Florida Gaming Control Commission

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

Meeting Agenda
Wednesday, July 1, 2026
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Executive Director update
2. Discussion of renewal application for Slot Machine license
   - 2.1. 2026-036064 – Gretna Racing, LLC.
3. Discussion of amended application for Pari-Mutuel Operations license
   - 3.1. 2026-038289 – Gulfstream Park Racing Association, Inc.
4. Discussion of Default Final Orders
   - 4.1. 2025-070099 – Pappalardo, Andrew Daniel
   - 4.2. 2025-076033 – Valdez Urdaneta, Daniel
   - 4.3. 2025-077178 – Flores, Richard
   - 4.4. 2026-012237 – Feldman, Garrett E.
   - 4.5. 2026-027103 – Callano, Julia F.
5. Discussion of Consent Orders
   - 5.1. 2023-013802 & 2023-029054 – Tampa Bay Downs, Inc.
   - 5.2. 2024-066584 – TBD Entertainment, LLC.
   - 5.3. 2025-001058 – TBD Entertainment, LLC.
   - 5.4. 2025-016729 – TBD Entertainment, LLC.
   - 5.5. 2025-035016 – TBD Entertainment, LLC.
   - 5.6. 2025-057032 – TBD Entertainment, LLC.
6. Discussion of Recommended Orders
   - 6.1. 2025-033551 – Kapynos, Pavlo
   - 6.2. 2025-072282 – Chrans, Derek Michael
7. Discussion of Request for Waivers
   - 7.1. 2026-027407 – McVay, Ellen Carlene
   - 7.2. 2026-029054 – Williams, Jasmyne Najee'

8. Discussion of License Denials
    - 8.1. 2026-021087 – Dupont, Scott Timothy
    - 8.2. 2026-032162 – Martin, Jermarus Jeremiah
    - 8.3. 2026-032365 – Duncombe, Beyonka Jasmine
    - 8.4. 2026-033351 – Carter, Debra Jean
9. Discussion of Final Order pursuant to request from respondent
    - 9.1. 2025-070038 – Rabold, Jason John
10. Discussion of Rulemaking
    - 10.1. Occupational License Application Forms Discussion
11. Public Comment
12. Closed Attorney-Client Session
    - 12.1. 2025-080700 – Gushee, Duane
    - 12.2. 07.01.02 – Acceptable Use Policy (Revised)

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

1. Executive Director update

2. Discussion of renewal application for Slot Machine license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Gretna Racing, LLC d/b/a Magic City Casino (SM155)
Case#:	2026-036064
Date:	July 1, 2026

Executive Summary

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

Background

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

Commission staff received Magic City's application to renew its slot machine license on April 30, 2026. The application will be deemed complete upon receipt of fees.

Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] Magic City has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Gretna Racing, LLC d/b/a Magic City Casino's application for renewal of its slot machine license effective August 7, 2026 through August 6, 2027.

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

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

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION			
Permitholder Name:	**Gretna Racing, LLC d/b/a Magic City Casino**	**Case#: 2026-036064**	
Date Received:	**April 30, 2026**	**App#: 148**	**File# 7**
Reviewer's Name:	**La'Kesha Jelks**		

SLOT MACHINE LICENSE REQUIREMENTS

	Requirement Description	Requirement Met? Y/N	Date Deficiency Letter Sent	Date Deficiency Resolved
1	Original application form DBPR PMW 3405. ***** 551.114(4) Verified gaming location is at the address specified in the 2020-2021 application. *****	Y		
2	Original Authorization for Release of Information form FGCC PMW 3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC.	Y		
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes **(thoroughbred only).**	N/A	N/A	N/A
5	Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 08.01.26		
6	Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	N	6/2/2026 Making a payment on or before 7.31.26	
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business, per Section 551.107(3).	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y	6/2/2026	6/19/2026

Application reviewed by:

Samuel Bruncy — 6/19/2026
Permitholder Administrator — **Date**

Karen Stitt — 6-16-2026
Revenue/Auditing Department — **Date**

Shireen Aubardan — 6/19/2026
OGC — **Date**

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS Gretna Racing, LLC, d/b/a Magic City Casino, is the holder of a valid, active greyhound pari-mutuel permit at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Gretna Racing, LLC is authorized to conduct pari-mutuel wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

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

WHEREAS Gretna Racing, LLC has made application for licensure to conduct Slot Machine Gaming from August 7, 2026, through August 6, 2027, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Gretna Racing, LLC has fulfilled all the statutorily required conditions for licensure and is therefore qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

WHEREAS Gretna Racing, LLC has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

NOW THEREFORE BE IT KNOWN that Gretna Racing, LLC is granted a non-transferable license, number **SM155**, under which Gretna Racing, LLC, exclusively at the slot machine facility located at, Gretna Racing, LLC, 450 NW 37th Avenue, Miami, Florida, 33125, may receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

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

FOR THE STATE OF FLORIDA:

_____

Alana Zimmer, Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Friday, June 19, 2026 9:03 AM
To: 'Stefen W. Sloane'
Cc: Jamie Pouncey; Karen Stelter
Subject: RE: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Categories: Slots

Greetings,

Please note that the following vendors have deficient PMW Slot Machine Business renewal applications:

- ACG, LLC, license #8281949;
- Semoice Technology, Inc., license #11737255;
- Zuum USA, LLC, license #10535996

If the venodrs do not have an active license by July 1, 2026, they will need to be removed from your Vendor's list (you may add them back to the list once the entity has an active vendors license). I will check the status of these licenses on June 30th.

Best,

La'Kesha Jelks

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

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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: La'Kesha Jelks
Sent: Tuesday, June 2, 2026 2:08 PM
To: Stefen W. Sloane <ssloane@magiccitycasino.com>
Subject: RE: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Greetings,

La'Kesha Jelks

From: Jamie Pouncey
Sent: Friday, June 19, 2026 8:14 AM
To: La'Kesha Jelks
Cc: Nakeshia Pinnock
Subject: FW: IC Memo for Gretna Racing - Magic City Casino
Attachments: Magic City License Renewal Memo-2026.pdf

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Friday, June 19, 2026 7:49 AM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: IC Memo for Gretna Racing - Magic City Casino

Good morning, Jamie.
See the attached IC Renewal Memo.
Take care.

Florida Gaming Control Commission
flgaming.gov

Bill Crafts
Chief of Slot Operations
Division of Pari-Mutuel Wagering
Office of Slot Operations
754.288.1019 Office
954.658.3156 Cell

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gretna Racing, LLC., d/b/a Magic City Casino – Annual Internal Controls Review

DATE: June 19, 2026

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-155 being issued on June 19, 2026

As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to Contact me.

Respectfully,

Bill Crafts
Chief of Slot Operations

La'Kesha Jelks

From: La'Kesha Jelks
Sent: Tuesday, June 2, 2026 2:08 PM
To: 'Stefen W. Sloane'
Subject: RE: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Categories: Slots

Greetings,

Per our discussion, I am missing the fees (you stated you will submit before the license expires) and the Internal Controls from our slots department (you have submitted all the necessary documentation). If you have any questions, please let me know at your earliest convenience.

Best,

La'Kesha Jelks

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

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From: Stefen W. Sloane <ssloane@magiccitycasino.com>
Sent: Thursday, April 30, 2026 2:46 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: RE: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Thank you for your assistance.

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 631-4543

ssloane@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | WindCreekCasino

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Thursday, April 30, 2026 12:17 PM
To: Stefen W. Sloane <ssloane@magiccitycasino.com>
Cc: John Enriquez <jenriquez@WindCreek.com>; Venus M. Prince <vprince@WindCreek.com>; Michael Magazzu <michael.magazzu@windcreek.com>; Lynn Woodcock <lwoodcock@WindCreek.com>
Subject: RE: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Thank you.

From: Stefen W. Sloane <ssloane@magiccitycasino.com>
Sent: Thursday, April 30, 2026 10:55 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Cc: John Enriquez <jenriquez@WindCreek.com>; Venus M. Prince <vprince@WindCreek.com>; Michael Magazzu <michael.magazzu@windcreek.com>; Lynn Woodcock <lwoodcock@WindCreek.com>
Subject: Gretna Racing, LLC d/b/a Magic City Casino's license renewal for the 2026-2027 Annual Slot Machine License (155)

Hello La'Kesha, good morning,

Gretna Racing, LLC, d/b/a Magic City Casino is submitting its license renewal for the 2026-2027 Annual Slot Machine License, please see supporting documentation, attached. Specifically, Magic City Casino is providing the following documents (via electronic mail only, unless otherwise instructed):

- Cover Letter
- FGCC PMW-3405-Permitholder Renewal Application for Annual Slot Machine License
- FGCC PMW-3190-Officers and Directors
- FGCC PMW-3195-Request for Release of Information and Authorization to Release Information
- FGCC PMW-3105—Continuation Certificate provided, Surety Bond for Florida Pari-Mutuel Wagering (currently on file)
- Magic City Casino Vendor List

As communicated to Magic City Casino, we will submit the slot license fee(s) on or before July 31st. With respect to the surety bond, the renewal/continuation certificate will be filed by the expiration date.

Please let me know if you have any questions or need additional information.

Thank you for your assistance,

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 631-4543
ssloane@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | WindCreekCasino

MAGIC CITY
CASINO

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FLORIDA GAMING CONTROL COMMISSION

April 29, 2026

FLORIDA GAMING CONTROL COMMISSION

Alana Zimmer
Executive Director
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

RE: Gretna Racing, LLC dba Magic City Casino's Renewal Application for 2026/2027 Annual Slot Machine License (155)

Ms. Zimmer:

Gretna Racing, LLC dba Magic City Casino is submitting its license renewal for the 2026/2027 Annual Slot Machine License and providing all necessary documentation.

Please see the renewal forms and other information, as follows:

- FGCC PMW-3405-Permitholder Renewal Application for Annual Slot Machine License
- FGCC PMW-3190-Officers and Directors
- FGCC PMW-3195-Request for Release of Information and Authorization to Release Information
- FGCC PMW-3105—Continuation Certificate as approved by La'Kesha Jelks on April 20, 2026.
- Magic City Casino Vendor List
- Pursuant to communications with La'Kesha Jelks, renewal payments of $2,000,000 (two million dollars) and $250,000 (two hundred fifty thousand dollars) will be paid on or before July 31, 2026.

Thank you for your consideration and please let me know if you have any questions or need additional information.

Sincerely,

John Enriquez
General Manager

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

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FLORIDA GAMING CONTROL COMMISSION

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

INSTRUCTIONS			
This form is to be submitted in conjunction with Form FGCC PMW-3460, Authorization for Release of Information, and Form FGCC PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.			
ORGANIZATION INFORMATION			
Federal Employer ID Number:	[redacted]		
Permitholder's Legal Name:	Gretna Racing, LLC		
Doing Business As (D/B/A) Name:	Magic City Casino		
MAILING ADDRESS			
Street Address or P.O. Box:	401 NW 38th Court		
City: Miami	State: FL	Zip Code: 33126	
County: Miami-Dade	Country: USA		
CONTACT INFORMATION			
Contact Name: John Enriquez	Title: General Manager		
Primary Phone Number: (251) 253-9170	Primary E-Mail Address: jenriquez@windcreek.com		
PHYSICAL ADDRESS			
Street Address:	450 NW 37th Avenue		
City: Miami	State: FL	Zip Code (+4 optional) 33125	
County: Miami Dade			
ADDITIONAL CONTACT INFORMATION			
Alternate Phone Number (305)631-4543	Fax Number (305)631-4525		
Alternate E-Mail Address ssloane@windcreek.com			
SLOT MACHINE AREA INFORMATION			
Short Description of Physical Location of Slot Machine Area(s):			
Approximately 44,500 sq ft of gaming area.			
What is the number of slot machines you intend to operate during the license period? 1074			
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Robert Heck - Game Operations Director - 13907615			
Name and address of the Custodian of Records in Florida: Stefen Sloane-----Compliance Officer - 401 NW 38th Court - Miami, FL 33126 (mailing address)			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**Enriquez, John**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/02/2025**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2029**
Name	**HECK, ROBERT JOSEPH**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/09/2026**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**Sloane, Stefen Wasserman**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

List the dates and hours of slot machine operations: Per notification to the FGCC, Magic City Casino commenced 24-hour operations on or about November 17, 2024, and continues to do so.		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: Gretna Racing, LLC (permit 542) and Pensacola Greyhound Park (permit 150)	Yes ☑	No ☐
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory:	Yes ☐	No ☑
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor:	Yes ☐	No ☑
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken:	Yes ☐	No ☑

RECEIVED 2026 MAY 26 PM 12:18 F.G.C.C. CONTROL PROCESSING

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Operations, 2601 Blair Stone Road, Tallahassee, Florida 32399-1037:

1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 75-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form FGCC PMW-3190.
2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
3) Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Slot Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:

1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
3) A copy of the licensee's current internal controls.
4) A copy of the licensee's current Surveillance Plan and Security Plan.
5) A current version of the licensee's Floor Plan as described in Rule 75-14.050, F.A.C.

ATTEST STATEMENT

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

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as if made under oath. To the best of my knowledge, all information contained on this application is true and correct. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 551.107, Florida Statutes.

Signature of Applicant or Applicant's Representative

4-28-26
Date

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

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CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
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
Birth Date (MM/DD/YYYY)				
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION				
Representative's Name Last Enriquez	First John	Middle	Title	Suffix
Permitholder Name	Gretna Racing, LLC dba Magic City Casino			
Official Capacity	General Manager			

ATTEST STATEMENT

I, John Enriquez, 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: _____ Date: 4-28-26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 28th Day of April, 20 26,

by John Enriquez, _____
Type or print name of applicant — Signature of applicant

who is personally known to me or who has produced the following as identification.

_____
Type of Identification

_____ May 2, 2028
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

SAMANTHA LORENZO
Notary Public - State of Florida
Commission # HH 523778
My Comm. Expires May 2, 2028
Bonded through National Notary Assn.

FGCC PMW-3190 – Officers and Directors

RECEIVED
2026 MAY 26 PM 12: 48
FLORIDA GAMING CONTROL COMMISSION

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

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

ORGANIZATION NAME	
Name of Organization GRETNA RACING, LLC	Permit # 155
D/B/A or Trade Name Magic City Casino	Email Address: bpinkston@WindCreek.com

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information. Member Managed ☐ Manager Managed X

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

MANAGEMENT INFORMATION			
Last Name Manning	First Timothy	Middle Allen	Title Suffix
Office Held Chairman PCIGA	License # 9909776	Percentage of Ownership N/A, zero %	
RESIDENCE ADDRESS			
Street Address or P.O. Box 8620 Hwy 97A			
City Walnut Hill	State FL	Zip Code (+4 optional) 32568	
County (If Florida address) Escambia	Country USA		

MANAGEMENT INFORMATION			
Last Name Dorris	First James	Middle Franklin	Title Suffix
Office Held President/CEO PCIGA	License # 8592737	Percentage of Ownership N/A, zero %	
RESIDENCE ADDRESS			
Street Address or P.O. Box 32173 Cinnteal Place			
City Spanish Fort	State AL	Zip Code (+4 optional) 36527	
County (if Florida address) Baldwin	Country USA		

MANAGEMENT INFORMATION				
Last Name Quinn	First Joseph	Middle Thomas	Title	Suffix
Office Held VP & CFO PCIGA	License # 8592752		Percentage of Ownership N/A, zero %	
RESIDENCE ADDRESS				
Street Address or P.O. Box 8750 Pine Run				
City Spanish Fort		State AL	Zip Code 36527	
County (if Florida address)	Baldwin	Country USA		

MANAGEMENT INFORMATION				
Last Name Pinkston	First Brent	Middle	Title	Suffix
Office Held COO/VP PCIGA	License # 8592716		Percentage of Ownership N/A, zero %	
RESIDENCE ADDRESS				
Street Address or P.O. Box 2 Portofino Drive, Suite 507				
City Pensacola Beach		State FL	Zip Code 32561	
County (if Florida address)	Santa Rosa	Country USA		

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

OATH

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

Brent Pinkston COO/VP PCIGA 04/28/2026
Name (Please Print) Title (Please Print) Signature Date

RECEIVED 2026 MAY 26 PM 2:48

State of Florida,
County of Miami-Dade
Sworn to (or affirmed) and subscribed before me this 28th day of April, 2026,
_____, who is personally known to me or produced the following as identification:
_____.

Notary Public
My Commission Expires: May 2, 2028

SAMANTHA LORENZO
Notary Public - State of Florida
Commission # HH 523778
My Comm. Expires May 2, 2028
Bonded through National Notary Assn.

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**MANNING, TIMOTHY ALLEN**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/16/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**DORRIS, JAMES FRANKLIN JR**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/03/2025**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**QUINN, JOSEPH THOMAS**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/04/2023**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2029**
Name	**PINKSTON, BRENT A**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/17/2026**
Lic Status	**Current**		

WIND CREEK®
HOSPITALITY

December 10, 2025

Florida Gaming Control Commission
Pari-Mutuel Wagering; Auditing Section
2601 Blair Stone Road
Tallahassee, Fl 32399-1037

RE: Ownership of Gretna Racing, LLC dba Magic City Casino

To Whom It May Concern:

Gretna Racing, LLC (Gretna Racing) is a Florida limited liability company that holds permit number 155 for its business known as Magic City Casino respectively. PCI Gaming Authority (also known as Wind Creek Hospitality) is the managing member of Gretna Racing and owns 100% of its membership interests.

PCIGA is an unincorporated instrumentality of the Poarch Band of Creek Indians, a federally recognized Indian Tribe. As an arm of a federally recognized Tribe under federal law, PCIGA is chartered to manage the gaming and hospitality operations of the Tribe, but the Tribe as a sovereign government owns all the assets for the benefit of its tribal members. Neither the individual tribal members nor any of the employees, officers, or directors of PCIGA have any ownership interests in any of the Tribal assets.

If you have any questions or need any additional assistance, please do not hesitate to contact me at (251) 359-4386 or vprince@windcreek.com

Sincerely,

Venus McGhee Prince
EVP/CCO
PCI Gaming Authority dba Wind Creek Hospitality

WIND CREEK®
HOSPITALITY

RECEIVED
2025 DEC -8 PM 3:40
FLORIDA GAMING
CONTROL COMMISSION

June 4, 2025

Florida Gaming Control Commission
Pari-Mutuel Wagering; Auditing Section
2601 Blair Stone Road, Tallahassee, Florida 32399-1037
Phone 850.964.1708

Re: Ownership of Creek Entertainment Gretna and Magic City Casino

To Whom It May Concern:

Gretna Racing, LLC ("Gretna Racing") is a Florida limited liability company that holds permit numbers 542 and 155 for its businesses known as Creek Entertainment Gretna ("CEG") and Magic City Casino ("MCC"), respectively. PCI Gaming Authority ("PCIGA") (also known as Wind Creek Hospitality) is the Managing Member of Gretna Racing and owns 100% of its Membership Interests.

PCIGA is an unincorporated instrumentality of the Poarch Band of Creek Indians (the "Tribe"), a federally recognized Indian Tribe. As an arm of a federally recognized Indian Tribe under federal law, PCIGA is chartered to manage the gaming and hospitality operations of the Tribe, but the Tribe as a sovereign government owns all of the assets for the benefit of its tribal members. Neither the individual tribal members nor any of the employees, officers, or directors of PCIGA have any ownership interests in any of the Tribal assets.

If you have any questions or need any additional assistance, please do not hesitate to contact me at (251) 359-4386 or vprince@windcreek.com.

Sincerely,

Venus McGhee Prince

Executive Vice President—Chief Compliance Officer
PCI Gaming Authority dba Wind Creek Hospitality

TRAVELERS

Travelers Casualty and Surety Company of America
Hartford, CT 06183

CONTINUATION CERTIFICATE
FIDELITY OR SURETY BONDS/POLICIES

License No. _____

In consideration of $20,000.00 dollars renewal premium, the term of Bond/Policy No. [redacted] in the amount of $2,000,000.00, issued on behalf of Gretna Racing, LLC, whose address is 450 NW 37th Avenue Miami FL 33125, in favor of The Governor of the State of Florida and her or his successor in office, whose address is 400 South Monroe Street Tallahassee FL 32399, in connection with Florida Slot Machine License is hereby extended to August 1, 2026, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated July 18, 2025

Gretna Racing, LLC

By: _____

Travelers Casualty and Surety Company of America

By: _____

Lawrence F. McMahon Attorney-in-Fact

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA HARTFORD, CONN.

RECEIVED
2026 MAY 26 PM 12:48
FLORIDA GAMING CONTROL COMMISSION

F-59-M (8/06)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT Civil Code § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

County of San Diego }

On 7/18/2025 (Date) before me, Sarah Myers (Insert Name of Notary exactly as it appears on the official seal), Notary Public,

personally appeared Lawrence F. McMahon (Name(s) of Signer(s)),

who proved to me on the basis of satisfactory evidence to be the person(~~s~~) whose name(~~s~~) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(~~ies~~), and that by his/her/their signature(~~s~~) on the instrument the person(~~s~~), or the entity upon behalf of which the person(~~s~~) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature _____ (Signature of Notary Public)

SARAH MYERS
COMM. #2470840
Notary Public - California
San Diego County
My Comm. Expires Nov. 30, 2027
NR01

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of the form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner ☐ Limited ☐ General
- ☑ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer is Representing:
Surely Company

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer is Representing:

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

RECEIVED
2026 MAY 26 PM 12:49
FORM REVIEW
CONTROL COMMISSION

TRAVELERS	Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **LAWRENCE F MCMAHON** of **SAN DIEGO**, **California**, their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021.**

RECEIVED
2006 MAY 26 PM 12:49
FLORIDA DEPT. OF FINANCIAL SERVICES
CONTROL CONTROL

State of Connecticut

By: _____
Robert L. Raney, Senior Vice President

City of Hartford ss.

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**

_____
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 15th day of July, 2025.

_____
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

MAGIC CITY
CASINO

VENDOR LIST

COMPANY NAME	ADDRESS	NAME TYPE	LICENSE #	LICENSE EXPIRES	LICENSE TYPE	STATUS
ACRES MANUFACTURING COMPANY	6415 SOUTH TENAYA WAY, SUITE 110 LAS VEGAS, NV 89113	Primary	13540017	6/30/2028	Slot Business	Current
AGS, LLC	6775 SOUTH EDMOND ST, SUITE 200 LAS VEGAS, NV 89118	Primary	[illegible]	6/30/2026	Slot Business	Current, renewal application in process
AINSWORTH GAME TECHNOLOGY LTD	10 HOLKER STREET NENNGTON NSW, 99 2127	Primary	8069830	6/30/2027	Slot Business	Current
ARISTOCRAT TECHNOLOGIES, INC	10220 ARISTOCRAT WAY LAS VEGAS, NV 89135	Primary	7830421	6/30/2027	Slot Business	Current
BLUBERI GAMING USA INC	7370 DEAN MARTIN DRIVE SUITE 407 LAS VEGAS, NV 89139	Primary	11105033	6/30/2028	Slot Business	Current
CUMMINS-ALLISON CORP	852 FEEHANVILLE DR MT. PROSPECT, IL 60056	Primary	7934408	6/30/2028	Slot Business	Current
EVERI GAMES, INC.	7250 S TENAYA WAY, SUITE 100 LAS VEGAS, NV 89113	Primary	9943621	6/30/2027	Slot Business	Current
FIRST AMERICAN BANKCARD, INC. DBA FABICASH	3150 RIDGELAKE DRIVE, SUITE 114 METAIRIE, LA 70002	Primary	8714420	6/30/2027	Slot Business	Current
GAMING ARTS, LLC	323 Orville Wright Court, Las Vegas, NV 89119	Primary	11905567	6/30/2027	Slot Business	Current
IGT INC	6355 S. BUFFALO DRIVE LAS VEGAS, NV 89113-2133	Primary	7800936	6/30/2027	Slot Business	Current
KGM GAMING	2944 Samuel Drive, Bensalem, PA 19020	Primary	8915860	6/30/2026	Slot Business	Current, renewal application in process ✓ 2029
INTERBLOCK USA, LC	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119-3730	Primary	8759471	6/30/2028	Slot Business	Current
KONAMI GAMING, INC	585 KONAMI CIRCLE LAS VEGAS, NV 89119	Primary	7883140	6/30/2027	Slot Business	Current
LANDRY HOLDINGS, LLC DBA CASINOTECH	PO BOX 2167 CYPRESS, TX 77410	Primary	9917921	6/30/2027	Slot Business	Current
LIGHTNING SLOT MACHINES, LLC	23 CREEK CIRCLE, SUITE 400 BOOTHWYN, PA 19061	Primary	9823078	6/30/2027	Slot Business	Current
LNW GAMING INC (f/k/a SG GAMING INC)	6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119-3605	Primary	7805891	6/30/2027	Slot Business	Current
MEDIA DELIVERY SYSTEMS	6171 NW 72ND AVE MIAMI, FL 33166	Primary	12160513	6/30/2028	Slot Business	Current
NAO VENTURES INC (DBA MAVERICK INTERNATIONAL)	6155 NW 72 AVE MIAMI, FL 33166	Primary	11938935	6/30/2027	Slot Business	Current
NATIVE GAMING SERVICES, LLC (NGS)	50 WEST SUNSET DRIVE ATMORE, AL 36502	Primary	14086908	6/30/2027	Slot Business	Current
NRT TECHNOLOGY CORPORATION	10 COMPASS COURT TORONTO, ON M1S 5R3	Primary	7860084	6/30/2027	Slot Business	Current
PATRIOT GAMING & ELECTRONICS,INC	217 N. LINDBERG GRIFFITH,IN 46319	Primary	8605145	6/30/2028	Slot Business	Current
REEL GAMES, INC	1501 NE 13TH AVENUE FORT LAUDERDALE, FL 33304	Primary	7830710	6/30/2027	Slot Business	Current
SCA GAMING	3030 LBJ Freeway, 3rd Floor, Dallas, TX 75234	Primary	12077540	6/30/2028	Slot Business	Current
SECG, LLC	8362 PINES BOULEVARD, SUITE 330 PEMBROKE PINES, FL 33024	Primary	11387717	6/30/2026	Slot Business	Current, renewal application in process ✓ 2029
SEMOICE TECHNOLOGY, INC	50 WEST SUNSET DRIVE ATMORE, AL 36502	Primary	[illegible]	6/30/2026	Slot Business	Current, renewal application in process
SERVICE CENTRAL INC	3321 LOUIS SHERMAN DRIVE STEGER, IL 60475	Primary	8566232	6/30/2027	Slot Business	Current
SUZOHAPP GAMING SOLUTIONS, LLC	1385 PAMA LANE, UNIT 100 LAS VEGAS, NV 89119	Primary	8032829	6/30/2028	Slot Business	Current
TOTAL KEY CONTROL, INC	7777 NORTH WICKHAM ROAD MELBOURNE, FL 32940	Primary	10764411	6/30/2028	Slot Business	Current
VSR INDUSTRIES INC	6190 MT VISTA ST HENDERSON, NV 89014	Primary	1499535	6/30/2027	Slot Business	Current
ZITRO USA INC	6650 VIA AUSTI PARKWAY, SUITE 170 LAS VEGAS, NV 89119	Primary	10019307	6/30/2027	Slot Business	Current
ZUUM USA LLC	10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NV 89145	Primary	[illegible]	6/30/2026	Slot Business	Current, renewal application in process

In process review as of 4/1/2026

RECEIVED
2026 MAY 26 PM 12:49
FLORIDA GAMING CONTROL COMMISSION

Lic Type **1050 - Slot Machine Business**
Name **ACRES MANUFACTURING COMPANY**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **04/18/2025**

Lic Type **1050 - Slot Machine Business**
Name **AGS, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2026**
Extended To
Renewed On

Lic Type **1050 - Slot Machine Business**
Name **AINSWORTH GAME TECHNOLOGY LTD**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **02/17/2025**

Lic Type **1050 - Slot Machine Business**
Name **ARISTOCRAT TECHNOLOGIES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **06/25/2024**

Lic Type **1050 - Slot Machine Business**
Name **BLUBERI GAMING USA INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **06/25/2025**

Lic Type **1050 - Slot Machine Business**
Name **CUMMINS-ALLISON CORP**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **07/31/2025**

Lic Type **1050 - Slot Machine Business**
Name **EVERI GAMES, INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **04/19/2024**

Lic Type **1050 - Slot Machine Business**
Name **FIRST AMERICAN BANKCARD INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **06/23/2021**

Lic Type **1050 - Slot Machine Business**
Name **GAMING ARTS, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **09/04/2024**

Lic Type **1050 - Slot Machine Business**
Name **IGT INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **07/17/2024**

Lic Type **1050 - Slot Machine Business**
Name **KGM GAMING, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2026**
Extended To
Renewed On **07/19/2023**

Lic Type **1050 - Slot Machine Business**
Name **INTERBLOCK USA L. C.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2028**
Extended To
Renewed On **06/27/2025**

Lic Type **1050 - Slot Machine Business**
Name **KONAMI GAMING INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/04/2024**

Lic Type **1050 - Slot Machine Business**
Name **LANDRY HOLDINGS, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **10/15/2024**

Lic Type **1050 - Slot Machine Business**
Name **LIGHTNING SLOT MACHINES LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **08/09/2024**

Lic Type **1050 - Slot Machine Business**
Name **LNW GAMING INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/21/2024**

Lic Type **1050 - Slot Machine Business**
Name **MEDIA DELIVERY SYSTEMS**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2028**
Extended To
Renewed On **08/08/2025**

Lic Type **1050 - Slot Machine Business**
Name **NAO VENTURES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **06/17/2024**

Lic Type **1050 - Slot Machine Business**
Name **NATIVE GAMING SERVICES LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

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

Lic Type **1050 - Slot Machine Business**
Name **NRT TECHNOLOGY CORP**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **10/09/2024**

Lic Type **1050 - Slot Machine Business**
Name **PATRIOT GAMING & ELECTRONICS, INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2028**
Extended To
Renewed On **07/17/2025**

Lic Type **1050 - Slot Machine Business**
Name **REEL GAMES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**

Expires On **06/30/2027**
Extended To
Renewed On **07/22/2024**

Lic Type **1050 - Slot Machine Business**
Name **SCA ENTERTAINMENT, LP**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **07/16/2025**

Lic Type **1050 - Slot Machine Business**
Name **SECG, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2026**
Extended To
Renewed On

Lic Type **1050 - Slot Machine Business**
Name **SEMOICE TECHNOLOGY INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2026**
Extended To
Renewed On

Lic Type **1050 - Slot Machine Business**
Name **SERVICE CENTRAL, INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **07/30/2021**

Lic Type **1050 - Slot Machine Business**
Name **SUZOHAPP GAMING SOLUTIONS, LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **07/01/2025**

Lic Type **1050 - Slot Machine Business**
Name **TOTAL KEY CONTROL, INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2028**
Extended To
Renewed On **10/03/2025**

Lic Type **1050 - Slot Machine Business**
Name **VSR INDUSTRIES INC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **07/11/2024**

Lic Type **1050 - Slot Machine Business**
Name **ZITRO USA INC.**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2027**
Extended To
Renewed On **06/25/2024**

Lic Type **1050 - Slot Machine Business**
Name **ZUUM USA LLC**
Rank **SBUS - Slot Machine Bus Occupational License**
Lic Status **Current**
Expires On **06/30/2026**
Extended To
Renewed On **06/15/2020**

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2029**
Name	**KGM GAMING, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/05/2026**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2029**
Name	**SECG, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/04/2026**
Lic Status	**Current**		

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gretna Racing, LLC., d/b/a Magic City Casino – Annual Internal Controls Review

DATE: June 19, 2026

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

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2026-2027-155 being issued on June 19, 2026

As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to Contact me.

Respectfully,

Bill Crafts
Chief of Slot Operations

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026036064 **Incident date:** 05/26/2026 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GRETNA RACING, LLC
450 NORTHWEST 37TH AVENUE, MIAMI, FL 33125

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Gretna Racing, LLC applied to renew its slots license for the 2026-2027 fiscal year.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/26/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
05/26/2026	S	1003	10	Initial Review	ljelks	

3. Discussion of amended application for Pari-Mutuel Operations license

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Gulfstream Park Racing Association, Inc. (TBRD321) 2026-038289 Amending 26/27 Operating License Amendment A
Date:	July 1, 2026

Executive Summary

A permitholder applied to amend its operating license on June 3, 2026. Please refer to the 'Letter to the Director' for specific details. The Commission should approve this request.

Background

Gulfstream Park Racing Association, Inc. ("Gulfstream") possesses a valid thoroughbred permit. Gulfstream was issued a pari-mutuel operating license for the 2026-2027 fiscal year. When Gulfstream applied for its operating license, it included 140 performances (135 matinee and 5 charity).[1] Now, Gulfstream wants to amend its operating license by cancelling its performances on July 10th, 17th, 24th, 31st, and August 7th, 14th, 21st, and 28th, and adding performances on July 13th, 20th, 27th, and August 3rd, 10th, 17th, 24th, and 31st, resulting in the same total of 140 performances (135 matinee and 5 charity) to its schedule.

Analysis

The Commission shall have the authority to approve changes in performance after a license has been issued.[2] Gulfstream has satisfied all requirements and is requesting an amendment from the current year's license.

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc.'s application to amend its 2026-2027 fiscal year operating license schedule.

[1] "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

[2] The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

PERMITHOLDER LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Gulfstream Park (TBRD321) **FISCAL YEAR:** 2026/2027

DATE RECEIVED: June 3, 2026 **CASE NUMBER:** 2026-038289

CHANGE REQUESTED: Refer to the 'Letter to the Director'.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form DBPR PMW 3060.		Y		
Original Calendar DBPR PMW 3080.		Y		
75D-2.027 Each performances shall consist of a minimum of 8 races.	Mat:8-15 Eve:	Y		
Matinee start time: (prior to 6pm)	11AM	Y		
Evening start time*: (6pm & later)	N/A	Y		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	☒	**REVIEWED**	**INITIALS:** KJ	**DATE:** 6-11-2026
PERMIT ADMIN	☒	**REVIEWED**	**INITIALS:**	**DATE:** 6/11/26
OGC	☒	**REVIEWED**	**INITIALS:**	**DATE:** 6/11/26

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

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

License Number:	321
Permit Type:	TBRD
Permit County:	Broward
Amendment:	A

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Racing Association, Inc.

D/B/A Gulfstream Park Racing and Casino

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2026
Expires On: June 30, 2027
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of July, 2026.

_____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

This license and attached schedule of live performances are issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Gulfstre r 2026/2027 C lend r

(Per Licen e # 2 A) Page 2 f 2

JULY 202

Sun.	M n.	Tues.	W d.	Thurs.	Fri	t
			1	2	3 Mat	4 M t
5 Mat	6	7	8	9	10	11 M t
12 Mat	13 M t	14	15	16	17	18 M t
19 Mat	20 M t	21	22	23	24	25 M t
26 Mat	27 M t	28	29	30	31	

12 Matinee | 0 Evening | 0 C/S Perf.

UGUS 202

un.	M n.	Tues.	W d.	Thurs.	Fri	t
						1 M t
2 M t	3 M t	4	5	6	7	8 M t
9 M t	10 M t	11	12	13	14	15 M t
16 M t	17 M t	18	19	20	21	22 M t
23 M t	24 M t	25	26	27	28	29 M t
30 Mat	31 M t					

15 Matinee | 0 Evening | 0 C/S Perf.

E EMBER 2026

un.	M n.	Tues.	W d.	Thurs.	Fri	t.
		1	2	3	4 M t	5 C/Mat
6 M t	7	8	9	10 M t	11 M t	12 M t
13 M t	14	15	16	17 M t	18 M t	19 M t
20 M t	21	22	23	24	25 M t	26 M t
27 M t	28	29	30			

13 Matinee | 0 Evening | 1 C/S Perf.

OCTOBER 202

Sun.	M n.	Tues.	W d.	Thurs.	Fri	t
				1	2 Mat	3 M t
4 Mat	5	6	7	8	9 M t	10 M t
11 Mat	12	13	14	15	16 M t	17 M t
18 Mat	19	20	21	22	23 M t	24 M t
25 Mat	26	27	28	29	30	31

12 Matinee | 0 Evening | 0 C/S Perf.

OVEMBER 202

un.	M n.	Tues.	W d.	Thurs.	Fri	t
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 M t	27 M t	28 M t
29 M t	30					

4 Matinee | 0 Evening | 0 C/S Perf.

ECEMBER 2026

un.	M n.	Tues.	W d.	Thurs.	Fri	t.
		1	2	3 Mat	4 M t	5 M t
6 Mat	7	8	9	10 M t	11 M t	12 M t
13 Mat	14	15	16	17 M t	18 M t	19 M t
20 M t	21	22	23	24 M t	25	26 M t
27 M t	28	29	30	31 M t		

16 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 202

Sun.	M n.	Tues.	W d.	Thurs.	Fri	t
					1 Mat	2 M t
3 Mat	4	5	6	7 M t	8 M t	9 M t
10 Mat	11	12	13	14 M t	15 M t	16 M t
17 Mat	18	19	20	21 M t	22 M t	23 C/Mat
24 Mat	25	26	27	28 M t	29 M t	30 C/Mat
31 Mat						

17 Matinee | 0 Evening | 2 C/S Perf.

EBRUARY 202

un.	M n.	Tues.	W d.	Thurs.	Fri	t
	1	2	3	4 M t	5 M t	6 M t
7 M t	8	9	10	11 M t	12 M t	13 M t
14 M t	15	16	17	18 M t	19 M t	20 M t
21 M t	22	23	24	25 M t	26 M t	27 C/Mat
28 M t						

15 Matinee | 0 Evening | 1 C/S Perf.

RCH 2027

un.	M n.	Tues.	W d.	Thurs.	Fri	t.
	1	2	3	4 M t	5 M t	6 M t
7 M t	8	9	10	11 M t	12 M t	13 M t
14 M t	15	16	17	18 M t	19 M t	20 M t
21 M t	22	23	24	25 M t	26 M t	27 C/Mat
28 M t	29	30	31			

15 Matinee | 0 Evening | 1 C/S Perf.

A RIL 202

Sun.	M n.	Tues.	W d	hurs.	Fri	t
				1 Mat	2 M t	3 M t
4 Mat	5	6	7	8 M t	9 M t	10 M t
11 Mat	12	13	14	15 M t	16 M t	17 M t
18 Mat	19	20	21	22 M t	23 M t	24 M t
25 Mat	26	27	28	29	30	

16 Matinee | 0 Evening | 0 C/S Perf.

Y 202

un.	M n	ues.	W d	hurs.	Fri	t
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 Matinee | 0 Evening | 0 C/S Perf.

UNE 2027

un.	M n	ues.	W d	hurs.	Fri	t.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

0 Matinee | 0 Evening | 0 C/S Perf.

Tot ls	Matinee	Evening	C/S erf.
140	135	0	5

Note: Full-card simulcast schedule subject to change,
Calendar considered informational only.

Initial Date

La'Kesha Jelks

From:	Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent:	Wednesday, June 3, 2026 1:31 PM
To:	La'Kesha Jelks
Cc:	Jamie Pouncey
Subject:	Request for Date changes - Gulfstream Park
Attachments:	Request to Director Dilmore for race day changes in July & August 2026.pdf; 321 FGCC PMW-3060 Application for License and Operating Dates 6-2-26 signed.pdf; 321 FGCC PMW-3080 - Permitholder Calendar 6-2-26 Fri to Mon.pdf

I apologize for the late request.

We are requesting to cancel our Fridays in July and August, starting with July 10 to Mondays throughout, beginning with Monday July 13th

The result does not change the total number of race days applied for.

A revised 3060 & 3080 are attached.

Thank-you
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
SENIOR VICE PRESIDENT & AGM

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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GULFSTREAM PARK

Tuesday June 2, 2026

Mr. Joe Dilmore, Director, Division of Pari-mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Delivered via e-mail

Dear Directors,

RE: Gulfstream Park Racing Association Inc. – License #321 2026-2027 – Request for Date changes

Gulfstream Park respectfully requests the following changes to our approved 2026-2027 calendar for License 321,

Cancel Fridays July 10, 17, 24, 31 and August 7, 14, 21 & 28 – Total of 8 Fridays
Add Mondays July 13, 20, 27 and August 3, 10, 17, 24, & 31st – Total of 8 days

There is no resulting change to the total number of race days.

Thank you in advance for considering our request. A revised Form 3060 and Form 3080 are attached.

Sincerely,

Sheri L. R. Holmes Stirling
Senior Vice-President & AGM
Gulfstream Park

Gulfstream Park 2026/2027 Calendar

(Per License #321) Page 2 of 2

JULY 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3 Mat	4 Mat
5 Mat	6	7	8	9	~~10 Mat~~	11 Mat
12 Mat	13 +M	14	15	16	~~17 Mat~~	18 Mat
19 Mat	20 +M	21	22	23	~~24 Mat~~	25 Mat
26 Mat	27 +M	28	29	30	~~31 Mat~~	

13 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1 Mat
2 Mat	3 +M	4	5	6	~~7 Mat~~	8 Mat
9 Mat	10 +M	11	12	13	~~14 Mat~~	15 Mat
16 Mat	17 +M	18	19	20	~~21 Mat~~	22 Mat
23 Mat	24 +M	25	26	27	~~28 Mat~~	29 Mat
30 Mat	31 +M					

14 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4 Mat	5 C/Mat
6 Mat	7	8	9	10 Mat	11 Mat	12 Mat
13 Mat	14	15	16	17 Mat	18 Mat	19 Mat
20 Mat	21	22	23	24	25 Mat	26 Mat
27 Mat	28	29	30			

13 Matinee | 0 Evening | 1 C/S Perf.

OCTOBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2 Mat	3 Mat
4 Mat	5	6	7	8	9 Mat	10 Mat
11 Mat	12	13	14	15	16 Mat	17 Mat
18 Mat	19	20	21	22	23 Mat	24 Mat
25 Mat	26	27	28	29	30	31

12 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 Mat	27 Mat	28 Mat
29 Mat	30					

4 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2026

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3 Mat	4 Mat	5 Mat
6 Mat	7	8	9	10 Mat	11 Mat	12 Mat
13 Mat	14	15	16	17 Mat	18 Mat	19 Mat
20 Mat	21	22	23	24 Mat	25	26 Mat
27 Mat	28	29	30	31 Mat		

16 Matinee | 0 Evening | 0 C/S Perf.

JANUARY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1 Mat	2 Mat
3 Mat	4	5	6	7 Mat	8 Mat	9 Mat
10 Mat	11	12	13	14 Mat	15 Mat	16 Mat
17 Mat	18	19	20	21 Mat	22 Mat	23 C/Mat
24 Mat	25	26	27	28 Mat	29 Mat	30 C/Mat
31 Mat						

17 Matinee | 0 Evening | 2 C/S Perf.

FEBRUARY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4 Mat	5 Mat	6 Mat
7 Mat	8	9	10	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17	18 Mat	19 Mat	20 Mat
21 Mat	22	23	24	25 Mat	26 Mat	27 C/Mat
28 Mat						

15 Matinee | 0 Evening | 1 C/S Perf.

MARCH 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4 Mat	5 Mat	6 Mat
7 Mat	8	9	10	11 Mat	12 Mat	13 Mat
14 Mat	15	16	17	18 Mat	19 Mat	20 Mat
21 Mat	22	23	24	25 Mat	26 Mat	27 C/Mat
28 Mat	29	30	31			

15 Matinee | 0 Evening | 1 C/S Perf.

APRIL 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1 Mat	2 Mat	3 Mat
4 Mat	5	6	7	8 Mat	9 Mat	10 Mat
11 Mat	12	13	14	15 Mat	16 Mat	17 Mat
18 Mat	19	20	21	22 Mat	23 Mat	24 Mat
25 Mat	26	27	28	29	30	

16 Matinee | 0 Evening | 0 C/S Perf.

MAY 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

0 Matinee | 0 Evening | 0 C/S Perf.

JUNE 2027

Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

0 Matinee | 0 Evening | 0 C/S Perf.

Note: Full-card simulcast schedule subject to change.
Calendar considered informational only.

Initial 4/15/26 Date

140 Totals	135 Matinee	0 Evening	5 C/S Perf.

FGCC PMW-3060 – Permitholder Application for License and Operating Dates

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

INSTRUCTIONS
This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC PMW-3190 – Officers and Directors. Check the box that designates the purpose of this form filing: ☐ Application for Annual License and Operating Dates ☑ Application for Amendment to Annual License and Operating Dates

PERMITHOLDER INFORMATION			
Permitholder Name Gulfstream Park Racing Association Inc.	Permit # 321	FEID# or SSN * [redacted]	
Doing Business As (D/B/A) Gulfstream Park Racing and Casino			
MAILING ADDRESS			
Street Address or P.O. Box 901 South Federal Highway			
City Hallandale Beach		State FL	Zip Code (+4 optional) 33309
County (if Florida address) Broward	Country USA		
CONTACT INFORMATION			
Contact Name Sheri Holmes Stirling	Title V.P. Administration		
Primary Phone Number 954-457-6298	Fax Number 654-457-6510		
Primary E-Mail Address sheri.holmes@gulfstreampark.com	Cell Phone Number 954-815-0027		
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 901 South Federal Highway			
City Hallandale Beach		State FL	Zip Code (+4 optional) 33009

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:
(1) The name of the applicant and the lessor;
(2) The address of the applicant and the lessor;
(3) The type of permit held by both the applicant and the lessor;
(4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
(5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
(6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

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

ADDITIONAL INFORMATION

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

no change

Is the applicant incorporated? Yes ☑ No ☐ If yes, under the laws of which state? Florida

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form FGCC PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes ☐ No ☑
If yes, list the individual(s) name, license number and title:

OPERATING SEASON INFORMATION

The applicant desires to conduct a racing/jai alai meet for the 20 26 - 20 27 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

☑ Yes ☐ No Permitholder intends to accept wagers on intertrack or simulcast events.

☐ Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s): July 1, 2026	Closing Date(s): June 30, 2027
Number of Dark Days: 227	Number of Live Days: 139

Performances

Number of Evening Performances	0
Number of Matinee Performances	136
Number of Charity/Scholarship Performances	4
Total Number of Performances	140

Number of races/games during evening performances: n/a Starting time:	Number of races/games during matinee performances: 8-15 Starting time: 10:30 - 1:20

ATTESTATION

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Shen Holmes Sterling Signature of Applicant or Applicant's Representative	06/02/2026 Date (MM/DD/YYYY)
Shen Holmes Sterling Print Applicant or Applicant's Representative Name	SR VP & AGM Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Thoroughbred Racing Association Inc.	Permit # 321

INSTRUCTIONS

Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates

Please do not overlook the cardroom section and the required application oath on page 4

Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month

LETTER CODES

M = Matinee | E = Evening | C = Charity | S = Scholarship

Example

1	2	3	4	5	6	7
	E	M E	M	S M	C E	C E
8	9	10	11	12	13	14
	M					

July Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
			1	2	3	4
					M	M
5	6	7	8	9	10	11
M						M
12	13	14	15	16	17	18
M	M					M
19	20	21	22	23	24	25
M	M					M
26	27	28	29	30	31	
M	M					

M 12 E 0 C/S 0

Total 12

August Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
						M
2	3	4	5	6	7	8
M	M					M
9	10	11	12	13	14	15
M	M					M
16	17	18	19	20	21	22
M	M					M
23	24	25	26	27	28	29
M	M					M
30	31					
M	M					

M 15 E 0 C/S 0

Total 15

Initials

September Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4 M	5 C
6 M	7	8	9	10 M	11 M	12 M
13 M	14	15	16	17 M	18 M	19 M
20 M	21	22	23	24	25 M	26 M
27 M	28	29	30			

M 13 E _____ C/S 1

Total 14

October Year: 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2 M	3 M
4 M	5	6	7	8	9 M	10 M
11 M	12	13	14	15	16 M	17 M
18 M	19	20	21	22	23 M	24 M
25 M	26	27	28	29	30	31

M 12 E _____ 0

Total 12

November 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26 M	27 M	28 M
29 M	30					

M 4 E 0 C/S 0

Total 4

December 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3 M	4 M	5 M
6 M	7	8	9	10 M	11 M	12 M
13 M	14	15	16	17 M	18 M	19 M
20 M	21	22	23	24 M	25	26 M
27 M	28	29	30	31 M		

M 16 E 0 C/S 0

Total 16

Initials

January Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
					1 M	2 M
3 M	4	5	6	7 M	8 M	9 M
10 M	11	12	13	14 M	15 M	16 M
17 M	18	19	20	21 M	22 M	23 C
24 M	25	26	27	28 M	29 M	30 C
31 M						

M 17 E 0 C/S 2

Total 19

February Year: 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4 M	5 M	6 M
7 M	8	9	10	11 M	12 M	13 M
14 M	15	16	17	18 M	19 M	20 M
21 M	22	23	24	25 M	26 M	27 C
28 M						

M 15 0 1

Total 16

March 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
	1	2	3	4 M	5 M	6 M
7 M	8	9	10	11 M	12 M	13 M
14 M	15	16	17	18 M	19 M	20 M
21 M	22	23	24	25 M	26 M	27 C
28 M	29	30	31			

M 15 E 0 C/S 1

Total 16

April 2027

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1 M	2 M	3 M
4 M	5	6	7	8 M	9 M	10 M
11 M	12	13	14	15 M	16 M	17 M
18 M	19	20	21	22 M	23 M	24 M
25 M	26	27	28	29	30	

M 16 E 0 C/S 0

Total 16

Initials

May **Year: 2027**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

M 0 E 0 C/S 0

Total 0

June **Year: 2027**

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

M 0 E 0 C/S 0

Total 0

M

13						
Hours of Cardroom Operations						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	
—	—	—	—	—	—	—

Year Round? ☐ Yes ☑ No If No, Dates: Card Room is closed at this time.

OATH

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

Sheri Holmes Stirling — Name (Please Print)
Sr Vice President & AGM — Title (Please Please Print)
Signature
06/2/2026 rev 4 — Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 2nd day of June, 2026.

Sheri Holmes Stirling, who is personally known to me or produces the following as identification

6/3/26

Notary Public
My Commission Expires 04-10-2029

Mineiva Jean Mary
Commission # HH 662976
Commission Expires 04-10-2029
Bonded Through - Cynanotary
Florida - Notary Public

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026038289 **Incident date:** 06/03/2026 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK RACING ASSOCIATION, INC.
901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING
4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Gulfstream Park Racing and Casino applied to amend its 2026-2027 Operating License (Amendment A).

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/03/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
06/03/2026	S	1001	10	Initial Review	ljelks	

4. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Andrew Daniel Pappalardo Case No. 2025-070099; Default Final Order
Date:	June 19, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Andrew Daniel Pappalardo (Respondent), with an Administrative Complaint alleging a violation of rule 75-11.004(8)(a), Florida Administrative Code. The Administrative Complaint seeks to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent did not file an Election of Rights and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes.

Relevant Facts

At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs, Inc.[1] On November 19, 2025, Respondent was observed by a Commission investigator via the facility's recorded surveillance video failing to clear his hands on one or more occasions when exchanging chips and currency with players.

Based on these facts, the Division filed a one-count Administrative Complaint on April 16, 2026, seeking to impose on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[2] to file a written response to the Administrative Complaint. Respondent was served on May 11, 2026, had until June 1, 2026, to respond, and did not do so.

[1] Tampa Bay Downs is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] *See* Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

Analysis

Rule 75-11.004(8)(a) Florida Administrative Code, provides, 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)(c), Florida Statutes, provides, in relevant part, 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 of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/16/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-070099

ANDREW DANIEL PAPPALARDO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Andrew Daniel Pappalardo ("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 8652017, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs, Inc.

4. At all times material hereto, Tampa Bay Downs, Inc. 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.

5. On November 19, 2025, a Commission investigator conducted a routine inspection of Tampa Bay Downs, Inc, and reviewed recorded surveillance footage.

6. Upon inspection and review of the recorded surveillance footage, it was discovered that on November 19, 2025, Respondent failed to clear his hands on one or more occasions when exchanging chips with players.

7. 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."

8. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when exchanging chips and currency with players on or about November 19, 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 2025-07099 is signed on the 15th day of April 2026.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PAPPALARDO, ANDREW DANIEL **CASE NO.: 2025-070099**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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

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

April 17, 2026

Andrew D. Pappalardo
6707 Islander Lane
Tampa, FL 33615

Case No.: **2025-070099**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Andrew D. Pappalardo:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

Ebonie Lanier

From: Microsoft Outlook
<MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: PAPPS24@YAHOO.COM
Sent: Monday, May 11, 2026 7:00 AM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

PAPPS24@YAHOO.COM (PAPPS24@YAHOO.COM)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Saturday, May 9, 2026 8:05 PM
To: PAPPS24@YAHOO.COM
Subject: Florida Gaming Control Commission
Attachments: PAPPALARDO, ANDREW DANIEL 2025-070099.pdf

Good Afternoon,

Please see the attached documents for FGCC Case No. 2025-070099

Thanks,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**11/24/2025**
Complaint #	**2025070099**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**PAPPALARDO, ANDREW DANIEL**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/23/2025**
Region	**CR - Central Region**	Received	**09/25/2025**
Reference	**75-11.004(8)(a)**		
Entered	**09/25/2025**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC - F.S.S. 75-11.004(8)(a) Dealer Responsibilities - On September 23, 2025, during a routine Biweekly Inspection at Tampa Bay Downs, and while reviewing recorded Surveillance video from September 23, 2025, I observed Dealer, ANDREW PAPPALARDO, fail to clear his hands while exchanging chips and currency with a player**		
Updated	**11/25/2025 09:46:07**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**SEPTEMBER 25, 2025**	**2025 07 0099**

Respondent:	Complainant:
PAPPALARDO, ANDREW DANIEL **6707 ISLANDER LANE** **TAMPA, FLORIDA 33615** **PHONE: 941-780-7680**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8652017 / 1012	**POKER DEALER**	**November 21, 2025**

Period of Investigation:	Type of Report:
SEPTEMBER 23, 2025 – November 21, 2025	**FINAL**

Alleged Violation(s): 75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Synopsis: On September 23, 2025, during a Biweekly Inspection at the Tampa Bay Downs Cardroom (TBD), I reviewed the recorded surveillance footage from September 23, 2025. In the footage, I observed Dealer Andrew **PAPALARDO** failing to clear his hands on multiple occasions while exchanging chips and currency with players.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / November 21, 2025	/s/ C. Derek Washington C. Derek Washington / November 21, 2025

Chief of Investigations / Date

Bradford D. Jones / November 24, 2025

CONTINUATION

Investigative Activity:

On September 23, 2025, I conducted a biweekly inspection at the Tampa Bay Downs Cardroom. During this visit, I reviewed the recorded surveillance footage from that date and monitored the activities of Dealer Andrew **PAPPALARDO** (PMW License #8652017), who was assigned to Table #1-2 from approximately 10:08 AM to 10:31 AM. While observing **PAPPALARDO**, I noted that he repeatedly failed to clear his hands when exchanging chips and currency with players **(EXHIBIT #2)**.

That same day, I spoke with TBD Poker Room Supervisor, Joseph Gerstel (PMW License #7915120) and informed him of **PAPPALARDO's** violation. He stated that he would bring it to **PAPPALARDO's** attention and reiterate the importance of dealers clearing their hands.

On September 26, 2025, at approximately 11:00 AM, I spoke with TBD Cardroom Manager, Robert Dellacamera (PMW License #7852105) and informed him of the violation by the dealer. Dellacamera stated that dealers are repeatedly reminded to clear their hands. He further advised that any disciplinary action would be determined by Poker Room Director, Patrick Murphy (PMW License #7324550).

On September 29, 2025, at approximately 12:00 PM, I spoke with Poker Room Director Murphy and informed him of the violation. Murphy stated that the cardroom supervisors would address the matter with the dealers, but that this would be the extent of any disciplinary action taken by the cardroom.

On November 19, 2025, during a facility visit at Tampa Bay Downs, I reviewed recorded surveillance video of Dealer Andrew **PAPPALARDO** on table #1-5 from November 18, 2025, at 12:00 PM. I also observed his live dealing on November 19, 2025, at approximately 1:28 PM on table #2-4. During both reviews, there appeared to be only minimal improvement in his hand-clearing procedures. I observed **PAPPALARDO** repeatedly fail to clear his hands while exchanging chips and currency with players.

Conclusion: Dealer Andrew **PAPPALARDO** violated F.A.C. Rule 75-11.004(8)(a) by failing to adequately clear his hands while exchanging chips and currency with players. A review of the Versa Regulation Enforcement database revealed no prior violations associated with **PAPPALARDO**. However, despite being advised of his violation on September 29, 2025, he continued to not clear his hands as required by the above noted Rule.

Status: Investigation case closed, and case forwarded to Legal for review.

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III. EXHIBITS

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3. Respondent License……..1-1

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

Alt Keys

BEST LIC NBR **320**

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Exhibit 1

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2025 07 0099 Date 9-25-25 Lab # _____

Item No.	Quantity	Description
1	(1)	Dealer not clearing hands on 9/23/25 at T# 1-2. Andrew Pappalardo.

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. Lee Ann Rounds Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Exhibit 2

FAQ | Help | Sign Out

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

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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **5536** Name **PAPPALARDO, ANDREW DANIEL** Extended To

License # **8652017** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/24/2021**

Entity # **8652017** Lic Status **Current**

Address

Street # **6707** Street **ISLANDER LN**

Line 2

Line 3

City **TAMPA** State **FL** Zip **33615**

Routing

Other

1st License Date **07/09/2024** Rank Date **07/09/2024** Certificate #

Method **I-S-1024** Status Date **07/09/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	01/28/2010	
I	TBRD - Thoroughbred	01/28/2010	
L	320 - Tampa Bay Downs	02/01/2018	
Y	3YR - 3 Year License	06/21/2012	

Alt Keys

BEST LIC NBR **8652017**

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Exhibit 3

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Daniel Valdez Urdaneta Case No. 2025-076033; Default Final Order
Date:	June 17, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Daniel Valdez Urdaneta (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. Respondent did not file an Election of Rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On July 3, 2025, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino").[1] On July 3, 2025, Respondent was ejected from Magic City Casino.[2]

Based on Respondent's ejection from Magic City Casino, the Division filed an Administrative Complaint on April 28, 2026, seeking his exclusion from all pari-mutuel facilities and any facility of slot machine licensees in the state of Florida. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[3] to file a written response to the Administrative Complaint. Respondent was served on May 16, 2026, had until June 6, 2026, to respond, and did not do so.

---

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

Analysis

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

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

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

Therefore, Respondent's ejection from Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Daniel Valdez Urdaneta, from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/28/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-076033

DANIEL VALDEZ URDANETA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Daniel Valdez Urdaneta ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 2692 West 9th Court, Hialeah, Florida 33010.

3. At all times material hereto, Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about July 3, 2025, Respondent was a patron of Magic City Casino.

5. On or about July 3, 2025, Respondent was ejected from Magic City Casino.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person

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

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Magic City Casino on or about July 3, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-076033 is signed on April 27, 2026.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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

May 11, 2026

Daniel Valdez Urdaneta
2692 West 9th Court
Hialeah, FL 33010

Case No.: **2025-076033**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Daniel Valdez Urdaneta:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. VALDEZ URDANETA, DANIEL **CASE NO.: 2025-076033**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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Daniel Valdez Urdaneta
2692 West 9th Court
Hialeah, Florida 33010
FGCC 2025-076033

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**01/09/2026**
Complaint #	**2025076033**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**VALDEZ URDANETA, DANIEL**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/03/2025**
Region	**SR - Southern Region**	Received	**10/20/2025**
Reference	**551.112**		
Entered	**10/20/2025**	Entered By	**jhodge**

Summary

155 -WEST FLAGLER ASSOCIATES, LTD - 551.112 Exclusions of certain persons ---- According to an incident report dated July 3, 2025, at Magic City Casino, surveillance notified Security Shift Manager Manuel Andreu that an unidentified male patron who was on the facility exclusion list was at the players club but had left the area. Upon further review by surveillance the unidentified male patron, was identified as Daniel VALDEZ URDANETA was located in the parking lot. Security Shift Manager Manuel Andreu searched the Itrak database and discovered that VALDEZ URDANETA had 3 prior incidents at Magic City Casino: #IN20250000603 was a B.O.L.O for a fight related to incident #IN20250000892 which resulted in a permanent exclusion. Incident #IN20250001001 is related to him returning to the facility after being permanently excluded from the facility. Security Shift Manager Manuel Andreu, Security Officer Sammie Long and Security Officer Quintillen Nero responded to VALDEZ URDANETA'S location in the parking lot. Security Shift Manager Manuel Andreu along with Miami PD, advised VALDEZ URDANETA of the facility rules and regulations regarding trespassed patrons. VALDEZ URDANETA stated he understood and signed the trespass warning form and left the property without further incident.

Updated **01/12/2026 09:07:58** By **cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 3, 2025**	**2025 07 6033**

Respondent:	Complainant:
VALDEZ URDANETA, DANIEL **2692 W 9TH CT.** **HIALHEAH, FLORIDA 33010**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**May 1, 2026**

Period of Investigation:	Type of Report:
July 3, 2025, - May 1, 2026	**Supplemental**

Alleged Violation(s): FSS 551.112 Exclusions of certain persons. - In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: Magic City Casino (MCC) Incident Report #IN20250003928, dated July 3, 2025, the Surveillance Department notified Security Shift Manager Manuel Andreu that an unidentified male patron, who was on the facility exclusion list, had been observed at the Players Club but had left the area. A review by surveillance of the unidentified male patron, determined the unidentified male patron was Daniel **VALDEZ URDANETA** and he was currently in the parking lot. Security Shift Manager Manuel Andreu searched the Itrak database and discovered that **VALDEZ URDANETA** had 3 prior incidents at Magic City Casino originating on February 2, 2025. Security personnel along with City of Miami Police (MPD) Officers responded to **VALDEZ URDANETA'S** location in the parking lot and served him with a Trespass Warning.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins Anjeanet Hankins / May 1, 2026	Julio Minaya / May 1, 2026

Chief of Investigations / Date

Bradford D. Jones /

CONTINUATION

According to MCC Incident Report #IN20250003928, on July 3, 2025, at approximately 3:14 A.M., Surveillance notified Security Shift Manager Manuel Andreu that a possible excluded male patron whose identity was unknown at the time, was at the Player's Club but had left the area. Once Surveillance reviewed video footage, they advised Security that the unidentified male was Daniel **VALDEZ URDANETA** who was walking in the north parking lot. Security Shift Manager Andreu researched **VALDEZ URDANETA** through Itrak and discovered 3 prior incidents involving **VALDEZ URDANETA**.

The first incident occurred on February 2, 2025, and was documented under MCC Security Report #IN20250000603. It involved **VALDEZ URANETA** fighting with another patron and leaving the facility prior to being identified. This resulted in a facility B.O.L.O being placed on him. The second incident occurred on February 18, 2025, when **VALDEZ URDANETA** returned to the facility, was officially identified and permanently excluded. This incident was documented under Security Report # IN20250000892. The third incident occurred on February 24, 2025 and was documented under MCC Security Report #IN20250001001. This was due to **VALDEZ URDANETA's** return to the facility after being permanently excluded. According to the Security Report, Cage Manager Jacqueline Juarez contacted the Security Department notifying them of a possible trespass at the Cashier Cage. Security personnel responded and confronted **VALDEZ URDANETA. VALDEZ URDANETA** was allowed to leave the facility after signing a MCC Trespass Warning Form.

In the July 3, 2025 incident, MCC Security personnel along with City of Miami Police Officers responded to **VALDEZ URDANETA'S** location in the parking lot and advised him of the facility rules regarding trespassed patrons. **VALDEZ URDANETA** stated he understood and was then issued a Trespass Warning by the police. **VALDEZ URDANETA** signed the Trespass Warning Form and left the property without further incident **(Exhibit #1).**

An independent video surveillance review by this Investigator of activity recorded on July 3, 2025, at Magic City Casino revealed the following:

At 3:15 A.M., **VALDEZ URDANETA** exits the facility with and unknown female and unknown male. They walk over to a gray 4 door Jeep vehicle and are observed standing there **(Exhibit #2).**

At 3:18 A.M., Security Shift Supervisor Kevin Mejia arrives and gives **VALDEZ URDANETA** the Trespass Form. **VALDEZ URDANETA** is observed signing the form. Afterward security departs the location and returns to the facility **(Exhibit #2)**

At 3:21 A.M., **VALDEZ URDANETA**, and the unknown female and unknown male get in the gray four door Jeep vehicle and drive out of the parking lot**.**

According to Security Report #IN20250000603 (which was generated on February 2, 2025, and initiated the B.O.L.O against **VALDEZ URDANETA)** the event documented originated from a flight that occurred on the facility gaming floor. Per the report, on February 2, 2025, at approximately 4:37 A.M., Security Officer Quitillen Nero advised that a fight between two males had taken place on the casino floor. Security personnel responded to the area and encountered patron Yasser Hernandez. Security advised surveillance that the other male involved was not at the scene. After a review of video footage by surveillance, it was determined that the other unidentified male patron had left the facility prior to being apprehended and identified. A B.O.L.O. was placed on the unidentified male involved in the fight with Yasser Hernandez. Yasser Hernandez was escorted by Security personnel to the security vestibule where security and MPD advised him of the rules and regulations regarding fighting at MCC. Yasser Hernandez was then informed that he was being permanently excluded from the property. Yasser Hernandez signed an MCC Trespass Warning Form and left the property without further incident[1].

[1] ***Yasser Hernandez has been previously investigated by this office under PMW Case 2025 06 9911 which is currently pending action by FGCC Legal. A copy of the related Investigative Report is attached herein as Exhibit #6.***

CONTINUATION

This Investigator also conducted an independent video review of the February 2, 2025, incident involving the fight between Yasser Hernadez and **VALDEZ URDANETA**, which revealed the following:

At 4:35 A.M., Yasser Hernandez and **VALDEZ-URDANETA** begin fighting. At which time an unidentified patron breaks up the altercation **(Exhibit #3, - Page 1).**

At 4:37 A.M., **VALDEZ URDANETA** is seen walking through the casino and out through the front doors. Shortly after exiting the building and entering the parking lot, **VALDEZ URDANETA** can be seen running out of the parking lot **(Exhibit #3, Page - 2).**

At 4:40 A.M., **VALDEZ URDANETA** is located walking across the street from the casino.

According to incident report #IN20250000892, on February 18, 2025, at approximately 6:42 A.M., Surveillance advised Security that a possible B.O.L.O., for an unidentified male guest, who was on the casino floor. Security responded to the location and approached the unidentified male, later determined to be **VALDEZ URDANETA**. Security escorted **VALDEZ URDANETA** to the security vestibule. Security along with MPD was informed **VALDEZ URDANETA** that a B.O.L.O. had been placed on him for a fight on February 2, 2025. **VALDEZ URDANETA** confessed to having an altercation with someone over a cellular phone. Security and MPD explained to **VALDEZ URDANETA** the rules and regulations of Magic City Casino regarding fighting and that he was being permanently excluded from the casino. **VALDEZ URDANETA** acknowledged that he understood and signed the Trespass Warning Form. After signing the form, **VALDEZ URDANETA** left the property.

There was no video footage for February 18, 2025.

Despite acknowledging the prior encounter with security and after being permanently excluded and trespassed from the facility, **VALDEZ URDANETA** returned to the facility on February 24, 2025. This incident was documented under Security Report #IN20250001001, and it states that at approximately 2:25 P.M., Cage Manager Jacqueline Juarez Madrid advised Security of a possible trespass guest at the Cashiers' Cage. Security Supervisor Ian Garcia responded to the Cashiers' Cage and encountered **VALDEZ URDANETA**. Security Supervisor Ian Garcia escorted **VALDEZ URDANETA** to the security vestibule. After a search of **VALDEZ URDANETA** via Itrak, it was discovered that **VALDEZ URDANETA** was permanently excluded from the property on February 18, 2025. Security Supervisor Ian Garcia accompanied by MPD Officers, explained the rules and regulations for trespassing at Magic City Casino, and informed him that he was still permanently excluded from the property. **VALDEZ URDANETA** acknowledged that he understood, signed the Trespassing Warning Form and left the property without further incident.

An independent video surveillance review by this Investigator of activity recorded on February 24, 2025 at Magic City Casino, revealed the following:

At 2:25 P.M., **VALDEZ URDANETA** arrived at the cash cage **(Exhibit #4).**

At 2:30 P.M., **VALDEZ UDANETA** arrives at the security vestibule **(Exhibit #4).**

At 2:35 P.M., **VALDEZ UDANETA** exits the casino **(Exhibit #4).**

The undersigned Investigator was able to obtain and store a USB Flash Drive as evidence in this case **(Exhibit #5).**

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

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250000603
Date/Time Occurred:	02/02/2025 4:37:47 AM
Day of Week:	Sunday
Created by:	kshannon

Printed By: kmejia **Printed On: 09/29/2025 at 7:54:32 AM**

Incident File Full Report

Incident File #IN20250000603

		Record Creation Details	
Date/Time Occurred:	02/02/2025 4:37:47 AM	**Department:**	Security
Day of Week Occurred:	Sunday	**Owner:**	kshannon
Date/Time Created:	02/02/2025 5:45:22 AM	**Operator ID:**	kshannon
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250003970
Incident Type:	Fight
Specific:	Permanent exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Sunday February 2, 2025, at approximately 4:37 AM, Security Officer advised Security via radio of a fight in Section 7. Security Shift Manager, Security Supervisor alongside MPD responded to the location and made contact an unknown male patron and advised him he that he would have to follow S.S. over to the Security Vestibule alongside an MPD personnel. Surveillance was advised that the other male patron was not at the scene of the incident. Moment later Surveillance advised that the unknown male patron that was involved in the fight has already left property. S.S.M. alongside MPD advised the male patron the rules and regulations in regards to fighting on property and that he will be excluded for permanently. The male patron signed the Trespass Warning Form and left the property. A B.O.L.O. was created for the unknown male patron who was involved in the fight.

Checklist:

Narrative:

Created On	02/02/2025 5:52:43 AM	**Created By**	kshannon
Modified On	02/02/2025 6:13:32 AM	**Modified By**	kshannon

On Sunday February 2, 2025, at approximately 4:37 AM, Security Officer Quintillen Nero (3514) advised Security via radio of a fight in Section 7. Security Shift Manager Julio Sanchez (4119), Security Supervisor Kiara Shannon alongside MPD responded to the location and made contact an unknown male patron later identified as Yasser Hernandez and advised him he that he would have to follow S.S. Shannon over to the Security

Reporting Party:

Supervisor:

Executive Brief:

Vestibule alongside an MPD personnel. Surveillance was advised that the other male patron was not at the scene of the incident. Moment later Surveillance advised that the unknown male patron that was involved in the fight has already left property. S.S.M. Sanchez alongside MPD advised Mr. Hernandez the rules and regulations in regards to fighting on property and that he will be excluded for permanently. Mr. Hernandez signed the Trespass Warning Form and left the property. A B.O.L.O. was created for the unknown male patron who was involved in the fight.

Upon reviewing the surveillance footage, it was observed that at approximately 4:36 AM, Mr. Hernandez and another unknown male patron were what appeared to be having a heated dispute in (Section 7) when suddenly they both bump heads and started to physically fight each other.

Participants Involved:

Personnel

Full Name:	NERO, QUINTILLEN ANTRON	Property:	Magic City Casino
Role:	Security Officer,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	SANCHEZ, JULIO RENE	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	SHANNON, KIARA LYNN	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Valdez Urdaneta, Daniel	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	2692 W 9th Ct, Hialeah, FL, 33010, USA		
Contact Info:			

Full Name:	Hernandez, Yasser	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:			
Contact Info:			

Ban/Watch Details

Reporting Party:

Supervisor:

Full Name	Ban/Watch	Start Date	End Date
Hernandez, Yasser	Ban	02/02/2025	**Permanent**

Type Of Ban: Permanent **Notes:**

Reason For Ban: Fighting

Identification: Driver's License

Valdez Urdaneta, Daniel	Ban	02/02/2025	**Permanent**

Type Of Ban: B.O.L.O. **Notes:**

Reason For Ban: Fighting

Identification: Unknown

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20250003970 - Occurred Date: 02/02/2025 4:37:47 AM - Property: Magic City Casino - Location: Casino Floor - Topic: 10-39 - Synopsis: On Sunday February 2, 2025, at approximately 4:37 AM, Security Officer advised Security via radio of a fight in Section 7. Security Shift Manager, Security Supervisor alongside MPD responded to the location and made contact an unknown male patron and advised him he that he would have to follow S.S. over to the Security Vestibule alongside an MPD personnel. Surveillance was advised that the other male patron was not at the scene of the incident. Moment later Surveillance advised that the unknown male patron that was involved in the fight has already left property. S.S.M. alongside MPD advised the male patron the rules and regulations in regards to fighting on property and that he will be excluded for permanently. The male patron signed the Trespass Warning Form and left the property. A B.O.L.O. was created for the unknown male patron who was involved in the fight.	kshannon	02/02/2025

Reporting Party:

Supervisor:

Reporting Party:

Supervisor:

Media Title

Original Filename
#2500604-
Exclusion .jpeg

Date Attached
02/02/2025 6:30:14 AM

Attached By
kshannon

Type
JPEG

Size
36380

Media Title

Original Filename
IMG_3039.jpg

Date Attached
02/02/2025 6:21:13 AM

Attached By
kshannon

Type
JPG

Size
1011338

Media Title

Original Filename
IMG_3042.jpg

Date Attached
02/02/2025 6:20:32 AM

Attached By
kshannon

Type
JPG

Size
797649

Media Title

Original Filename
20250202061847272.pdf

Date Attached
02/02/2025 6:20:32 AM

Attached By
kshannon

Type
PDF

Size
232961

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Yasser Hernandez

DRIVER LICENSE #: [redacted] D.O.B: [redacted]

ADDRESS: [redacted]

RACE: H SEX: M HEIGHT: 5'6 WEIGHT: 150 HAIR: Blk EYES: Brown

REASON FOR TRESPASSING: Fight

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

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

This warning was given on 2/2/25 at 4:51AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: MA ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4109 DATE: 2/2/2025

POLICE OFFICER / WITNESS: [signature]

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250000892
Date/Time Occurred:	02/18/2025 6:42:28 AM
Day of Week:	Tuesday
Created by:	kmejia

Printed By: kmejia **Printed On: 09/29/2025 at 1:20:49 PM**

Incident File Full Report

Incident File #IN20250000892

		Record Creation Details	
Date/Time Occurred:	02/18/2025 6:42:28 AM	**Department:**	Security
Day of Week Occurred:	Tuesday	**Owner:**	kmejia
Date/Time Created:	02/18/2025 8:06:45 AM	**Operator ID:**	kmejia
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250005978
Incident Type:	Fight
Specific:	Permanent exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Tuesday February 18, 2025 approximately at 6:42 AM Surveillance advised Security Shift Manager via phone call of a possible B.O.L.O. at Section 8 of the Casino Floor. Security Shift Manager responded to the location and upon arrival approached an unidentified male guest at machine 8-17-9. Security Shift Manager escorted male guest to the Security Vestibule to gather more information. Upon further investigation it was discovered a B.O.L.O. was made for the unidentified male guest on February 2, 2025 for Fighting. Security Shift Manager alongside MPD explained the rules and regulations of Magic City Casino in regards to Fighting and advised male guest that he is Permanently Excluded. Male guest acknowledged, signed the Trespass Warning form and left property shortly after

Checklist:

Narrative:

Created On	02/18/2025 7:49:51 AM	**Created By**	kmejia
Modified On	02/18/2025 7:49:51 AM	**Modified By**	kmejia

On Tuesday February 18, 2025 approximately at 6:42 AM Surveillance advised Security Shift Manager Kevin Mejia via phone call of a possible B.O.L.O. at Section 8 of the Casino Floor. S.S.M. Mejia and Security Supervisor Ian Garcia responded to the location and upon arrival approached an unidentified male guest later identified as Daniel Valdez Urdaneta at machine 8-17-9. S.S.M. Mejia and S.S. Garcia escorted Mr. Valdez Urdaneta to the Security Vestibule to gather more information. Upon further investigation it was

Reporting Party:	**Supervisor:**

Executive Brief:

discovered a B.O.L.O. was made for Mr. Valdez Urdaneta on February 2, 2025 for Fighting (IN20250000603). Mr. Valdez Urdaneta confessed to getting into the altercation and fighting over a phone. S.S.M. Mejia alongside MPD explained the rules and regulations of Magic City Casino in regards to Fighting and advised Mr. Valdez Urdaneta that he is Permanently Excluded. Mr. Valdez Urdaneta acknowledged, signed the Trespass Warning form and left property shortly after. No further reports.

Participants Involved:

Personnel

Full Name:	MEJIA, KEVIN EDGAR	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	GARCIA, IAN LUIS	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Valdez Urdaneta, Daniel	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	2692 W 9th Ct, Hialeah, FL, 33010, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Valdez Urdaneta, Daniel	Ban	02/18/2025	**Permanent**

Type Of Ban: Permanent

Notes:

Reason For Ban: Fighting

Identification: Identification Card

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

Daily Log	Daily Log#: DL20250005978 - Occurred Date: 02/18/2025 6:42:28 AM - Property: Magic City Casino - Location: Casino Floor - Topic: B.O.L.O - Synopsis: On Tuesday February 18, 2025 approximately at 6:42 AM Surveillance advised Security Shift Manager via phone call of a possible B.O.L.O. at Section 8 of the Casino Floor. Security Shift Manager responded to the location and upon arrival approached an unidentified male guest at machine 8-17-9. Security Shift Manager escorted male guest to the Security Vestibule to gather more information. Upon further investigation it was discovered a B.O.L.O. was made for the unidentified male guest on February 2, 2025 for Fighting. Security Shift Manager alongside MPD explained the rules and regulations of Magic City Casino in regards to Fighting and advised male guest that he is Permanently Excluded. Male guest acknowledged, signed the Trespass Warning form and left property shortly after	kmejia	02/18/2025
Incident File	Incident#: IN20250000603 - Daily Log#: DL20250003970 - Occurred Time: 02/02/2025 4:37:47 AM - Type: Fight - Specific: Permanent exclusion - Category: - Property: Magic City Casino - Location: Casino Floor - Sublocation:	kmejia	02/18/2025

Reporting Party:

Supervisor:

Media Title

Original Filename
Daniel Valdez Urdaneta ID.jpg

Date Attached
02/18/2025 7:51:19 AM

Attached By
kmejia

Type
JPG

Size
414373

Media Title

Original Filename
Daniel Valdez Urdaneta.jpg

Date Attached
02/18/2025 7:51:19 AM

Attached By
kmejia

Type
JPG

Size
458877

Media Title

Original Filename
Trespass Warning Form
Daniel Valdez
Urdaneta.pdf

Date Attached
02/18/2025 7:51:19 AM

Attached By
kmejia

Type
PDF

Size
234773

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Daniel Valdez Urdaneta

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

ADDRESS: 2692 W 9th Ct CITY: Hialeah ST: Fl ZIP: 33010

RACE: H SEX: M HEIGHT: 6'0" WEIGHT: 190lbs HAIR: Bald EYES: Brown

REASON FOR TRESPASSING: Fight

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

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

This warning was given on 2/18/2025 at 7:00 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE:

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: 3033 DATE: 2/18/2025

POLICE OFFICER / WITNESS: #46245

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250001001
Date/Time Occurred:	02/24/2025 2:26:28 PM
Day of Week:	Monday
Created by:	igarcia

Printed By: kmejia **Printed On: 09/29/2025 at 1:21:47 PM**

Incident File Full Report

Incident File #IN20250001001

		Record Creation Details	
Date/Time Occurred:	02/24/2025 2:26:28 PM	**Department:**	Security
Day of Week Occurred:	Monday	**Owner:**	igarcia
Date/Time Created:	02/24/2025 3:00:03 PM	**Operator ID:**	igarcia
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250006778
Incident Type:	Trespassing 1st Offense
Specific:	Permanent Exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Monday February 24, 2025, at approximately 2:25PM Cage Manager advised via phone call of a possible trespass at the Cashiers Cage. Security Supervisor responded to the Cashier Cage and upon arrival approached an unidentified male guest and escorted him to the security Vestibule to gather more information. Upon Further iTrak investigation it was discovered that the this was the male guest's first trespassing offense. Security Supervisor alongside MPD explained the rules and regulations of Magic City Casino in regards to Trespassing and Advised the male guest that he was still permanently excluded. The male guest acknowledged, signed the trespassing warning form and left property shortly after

Checklist:

Narrative:

Created On	02/24/2025 2:53:41 PM	**Created By**	igarcia
Modified On	02/24/2025 2:53:41 PM	**Modified By**	igarcia

On Monday February 24, 2025, at approximately 2:25PM Cage Manager Jacqueline Juarez Madrid (1248) advised via phone call of a possible trespass at the Cashiers Cage. Security Supervisor Ian Garcia responded to the Cashier Cage and upon arrival approached an unidentified male guest later identified as Daniel Valdez Urdaneta and escorted him to the security Vestibule to gather more information. Upon Further iTrak investigation it was discovered Mr. Valdez Urdaneta was permanently excluded on February 18, 2025 (Fight – Permanent Exclusion (IN20250000892)) meaning this was Mr.

Reporting Party:	**Supervisor:**

Executive Brief:

Valdez Urdaneta's first trespassing offense. S.S Garcia alongside MPD explained the rules and regulations of Magic City Casino in regards to Trespassing and Advised Mr. Valdez Urdaneta that he is still permanently excluded. Mr. Valdez Urdaneta acknowledged, Signed the trespassing warning form and left property shortly after.

Participants Involved:

Personnel

Full Name:	Juarez, Jacqueline "Jackie"	Property:	Magic City Casino
Role:	Cage Manager,	Department:	Cash Controls
Date Of Birth:			

Full Name:	GARCIA, IAN LUIS	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Valdez Urdaneta, Daniel	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	2692 W 9th Ct, Hialeah, FL, 33010, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Valdez Urdaneta, Daniel	Ban	02/24/2025	**Permanent**

Type Of Ban: Permanent

Notes:

Reason For Ban: Trespassing 1st Offense

Identification: Identification Card

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

Daily Log	Daily Log#: DL20250006778 - Occurred Date: 02/24/2025 2:26:28 PM - Property: Magic City Casino - Location: Casino Floor - Topic: EXCLUSION - Synopsis: On Monday February 24, 2025, at approximately 2:25PM Cage Manager advised via phone call of a possible trespass at the Cashiers Cage. Security Supervisor responded to the Cashier Cage and upon arrival approached an unidentified male guest and escorted him to the security Vestibule to gather more information. Upon Further iTrak investigation it was discovered that the this was the male guest's first trespassing offense. Security Supervisor alongside MPD explained the rules and regulations of Magic City Casino in regards to Trespassing and Advised the male guest that he was still permanently excluded. The male guest acknowledged, signed the trespassing warning form and left property shortly after	igarcia	02/24/2025
Incident File	Incident#: IN20250000892 - Daily Log#: DL20250005978 - Occurred Time: 18/02/2025 6:42:28 AM - Type: Fight - Specific: Permanent exclusion - Category: - Property: Magic City Casino - Location: Casino Floor -	igarcia	02/24/2025

Reporting Party:

Supervisor:

Media Title

Original Filename
Daniel Valdez Urdaneta ID.jpg

Date Attached
02/24/2025 2:59:58 PM

Attached By
igarcia

Type
JPG

Size
461095

Media Title

Original Filename
Trespassing Warning Form Daniel Valdez Urdaneta.pdf

Date Attached
02/24/2025 2:59:58 PM

Attached By
igarcia

Type
PDF

Size
36174

Media Title

Original Filename
Jacqueline Juarez Madrid ID.jpg

Date Attached
02/24/2025 2:59:58 PM

Attached By
igarcia

Type
JPG

Size
796141

Media Title

Original Filename
Daniel Valdez Urdaneta.jpg

Date Attached
02/24/2025 2:59:58 PM

Attached By
igarcia

Type
JPG

Size
507297

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Daniel Valdez Urdaneta

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 2692 W 9th Ct CITY: Hialeah ST: Fl ZIP: 33010

RACE: H SEX: M HEIGHT: 6'0 WEIGHT: 190 HAIR: bald EYES: brown

REASON FOR TRESPASSING: tres Pussing 1st Offence

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

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

This warning was given on 2/24/25 at 2:33pm hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: +

CASE #: N/A ARRESTED: ☐ YES ☒ NO

SECURITY AGENT: 4007 DATE: 2/24/25

POLICE OFFICER / WITNESS: 28649

☒ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250003928
Date/Time Occurred:	07/03/2025 3:17:59 AM
Day of Week:	Thursday
Created by:	mandreu

Printed By: kmejia **Printed On: 07/21/2025 at 7:44:06 AM**

Incident File Full Report

Incident File #IN20250003928

		Record Creation Details	
Date/Time Occurred:	07/03/2025 3:17:59 AM	**Department:**	Security
Day of Week Occurred:	Thursday	**Owner:**	mandreu
Date/Time Created:	07/03/2025 3:25:52 AM	**Operator ID:**	mandreu
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	PARKING LOT
Sublocation:	

Details of Incident:

Daily Log #:	DL20250024794
Reference:	EXCLUSION
Incident Type:	Trespassing
Specific:	2nd Offense
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Thursday July 3rd, 2025 approximately at 3:14 am, Security Shift Manager was notified by Security Dispatch that a possible Exclusion was on the casino floor. Security alongside Security approached the unknown male Guest in the North Parking Lot where he was issued a 2nd Trespassing warning. Unknown male guest signed Trespassing Form and left property. Nothing further to report.

Checklist:

Narrative:

Created On 07/03/2025 3:41:57 AM **Created By** mandreu

Modified On 07/03/2025 3:41:57 AM **Modified By** mandreu

On Thursday July 3rd, 2025 approximately at 3:14 am, Security Shift Manager Manuel Andreu was notified by Surveillance that a possible Exclusion (Unknown male Guest) was at the Player's Club but had left the area. After video review Surveillance advised the unknown male Guest later identified as Daniel Valdez Urdaneta was walking to the North Parking Lot. Before going to the location S.S.M. Andreu gather additional information on Itrak and it showed Mr. Valdez Urdaneta had 3 prior incidents (IN20250000603–Fight (B.O.L.O.), (IN20250000892 – Fight – Permanent Exclusion) and (IN20250001001 -Trespassing-1st Offense) meaning this will be Mr. Valdez Urdaneta's 2nd Trespass on the property. S.S. M. Andreu alongside Security Officer I Sammie Long (1878) and Security

Reporting Party:

Supervisor:

Executive Brief:

Officer I Quintillen Nero (3514) responded to Mr. Valdez Urdaneta location. Upon arrival the rules and regulations for Trespassing were explained by S.S.M Andreu alongside MPD. Mr. Valdez Urdaneta stated he understood, signed the Trespass Warning Form and left the property. Nothing further to report.

Participants Involved:

Personnel

Full Name: LONG, SAMMIE LEE
Property: Magic City Casino
Role: Security Officer I,
Department: Security
Date Of Birth: [redacted]

Full Name: NERO, QUINTILLNS ANTRON
Property: Magic City Casino
Role: Security Officer I,
Department: Security
Date Of Birth: [redacted]

Full Name: ANDREU, MANUEL JOAQUIN
Property: Magic City Casino
Role: Security Shift Manager,
Department: Security
Date Of Birth: [redacted]

Subject

Full Name: Valdez Urdaneta, Daniel
Company:
Role: Guest,
Date Of Birth: [redacted]
Address: 2692 W 9th Ct, Hialeah, FL, 33010, USA
Contact Info:

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Valdez Urdaneta, Daniel	Ban	07/03/2025	**Permanent**

Type Of Ban: Permanent
Notes:
Reason For Ban: Trespassing 2nd Offense
Identification: Driver's License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

Daily Log	Daily Log#: DL20250024794 - Occurred Date: 07/03/2025 3:17:59 AM - Property: Magic City Casino - Location: PARKING LOT - Topic: Trespassing - Reference: EXCLUSION - Synopsis: On Thursday July 3rd, 2025 approximately at 3:14 am, Security Shift Manager was notified by Security Dispatch that a possible Exclusion was on the casino floor. Security alongside Security approached the unknown male Guest in the North Parking Lot where he was issued a 2nd Trespassing warning. Unknown male guest signed Trespassing Form and left property. Nothing further to report.	mandreu	07/03/2025
Incident File	Incident#: IN20250001001 - Daily Log#: DL20250006778 - Occurred Time: 24/02/2025 2:26:28 PM - Type: Trespassing 1st Offense - Specific: Permanent Exclusion - Category: - Property: Magic City Casino - Location: Casino Floor - Sublocation:	mandreu	07/03/2025
Incident File	Incident#: IN20250000892 - Daily Log#: DL20250005978 - Occurred Time: 18/02/2025 6:42:28 AM - Type: Fight - Specific: Permanent exclusion - Category: - Property: Magic City Casino - Location: Casino Floor -	mandreu	07/03/2025
Incident File	Incident#: IN20250000603 - Daily Log#: DL20250003970 - Occurred Time: 02/02/2025 4:37:47 AM - Type: Fight - Specific: Permanent exclusion - Category: - Property: Magic City Casino - Location: Casino Floor - Sublocation:	mandreu	07/03/2025

Reporting Party:

Supervisor:

Media Title

Original Filename
Daniel Valdez Urdaneta ID.jpg

Date Attached
07/03/2025 3:55:41 AM

Attached By
mandreu

Type
JPG

Size
585753

Media Title

Original Filename
Trespass.jpg

Date Attached
07/03/2025 3:56:18 AM

Attached By
mandreu

Type
JPG

Size
106837

Media Title

Original Filename
Daniel Valdez Urdaneta.jpg

Date Attached
07/03/2025 3:55:40 AM

Attached By
mandreu

Type
JPG

Size
582914

PROPERTY RECEIPT

Complaint # 2025 07 6033 Date 7/24/25 Lab # _____

Item No.	Quantity	Description
N/A	1	USB Daniel Urdaneta

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Ashanti Baptiste
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.

Rigoanet Hankins
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: _____
Date:

Complaint # 2025-07-6033 Date 12/22/25 Lab # _____

Item No.	Quantity	Description
	2	USB Urdaneta trespass

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Ashanti Baptiste

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.

Anjeanet Hankins

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: _____

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 4, 2025**	**2025 06 9911**

Respondent:	Complainant:
HERNADEZ, YASSER **3931 SW 90 AVE.** **MIAMI FLORIDA 33165** **(786) 609-5432**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**October 17, 2025**

Period of Investigation:	Type of Report:
August 4, 2025 through October 17, 2025	**Final**

Alleged Violation(s): FSS 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: According to a Magic City Casino (MCC) Incident Report dated August 4, 2025, Yasser **HERNANDEZ,** was approached by Miami PD (MPD) while sitting in a grey Hyundai Elantra and escorted to the MCC Security Vestibule. Upon review of the Itrak information system, it was discovered that **HERNANDEZ** had been permanently excluded from Magic City Casino on February 2, 2025, under incident #IN20250000603, for fighting with another patron. **HERNANDEZ** also had 2 prior Trespass Warnings on February 16, 2025, (#IN20250000880) and July 27, 2025, (#IN20250004501). In this most recent incident MCC Security Supervisor Jenny Rivera explained the rules and regulations of Magic City Casino regarding permanently excluded patrons to **HERNANDEZ** who then signed the trespass form and was arrested by MPD.

Related Case(s): 2025 06 4963 & 2025 06 4993

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins Anjeanet Hankins / October 17, 2025	Julio Minaya / October 22, 2025

Chief of Investigations / Date

Bradford D. Jones / November 5, 2025

EXHIBIT #6
PAGE # 1

CONTINUATION

According to Magic City Casino Security Report #IN20250003930, on August 4, 2025, at approximately 11:00 A.M. during an ongoing investigation[1], Miami PD (MPD) approached an unidentified male in a grey Hyundai Elantra that was parked in the MCC parking lot. MPD escorted the unidentified male, later identified as Yasser **HERNANDEZ,** to the MCC Security Vestibule. It was discovered from an Itrak[2] query that **HERNANDEZ** had been permanently excluded for a fight with another patron on February 2, 2025. It was also discovered that subsequent his permanent exclusion **HERNANDEZ** returned to the facility on February 16, 2025, and received his 1st Trespass Warning. He then returned on July 27, 2025, and received his 2nd Trespass Warning. When **HERNANDEZ** returned to the facility on August 4th, for the third time, he was placed under arrest by MPD and escorted off the property **(Exhibit #1 – Page 2).**

According to MCC Security Report #IN20250000603, on February 2, 2025, **HERNANDEZ** was involved in a fight with another male patron, who was identified as Daniel Valdez Urdaneta. At that time Security Shift Manger, Julio Sanchez and MPD advised **HERNANDEZ** of the rules and regulations about fighting on property and that as a result of his actions, he would be permanently excluded from the property. **HERNANDEZ** signed the Trespass Warning Form and left the property. A B.O.L.O. was placed within the MCC system for Daniel Valdez Urdaneta because he had already fled the property **(Exhibit #1 – Pages 9-10).**

According to MCC Security Report #IN20250000880, on February 16, 2025, **HERNANDEZ** was identified by MCC surveillance as being an excluded patron present on the casino floor. MCC Security personnel Manuel Andreu and Quintillen Nero approached **HERNANDEZ** and escorted him to the Security Vestibule. A check of the Itrak system confirmed that on February 2, 2025, **HERNANDEZ** had been involved in a fight that resulted in him being permanently excluded from the property. once again the facility rules and regulations were explained to **HERNANDEZ**, and he was issued a Trespass Warning. **HERNANDEZ** stated he understood, signed the Trespass Warning Form and left the property **(Exhibit #1 - Pages 17-18).**

According to MCC Security Report #IN20250004501, on July 27, 2025, Game Ambassador Osvaldo Mercado advised Security Shift Manger Julio Sanchez, that an unidentified male patron was trespassing on the casino floor. After being initially contacted by surveillance and informed of the patron, surveillance updated Security Shift Manager Sanchez that the patron in question had exited the facility and was in the parking lot. Sanchez responded to the parking lot and approached the unidentified patron whom he identified as Yasser **HERNANDEZ** and escorted him back to the Security Office. At that time it was discovered that **HERNANDEZ** had been permanently excluded from the casino on February 2, 2025, and trespassed on February 16, 2025. This incident would be his 2nd trespass. Security Shift Manager Julio Sanchez explained the facility rules and regulations regarding trespassing to **HERNENDEZ** and reminded him that he was permanently excluded from the Casino. **HERNANDEZ** signed the Trespass Warning Form and left the property **(Exhibit #1 – Pages 23-24).**

An independent video surveillance review by this Investigator of activity within Magic City Casino on August 4, 2025, revealed the following:

---

[1] ***Although not noted in this Incident Report, the ongoing police inquiry was related to an MCC fraud incident that occurred the same day and was examined by this Investigator under PMW case # 2025 06 4963 and 2025 06 4993.***

[2] ***Casino security & surveillance software system. Also contains incident management software, guard tour, dispatch, records and asset management features.***

CONTINUATION

At 10:51 A.M., an MPD Officer approached a silver sedan **(Exhibit #2 -Page 5)** parked in the parking lot, where an unidentified male, later identified as **HERNANDEZ**, was sitting in the front passenger seat. The MPD Officer made the unidentified male exit the vehicle **(Exhibit #2 – Page 4).** Then the MPD Officer escorted **HERNANDEZ** into the Casino.

- At 10:54 A.M., **HERNANDEZ** and an MPD Officer entered the Security Vestibule. **HERNANDEZ** spoke with 2 MPD Officers and the Director of Security Victor Suarez.
- At 10:56 A.M., Security Shift Manager Kevin Mejia entered the vestibule and begin talking to **HERNANDEZ**.
- At 11:03 A.M., Security Supervisor Jenny Rivera enters the vestibule and gives **HERNANDEZ** and an MPD Officer a paper to sign.
- At 11:04 A.M., an MPD Officer walks over to **HERNANDEZ** and acquires something from **HERNANDEZ'S** bag.
- At 11:18 A.M., Security Supervisor Jenny Rivera enters the vestibule and gives **HERNANDEZ** and an MPD Officer a paper to sign again.
- At 11:19 A.M., Security Shift Manager Kevin Mejia enters the vestibule and speaks with **HERNANDEZ**.
- At 11:29 A.M., Security Shift Manager Kevin Mejia takes a picture of **HERNANDEZ**.
- At 11:57 A.M., **HERNANDEZ** gave an MPD Officer something that looked like a cell phone from his bag. The MPD Officer gave it to Security Supervisor Jenny Rivera, who took it into the security office.
- From 12:05 P.M. to 12:22 P.M., Security Shift Manager Kevin Mejia has an animated conversation with **HERNANDEZ**. **(Exhibit # 2 – Page 1)**
- At 12:34 P.M., an MPD Officer takes **HERNANDEZ'S** bag.
- At 12:46 P.M., an MPD Officer frisks **HERNANDEZ** and puts handcuffs on him. **(Exhibit # 2 – Pages 2-3) HERNANDEZ** is then escorted out of the casino by 2 MPD Officers.

After reviewing the video footage for **HERNANDEZ**, and although not stated in any MCC Security Report, it was determined by this Investigator that **HERNANDEZ** was an associate of Jarisson Aviles and Dagny Perez Martinez. **HERNANDEZ** was removed from the same vehicle (a Silver/Gray Hyundai Elantra, tag # [redacted] that Dagny Perez Martinez had been found seated in later that morning in the casino parking lot. Jarisson Aviles and Dagny Perez Martinez were also arrested on August 4, 2025, for attempting to cash fraudulent checks.

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

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[3] ***An Accurint search shows this tag # registered to the name Mora Jarrison Aviles, 8983 SW 36th Street, Miami, Fl. 33165 and associated with a different vehicle, a 1997 Mitsubishi Eclipse, not the Hyundai Elantra used on the date of the incidents.***

CONTINUATION

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Richard Flores
	Case No. 2025-077178; Default Final Order
Date:	June 17, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Richard Flores (Respondent), with an Administrative Complaint alleging a violation of rule 75-11.004(8)(a), Florida Administrative Code. The Administrative Complaint seeks to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent did not file an Election of Rights and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes.

Relevant Facts

At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs, Inc. On October 21, 2025, Respondent was observed by a Commission investigator both live and on the facility's recorded surveillance video failing to clear his hands on one or more occasions when exchanging chips and currency with players.

Based on these facts, the Division filed a one-count Administrative Complaint on April 16, 2026, seeking to impose on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[1] to file a written response to the Administrative Complaint. Respondent was served on May 7, 2026, had until May 28, 2026, to respond, and did not do so.

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

Analysis

Rule 75-11.004(8)(a) Florida Administrative Code, provides, 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)(c), Florida Statutes, provides, in relevant part, 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 of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing on Respondent one or more of the penalties specified in section 849.086(14), Florida Statutes.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-077178

RICHARD FLORES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Richard Flores ("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 1508062, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs, Inc.

4. At all times material hereto, Tampa Bay Downs, Inc. 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.

5. On October 21, 2025, a Commission investigator conducted a routine inspection of Tampa Bay Downs, Inc, and reviewed recorded surveillance footage.

6. Upon inspection and review of the recorded surveillance footage, it was discovered that on or about October 21, 2025, Respondent failed to clear his hands on one or more occasions when exchanging chips and currency with players.

7. 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."

8. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when exchanging chips and currency with players.

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

This Administrative Complaint for FGCC Case Number 2025-077178 is signed on the 14th day of April 2026.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. FLORES, RICHARD **CASE NO.: 2025-077178**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: richard.1236flores@gmail.com
Sent: Thursday, May 7, 2026 4:05 PM
Subject: Relayed: Florida Gaming Control Commission

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

richard.1236flores@gmail.com (richard.1236flores@gmail.com)

Subject: Florida Gaming Control Commission

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Thursday, May 7, 2026 4:05 PM
To: richard.1236flores@gmail.com
Subject: Florida Gaming Control Commission
Attachments: FLORES, RICHARD 2025-077178.pdf

Good Afternoon,

FGCC v. RICHARD FLORES

Please see the attached document regarding FGCC Case No. 2025077178.

Thanks,
-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

April 17, 2026

Richard Flores
5520 Commonwealth Avenue North
St. Petersburg, FL 33703

Case No.: **2025-077178**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Richard Flores:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**		Status	**90 Closed**		Status Date	**12/02/2025**
Complaint #	**2025077178**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**FLORES, RICHARD**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/21/2025**
Region	**CR - Central Region**	Received	**10/23/2025**
Reference	**75-11.004(8)(a)**		
Entered	**10/23/2025**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC - FSS 75-11.004(8)(a) Dealer Responsibilities - On October 21, 2025, during a routine Biweekly Inspection at Tampa Bay Downs, and while reviewing recorded Surveillance footage from that day, I observed Dealer, RICHARD FLORES, fail to clear his hands while exchanging chips with players.**		
Updated	**12/02/2025 13:48:29**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**OCTOBER 23, 2025**	**2025 07 7178**

Respondent:	Complainant:
FLORES, RICHARD **5520 COMMONWEALTH AVENUE N.** **ST. PETERSBURG, FLORIDA 33703** **PHONE: 813-789-4796**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1508062 / 1012	**POKER DEALER**	**NOVEMBER 14, 2025**

Period of Investigation:	Type of Report:
OCTOBER 21, 2025 – NOVEMBER 14, 2025	**FINAL**

Alleged Violation(s) 75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Synopsis: On October 21, 2025, during a Biweekly Inspection at the Tampa Bay Downs Cardroom, I reviewed the recorded surveillance video footage from October 21, 2025. In the footage, I observed Dealer Richard **FLORES** failing to clear his hands on multiple occasions while exchanging chips and currency with players.

Related Case(s): **2021 05 2243 & 2022 02 7408**

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / November 14, 2025	/s/ C. Derek Washington C. Derek Washington / November 18, 2025

Chief of Investigations / Date

Bradford D. Jones / December 2, 2025

CONTINUATION

Investigative Activity:

On October 21, 2025, I conducted a Biweekly Inspection at the Tampa Bay Downs Cardroom. During this visit, I reviewed the recorded surveillance footage from that date and monitored the activities of Dealer Richard **FLORES** (PMW License #1508062), who was assigned to Table #1-3 from approximately 9:57 AM to 10:30 AM. While observing **FLORES**, I noted that he repeatedly failed to clear his hands when exchanging chips and currency with players **(EXHIBIT #2)**.

After reviewing the surveillance video, I spoke with Tampa Bay Downs Poker Room Supervisor, Joseph **GERSTEL** (PMW License #7915120), and informed him of **FLORES's** violation. He stated that he would bring it to **FLORES**' attention and reiterate the importance of dealers clearing their hands.

On October 29, 2025, at approximately 1:00 PM, I spoke with Tampa Bay Downs Poker Room Director, Patrick **MURPHY** (PMW License #7324550), and informed him of **FLORES**' violation. **MURPHY** stated that he would speak with **FLORES** regarding the violation.

Conclusion: Dealer Richard **FLORES** violated F.A.C. Rule 75-11.004(8)(a) by failing to adequately clear his hands while exchanging chips and currency with, and providing chips to, players. A review of the Versa Regulation Enforcement database revealed two prior violations associated with **FLORES:**

- **Case 2021 05 2243 -** Failing to follow count room procedures (F.A.C. Rule 61D-11.0175 (7)(g)1-5), Verbal Warning issued **(EXHIBIT #4).**

- **Case 2022 02 7408 -** Failing to wear his photo identification while on duty (F.A.C. Rule 61D-11.009(8)), Consent Order issued, a Fifty Dollar ($50.00) fine imposed **(EXHIBIT #5).**

Status: Closed by Investigations and forwarded to Legal.

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Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

Alt Keys

BEST LIC NBR **320**

Get Adobe Reader.

Exhibit 1
Page 1/1

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2025 07 7198 Date 11/3/2025 Lab # _____

Item No.	Quantity	Description
1	1	T#13 Tampa Bay Downs - Dealer
		Richard FLORES not clearing
		hands.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.
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

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **270** Name **FLORES, RICHARD** Extended To

License # **1508062** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/11/2021**

Entity # **1508062** Lic Status **Current**

Address

Street # **5520** Street **COMMONWEALTH AVE N**

Line 2

Line 3

City **ST. PETERSBURG** State **FL** Zip **33703**

Routing

Other

1st License Date **07/02/2024** Rank Date **07/02/2024** Certificate #

Method **I-S-1024** Status Date **07/02/2024** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	12/02/2005	
I	TBRD - Thoroughbred	12/02/2005	
L	320 - Tampa Bay Downs	06/25/2015	
Y	3YR - 3 Year License	06/28/2012	

Alt Keys

BEST LIC NBR **CEM1508062**

Get Adobe Reader.

Exhibit 3
Page 1/1

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Julie I. Brown, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**NOVEMBER 9, 2021**	**2021 05 2243**

Respondent:	Complainant:
RICHARD FLORES **5520 COMMONWEALTH AVE N** **St. PETERSBURG, FL 33703** **TEL# (813)789-4796**	**STATE OF FLORIDA,** **DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION,** **DIVISION OF PARI-MUTUEL WAGERING**

License # and Type:	Profession:	Report Date:
1508062 / 1012	**POKER DEALER**	**NOVEMBER 15, 2021**

Period of Investigation:	Type of Report:
NOVEMBER 5, 2021-NOVEMBER 15, 2021	**FINAL**

Alleged Violation: **61D-11.0175 Cardroom Drop, Count Rooms, and Count Procedures:**

(5) Count Room procedures shall be as follows:

(g) During the count, the designated supervisor shall ensure that if a count team member has to leave the count room, all count team members:

1. Cease the count,
2. Secure all chips in the count room,
3. Leave the count room together,
4. Are inspected by security before leaving the count room; and,
5. Do not re-enter the count room until all count team members are present.

Synopsis: On November 5, 2021, during a routine bi-weekly cardroom inspection at **TAMPA BAY DOWNS,** I reviewed recorded surveillance video of the count on October 30, 2021. While reviewing the video, I observed Count Room Supervisor **RICHARD FLORES** fail to follow count room procedures as required in regards to a count team member leaving the count room during the count.

Related Case:

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / November 15, 2021	/s/ C. Derek Washington C. Derek Washington / November 19, 2021

Chief of Investigations / Date

/s/ Steven E. Kogan

Steven E. Kogan / November 22, 2021

CONTINUATION

Investigative Activity:

On November 5, 2021, at approximately 11:15 AM, during a routine bi-weekly cardroom inspection at **TAMPA BAY DOWNS,** I reviewed recorded surveillance video of the count on October 30, 2021. While reviewing the video, I observed Count Room Supervisor **RICHARD FLORES (PMW LIC# 1508062)** allow count team member **ORLANDO J. TORRES (PMW LIC# 7616041)** to leave the count room while the count was still in progress at approximately 9:31:59 AM. **FLORES** did not stop the count and have all members leave the room together as required. Count team members **ANDREW DANIEL PAPPALARDO (PMW LIC# 8652017)** and **ALEXI R. HERNANDEZ (PMW LIC# 7295137)** were still counting chips on the count room table and balancing the total count for the day. **TORRES** returned to the count room at approximately 9:32:15 AM to sign the count paperwork **(EXHIBIT#2).**

Poker Room Manager, **ROBERT J. DELLACAMERA (PMW LIC# 7852105)** was informed of the violation. Upon reviewing the recorded surveillance video with me, **DELLACAMERA** stated that all team members would receive a written reprimand **(EXHIBIT #4)**

FLORES violated F.A.C. Rule 61D-11.0175 (7)(g)1-5 because he failed to follow count room procedures as required in regards to a count team member leaving the count room during the count.

A review of the Versa Regulation Enforcement database showed no previous violations for **FLORES (EXHIBIT #2).** Since the facility took corrective action against all involved, and this being **FLORES'** first offense, a verbal warning was issued.

Status: Investigation case closed.

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FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Donna Fleming
Date 9/2/2022
File # 2022-00015

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v. FGCC Case No.: 2022-027408

RICHARD FLORES,

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 1, 2022, 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.

Therefore 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 2nd day of September, 2022.

FLORIDA GAMING CONTROL COMMISSION

Donna Fleming

CLERK OF THE COMMISSION
On Behalf of
John MacIver, Chariman
Michael Yaworsky, Vice-Chairman
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 2nd day of September, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Richard Flores
5520 Commonwealth Avenue North
St. Petersburg, Florida 33703

Donna Fleming
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT #5
PAGE 3/13

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.: 2022-027408

RICHARD FLORES,

Respondent.

_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), and Richard Flores ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

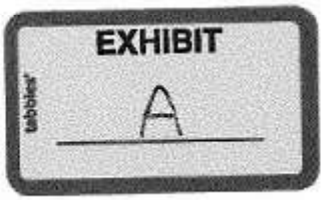
1. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 1508062-1012, issued by the Commission.

2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in DBPR Case Number 2022-027408, alleging that Respondent was in violation of Rule 61D-11.009(8), Florida Administrative Code, by failing to wear his photo identification while on duty.

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 he 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. 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.

7. The Parties acknowledge and agree to waive any further administrative and judicial review.

8. 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.

9. 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.

10. **FINE**: Respondent agrees to, and must pay to the Division, the sum of **FIFTY DOLLARS ($50.00)**, 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). The Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

11. Respondent must mail this Consent Order and 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 2022-027408 on the face of the payment.

12. 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.

13. 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.

14. 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.

15. This Consent Order may be signed in counterparts, and copies shall be treated as original.

16. 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, Respondent, RICHARD FLORES, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 26 day of July, 2022

RICHARD FLORES
Respondent

STATE OF Florida
COUNTY OF Pinellas

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 26 day of July, 2022, by RICHARD FLORES, who is personally known to me or who produced the following as identification: FL DL

Notary Public

JOSHUA PRATT
Notary Public - State of Florida
Commission # HH 143365
My Comm. Expires Jun 17, 2025
Bonded through National Notary Assn.

My commission expires: 6/17/25

EXHIBIT #5
PAGE 8/13

APPROVED this 19 day of August, 2022.

Emily Alvarado

EMILY ALVARADO
DEPUTY CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 2nd day of September, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Richard Flores
5520 Commonwealth Avenue North
St. Petersburg, Florida 33703

Donna Fleming
AGENCY CLERK'S OFFICE
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.

RICHARD FLORES,

Respondent.
_____/

FILED
Florida Gaming Control Commission
Office of the Agency Clerk

Clerk: Donna Fleming
Date: 7·13·2022

FGCC Case No.: 2022-027408

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Richard Flores ("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 1508062-1012, issued by Petitioner.

3. At all times material hereto, Respondent worked as a poker room employee at Tampa Bay Downs, Inc.

4. At all times material hereto, Tampa Bay Downs, Inc. 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.

5. On or about June 2, 2022, Respondent failed to wear his photo identification while on duty.

6. Rule 61D-11.009(8), Florida Administrative Code, states, in pertinent part, that "[a]ll cardroom employee occupational licensees shall wear their photo identification, issued pursuant to subsection 61D-11.012(9), F.A.C., while on duty. A cardroom employee shall not attempt to hide his or her photo identification from any patron or from surveillance cameras"

7. Based on the foregoing, Respondent violated Rule 61D-11.009(8), Florida Administrative Code, by failing to wear his photo identification while on duty.

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 2022-027408 is signed this 7th day of July, 2022.

/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) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

EXHIBIT #5
PAGE 12/13

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Garrett E. Feldman
	Case No. 2026-012237; Default Final Order
Date:	June 18, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) seeks the permanent exclusion of Garrett E. Feldman (Respondent) from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. Respondent did not file an Election of Rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Relevant Facts

On January 31, 2026, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's").[1] On January 31, 2026, Respondent was ejected from Harrah's.[2]

Based on Respondent's ejection from Harrah's, the Division filed an Administrative Complaint on April 14, 2026, seeking his exclusion from all pari-mutuel facilities and any facility of slot machine licensees in the state of Florida. The election of rights form accompanying the Administrative Complaint made it clear that Respondent had 21 days[3] to file a written response to the Administrative Complaint. Respondent was served via mail on May 9, 2026, had until June 30, 2026, to respond, and did not do so.

---

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

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

Analysis

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

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

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

Therefore, Respondent's ejection from Harrah's, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Garrett E. Feldman, from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/14/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-012237

GARRETT E. FELDMAN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Garrett E. Feldman ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 5203 North San Andros, West Palm Beach, Florida 33411.

3. At all times material hereto, PPI, Inc., d/b/a Harrah's Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about January 31, 2026, Respondent was patron of Harrah's Pompano Beach.

5. On or about January 31, 2026, Respondent was ejected from Harrah's Pompano Beach.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's Pompano Beach on or about January 31, 2026.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-012237 is signed this 14th day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
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) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

April 15, 2026

Garrett E. Feldman
5203 North San Andros
West Palm Beach, FL 33411

Case No.: **2026-012237**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Garrett E. Feldman:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. FELDMAN, GARRETT E **CASE NO.: 2026-012237**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

<u>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</u>:

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

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FAQs >

Remove ×

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9589071052702716246984

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

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Your item was picked up at the post office at 1:10 pm on May 9, 2026 in WEST PALM BEACH, FL 33416.

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City, S

4/15

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Garrett E. Feldman
5203 North San Andros
West Palm Beach, Florida 33411
AC-2026-012237-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **03/30/2026**
Complaint #	**2026012237**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**FELDMAN, GARRETT E**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/31/2026**
Region	**SR - Southern Region**	Received	**02/19/2026**
Reference	**550.0251(6)**		
Entered	**02/19/2026**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History

Summary **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On Saturday, January 31, 2026, at 7:41 A.M, Surveillance notified Security of an excluded patron on the gaming floor. Security officer [redacted] responded. The patron identified as Garrett FELDMAN (41 years old, WINET #12201953215) was located in the Poker Room. [redacted] approached FELDMAN and advised him that, per Management, he is permanently excluded from the property. FELDMAN immediately became belligerent and began yelling, stating "What the fuck did I do? Where is your fucking manager? [redacted] informed FELDMAN that no Security Manager was currently on property and instructed him to leave. FELDMAN stated that "I am not fucking leaving." [redacted] advised FELDMAN that failure to leave would result in Broward Sheriff's Office (BSO) being contacted. FELDMAN then shouted at [redacted] "I will call ICE on you, you fucking stupid Haitian and get you deported!" [redacted] again instructed FELDMAN to exit the property. FELDMAN stood up and began walking away. [redacted] followed FELDMAN in accordance with casino policy to ensure he exited the premises. FELDMAN continued using profanities, stating that "Stop fucking following me, you piece of shit!" FELDMAN then stopped abruptly and pushed [redacted] FELDMAN then threw a bottle of water a [redacted] striking him in the lower stomach area. [redacted] defended himself by taking FELDMAN to the floor. At that time, FELDMAN placed [redacted] in a choke hold, [redacted] broke free and regained control. FELDMAN was then escorted down the Escalator and exited through the East Entrance, with [redacted] and Security Officer Jacques Saint Amour. Broward Sheriff's Office (BSO) was called to the scene. At 8:02 A.M, BSO Deputies arrived on property located FELDMAN and placed him under arrest for battery [redacted] provided Deputies Destinas and Parram with full details of the incident along with a statement. Deputy Destinas issued BSO**

Case #11 2601 013624. It should be noted that FELDMAN previously threatened Security Officer [redacted] on December 31, 2025 (Incident #IN20260000432), stating that he was going to "kill him." FELDMAN was arrested and trespassed from the facility. Due to the violent nature of the incident, it is recommended that FELDMAN be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Work Notes | Print Report

Updated **03/30/2026 15:09:00** By **jhodge**

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 31, 2026**	**2026 01 2237**

Respondent:	Complainant:
FELDMAN, GARETT E. **5203 N. ANDROS** **WEST PALM BEACH, FL. 33411**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**March 20, 2026**

Period of Investigation:	Type of Report:
February 18, 2026 - March 16, 2026	**FINAL**

Alleged Violation(s): FSS 551.112 **Exclusions of certain persons.**—In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

Synopsis: On Saturday, January 31, 2026, Harrah's Security Supervisor, [redacted] was notified by Surveillance of an excluded patron inside the facility. The patron who was identified as Garette **FELDMAN** had returned to the facility after being lifetime excluded in the for past disruptive behavior and making threats of violence directed at a Harrah's employee. Upon Jackson contacting **FELDMAN,** a verbal and physical confrontation ensued between the two. **FELDMAN** was ultimately subdued and placed under arrest.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / 3/16/26	Tyrell Smith / March 23, 2026

Chief of Investigations / Date

Bradford D. Jones / March 30, 2026

CONTINUATION

During a conversation with Harrah's Security Supervisor, Juan Colchado he mentioned a recent incident involving an excluded patron that caused a prior issue at the facility. When asked about the incident, Colchado described a disruptive male patron identified as Garrett **FELDMAN** who assaulted a Security Guard. Colchado provided a copy of the related Security Report (#IN20260013080 - **EXHIBIT #1 pgs. 1-2).**

I also spoke to the Security Supervisor involved, [redacted], who verified he was assaulted by **FELDMAN** during the course of his duties. [redacted] verified the events documented in the Security Report. [redacted] did not sustain any serious injuries as a result of the incident.

On February 18, 2026, I submitted an Open Case Request to Investigations Manager Tyrell Smith for review. I also received a copy of the related surveillance video from PPI Surveillance Operator M. Diaz, depicting coverage of the incident. The corresponding Property Receipt is assigned herein as **(EXHIBIT #2).** The video footage obtained was downloaded into the Investigations SharePoint drive.

Upon further investigation and reviewing the reports and Surveillance footage, the following information was ascertained:

On Saturday, January 31, 2026, at 7:41 A.M., Surveillance notified Security of an excluded patron (**FELDMAN)** that was in the facility. Security Supervisor [redacted] responded. Surveillance informed [redacted] that **FELDMAN** (WINET #12201953215) was currently seated in a booth at the Sports bar in the Poker Room.

[redacted] approached **FELDMAN** and identified himself as PPI Security. [redacted] advised **FELDMAN** that, per a management decision, he was permanently excluded from the property. **FELDMAN** immediately became belligerent, began yelling, and causing a disturbance.

[redacted] continued to instruct him to leave, however, **FELDMAN** stated that *"I am not fucking leaving."* [redacted] advised **FELDMAN** that failure to leave would result in the Broward Sheriff's Office (BSO) being contacted. **FELDMAN** then shouted at [redacted] *"I will call ICE on you, you fucking stupid Haitian and get you deported!" "I wish you rot in hell, you piece of shit!"*

[redacted] remained calm and again instructed **FELDMAN** to exit the property. **FELDMAN** stood up, collected his belongings, and began walking away. As [redacted] followed **FELDMAN** in accordance with casino policy to ensure he exited the premises, **FELDMAN** continued using profanities, stating to [redacted], *"Stop fucking following me, you piece of shit!"* [redacted] reiterated that policy required him to escort excluded patrons off property.

FELDMAN then stopped abruptly and pushed [redacted]. In response [redacted] pushed **FELDMAN** back. At that juncture, **FELDMAN** threw a bottle of water at [redacted], striking him in the lower stomach area and they immediately became engaged in a physical altercation.

The struggle continued as the parties' exchanged strikes and kicks. As a defensive move, [redacted] took **FELDMAN** to the floor and pinned **FELDMAN** down with his body weight.

FELDMAN briefly placed [redacted] in a chokehold, but [redacted] quickly broke free and regained control. Surveillance Operator, Courtney Anderson responded and assisted [redacted]

CONTINUATION

Anderson held **FELDMAN'S** legs as he was aggressively trying to break out of the hold. Security Officer Jacques Saint-Amour also responded to the scene to assist.

Once **FELDMAN** was under control he stood up and walked out of the poker room and down the Escalator. He then exited through the East Entrance, with [redacted] and Security Officer Jacques Saint-Amour following to ensure he left the building.

At 8:02 A.M, (BSO) Deputies arrived on property and spoke with [redacted] The BSO Deputies then conducted an area search and located **FELDMAN** inside his vehicle travelling just before Powerline Road.

The deputies then conducted a traffic stop and subsequently took **FELDMAN** into custody and charged him with battery (BSO case report #11-2601-013624).

A copy of the report was obtained on March 16, 2026. **(EXHIBIT #4).**

It should be noted that **FELDMAN** had previously threatened another Security Officer at the facility, on December 31, 2025 (Incident #IN20260000432), stating that he was going to kill him **(EXHIBIT # 1 - pgs. 2-3). FELDMAN** was excluded from the property for documented incidents **(EXHIBIT #3).**

BSO Deputies G. Parram and G. Destinas, viewed the Surveillance coverage. A DVD of the incident was provided to BSO at their request. At 9:27 A.M., BSO exited property with **FELDMAN** in custody **(EXHIBIT #4).**

Conclusion: Based on his violent conduct, **FELDMAN** has been permanently excluded from Harrah's Casino. As such, it is recommended that **FELDMAN** be considered for Statewide Exclusion from all Pari-Mutuel and licensed Slot Machine facilities in the State of Florida.

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

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Incident File # :	IN20260013080	**Record Creation Details**	
Date/Time Occurred:	1/31/2026 9:04:20 AM	Department:	Security
Day of Week Occurred:	Saturday	Owner:	800766944
Date/Time Created:	1/31/2026 9:04:46 AM	Operator ID:	800766944
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	06 Poker Floor
Sublocation:	Poker Room

Details of Incident:

Daily Log #:	IN20260013080
Incident Type:	~Criminal Activity
Specific:	Arrest
Category:	Assault
Incident Status:	Open
Synopsis:	S/S-Charles, responded to the Poker Room for a CTR Alert and the guest assault S/S-Charles.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/31/2026 10:49:19 AM	800766944	2/ 2/2026 7:56:08 AM	800766944

On Saturday, January 31, 2026, at 0741 hours, Surveillance notified Security Dispatch of a CTR Alert at Slot Machine E16□01. Security Supervisor Jackson Charles responded.

Surveillance informed [redacted] that the involved male patron had been identified as Garrett Feldman (41 years old, WINET #12201953215) and that he was currently seated in a booth in the Poker Room [redacted] approached Feldman and advised him that, per Management's decision, he is permanently excluded from the property. Feldman immediately became belligerent and began yelling, stating "What the fuck did I do? Where is your fucking manager? I want to speak with him right now!" [redacted] informed Feldman that no Security Manager was currently on□property and instructed him to leave. Feldman stated that "I am not fucking leaving." [redacted] advised Feldman that failure to leave would result in Broward Sheriff's Office (BSO) being contacted. Feldman then shouted at [redacted] "I will call ICE on you, you fucking stupid Haitian and get you deported!" "I wish you rotten in hell, you piece of shit!" [redacted] again instructed Feldman to exit the property. Feldman stood up, collected his belongings, and began walking away. [redacted] followed Feldman in accordance with casino policy to ensure he exited the premises. Feldman continued using profanities, stating that "Stop fucking following me, you piece of shit!" [redacted] reiterated that policy required him to escort excluded patrons off property.

Feldman then stopped abruptly and pushed [redacted] pushed Feldman back in response. Feldman then threw a bottle of water a[redacted]riking him in the lower stomach area. [redacted] defended himself by taking Feldman to the floor. Feldman placed [redacted] n a choke hold [redacted] broke free and regained control,

EXHIBIT #
PAGE #

Reporting Party:	Supervisor:

positioning himself on top of Feldman and pinned him on the floor again. Feldman then stated he was going to "Fucking sue the casino an[redacted] eventually let Feldman stood up, where he walked down the Escalator and exited through the East Entrance, with [redacted] and Security Officer Jacques Saint□Amour following to ensure he left the building.

At 0756 hours, [redacted] instructed Security Dispatch to contact BSO. At 0802 hours, six (6) BSO Deputies arrived on property and spoke with [redacted] informed BSO Deputies that Feldman went to the Parking Garage, 4th floor, and was driving a white van. BSO Deputies located the van near Gate #2, stopped the vehicle, placed Feldman in handcuffs, and arrested him for batter[redacted] provided Deputies Destinas and Parram with full details of the incident along with a statement. Deputy Destinas issued BSO Case #11□2601□013624.

It should be noted that Feldman previously threatened Security Office[redacted] on December 31, 2025 (Incident #IN20260000432), stating that he was going to "kill him." Feldman was arrested and trespassing from property.

A review by Surveillance was conducted and the following was observed.

At 0741 hours, Feldman entered the poker room, helped himself at the coffee self-serve station then proceeded to a booth at the sports bar.
At 0749 hours [redacted] made contact with Feldman at the sports bar. During their conversation, Feldman was observed being aggressive.
At 0751 hours Feldman exited the sports bar onto the poker floor followed by [redacted]
At 0752 hours, Feldman stops and standing in very close proximity to [redacted] face, Feldman pushed [redacted] with his right hand. [redacted] responded by pushing Feldman off. Feldman then forcefully threw his water bottle at [redacted] and Feldman immediately became engaged in a physical altercation, as Feldman was throwing punches at [redacted] and kicking. Within a minute [redacted] had the patron pinned to the floor.
At 0753 hours, after several radio and phone transmissions to security dispatch by Surveillance and housekeeping, Surveillance operator Courtney Anderson rushed to the scene and assiste[redacted] Anderson immediately grabbed both legs of the patron as he was aggressively trying to break out of the hold.
At 0753 hours, Security officer Jacques Saint-Amour responded to the scene.
At 0754 hours [redacted] released his hold, allowing Feldman to return to his feet.
At 0801 hours, Feldman exited the facility via the East Entrance and proceeded to the 4th floor garage, where he retrieved his white van and headed toward Powerline Road.
At 0807 hours BSO arrived at the North Entrance valet drive and was advised b[redacted] of Feldman location.
At 0808 hours BSO immediately pursued and intercepted Feldman just before Powerline Road.
At 0825 hours [redacted] entered the Surveillance review room with BSO Deputies Parram and Destinas and viewed the coverage. A DVD of the incident was provided to BSO at their request.
At 0927 hours, BSO exited property with Feldman in custody.

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

Executive Brief:

EXHIBIT #
PAGE #

Reporting Party:	Supervisor:

Incident File # :	IN20260000432	**Record Creation Details**	
Date/Time Occurred:	12/31/2025 12:00:00 AM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800753524
Date/Time Created:	1/ 1/2026 4:26:10 PM	Operator ID:	800753524
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	11 Parking Garage
Sublocation:	Guest Parking

Details of Incident:

Daily Log #:	IN20260000432
Incident Type:	~Ban/Trespass
Specific:	Temporary
Category:	Unacceptable Behavior
Incident Status:	Open
Synopsis:	
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/ 1/2026 4:26:02 PM	800753524	1/ 2/2026 9:27:39 AM	800753524

On Wednesday, December 31st, 2025, at approximately 1200 hours, Senior Security Officer II Patrick Vassor and Senior Security Officer I [redacted] were notified by Surveillance that there might be a crew filming on the 3rd floor of the parking garage.

Vassor met the crew who stated that they were not filming after Vassor asked for credentials and any type of authorization after explaining the Casino Policy. The crew left property.

[redacted] observed a plumbing van parked across multiple parking spaces and when he met with the guest later identified as Garrett Feldman (male age 41)(winet # 12201953215) inside the van to find out if he needed any assistance, Feldman stated to [redacted] That it was none of his business", Feldman then began to signal the middle finger a[redacted] Feldman began to drive away, ar[redacted] attempted to capture of photo of his tag but was unsuccessful, Feldman when seeing this stopped his vehicle, got out of his vehicle walking up to [redacted] and taking a picture of [redacted] stating, "I can take pictures too" Feldman got back into his vehicle, driving off stating that he will kill [redacted] Feldman left property.

No further information at the time of this report.

EXHIBIT #
PAGE #

Created On	Created By	Modified On	Modified By

Reporting Party:	Supervisor:

1/ 3/2026 5:22:47 PM	800753524	1/ 3/2026 5:22:47 PM	800753524

Supplemental: On Friday, January 2nd, 2026, as a Management decision on Garrett Feldman (male age 41) (winet # 12201953215) next visit he will be issued a Permanent Exclusion from the property.

Executive Brief:

EXHIBIT #
PAGE #

Reporting Party:

Supervisor:

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 01-31-2026 **Surveillance Video Released:** IN13073

Coverage Description: Altercation with security officer.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: M. Gonzalez Click here to enter text. **Date:** 02-17-26

Released To: FGCC **Date:** 2/17/26

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT #
PAGE #

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Garrett Feldman Date of Bi[redacted]

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: 5'10 Weight: 190 Race: Caucasian

Hair Color: Black Eye Color: Brown Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 2nd day of January, 20 26, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Management Decision

Address: 415 43rd ST
West Palm Beach, FL 33407

Incident Report Number: IN2026001308

Caesars Rewards #: 12201953215

Length of Exclusion:

j.c 800753524

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: Juan Colchado

Witness: _____

EXHIBIT #
PAGE #

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2601-013624				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FELDMAN	GARRETT	EVAN			US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
W	M	6'00	185	BLACK	BROW	FAIR	40	[redacted]	

Permanent Address: 5203 N SAN ANDROS, WEST PALM BEACH, FL 33411

Scars, Marks, TT

Residence Type. (1) City (2) County (3) Florida (4) Out of State — Local Address: 5203 N SAN ANDROS, WEST PALM BEACH, FL 33411

Place of Employment

Length

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
U			777 ISLE OF CAPRI CIR,	01/31/2026 09:14	PARRAM, GINO (18166)

Officer Injured. Y☐ N☒	Unit	Zone	Beat	Shift	Trans. Unit	PMD Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
	HOMI								

TYPE / ACTIVITY: 1

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	Y	N	UK
Alcohol Influence	☐	☒	☐
Drug Influence	☐	☒	☐

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 applicable, accept legal name and state of incapacitation): [redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	BATTERY-ON OFFICER FIREFIGHTER EMT ETC		784.07-2B

Probable Cause Affidavit

Before me this date personally appeared PARRAM, GINO (18166) who being first duly sworn deposes and says that on 31 day of January, (year) 2026 at 777 ISLE OF CAPRI CIR, POMPANO BEACH, FL 33069 (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 Saturday, January 31st, 2026, at approximately 7:56 a.m., I was dispatched to 777 Isle of Capri Circle, Pompano Beach, FL (Harrah`s Casino) in reference to a battery.

Upon the deputies` arrival, Security Officer [redacted] advised that the suspect involved in the battery was leaving the area in a white van. Deputies located the van at the west exit on the casino grounds. A traffic stop was conducted on a white Ford Transit van

* * * 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/Affiant's Signature — PARRAM, GINO (18166) Officer's Name/CCN — Investigative Services Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 31 day of January, 2026 (year), by PARRAM, GINO (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

D/S / 21002
Title/Rank and CCN

RODRIGUEZ MATUTES, JAVIER
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

EXHIBIT #
PAGE #

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

SR/c-17500 29/54-17500 G/54-17500 w/c-15548

(SHOULD ADDITIONAL SPACE BE NEEDED, USE THE PROBABLE CAUSE AFFIDAVIT CONTINUATION (BSO DB#2a))

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

BSO DB-#2 (Revised 05/00)

COURT COPY

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2601-013624				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FELDMAN	GARRETT	EVAN			US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared PARRAM, GINO (18166) who being first duly sworn deposes and says that on 31 day of January, (year) 2026 at 777 ISLE OF CAPRI CIR, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

bearing Florida license plate [redacted] Defendant Garrett Feldman was detained.

A sworn recorded statement was taken from the victim, Security Officer [redacted], who advised the following in summary:

Security officer [redacted] reported that while working at Harrah's Casino, he received an alert on his work phone indicating that Def. Garrett Feldman, who is banned for life from the casino, had entered the premises and used his casino card. He then requested that his video surveillance team identify Def. Garrett Feldman. He was informed that Def. Feldman was sitting in a booth on the second floor of the casino. [redacted] approached Def. Feldman while wearing his full security officer uniform and ID card. He identified himself as a security officer and informed Def. Feldman that he was banned from the casino and had to leave. Def. Feldman became irate and started yelling at Security Officer [redacted], calling him a "Haitian" and saying he would call ICE on him. Def. Feldman started to exit the casino, and Security Officer [redacted] followed him out of the business to ensure that he left the premises. Def. Feldman then pushed Security Officer [redacted], at which time Security Officer [redacted] tried to detain Def. Feldman. Both Security Officer [redacted] and Def. Feldman fell to the ground, and Def. Feldman put Security Officer [redacted] in a headlock.

Def. Feldman then left the business when he was detained by BSO.

Based on the investigation, Def. Feldman knowingly struck the security officer without his consent. Security Officer [redacted] would like to pursue charges. The incident was captured on video surveillance.

* * * Continued * * *

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

Officer/Affiant's Signature | PARRAM, GINO (18166) Officer's Name/CCN | Investigative Services Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD
Sworn to (or affirmed) and subscribed before me this 31 day of January, 2026 (year),
by PARRAM, GINO (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

D/S / 21002
Title/Rank and CCN

EXHIBIT #
PAGE #

RODRIGUEZ MATUTES, JAVIER
Print, Type or Stamp Commissioned Name of Notary Public

(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)

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/2/2026 11:11:18 AM.****

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

BROWARD COUNTY
ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-2601-013624				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
FELDMAN	GARRETT	EVAN			US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared PARRAM, GINO (18166) who being first duly sworn deposes and says that on 31 day of January, (year) 2026 at 777 ISLE OF CAPRI CIR, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

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

Officer/Affiant's Signature

PARRAM, GINO (18166)
Officer's Name/CCN

Investigative Services
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 31 day of January, 2026 (year),
by PARRAM, GINO (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

D/S / 21002
Title/Rank and CCN

EXHIBIT #
PAGE #

RODRIGUEZ MATUTES, JAVIER
Print, Type or Stamp Commissioned Name of Notary Public

(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)

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/2/2026 11:11:18 AM.****

Broward County Sheriff's Office

26-1288 FO

Booking Report

CIS #	232600242	BCCN #	997637		Booking Sheet Control Date and Time
OBTS	607384295	Print Clearance	01/31/26 11:12.56	Prints Yes	01/31/26 13:41:19
Arrest #	PB 2600242	Offense Report #	11-2601-013624		Agency POMPANO BEACH

Last Name First Middle: **FELDMAN, GARRETT EVAN**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	600	185	BRO	BLK	FAR	40	[redacted]			6289455

Permanent Address: 5203 N SAN ANDROS WEST PALM BEACH FL 33411

Months of Residence: 0

Arrest Date: 01/31/26 09:14.00 Place of Arrest: 777 ISLE OF CAPRI CIR POMPANO BEACH FL 33069 Arresting Officer: 18166 PARRAM

Inmate Logged Date: 01/31/26 10.44:32 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: SP/CO-17500 29/54-17500 CH54-17500 WC-15548

Alias Last name, First, Middle, DOB

Warrants Officer Id: bs15548

Scars,Marks,Tattoos

Release Date/Time | Release Reason | Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	01/31/26 13:19	784.07-2b		3F	Y	HOLD FOR MAG	$0 00

Charges: BATTERY ON OFFICER, FIREFIGHTER, EMT ETC. Comments

Booking Off. ID: bs17477 County: Judge:

* End of Report *

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

EXHIBIT #
PAGE #

031485S 25MM7611 MP 30-12

☐ Marsy's Law CVI FL. Const. Art. I § 16(b)

☐ Check if Supplement is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias: 1

Juvenile ☐

ADMINISTRATIVE

OBTS Number:

Agency ORI Number: FLO: 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 0 6 - 25091093

Charge Type: Check as many as apply. ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized: Enter Type

Multiple Clearance Indicator:

Location of Arrest (including Name of Business): 1700 Breezy Ln West Palm Beach, FL 33417

Location of Offense (Business Name, Address): 1700 Breezy Ln West Palm Beach, FL 33417

Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle
08/25/25	22:14					1700 Breezy Ln, West Palm Beach, FL 33417

DEFENDANT

Name (Last, First, Middle): Feldman Garrett Evan

Alias (Name, DOB, Soc. Sec. #, Etc.): [redacted]

Race	Sex		Height	Weight	Eye Color	Hair Color	Complexion	Build
W - White, B - Black, I - American Indian, O - Oriental/Asian: W	M	[redacted]	6'00	140	Brown	Brown	MEDIUM	MEDIUM

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description):

Marital Status: Single

Religion: None

Indication of: Alcohol Influence Y ☐ N ☒ Unk ☐; Drug Influence Y ☐ N ☒ Unk ☐

Local Address (Street, Apt. Number): 5203 N San Andros (City): West Palm Beach, FL 33411 (State) (Zip)

Mobile Phone:

Residence Type: 1. City 2. County 3. Florida 4. Out of State: 2

Permanent Address (Street, Apt. Number) (City) (State) (Zip)

Phone:

Address Source: VERBAL

Business Address (Name, Street) (City) (State) (Zip)

Phone:

Occupation: Unknown

D/L Number, State: [redacted]

Soc. Sec. Number: [redacted]

INS Number:

Place of Birth (City, State): Long Island, NY

Citizenship: USA

CO-DEF

Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) Residence Phone ( )

Address (Street, Apt. Number) (City) (State) (Zip) Business Phone ( )

Notified by (Name) Date Time Juvenile Disposition: 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated

Released to (Name) Relationship Date Time

The above address was provided by the child and/or defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-6511) informed of any change of address.

☐ Yes, by: (Name) ☐ No (Reason)

School Attended Grade

Property Crime? ☐ Yes ☐ No

Description of Property

Value of Property

CODE

Drug Activity: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other

Drug 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

CHARGE

Charge Description: Resist w/o Violence | Counts: 2 | Domestic Violence ☐ Y ☒ N | Statute Violation Number: 843.02 | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense #: 25091093 | Warrant / Capias Number | Bond: 1,000 X 2

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense #: 25091093 | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

NOTICE TO APPEAR

Location (Court, Room Number, Address): Gunclub

Court Date and Time: Month 9 Day 30 Year 25 Time 5:30 A.M. ☒ P.M. ☐

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/Custodian) Date Signed: 08/25/25

FILED PBC - GUN CLUB '25 AUG 26 AM 6:01

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above. I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

SCANNED AUG 26 2025

ADMIN

HOLD for other agency

☐ Dangerous ☐ Suicidal ☐ Related Arrest ☐ Other:

Intake Deputy I.D. # Pouch #: [redacted]

Signature of Arresting Officer: X

Name of Arresting Officer (Print): D/S M. Howard I.D. #: 46246

Transporting Officer: D/S M. Howard I.D. #: Agency: PBSO

Name Verification (Printed by Arresting Officer) (PRINT)

Witness here if subject signed with an "X"

PAGE # OF

EXHIBIT # PAGE #

PBSO #0142 REV. 07/... DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

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OBTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

1

Juvenile

ADMIN

Agency ORI Number	Agency Name	Agency Report Number
FLO 500000	PALM BEACH COUNTY SHERIFF'S OFFICE	06- 25091093

Charge Type. Check as many as apply.
- [ ] 1. Felony
- [ ] 2. Traffic Felony
- [x] 3. Misdemeanor
- [ ] 4. Traffic Misdemeanor
- [ ] 5. Ordinance
- [ ] 6. Other

Special Notes:

DEF

Name (Last, First, Middle)			Alias	Race	Sex
Feldman	Garrett	Evan	058703124	W	M [redacted]

CHARGES

Resist w/o Violence	843.02

VICTIM

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth

Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source

Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.
The Person taken into custody

- [x] committed the below acts in my presence.
- [ ] confessed to _____ admitting to the below facts.
- [ ] was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
- [ ] was found to have commited the below acts, resulting from my (described) investigation.

On the _____ day of _____ 20____ at _____ [ ] A.M. [ ] P.M. (Specifically include facts constituting cause for arrest.)

[ ] Marsy's Law CVI
FL. Const Art.1 § 16(b)

On August 25, 2025, 21:49 hours, I conducted a traffic stop at 5500 Okeechobee Blvd, West Palm Beach, FL 33417.

Upon approach to the vehicle, I met a male later identified as Garret Feldman who immediately was screaming and not complying with my request to provide his driver's license, registration, and proof of insurance. I advised Feldman I stopped him for failing to move over for a traffic stop that his vehicle passed traveling West Bound on Okeechobee Blvd. The driver was not able to be reasoned with and claimed he did no wrong. When asking for his ID he initially looked but then refused to give me his driver's license. He searched for his registration and insurance but never provided me the information. I then removed him out of his vehicle and while placing him in handcuffs he resisted by holding his hands together so we could not place the other cuff on his arm. The driver, Feldman was issued a citation for failure to move over and charged with two counts of resisting without violence.

My agency-issued Body Worn Camera was activated on this call for service pursuant to PBSO General Order 237.07. The above is a summary of what occurred. For a more detailed and complete account, please refer to the BWC footage.

NOT ACCREDITED COPY

EXHIBIT #
PAGE #

ADMINISTRATIVE

STATE OF FLORIDA
COUNTY OF PALM BEACH

D/S M. Howard (ID #) 46246
(Signature of Arresting/Investigative Officer)

The foregoing instrument was sworn to, affirmed, and subscribed before me this 25 day of August 20 25 by D/S M. Howard 46246
(Print, Type, or Stamp Commissioned Name of Notary Public) is personally known to me and/or produced identification. Type of identification produced KNOWN LEO

Notary Public, Clerk of Court (F.S. 117.10)

SCANNED AUG 26 2025

PAGE OF

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - AGENCY

PBSO #0004 REV. 01/23

Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 110 of the CRTM for additional information)	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☐			

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REVIEW COMPLETED BY

Booking Number: 2025022755	Date: 8/26/2025 Specialist Name/ID#: Angela Pinkney/7796

EXHIBIT #
PAGE #

SCANNED
AUG 26 2025

50-2025-CF 006990 AMB
0314855 PH 860

☐ Marsy's Law CVI FL. Const. Art.1 § 16(b)

☐ Check if Supplement Is Attached

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias

Juvenile: 1 N

ADMINISTRATIVE

OBTS Number:

Agency ORI Number: FL0 5 0 0 0 0 0

Agency Name: PALM BEACH COUNTY SHERIFF'S OFFICE

Agency Report Number: 0 6 -| 25-091844 ( )

Charge Type: Check as many as apply. [X] 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

If Weapon Seized: Enter Type

Multiple Clearance Indicator

Location of Arrest (Including Name of Business): 2201 45th Street, West Palm Beach FL 33407

Location of Offense (Business Name, Address): 2201 45th Street, West Palm Beach FL 33407

Date of Arrest: 08/20/25 | Time of Arrest: 13:40 | Booking Date | Booking Time | Jail Date | Jail Time | Location of Vehicle

DEFENDANT

Name (Last, First, Middle): Feldman, Garrett, Evan

Alias (Name, DOB, Soc. Sec. #, Etc.)

Race: W - White, B - Black, I - American Indian, O - Oriental/Asian: W

Sex: M

[redacted]

Height: 6'00 | Weight: 200 | Eye Color: Brown | Hair Color: Brown | Complexion: Med | Build: Med

Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)

Marital Status: Single | Religion

Indication of: Alcohol Influence ☐ Y ☐ N ☐ Unk; Drug Influence ☐ Y ☐ N ☐ Unk

Local Address (Street, Apt. Number) (City) (State) (Zip): 5203 N San Andros, West Palm Beach, FL 33411

Mobile Phone: (561) 526-6500

Residence Type: 1. City 2. County 3. Florida 4. Out of State

Permanent Address (Street, Apt. Number) (City) (State) (Zip)

Phone: ( )

Address Source: FL DL

Business Address (Name, Street) (City) (State) (Zip)

Phone: ( )

Occupation: UNK

D/L Number, State: [redacted]

Soc. Sec. Number: [redacted]

INS Number

Place of Birth (City, State): WPB, FL

Citizenship: USA

CO-DEF

Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

Co-Defendant (Last, First, Middle) | Race | Sex | Date of Birth | ☐ 1. Arrested ☐ 2. At Large | ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile

JUVENILE

☐ Parent ☐ Legal Custodian ☐ Other: Name (Last) (First) (Middle) | Residence Phone ( )

Address (Street, Apt. Number) (City) (State) (Zip) | Business Phone ( )

Notified by: (Name) | Date | Time | Juvenile Disposition: 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated

Released To: (Name) | Relationship | Date | Time

The above address was provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone (561) 355-5511) informed of any change of address.

☐ Yes, by: (Name) ☐ No (Reason)

School Attended | Grade

Property Crime? ☐ Yes ☐ No

Description of Property | Value of Property

CODE

Drug Activity: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, K. Dispense/Distribute, M. Manufacture/Produce/Cultivate, Z. Other

Drug 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

CHARGE

Charge Description: Corruption by Threat against public official | Counts: 01 | Domestic Violence ☐ Y [X] N | Statute Violation Number: ~~838.021(1A)~~ 838.021 (3B) | Violation of ORD #

Drug Activity: N | Drug Type: N | Amount / Unit | Offense #: 25-091844 | Warrant / Capias Number | Bond: NONE

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

CHARGE

Charge Description | Counts | Domestic Violence ☐ Y ☐ N | Statute Violation Number | Violation of ORD #

Drug Activity | Drug Type | Amount / Unit | Offense # | Warrant / Capias Number | Bond

FILED BY '25 AUG 31 AM 5:57 JUN CLUB

NOTICE TO APPEAR

Location (Court, Room Number, Address)

Court Date and Time

Month Day Year Time A.M. ☐ P.M. ☐

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED

Signature of Defendant (or Juvenile and Parent/Custodian) | Date Signed

I consent to receive text reminders of court date(s) and times for this case by automated technology to the mobile number identified above.
I understand that standard text message rates may apply, and that I may revoke this consent via the text message system if I choose. Signature

ADMIN

HOLD for other agency

Signature of Arresting Officer: X

Name Verification (Printed by Arrestee) (PRINT) AUG 30 PM 2:46

☐ Dangerous ☐ Suicidal ☐ Resisted Arrest ☐ Other:

Name of Arresting Officer (Print): Det. Wells | I.D. #: 23732

Intake Deputy: Hamics Grad | I.D. # | Pouch #

Transporting Officer: Allen Ryan | I.D. #: 10256 | Agency: PBSO

Witness here if subject signed with an "X"

PAGE 1 OF 1

DISTRIBUTION: COURT COPY STATE ATTORNEY AGENCY AGENCY DEFENDANT (N.T.A.'s ONLY)

EXHIBIT #

PAGE #

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OBTS Number	PROBABLE CAUSE AFFIDAVIT 1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias	1	Juvenile	N

Agency ORI Number	Agency Name	Agency Report Number
FLO 5 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	06 – -25-091844

Charge Type: ☒ 1. Felony ☐ 3. Misdemeanor ☐ 5. Ordinance
Check as many as apply. ☐ 2. Traffic Felony ☐ 4. Traffic Misdemeanor ☐ 6. Other

Special Notes:

Defendant's Name (Last, First, Middle)	Race	Sex
Feldman, Garrett, Evan	W	M

Charge Description	Charge Description
Corruption by Threat against public official 838.021(3)	
Charge Description	Charge Description

Victim's Name (Last, First, Middle)	Race	Sex	Date of Birth
State of Florida			

Victim's Local Address (Street, Apt. Number) (City) (State) (Zip)	Phone	Address Source
Victim's Business Address (Name, Street) (City) (State) (Zip)	Phone	Occupation

The undersigned certifies and swears that I has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...

☐ Committed the below acts in my presence.
☐ Confessed to _____ admitting to the below facts.
☐ Was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☒ Was found to have committed the below acts, resulting from my (described) investigation.

On the 28 day of August, 2025 at 1145 ☒ A.M. ☐ P.M. (Specifically include facts constituting cause for arrest).

☐ **Marsy's Law CVI** FL. Const. Art.1 § 16(b)

NARRATIVE:

On August 27th, 2025, I was tasked with reviewing PBSO case number 25-091093, and determining if there were any violations of Florida State Statute and if the subject, Garrett Feldman, met the criteria for a Risk Protection Order.

I then observed the following: On 08/25/2025 at approximately 2148 hours, PBSO D/S Howard #46246 conducted a traffic stop on the 5500 block of Okeechobee Blvd, West Palm Beach, FL, involving the driver identified as Garret Feldman. D/S Howard stated Feldman immediately became verbally aggressive, shouted profanities and refused lawful commands by failing to provide identification or insurance documentation despite repeated requests. He was observed sweating heavily, spitting, speaking rapidly, and displaying erratic behavior throughout the encounter.

During the interaction, Feldman expressed frustration over the stop, made accusations against law enforcement, and referenced prior incidents while threatening to make this incident an "example". Feldman made repeated remarks concerning his property, including his vehicle and dog, while also voicing dissatisfaction with the number of officers present on scene. Despite continued efforts at de-escalation, Feldman remained non-compliant and confrontational.

At approximately 2200 hours, Feldman was advised he was under arrest. He continued to resist verbally, yelling profanities, making threats, and remaining uncooperative. He was placed in handcuffs, which were double locked and checked for fit, then secured in a patrol vehicle. During transport, Feldman continued making threats, accusations, and irrational statements. While conducting a inventory of Feldman's vehicle for tow, Deputies discovered a firearm owned by Feldman, a shotgun, which was collected for safe keeping. On review of the incident, captured on in-car video surveillance and Body Worn Camera, the subject was observed making multiple profane, hostile, and threatening remarks. The subject expressed anger toward law enforcement and government entities, including repeated derogatory statements.

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EXHIBIT #
PAGE #

NARRATIVE CONTINUATION

The subject made alarming statements suggesting harm to his person due to law enforcement ("I'm gonna end up dead because of you"), along with indirect threats of violence while speaking to deputies ("Whoever takes you out in this world, you are going to see me on the other side," "Put a gun in my hand, put a taser in my hand"). The subject repeatedly referenced being harmed or "shanked," and expressed distrust toward law enforcement, the IRS, and government systems.

The tone throughout was aggressive, irrational, and laced with hostile profanity, indicating respondent having fear of inevitable death and potential threats toward others. The subject's repeated emphasis on death, retaliation, and violent imagery creates significant concern for officer safety and public safety.
The subject also issued explicit threats of violence directed towards law enforcement, specifically speaking to PBSO D/S Howard, involved in the incident, stating: "If I get out and you all come and took my dog, I swear to fucking God, I will find my fucking dog and fucking hunt you. If you take my dog that saved my life this week, I will fucking cut you. And that is a fucking promise."

Additionally telling the arresting officer, "You all are gonna find the fuck out. I hope your fucking 16 bullets and your fucking gun go off and you miss every fucking buddy that comes after you. Okay? It takes one. It takes one. And put it in your fucking head. 'cause obviously no one has the balls to do that" and "I hope you fucking meet me in hell, you cunt." Additionally tells D/S Howard, "Fucking cunt. I can't wait to see you again, you fucking cunt. Because I will say this shit to the fucking judge and the fucking coroner" and "You are a fucking cunt. Every single one of you is gonna get everything back to you. You fucking cunts. You are gonna end up on the fucking six feet under you cunts."

Feldman was initially arrested for two counts of resisting without violence and on August 26th, 2025, was issued a $2,000 dollar bond at first appearance. On August 26th, 2025, Feldman was released from Jail custody at 14:47 hours.

On August 27th, 2025, a disturbance in progress call for service was received from animal care and control in reference to Garrett Feldman. The call notes advised the subject, Feldman, was acting very erratic and angry about his dog being taken to ACC from after his arrest. The call advises the subject was screaming and will be violent with law enforcement officers responding. Documented under PBSO incident number 202500902544.

Additionally, on August 27th, 2025, WPBPD Officer Ebersold responded to 5203 N San Andros in reference to a mental ill person call for service. Parents of Garrett Feldman contacted law enforcement to report that Garrett is in an emotional state and has been making threats that he would go to the president and go to Mar-a-largo. Father, Peter Feldman, perceived that his son meant he would try and go to and kill trump; however, the mother felt it meant he (Garrett) just wanted to speak with the president .

It was advised that Garrett told them he would be going after the cops who arrested him and told his parents that they have guns and he has his fists. Mother, Marian Feldman (DOB: [redacted]) advised her son told them the police would arrest him and replied let them come and get me.

Marian believed if her son (Garrett) bumped into the cop that arrested him she believed he intended to fight him.

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Case Number	Defendant's Name (Last, First, Middle)
06 – -25-091844	Feldman, Garrett, Evan

NARRATIVE CONTINUATION

Officer Obersold then speaks with Garrett who states he has been trying to contact the president of the United States and just got off the phone with Rick Bradshaw and the Governor. Garrett says they should have left him in jail for 30 days. Garrett states "But now I know that you guys fucking steal people for no fucking reason, sir. I would not do this for no reason. I would not make a fool on myself and threaten my fucking life for no reason, sir."

Garrett then makes admittance to threatening law enforcement officer who arrested him saying, "I threatened this guy's life, Officer Howard" WPBPD Officer is heard asking Garrett who that is, which Garrett replies, Howard was the guy who pulled me over. Garrett states, I will defend myself, I'm unarmed, they took my shotgun I am not a threat to society, I am a threat to the man who took my dog from me, for failure to move over.

WPBPD Officer asks if Garrett was a threat to himself or others, are you going to hurt yourself or anybody else, to which Garrett replies, "Just told you, I am trying to get my dog back". WPBPD Officer Ebersold states, I understand that, are you going to hurt somebody in the process? To which Garrett again replies, "Yes, I am. If I find this guy (speaking about D/S Howard) yes, I would strangle him, Sir. So go ahead and lock me up and throw away the key for saying that to a man who stole my dog". WPBPD Officer Ebersold specifically notates that Garrett told him that he did not give a fuck anymore and it is the last time "these" people fuck with him. Garrett does not care about "badges" either. Garrett was ultimately placed under a law enforcement baker act. Documented under WPBPD case 2025-0013298.

During the course of this investigation multiple threats were discovered to have been made from Garrett Feldman towards law enforcement, specifically the arresting officer, PBSO D/S Howard. Some of which to note are:

"If I get out and you all come and took my dog, I swear to fucking God, I will find my fucking dog and fucking hunt you. If you take my dog that saved my life this week, I will fucking cut you. And that is a fucking promise." "Fucking cunt. I can't wait to see you again, you fucking cunt. Because I will say this shit to the fucking judge and the fucking coroner" and "You are a fucking cunt. Every single one of you is gonna get everything back to you. You fucking cunts. You are gonna end up on the fucking six feet under you cunts."

"Whoever takes you out in this world, you are going to see me on the other side," "Put a gun in my hand, put a taser in my hand"

"I threatened this guy's life, Officer Howard", "I am not a threat to society, I am a threat to the man who took my dog from me, for failure to move over" and when asks if he was a harm to anybody else Garrett replies, "Yes, I am. If I find this guy (speaking about D/S Howard) yes, I would strangle him, Sir"

Based on the above investigation and findings outlined above, probable caused exists to charge Garrett Feldman with violation of Florida Statute 836.021 ~~(1)(A)~~ (3B) Corruption by threat against public official – when Feldmanl did threaten harm to PBSO D/S Howard, a public servant of the Palm Beach County Sheriff's Office (PBSO), with the intent to influence the performance of any act or omission which the said defendant, Garrett Feldman, believed to be, or that D/S Howard represents as being, within the official discretion of the said public servant, in violation of a public duty, or in the performance of a public duty, contrary to Florida Statute 836.021 (3B) ~~(1)(A)~~, a third degree felony.

State of Florida, County of Palm Beach, The foregoing instrument was sworn to or affirmed and subscribed before me:	
19477	
Signature of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Signature of Arresting / Investigating Officer
Det. Miranda 19477	Det. Wells 23732
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	Name of Arresting / Investigating Officer (Please Print)
8/28/2025	08/28/2025
Date	Date

EXHIBIT #
PAGE #

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Palm Beach County Sheriff's Office

Florida State Statute Exemption Sheet

	X	Florida State Statute	Description	Page Number(s)
L/E Exemptions	☐	119.071(4)(c)	Undercover personnel	
	☐	119.071(2)(e)	Confession	
Public Info. Exemptions	☐	FL Const. Art. I, s. 16(b)(5)	Marsy's Law – victim information shall be redacted. The term "victim" also includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim. The term "victim" does not include the accused (ref. page 99 of the CRTM for additional information)	
	☐	119.071(2)(j)	Home/employment telephone number, home/employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery or domestic violence	
	☐	119.0712(2)	Personal information contained in a motor vehicle record	
	☐	316.650(11)	Driver information contained in a uniform traffic citation	
	☐	119.071(4)(d)2.a.	Home addresses, telephone numbers, dates of birth, and photographs of active/former LE personnel, spouses, and children	
Florida Rules of Judicial Administration 2.420	☒	(iii) 119.0714(1)(i)-(j), (2)(a)-(e)	Social Security, bank account, charge, debit, and credit card numbers	2
	☐	(xii) 741.30(3)(b)	The victim's address in a domestic violence action on petitioner's request	
	☐	(xiii) 119.071(2)(h), 119.0714(1)(h)	Protected information regarding victims of child abuse or sexual offenses	
	☐			
	☐			
Other	☐			
	☐			
	☐			
	☐	415.107 (1)	ELDERLY NEGLECT ABUSE	

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REVIEW COMPLETED BY

Booking Number: 2025023277	Date: 8/31/2025
	Specialist Name/ID#: MTooks #8557

EXHIBIT #
PAGE #

EXHIBIT #
PAGE #

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**20 Under Investigation**	Status Date	**02/19/2026**
Complaint #	**2026012237**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**FELDMAN, GARRETTE E**	Responsible	**Ivila - VILA, LISA**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/31/2026**
Region	**SR - Southern Region**	Received	**02/19/2026**
Reference	**550.0251(6)**		
Entered	**02/19/2026**	Entered By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History

Summary **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On Saturday, January 31, 2026, at 7:41 A.M, Surveillance notified Security of an [redacted] excluded patron on the gaming floor. Security office [redacted] responded. The patron identified as Garrett FELDMAN (41 years old, WINET #12201953215) was located in the Poker Room. [redacted] approached FELDMAN and advised him that, per Management, he is permanently excluded from the property. FELDMAN immediately became belligerent and began yelling, stating "What the fuck did I do? Where is your fucking manager? [redacted] informed FELDMAN that no Security Manager was currently on property and instructed him to leave. FELDMAN stated that "I am not fucking leaving." [redacted] advised FELDMAN that failure to leave would result in Broward Sheriff's Office (BSO) being contacted. FELDMAN then shouted at [redacted] "I will call ICE on you, you fucking stupid Haitian and get you deported!" [redacted] again instructed FELDMAN to exit the property. FELDMAN stood up and began walking away. [redacted] followed FELDMAN in accordance with casino policy to ensure he exited the premises. FELDMAN continued using profanities, stating that "Stop fucking following me, you piece of shit!" FELDMAN then stopped abruptly and pushed [redacted] FELDMAN then threw a bottle of water a [redacted] striking him in the lower stomach area. [redacted] defended himself by taking FELDMAN to the floor. At that time, FELDMAN placed [redacted] in a choke hold [redacted] broke free and regained control. FELDMAN was then escorted down the Escalator and exited through the East Entrance, with [redacted] and Security Officer Jacques Saint Amour. Broward Sheriff's Office (BSO) was called to the scene. At 8:02 A.M, BSO Deputies arrived on property located FELDMAN and placed him under arrest for battery [redacted] provided Deputies Destinas and Parram with full details of the**

incident along with a statement. Deputy Destinas issued BSO Case #11 2601 013624. It should be noted that FELDMAN previously threatened Security Office [redacted] on December 31, 2025 (Incident #IN20260000432), stating that he was going to "kill him." FELDMAN was arrested and trespassed from the facility. Due to the violent nature of the incident, it is recommended that FELDMAN be permanently excluded from all Slot Machine licensed and PMW facilities in the State of Florida.

Work Notes | Print Report

Updated **02/19/2026 10:35:24** By **jhodge**

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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Julia F. Callano
	Case No. 2026-027103; Default Final Order
Date:	June 18, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Julia F. Callano (Respondent) with an Administrative Complaint alleging a violation of section 550.105(7), Florida Statutes. The Administrative Complaint seeks the suspension of Respondent's pari-mutuel professional individual occupational license. Respondent did not file an Election of Rights and thereby waived her right to request a hearing contesting this matter. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending Respondent's pari-mutuel professional individual occupational license until such time as Respondent satisfies her accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

Relevant Facts

On March 26, 2026, judgment of default of $2,586.28 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in Case No. COCE25078842. This unpaid financial obligation related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an Administrative Complaint on April 30, 2026. The election of rights accompanying the Administrative Complaint made it clear that Respondent had 21 days[1] to file a written response to the Administrative Complaint. Respondent was served June 4, 2026, had until June 25, 2026, to respond, and did not do so.

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

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served Administrative Complaint, she waived her right to request an administrative hearing.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending the pari-mutuel professional individual occupational license of Respondent until such time as Respondent satisfies her accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/30/2026**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2026-027103

JULIA F. CALLANO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Julia F. Callano ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 13973043, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 26, 2026, a judgment of default of $2,586.28 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, in case number COCE-25078842.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent is subject to suspension or revocation of her occupational license pursuant to section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2026-027103 is signed this 30th day of April 2026.

/s/ Carmine N. Pisano III

Carmine N. Pisano III
Senior Attorney
FBN: 1022149
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) 794-8074
Facsimile: +1 (850) 536-8712
Primary: Carmine.Pisano@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Florida Gaming Control Commission

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

June 4, 2026

Julia F. Callano
104 Peskin Road
Farmingdale, NJ 07727

Case No.: **2026-027103**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Julia F. Callano:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Carmine Pisano

Carmine Pisano
Senior Attorney
(850) 794-8074

Enclosures: Administrative Complaint and Election of Rights Form

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. CALLANO, JULIA F. **CASE NO.: 2026-027103**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	SIGNATURE

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

Ebonie Lanier

From: Microsoft Outlook <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@flgaming.gov>
To: samrockstables@gmail.com
Sent: Thursday, June 4, 2026 2:25 PM
Subject: Relayed: Florida Gaming Control Commission - 2026027103

Delivery to these recipients or groups is complete, but no delivery notification was sent by the destination server:

samrockstables@gmail.com (samrockstables@gmail.com)

Subject: Florida Gaming Control Commission - 2026027103

Florida Gaming Control Commi...

Ebonie Lanier

From: Ebonie Lanier
Sent: Thursday, June 4, 2026 2:25 PM
To: 'samrockstables@gmail.com'
Subject: Florida Gaming Control Commission - 2026027103
Attachments: CALLANO, JULIA F - 2026027103.pdf

Good Afternoon,

Please see the attached documents regarding Case No. 2026-027103 **FGCC v. CALLANO, JULIA F**

Best,
- Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier
Administrative Assistant III
Office of the General Counsel
Office: (850) 794-8072
Fax: (850) 536-8712

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

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

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

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**04/22/2026**
Complaint #	**2026027103**	Case Type	**CMP - Complaint**	Disposition	
Disposition Date					
Docket#		Respondent	**CALLANO, JULIA F**	Responsible	**bjones - JONES, BRADFORD**
Private Case					

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/26/2026**
Region	**SR - Southern Region**	Received	**04/20/2026**
Reference	**550.105(7)**		
Entered	**04/20/2026**	Entered By	**cstubbs1**

Summary: **321 - Gulfstream Park - FSS 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On April 20, 2026, a copy of a Final Default Judgment, Case #COCE-25-078842 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on March 26, 2026, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 49, PetVet Operating, LLC dba TFB Equine, shall recover from Julia F. Callano the sum of $1,243.97 in principal, filing fees of $192.31, process server fees of $150.00 and attorney fees in the amount of $1,000.00, making a total of $2,586.28 which shall bear interest at the rate of 8.44% per year**

Updated **04/23/2026 08:29:29** By **cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 20, 2026**	**2026 02 7103**

Respondent:	Complainant:
CALLANO, JULIA F. **104 PESKIN RD** **FARMINGDALE, NJ 07727** samrockstables@gmail.com	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13973043 - 1021	**Individual Animal Owner**	**April 21, 2026**

Period of Investigation:	Type of Report:
April 20, 2026, - April 21, 2026	**Final**

Alleged Violation(s): F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) **"**The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On April 20, 2026, a copy of a Final Default Judgment against Julia F. **CALLANO**, Case #COCE-25-078842, Division 49, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 26, 2026, was received via e-mail from Attorney Mark Gunderson.

Per said Judgment, PetVet Operating, LLC dba TFB Equine, shall recover from **CALLANO (dba SHAMROCK STABLES)** the sum of $1,243.97 in principle, filing fees of $192.31, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $2,586.28** which shall bear interest at the rate of 8.44% per year **(Exhibit #1).**

Related Case(s):

Investigations Manager / Date

Julio Minaya / April 21, 2026

Chief of Investigations / Date

Bradford D. Jones / April 22, 2026

CONTINUATION

A check of VERSA records reflect that Julia F. **CALLANO** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on October 31, 2025. This license expires on June 30, 2028. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson dated April 20, 2026, he states that the current total amount due of $2,586.28 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **CALLANO** stables her horses. Gunderson also provided copies of the Original Complaint filed on November 10, 2025 as well as copies of the invoices. These documents are attached herein as **Exhibits # 1 & 3.**

On April 21, 2026, an Enforcement Alert was placed on **CALLANO'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert are attached as **Exhibit #4**.

Conclusion: CALLANO is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Monday, April 20, 2026 10:38 AM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Reese Howard; Kevin Scheen; Trish Shelton; samrockstables@gmail.com
Subject:	License Complaint - Julia Callano
Attachments:	2026_04_20 License Complaint Florida Callano.pdf

Julio,

Attached is my client's license complaint against Julia Callano. I will send the original lawsuit under separate cover.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT # /
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – JULIA CALLANO

April 20, 2026

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov
Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com
Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

reese.howard@flgaming.gov
kevin.scheen@flgaming.gov
Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Julia Callano
17th Judicial Circuit - State of Florida – COCE 25-078842 - $2,586.28

Ladies and Gentlemen:

On March 26, 2026 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Julia Callano, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Ms. Callano stabled her horses. Since obtaining that judgment, Ms. Callano has failed to satisfy his obligation.

Florida law states in relevant part,

"...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. **§ 550.105(7) Fla. Stat. (2023).**

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." **Fla. Admin. Code 75-5.001**

Ms. Callano holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Ms. Callano has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Ms. Callano's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Julia Callano, 104 Peskin Road, Farmingdale, NJ 07727

[1] Judgment attached.

EXHIBIT # 1
PAGE # 2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE25078842** DIVISION: **49** JUDGE: **Di Pietro, Nina W (49)**

PETVET OPERATING LLC

Plaintiff(s) / Petitioner(s)

v.

Julia Callano

Defendant(s) / Respondent(s)

_____/

FINAL DEFAULT JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant is in default for failing to attend the pretrial hearing set by this Court for March 24, 2026. Plaintiff, PETVET OPERATING LLC dba TFB Equine, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, JULIA CALLANO dba SHAMROCK STABLES, 104 Peskin Road, Farmingdale, NJ 07727, the sum of $1,243.97 in principal, filing fees of $192.31, process server fees of $150.00 and attorney fees in the amount of $1,000.00, **making a total of $2,586.28** which shall bear interest at the rate of 8.44% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE #3

DONE AND ORDERED in Chambers at Broward County, Florida on 26th day of March, 2026.

COCE25078842 03-26-2026 6:18 PM

COCE25078842 03-26-2026 6:18 PM
Hon. Nina W. Di Pietro
COUNTY COURT JUDGE
Electronically Signed by Nina W. Di Pietro

Copies Furnished To:
Julia Calano , Address : 104 Peskin Road, Farmingdale, NJ 07727
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #1
PAGE #4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #/
PAGE #5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-288-1001	Alternate Phone Number			

SUBJECT OF COMPLAINT				
Last Name JULIA CALLANO	First	Middle	Title	Suffix
License Number (if known) 13973043				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
104 PESKIN RD				
City FARMINGDALE		State NJ	Zip Code (+4 optional) 07727	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number 732-281-7789	Primary E-Mail Address SAMROCKSTABLES@GMAIL.COM			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

EXHIBIT #1
PAGE #6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD	Country			
CONTACT INFORMATION				
Primary Phone Number 954-680-5886	Alternate Phone Number			

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			
CONTACT INFORMATION				
Primary Phone Number	Alternate Phone Number			

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 4/20/26

EXHIBIT # /
PAGE # 7

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2028**

File # **74109** Name **CALLANO, JULIA F** Extended To

License # **13973043** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13973043** Lic Status **Current**

Address

Street # **104** Street **PESKIN RD**

Line 2

Line 3

City **FARMINGDALE** State **NJ** Zip **07727**

Routing

Other

1st License Date **10/31/2025** Rank Date **10/31/2025** Certificate #

Method **I-S-1020** Status Date **10/31/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	04/14/2024	
I	TBRD - Thoroughbred	04/14/2024	
L	321 - Gulfstream Park	10/31/2025	
Y	3YR - 3 Year License	10/31/2025	

Alt Keys

BEST LIC NBR **13973043**

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EXHIBIT #2
PAGE # /

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > License Home > **Basic Entity Data**

Basic Entity Data | List of Addresses | List of Names

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **13973043**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **CALLANO, JULIA F**

Last Name **CALLANO** First **JULIA** Middle **F**

Title Suffix Qualifier

Gender **F** Race **2 - White**

Driver License # Birth Date [redacted]

Mailing Address Private Address Preferred Name

Street # **104** Street **PESKIN RD**

Line 2

Line 3

City **FARMINGDALE** County **Out of State**

Zip **07727** State **New Jersey** Country **United States**

Routing

Phone # **732-713-5657** Ext E-Mail **samrockstables@gmail.com**

Insp Region Receive Email

Updated **10/27/2025 15:38:59** By **ahall5**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE #2

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

JULIA CALLANO dba
SAMROCK STABLES,
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendants, JULIA CALLANO dba SAMROCK STABLES, ("Defendant") and alleges:

GENERAL ALLEGATIONS

1. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

2. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County, Florida. §47.011 Fla. Stat.

3. Plaintiff is a resident of Broward County and otherwise sui juris.

4. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

5. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or have concealed their whereabouts.

6. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendant, and said services were provided at Defendant's and/or at Defendant 's agent's request for Defendant's benefit.

7. Defendant failed to pay the reasonable value of said services and remain indebted to Plaintiff in the amount of $1,243.97, plus interest since September 30, 2025. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to the agreement between the parties.

COUNT I - OPEN ACCOUNT

EXHIBIT #3
PAGE # /

9. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein.

10. This is an action on an open account based upon Form 1.932 of the Florida Rules of Civil Procedure.

11. The essential elements of a claim for open account are:

    a. A series of transactions resulting in a debtor-creditor relationship;
    b. An agreement between the parties concerning the services rendered and the amount due;
    c. Defendants' failure to pay the agreed upon amount despite demand.

12. Plaintiff provided veterinary services to thoroughbred racehorses owned or controlled by Defendant **directly related to horse racing being conducted at a pari-mutuel facility** and Defendant failed to pay the agreed-upon amount of $1,243.97, plus interest since September 30, 2025. See Exhibit A

COUNT II - UNJUST ENRICHMENT

13. Plaintiff realleges and incorporates by reference paragraphs 1 through 8 as if fully set forth herein and pleads in the alternative.

14. Plaintiff conferred a benefit upon Defendant by providing veterinary services to thoroughbred racehorses at Defendant's or his agent's request for Defendant's benefit.

15. Defendant knowingly accepted and retained the benefit of these veterinary services.

16. Under the circumstances, it would be inequitable for Defendant to retain the benefit of such services without paying the reasonable value thereof.

17. As a direct and proximate result of Defendants' retention of the benefit, Plaintiff has been damaged in the amount of $1,243.97, plus interest since September 30, 2025.

WHEREFORE, Plaintiff demands judgment against Defendant as follows:

a. On Count I (Open Account), for damages in the amount of $1,243.97, plus interest, attorney fees, and costs; or in the alternative
b. On Count II (Unjust Enrichment), for restitution in the amount of $1,243.97, plus interest and costs;
c. For such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 732-9378
Tel: (954) 732-9426
Office@tfbequine.com

Samrock Stables LLC
Julia Callano
104 Peskin Rd
Farmingdale, NJ 07727-3722

Trainer: BREEN, KELLY

Date: Sep-30-25
Client #: 270474
Page: 1

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**0.00**
**** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****						
6/30/25	Interest					3.75
7/31/25	Interest					4.90
8/31/25	Interest					4.90
9/30/25	Interest					4.92
	EGO'S KING WARRIOR *100.00%*					
3/4/25	Tranquilize - Dormosedan	1	02	FL		48.00
3/29/25	DR/CR Xray Fetlock - RF	1	46	FL		295.00
3/29/25	Digital Image Archive/Storage	1	46	FL		15.00
3/29/25	Banamine (Flunixin Meglumine) Injection	1	46	FL		38.00
3/30/25	Intra-Articular Block Fetlock Joint - RF	1	02	FL		135.00
3/30/25	Tranquilize - Dormosedan	1	02	FL		48.00
3/31/25	Ultrasound Archive/Storage	1	02	FL		15.00
3/31/25	Ultrasound Examination-Susp. Ligament	1	02	FL		295.00
	Note: RF					
3/31/25	Tranquilize - Dormosedan	1	02	FL		48.00
4/3/25	Acepromazine Maleate Anh Oral Solution 250ml	0.33	02	FL		82.50
4/27/25	Physical Exam	1	02	FL		0.00
4/27/25	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		15.00
4/27/25	Oxytetracycline & Bute	1	02	FL		68.00
4/27/25	Tranquilize - Acepromazine	1	02	FL		38.00
4/27/25	Oil Via Stomach Tube	1	02	FL		85.00
	***EGO'S KING WARRIOR* Sub-Total**				**1,225.50**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
1,229.25	4.90	4.90	4.92	

PLEASE PAY THIS AMOUNT >>>>>>>> **1,243.97**

Client #:270474

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Alana Zimmer, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: April 20, 2026

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 13973043 - 1021

Last Name: CALLANO First Name: JULIA F.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Default Judgment pending against Julia F. Callano, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-25-078842, Division 49, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,586.28.

Responsible Party: Inv. Sup Minaya Case Number: 2026 02 7103

Approved by:_____ Date _____

Added/Removed by:_____ Date April 21, 2026

Revised 12/08

FAQ | Help | Sign Out

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

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

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

Logged in as: **jminaya**

VR Home > License Search > License Home > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**04/21/2026**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Unsatisfied Final Default Judgment pending against Julia F. Callano, in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-25-078842, Division 49, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,586.28.**
Updated	**04/21/2026 07:29:54**
By	**jminaya**

Notes History

Change

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EXHIBIT #4
PAGE # 2

5. Discussion of Consent Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. Tampa Bay Downs, Inc. Case No. 2023-013802 and 2023-029054; Consent Orders
Date:	June 18, 2026

Executive Summary

Tampa Bay Downs, Inc. ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case Nos. 2023-013802 and 2023-029054. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $5750 to the Florida Gaming Control Commission.

Relevant Facts

On July 24, 2023, the Division of Pari-Mutuel Wagering filed a seventeen-count Administrative Complaint against Respondent alleging one violation of rule 75-11.025(13)(a), Florida Administrative Code, by failing to report a surveillance equipment malfunction to the division through facsimile transmission, or email; one violation of rule 75-11.025(14)(a), Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days; and fifteen violations of rule 75-11.025(2)(a)(3), Florida Administrative Code, by failing to have operational cameras capable of covert monitoring of the conduct and operation in the cashier' cage(s) and/or vault.

On May 16, 2025, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having previously returned a timely Election of Rights on May 13, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 12, 2025, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-11.025(13)(a) Florida Administrative Code, provides that "[t]he cardroom licensee shall: [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C."

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

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

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay an administrative fine of $3750, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED

2026 JUN 16 PM 2:15

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.: 2023-013802
2023-029054

TAMPA BAY DOWNS, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and Tampa Bay Downs, Inc. (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, The Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on August 23, 2023 the Commission filed an amended administrative complaint against Respondent, alleging a violation of (1) rule 75-11.025(13)(a), Florida Administrative Code, by failing to notify Petitioner of a surveillance equipment malfunction within 24 hours; (2) rule 75-11.025(14)(a) Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days; and (3) fifteen counts of rule 75-11.025(5)(b)(7), Florida Administrative Code, by failing to have cameras capable of monitoring and recording the movement of chips within the cardroom facility, including inside the Designated Player Vault (the "Administrative Complaint"); and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any

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

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

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum **FIVE THOUSAND SEVEN HUNDRED FIFTY DOLLARS ($5,750.00)** 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).

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

10. This Stipulation and Consent Order is entered into in consideration of Respondent's disciplinary history, including one prior violation of rule 75-11.0.25(13)(a) Florida Administrative Code, in Case No. 2016-018499 and one prior violation of rule 75-11.025(14)(a), Florida Administrative Code, in Case No. 2022-010803.

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

12. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force

or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

13. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

14. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

15. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and

matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

16. This Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

17. This Stipulation and Consent Order is binding upon all parties.

18. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information.

19. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, TAMPA BAY DOWNS, INC. requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 8 day of June, 2026

TAMPA BAY DOWNS, INC
Respondent

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

Gregory Gelyn
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 8 day of June, 2026, by a duly authorized representative of Tampa Bay Downs, Inc., who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Numbers 2023-013802 and 2023-029054 is APPROVED for legal sufficiency this ____ day of _____, 2024.

_____

Emily Alvarado
Deputy Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

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

May 16, 2025

VIA HAND DELIVERY

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

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

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

Dear Emily,

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

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

Sincerely,

Gary R. Rutledge

GRR/vw

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 16, 2025

VIA HAND DELIVERY

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

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

Dear Emily,

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

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

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

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

Sincerely,

Gary R. Rutledge

GRR/vw

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. TAMPA BAY DOWNS, INC. **CASE NO.: 2023-029054**
2023-013802

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

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

☒ Section 120.569(2)(a), Florida Statutes, requires the Department to send this case to the Division of Administrative Hearings (DOAH) for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement in order to enter into settlement negotiations with the Department.

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe Street, Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee, FL 32301 City State Zip
Telephone Number Facsimile Number (if any)	(850) 681-6788 Telephone Number Facsimile Number (if any)
E-mail	garyerutledge-ecenia.com E-mail
SIGNATURE	

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

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

May 13, 2025

VIA HAND DELIVERY

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

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

Ms. Alvarado,

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

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

Thank you for your attention to these matters.

RECEIVED
2025 MAY 13 PM 3:57
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosures

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/23/2023**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-013802
2023-029054

TAMPA BAY DOWNS, INC.,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I (Case No. 2023-013802)

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

4. On or about March 7, 2023, Respondent had a non-operational camera on the poker room floor which was disconnected from the Respondent's server.

5. As of March 9, 2023, Petitioner had not been notified by Respondent about the surveillance malfunction.

6. Rule 75-11.025(13)(a), Florida Administrative Code, provides "[t]he cardroom licensee shall . . . [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C"

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

COUNT II (Case No. 2023-013802)

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

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

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

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

COUNT III (Case No. 2023-029054)

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

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

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

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

COUNT IV (Case No. 2023-029054)

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

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

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

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

COUNT V (Case No. 2023-029054)

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

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

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

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

COUNT VI (Case No. 2023-029054)

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

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

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

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

COUNT VII (Case No. 2023-029054)

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

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

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

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

COUNT VIII (Case No. 2023-029054)

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

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

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

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

COUNT IX (Case No. 2023-029054)

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

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

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

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

COUNT X (Case No. 2023-029054)

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

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

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

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

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

COUNT XI (Case No. 2023-029054)

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

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

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

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

COUNT XII (Case No. 2023-029054)

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

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

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

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

COUNT XIII (Case No. 2023-029054)

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

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

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

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

COUNT XIV (Case No. 2023-029054)

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

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

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

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

COUNT XV (Case No. 2023-029054)

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

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

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

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

COUNT XVI (Case No. 2023-029054)

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

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

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

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

COUNT XVII (Case No. 2023-029054)

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

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

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

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

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

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

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/24/2023**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-013802
2023-029054

TAMPA BAY DOWNS, INC.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I (Case No. 2023-013802)

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

4. On or about March 7, 2023, Respondent had a non-operational camera on the poker room floor which was disconnected from the Respondent's server.

5. As of March 9, 2023, Petitioner had not been notified by Respondent about the surveillance malfunction.

6. Rule 75-11.025(13)(a), Florida Administrative Code, provides "[t]he cardroom licensee shall . . . [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C"

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

COUNT II (Case No. 2023-013802)

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

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

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

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

COUNT III (Case No. 2023-029054)

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

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

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

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

COUNT IV (Case No. 2023-029054)

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

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

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

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

COUNT V (Case No. 2023-029054)

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

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

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

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

COUNT VI (Case No. 2023-029054)

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

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

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

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

COUNT VII (Case No. 2023-029054)

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

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

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

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

COUNT VIII (Case No. 2023-029054)

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

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

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

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

COUNT IX (Case No. 2023-029054)

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

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

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

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

COUNT X (Case No. 2023-029054)

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

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

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

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

COUNT XI (Case No. 2023-029054)

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

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

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

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

COUNT XII (Case No. 2023-029054)

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

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

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

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

COUNT XIII (Case No. 2023-029054)

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

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

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

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

COUNT XIV (Case No. 2023-029054)

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

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

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

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

COUNT XV (Case No. 2023-029054)

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

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

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

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

COUNT XVI (Case No. 2023-029054)

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

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

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

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

COUNT XVII (Case No. 2023-029054)

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

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

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

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

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

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

/s/Emily A. Alvarado

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

NOTICE OF RIGHTS

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

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

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

Legal 5-03-2023
53 days

FAQ | Help | Sign Out

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

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

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

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

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

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/07/2023**
Region	**CR - Central Region**	Received	**03/10/2023**
Reference	**61D-11.025**		
Entered	**03/10/2023**	Entered By	**icampbell**

Summary: **320 - Tampa Bay Downs, Inc. - 61D-11.025 (Cardroom Electronic Surveillance): On March 7, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, it was discovered that camera FC01 Poker Room Floor Coverage was not operational and was disconnected from the server. As a result, an area of poker room floor did not have camera coverage for an undetermined amount of time, also TAMPA BAY DOWNS was unable maintain 14 days of saved surveillance coverage and failed to notify the Division.**

Updated **05/03/2023 12:50:03** By **nmelvai**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

53 Days | Change | Save | OK | Cancel | Back

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FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MARCH 10, 2023**	**2023 01 3802**

Respondent:	Complainant:
TAMPA BAY DOWNS, INC. **P.O. Box 2007,** **OLDSMAR, FLORIDA 34677** **TEL # (813) 222-8935**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
320 / 1002	**PERMIT HOLDER**	**March 28, 2023**

Period of Investigation:	Type of Report:
MARCH 7, 2023 – MARCH 28, 2023	**FINAL**

Alleged Violation: **61D-11.025 Cardroom Electronic Surveillance.**

(13) The cardroom licensee shall:

(a) Notify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 61D-11.0025, F.A.C.

(14) All electronic surveillance recordings of cardroom activity shall be:

(a) Maintained for at least 14 days;

Synopsis: On March 7, 2023, during a routine Bi-Weekly cardroom inspection at **TAMPA BAY DOWNS,** it was discovered that the Poker Room Floor camera FC01 was not operational and was disconnected from the server. As a result, an area of poker room floor did not have camera coverage for an undetermined amount of time, also **TAMPA BAY DOWNS** was unable to maintain 14 days of saved surveillance coverage and failed to notify the Division of the malfunction.

Related Case(s): 2016 01 8499 & 2022 01 0803

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson / March 28, 2023	/s/ C. Derek Washington / April 4, 2023

Chief of Investigations / Date

Bradford D. Jones for
Steven Kogan / April 23, 2023

CONTINUATION

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

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

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

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

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

- One prior violation of Rule **61D-11.025 (13)(a),**
    1. Case #2016 01 8499, the facility accepted a Consent Order and paid a fine of $500

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

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

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

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

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

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

License

[redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2023**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **03/23/2022** Rank Date **03/23/2022** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

Alt Keys

BEST LIC NBR **320**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1

EXHIBIT #2
PHOTO 2/6

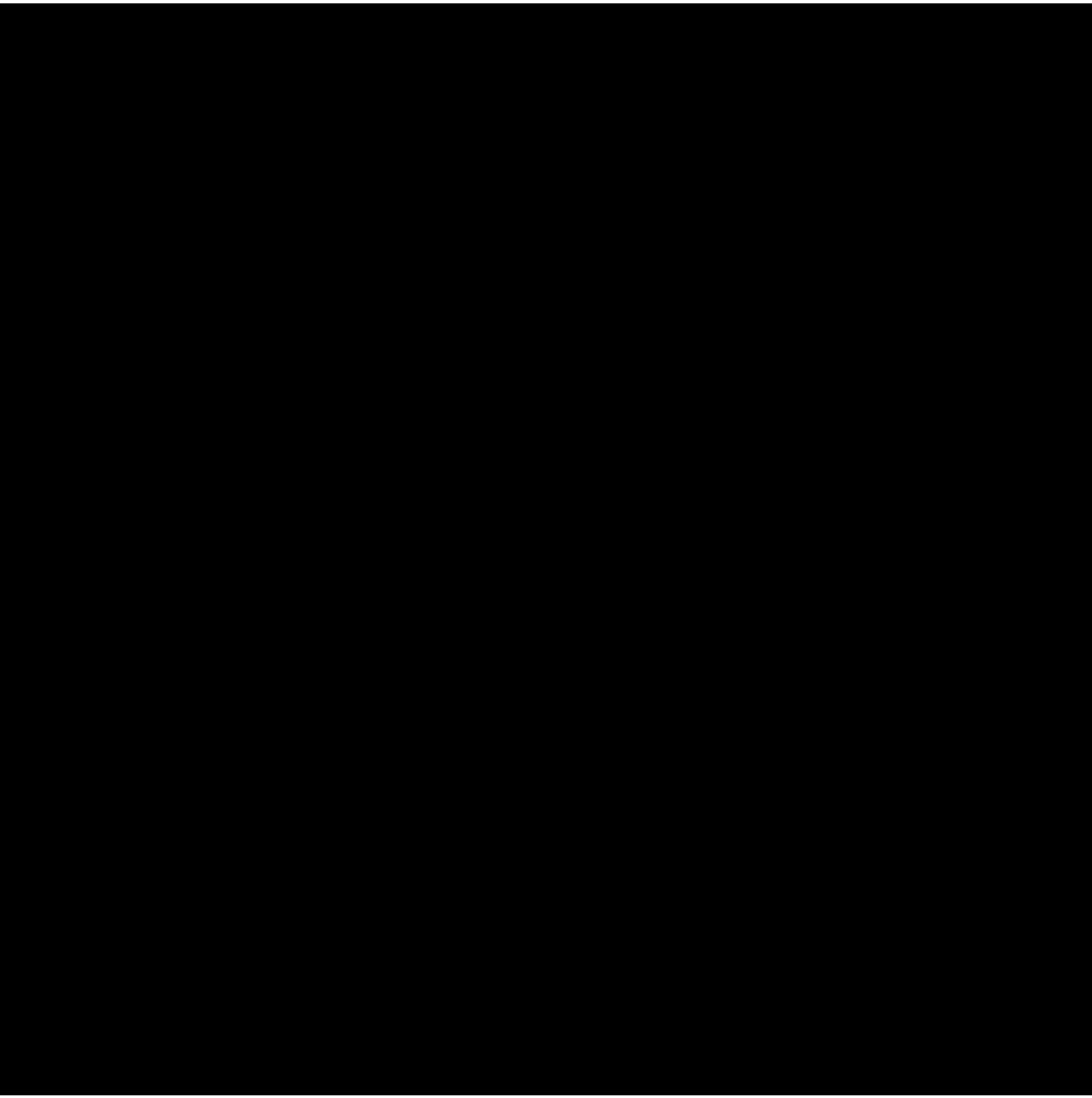

EXHIBIT #2
PHOTO 3/6

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

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

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

Petitioner,

v.

TAMPA BAY DOWNS,

Respondent.
_____/

DBPR CASE NOS.: 2014-049657
2015-009013
2016-050093
2016-054542
2016-055115
2016-054220
2016-015001
2016-018499

STIPULATION AND CONSENT ORDER

COMES NOW, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, ("Petitioner" or "Division"), and TAMPA BAY DOWNS ("Respondent"), hereby stipulate and agree to the following terms and issuance of this Consent Order, as follows:

1. The Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes, and has jurisdiction over this matter and the parties.

2. The Petitioner is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

3. At all times material hereto, Respondent has held a pari-mutuel wagering license, number 320-1002, issued by the Division.

4. This Stipulation and Consent Order is to be entered in resolution of the following DBPR case numbers: 2014-049657, 2015-009013, 2016-050093, 2016-054542, 2016-055115, 2016-054220, 2016-015001, 2016-018499. The allegations of each case are as follows:

a. 2014-049657: On November 29, 2014, and January 6, 2015, while conducting a routine inspection at Respondent facility, a division investigator found three terminals that were not numbered and one terminal that had its number attached to the back of the terminal, not visible to the public, as required.

b. 2015-009013: An anonymous complaint filed on February 26, 2015, alleged that Respondent's security allowed unlicensed individuals to enter the backstretch area to access the AAA Feed and Track Company store, which is located in the restricted portion of the backstretch area. It was also alleged that there were unlicensed individuals found in a trainer's shed row and in the track's kitchen.

c. 2016-050093: On October 28, 2016, an unlicensed individual was working on an electric starting gate on the backside of Respondent facility, which is a restricted area.

d. 2016-054542: On November 29, 2016, during a routine review of the count room logs, it was discovered that on three different dates, the logs failed to include either a count team member's license number and/or name.

e. 2016-055115: On November 29, 2016, Dealer John Fernandez was permitted to work as a dealer and also participate in the chip count as a count team member at Respondent facility even though his cardroom employee occupational license was expired.

f. 2016-054220: On November 26, 2016, during a routine facility visit, a division investigator discovered one teller operated mutuel terminal and four portable patron operated mutuel terminals that were either not numbered or the numbers were not visible.

g. 2016-015001: On March 23, 2016, a division investigator performed a bi-weekly Cardroom Inspection at "The Silks" Poker Room at Respondent facility. The investigator discovered that poker table number 1-1 was not designated with a table number as required by rule.

h. 2016-018499: On March 31, 2016, a division investigator discovered a database error which resulted in a portion of archived video surveillance footage being corrupted and thus, not viewable from the surveillance room. The malfunction was not reported to the division.

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

STIPULATION

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

6. The Division has jurisdiction over this matter and the parties.

7. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

8. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Consent Order is knowingly waiving the opportunity to seek the advice of counsel. Respondent acknowledges that the Division has not made any promises nor has it in any way encouraged Respondent to enter into this Consent Order without the advice of counsel.

9. This Consent Order is enforceable as final agency action pursuant to section 120.69 and chapter 550, Florida Statutes.

10. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

11. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

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

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

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

a. 2014-049657: $500.00

b. 2015-009013: $1,000.00

c. 2016-050093: $1,000.00

d. 2016-054542: $500.00

e. 2016-055115: $1000.00

f. 2016-054220: $500.00

g. 2016-015001: $500.00

h. 2016-018499: $500.00

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

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

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

17. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties.

18. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

19. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

20. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of the Stipulation. Should this Stipulation not be accepted by the Director, it is agreed that presentation to and consideration of this Consent Order

and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

Respondent, **TAMPA BAY DOWNS**, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 8 day of February, 2017.

TAMPA BAY DOWNS,
Respondent

STATE OF Florida

COUNTY OF Hillsborough

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

NOTARY PUBLIC
My Commission Expires:

KIM M GREGOIRE
Notary Public - State of Florida
Commission # FF 226456
My Comm. Expires Aug 25, 2019
Bonded through National Notary Assn.

APPROVED FOR LEGAL SUFFICIENCY on this 7th day of 2017, 2017.

WILLIAM D. HALL
Florida Bar No. 67936
Chief Attorney
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
2601 Blair Stone Road, 5th Floor
Tallahassee, Florida 32399-2202
P: (850) 717-1768 F: (850) 921-1311

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Petitioner in the aforementioned DBPR Case numbers, once it is filed with the Agency Clerk.

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

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

CERTIFICATE OF SERVICE

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

AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

EXHIBIT #3
PAGE 7/7

FILED
Department of Business and Professional Regulation
AGENCY CLERK
CLERK: Ronda L. Bryan
Date: 6/30/2022
File #: 2022-05352

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

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

Petitioner,

v.

DBPR Case No.: 2022-012203
2022-006711
2022-010803
2022-022328

TAMPA BAY DOWNS, INC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

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

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320, issued by the Division.

2. This Consent Order is to be entered in resolution of:

a. DBPR Case Number 2022-012203, alleging that on or about March 5, 2022, Respondent was in violation of Rule 61D-11.012(8), Florida Administrative Code, by allowing an employee to enter the surveillance room who was not on the surveillance access list.

b. DBPR Case Number 2022-006711, alleging that on or about January 18, 2022, Respondent was in violation of Rule 61D-11.009(7), Florida Administrative Code, by allowing five horses to be stabled on the grounds of Tampa Bay Downs with expired Coggins Test Certificates.

c. DBPR Case Number 2022-010803, alleging that on or about March 1, 2022, Respondent was in violation of Rule 61D-11.025(18), Florida Administrative Code, by not suspending card play within the cardroom when surveillance equipment malfunctioned or failed to operate.

d. DBPR Case Number 2022-022328, alleging that on or about May 3, 2022, Respondent was in violation of Rules 61D-11.015(1) and 61D-11.022(3), Florida Administrative Code, by failing to lock the imprest tray containing cards and chips on table #1-4.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

3. The Division has jurisdiction over this matter and the Parties.

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

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

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

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

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

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

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

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

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

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

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

13. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Numbers 2022-012203, 2022-006711, 2022-010803, and 2022-022328 on the face of the check.

14. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

15. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

16. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

17. This Consent Order may be signed in counterparts, and copies shall be treated as original.

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]

EXHIBIT #4
PAGE 5/8

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

TAMPA BAY DOWNS, INC, Respondent

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

Gregory Gelyon
Printed Name

VP Finance
Title

STATE OF Florida

COUNTY OF Hillsborough

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

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 018910
My Comm. Expires Sep 5, 2024
Bonded through National Notary Assn.

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

EXHIBIT #4
PAGE 6/8

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

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

ORDER

IT IS HEREBY ORDERED THAT:

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

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

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

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

EXHIBIT #4
PAGE 7/8

CERTIFICATE OF SERVICE

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

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

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

CC: Ebonie Lanier

Closed: 06/01/2023
13 Days

FAQ | Help | Sign Out

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

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

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

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

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

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/28/2023**
Region	**CR - Central Region**	Received	**05/19/2023**
Reference	**75-11.025**		
Entered	**05/19/2023**	Entered By	**nmelvai**
Summary	**320--- Tampa Bay Downs, INC. --- (75-11.025)- On May 12, 2023, during a routine Bi-Weekly cardroom inspection at TAMPA BAY DOWNS, it was discovered that camera PR PV1 was not operational. As a result, the poker room player vault room did not have camera coverage from April 28, 2023 thru May 12, 2023 and the room contained dealer player chips.**		
Updated	**06/01/2023 09:13:19**	By	**nmelvai**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

13 Days | Change | Save | OK | Cancel | Back

Get Adobe Reader.

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MAY 19, 2023**	**2023 02 9054**

Respondent:	Complainant:
TAMPA BAY DOWNS, INC. **P.O. Box 2007** **OLDSMAR, FLORIDA 34677** **TEL # (813) 222-8935**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
320 / 1002	**PERMIT HOLDER**	**MAY 26, 2023**

Period of Investigation:	Type of Report:
MAY 12, 2023 – MAY 26, 2023	**FINAL**

Alleged Violation: **75-11.025 Cardroom Electronic Surveillance.**

(1) Each cardroom operator shall operate an onsite electronic surveillance system according to the specifications herein to monitor the activities within its cardroom and supporting areas.

(2) The surveillance system must be capable of:

(a) Covert monitoring of:

3. The conduct and operation of the cashiers' cage(s) and/or vault.

Synopsis: On May 12, 2023, during a routine Bi-Weekly cardroom inspection at **TAMPA BAY DOWNS, (TBD)** I discovered that camera PR PV1 was not operational. As a result, the Designated Player Vault Room that contained designated player chips did not have camera coverage from April 28, 2023, thru May 12, 2023.

Related Case:

Investigator / Date	Investigator Supervisor / Date
/s/ Randa Samson Randa Samson / May 26, 2023	/s/ C. Derek Washington C. Derek Washington / May 31, 2023

Chief of Investigations / Date

Bradford D Jones / May 31, 2023

CONTINUATION

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

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

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

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

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……1-1

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III. EXHIBITS

1. License ……..…1-1
2. Photos……...1-15
3. Facility Floor Plan ……1-3

License

[redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2024**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **04/05/2023** Rank Date **04/05/2023** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

Alt Keys

BEST LIC NBR **320**

EXHIBIT #1
PAGE 1/1

Get Adobe Reader.

Jelks, La'Kesha

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

Greetings,

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

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

The cardroom may open for play.

Best,

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

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

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW<http://www.myfloridalicense.com/dbpr/pmw/documents/LinkDocuments/Confidential-PR-Statement.htm>

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook Case No. 2024-066584; Consent Orders
Date:	June 18, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2024-066584. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 to the Florida Gaming Control Commission.

Relevant Facts

On August 20, 2025, the Division of Pari-Mutuel Wagering filed a two-count Administrative Complaint against Respondent alleging one violation of rule 75-11.025(14)(a), Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days and one violation of rule 75-11.025(13)(b), Florida Administrative Code, by failing to maintain a log of all malfunctions of the surveillance and recording equipment.

On April 28, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having returned an Election of Rights on September 23, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 4, 2026, Commission meeting in an Attorney-Client Session.

Analysis

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

Rule 75-11.025(13)(b), Florida Administrative Code, provides "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent

Order, whereby Respondent will agree to pay an administrative fine of $250, effective from the date the Final Order is filed with the Clerk of the Commission.

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

April 28, 2026

VIA HAND DELIVERY

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/28/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Emily Alvarado
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: 2024066584 TBD ENTERTAINMENT, LLC

Dear Emily,

This letter contains my client's proposal for settlement of the above-referenced case. We propose a fine of $250.00. Please note that there were no surveilled activities which gave rise to any questions or disputes. I look forward to discussing this proposal further when the matter is presented to the Commission for consideration.

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

Sincerely,

Gary R. Rutledge

GRR/vw

2026 APR 28 PM 3:02
FLORIDA GAMING CONTROL COMMISSION

2025 SEP 23 PM 4:02

9/23/2025

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,

CASE NO.: 2024-066584

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe Street, Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee Florida 32301 City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	(850) 681-6788 Telephone Number Facsimile
E-mail	gary@rutledge-ecenia.com E-mail
SIGNATURE	

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

September 23, 2025

HAND DELIVERY

Justin Hundersmarck
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: TBD Entertainment LLC d/b/a TGT Poker and Racebook
Case No. 2024-066584

Justin,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the facts regarding the retention of electronic surveillance coverage and the log of malfunctions concerning same.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

Office: 850.681.6788 | Telecopier: 850.681.6515 | rutledge-ecenia.com

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/20/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-066584

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("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 140 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 755 East Waters Avenue, Tampa, Florida 33604.

5. During a routine inspection of the Cardroom on or about November 5, 2024, a Commission investigator observed that the facility did not maintain 14 days of electronic surveillance coverage from October 22, 2024, to November 4. 2024.

6. On or about November 5, 2024, the Commission investigator notified TGT's Director of Information Technology John Hernandez of the missing surveillance coverage, and advised Mr. Hernandez to document the malfunction in the Surveillance Malfunction Log.

7. On or about December 5, 2024, during another routine inspection of the Cardroom, the Commission investigator observed that Mr. Hernandez had not logged the surveillance malfunction in the Surveillance Malfunction Log in the previous 30 days since November 5, 2024.

COUNT I

8. Petitioner realleges and adopts paragraphs numbered one through seven as if set forth fully herein.

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

10. Based on the foregoing, Respondent violated rule 75-11.025(14), Florida Administrative Code, by failing to maintain 14 days of electronic surveillance coverage.

COUNT II

11. Petitioner realleges and adopts paragraphs numbered one through seven as if set forth fully herein.

12. Rule 75-11.025(13)(b), Florida Administrative Code, provides "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment;"

13. Based on the foregoing, Respondent violated 75-11.025(13) by failing to maintain a log of all malfunctions of the surveillance and recording equipment.

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 2024-066584 is signed on the 13th day of March 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

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Poker & Racebook,
755 East Waters Ave.
Tampa, FL 33604
AC- 2024066584-OGC

PS Form 3800, August 2006

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TAMPA, FL 33604
August 29, 2025, 11:24 am

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Product Information ∨

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

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

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

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

Lic Type	**1002 - Cardroom License**		Status **90 Closed**	Status Date	**01/06/2025**
Complaint #	**2024066584**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#	Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/22/2024**
Region	**CR - Central Region**	Received	**11/20/2024**
Reference	**75-11.025**		
Entered	**11/20/2024**	Entered By	**cstubbs1**
Summary	**140 - TBD ENTERTAINMENT, LLC - Cardroom Electronic Surveillance - On November 5, 2024, during a routine bi-weekly cardroom inspection at TAMPA GREYHOUND TRACK, it was discovered while watching random surveillance coverage that TAMPA GREYHOUND TRACK failed to maintain 14 days of electronic surveillance coverage.**		
Updated	**01/22/2025 11:53:47**	By	**cstubbs1**

- [ ] Parties
- [x] Activities
- [x] Allegations
- [ ] Discipline
- [ ] Violations
- [ ] Compliance
- [ ] Related
- [x] Disposition
- [ ] Inspection
- [ ] Costs
- [ ] Time Tracking
- Auto Assign
- [ ] Attachments
- History
- [ ] Work Notes
- Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**NOVEMBER 20, 2024**	**2024 06 6584**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**DECEMBER 9, 2024**

Period of Investigation:	Type of Report:
NOVEMBER 5, 2024 – DECEMBER 9, 2024	**FINAL**

Alleged Violation: 75-11.025 Cardroom Electronic Surveillance.

(13) The cardroom licensee shall:
(b) Maintain a log of all malfunctions of the surveillance and recording equipment; and,
(14) All electronic surveillance recordings of cardroom activity shall be:
(a) Maintained for at least 14 days.

Synopsis: On November 5, 2024, during a routine bi-weekly cardroom inspection at the **TAMPA GREYHOUND TRACK (TGT),** I discovered that the facility had failed to maintain 14 days of electronic surveillance coverage.

Related Case(s):
Case #2015 02 5173, 2015 02 8076 & 2019 00 3145

Investigation Specialist II / Date	Investigation Manager / Date
/s/ Randa Samson Randa Samson / December 9, 2024	/s/ C. Derek Washington C. Derek Washington / December 12, 2024

Chief of Investigations / Date

/s/
Bradford D. Jones / January 6, 2025

CONTINUATION

On November 5, 2024, during a routine bi-weekly cardroom inspection at the Tampa Greyhound Track, I discovered that the facility had failed to maintain 14 days of electronic surveillance coverage. This issue was noted while reviewing random surveillance footage alongside **TGT** Poker Floor Supervisor, Mathew Dillahunty (PMW Lic. #1619254). Specifically, the missing coverage was from October 22, 2024, to November 4, 2024 **(Exhibit #2)**.

I brought this issue to the attention of **TGT** Information Technology Manager, John Hernandez (PMW Lic#1619254), who stated that he was unaware the surveillance coverage was missing but would immediately work to resolve the issue. I advised Hernandez to document the malfunction in the Surveillance Malfunction Log.

After notifying Hernandez about the violation on November 5, 2024, he later sent me an email confirming that there had been a malfunction, the facility technology vendor, Milestone Systems, had identified the cause of the issue, and was working on a solution **(Exhibit #3)**.

On December 5, 2024, during another routine bi-weekly cardroom inspection, I discovered that Hernandez had failed to log the surveillance malfunction in the Surveillance Malfunction Log, despite my notifying him 30 days prior that he needed to record the issue[1] **(Exhibit #4)**.

Conclusion: The Tampa Greyhound Track has been found to be in violation of F.A.C. Rules 75-11.025(13)(b) and (14)(a) for its failure to maintain 14 days of surveillance footage and for not logging the surveillance malfunction in the Malfunction Log.

A check of the Versa Regulation Enforcement database showed three prior violations of F.A.C. Rules 75-11.025 13(b) & 14(a):

- **Case #2015 02 5173**, a verbal warning was given.
- **Case #2015 02 8076**, Consent Order issued, and a Two-Thousand Dollar ($2,000) fine was imposed[2].
- **Case #2019 00 3145**, Consent Order issued, and a Two-Hundred Dollar ($200) fine was imposed.

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

[1] The last entry in the Log concerned a camera failure that occurred on December 19, 2022.
[2] One element of a multi-case Stipulation and Consent Order totaling $6,000.00 in fines (EXHIBIT #5).

CONTINUATION

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
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License

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

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

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

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

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

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

Routing

Other

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

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

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Randa Samson

From: John W. Hernandez <JWHernandez@tampabaydowns.com>
Sent: Tuesday, November 5, 2024 6:15 PM
To: Randa Samson
Subject: Update on Support Case and System Status @ TGTpoker

Hi Randa,

I wanted to provide an update regarding the support case I opened with Milestone Systems. They have reviewed the system logs and identified a potential corruption in the database file tokens, which appears to have occurred around the time of a system restart. This issue may have been triggered by a power interruption to the server.

The affected files have been quarantined, and they are currently undergoing further inspection to determine if the data can be restored. In the meantime, the camera database structure has been refreshed, and it should be free of any defects at this point.

Milestone Systems also made a minor database configuration change, and everything should be in good working order moving forward. I will continue to monitor the database logs over the next few days for any data-related issues. If the data is restorable, it will be reconstructed accordingly.

I will keep you updated on any further developments.

John W. Hernandez
Director Of Information Technology
Tampa Bay Downs Inc. / TGTpoker
11225 Race Track Road, Tampa, FL 33626
813-855-4401.EXT1335
jwhernandez@tampabaydowns.com

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Book time to meet with me

EXHIBIT #3
PAGE 1/1

EXHIBIT #3
PAGE 1/1

12-19-22
PTZ 10 is down
Camera 33 is down

EXHIBIT #4
PAGE 1/4

12-19-22
PTZ 10 is down
Camera 33 is down

Randa Samson 12/5/24
Surveillance log book inspection

EXHIBIT #4
PAGE 2/4

EXHIBIT #4
PAGE 3/4

EXHIBIT #4
PAGE 4/4

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 2/25/2016
File # 2016-01600

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

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

Petitioner,

v.

TBDG ACQUISITION, LLC., d/b/a TAMPA GREYHOUND TRACK & LUCKY'S CARD ROOM,

Respondent.

DBPR CASE NOS. Fine
2015-017609 – 1,000.00
2015-025164 – 1,000.00
2015-028076 – 2,000.00
2015-031787 – 1,000.00

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner") and TBDG Acquisition, LLC, d/b/a Tampa Greyhound Track & Lucky's Card Room ("Respondent") stipulate and agree to the following terms of this Consent Order:

1. At all times material hereto, Respondent held a cardroom license, number 140-1002, also issued by Petitioner.

2. On or about September 2, 2015, an Administrative Complaint citing Rules 61D-11.012(7)(d), and 61D-11.012(7)(a)(1), Florid Administrative Code, was filed by the Division in DBPR Case Number 2015-025164.

3. On or about September 2, 2015, an Administrative Complaint citing rules 61D-11.025(18), F.A.C., was filed by the Division in DBPR Case Number 2015-017609.

4. On or about November 17, 2015, an Administrative Complaint citing rules 61D-11.025 was filed by the Division in DBPR Case Number 2015-028076.

5. On or about December 4, 2015, an Administrative Complaint citing rules 61D-11.016, F.A.C., was filed by the Division in DBPR Case Number 2015-031787.

6. Upon further investigation, and under the totality of the circumstances, the Division has determined that the issues detailed in the above matters/Administrative Complaints have been timely resolved by the Respondent in good faith, and the matter are being resolved upon the terms and conditions set forth in the stipulation below.

7. This Consent Order is enforceable under Section 849.086(14), Florida Statutes, in pertinent part, authorizes the Division to impose penalties for violations of Section 849.086, Florida Statutes, up to and including license suspension, revocation, and/or fines up to $1,000 for each violation.

STIPULATION

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

1. The Division has jurisdiction over this matter and parties.

2. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Stipulation and Consent Order

3. Each Party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Stipulation and 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 Stipulation and Consent Order without the advice of Counsel.

4. This Stipulation and Consent Order is enforceable under Sections 120.69, 849.086, and Chapter 550, Florida Statutes, as final agency action.

5. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the division in this action.

6. Respondent and the Division acknowledge and agree that this Stipulation and Consent Order and the contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

7. Respondent neither admits nor denies a violation of the sections cited in the above referenced matter, as set forth in the allegations contained in the Administrative Complaints in DBPR Case Number 2015-025164, 2015-017609, 2015-028076, and 2015-031787, and the statement made herein.

8. Respondent agrees to and shall pay to the Division, the sum of **Five Thousand Dollars ($5,000.00)**, at the time Respondent submits an executed copy of this Stipulation and Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to the **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering**.

9. Respondent shall submit the executed copy of this Stipulation and Consent Order along with the cashier's or certified check to **GAUGE GAMPBELL, Department of Business and Professional Regulation, Office of General Counsel, 1940 North Monroe Street, Suite 40, Tallahassee, FL 32399-1035.** The Division's adoption of this Stipulation and Consent Order constitutes acknowledgement of receipt of payment of the above amount.

10. It is expressly understood that this Stipulation and Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). This Stipulation and Consent Order shall have no force and effect unless signed by both parties. Should this

Stipulation and Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

11. Respondent fully understand that this Stipulation and Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth in the above styled case numbers. However, this Consent Order completely resolves the issues set forth therein.

12. Upon the Division's adoption of this Stipulation and Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Stipulation and Consent Order and the matters addressed hereby. Upon the Division's adoption of this Stipulation and Consent Order, Respondent waives the right to seek attorney's fees or costs from the Department of Business and Professional Regulation in connection with this proceeding.

13. This Stipulation and Consent Order is executed for the purpose of avoiding further administrative action with respect to the matters addressed herein. Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of this Stipulation and Consent Order. Should this Stipulation and Consent Order not be accepted by the Director, it is agree that the presentation to and consideration of this Stipulation and Consent Order and all documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

< Space Intentionally Left Blank – Signature Page Follows >

WHEREFORE, IT IS STIPULATED AND AGREED that Respondent shall pay to the **Department of Business and Professional Regulation**, an administrative fine of **Five Dollars ($5,000.00)** as settlement of these matters.

Respondent, TBDG Acquisition, LLC, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order on this 17th day of February, 2016.

By: _____

Name: Gregory Gelyon

Title: VP Finance

STATE OF FLORIDA
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 17th day of February, 2016, by Gregory Gelyon who has affirmed to me that he/she is authorized to execute this Stipulation and Consent Order on behalf of TBDG Acquisition, LLC, and who is personally known to me or who produced the following as identification: _____

LINDA NOTARANGELO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE832709
Expires 9/5/2016

Notary Public: _____
My Commission Expires: _____

APPROVED as to form this 17th day of February, 2016.

_____
Will D. Hall
Florida Bar No. 67936
Chief Attorney
Division of Pari-Mutuel Wagering
Dep't of Business & Professional Regulation
1940 North Monroe Street
Tallahassee, Florida 32399-2202

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. Nos. 2015-017609, 2015-025164, 2015-028076, 2015-031787 once it is filed with the Agency Clerk.

DONE AND ORDERED this 25th day of February, 2016, in Tallahassee, Florida.

JONATHAN R. ZACHEM, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
1940 North Monroe Street
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 25th day of February, 2016, that true copies of the foregoing "Order" have been served by U.S. Mail upon:

Robert W. Clark, Esq.,
Counsel for Respondent
102 W. Whiting Street, Suite 302
Tampa, Florida 33602

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 11/17/2015
File #

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATI

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

Petitioner,

v. **Case No. 2015-028076**

TBDG ACQUISITION, LLC.,
(d/b/a TAMPA GREYHOUND TRACK & LUCKY'S CARD ROOM)
Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner" or "Division") files this Administrative Complaint against TBDG Acquisition, LLC. ("Respondent") and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes, and cardroom operation pursuant to Section 849.086, Florida Statutes.

2. At all times material hereto, Respondent held a cardroom license, number 0000140-1002, issued by the Division.

3. On or about June 23, 2015, during a routine inspection, a Division Investigator discovered that Respondent's cardroom surveillance system contained sporadic gaps in the required saved data. Respondent's cardroom surveillance system contained missing video ranging from approximately four to ten hours on four separate days within the past fourteen days of the date of discovery. Additionally, there was no record of the deficiency in Respondent's surveillance malfunction log.

4. On or about July 13, 2015, during a routine inspection, a Division Investigator discovered that one of Respondent's servers was only saving four days of video surveillance. Additionally, there was no record of the deficiency in Respondent's surveillance malfunction log.

COUNT ONE

5. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

6. Rule 61D-11.025(14)(a), Florida Administrative Code (2014), provides in full "[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days:"

7. Based on the foregoing, Respondent violated Rule 61D-11.025(14)(a), Florida Administrative Code (2014), by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days on June 23, 2015.

COUNT TWO

8. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

9. Rule 61D-11.025(13)(b), Florida Administrative Code (2014), provides in relevant part "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment. . "

10. Based on the foregoing, Respondent violated Rule 61D-11.025(13)(b), Florida Administrative Code (2014), by failing to record the video malfunctions discovered on June 23, 2015.

COUNT THREE

11. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

12. Rule 61D-11.025(14)(a), Florida Administrative Code (2015), provides in full "[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days:"

13. Based on the foregoing, Respondent violated Rule 61D-11.025(14)(a), Florida Administrative Code (2015), by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days on July 13, 2015.

COUNT FOUR

14. Petitioner hereby realleges and incorporated the allegation set forth in paragraphs one through four as though fully set forth herein.

15. Rule 61D-11.025(13)(b), Florida Administrative Code (2015), provides in relevant part "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment. . ."

16. Based on the foregoing, Respondent violated Rule 61D-11.025(13)(b), Florida Administrative Code (2015), by failing to record the video malfunctions discovered on July 13, 2015.

WHEREFORE, Petitioner respectfully requests the Division enter an Order imposing any or all penalties delineated within Chapters 550 and 849, Florida Statutes, and/or any other relief that the Division is authorized to impose pursuant to Chapters 550 and 849, Florida Statutes, and/or the rules promulgated thereunder.

Signed this 16th day of November, 2015.

KEN LAWSON, Secretary
Department of Business and
Professional Regulation

/s/William Hall

WILLIAM D. HALL
Chief Attorney
Division of Pari-Mutuel Wagering
Florida Bar No. 67936
Department of Business & Professional Regulation
1940 North Monroe Street, Suite 40
Tallahassee, FL 32399-2202
(850) 717-1768 Telephone
(850) 921-1311 Facsimile

STATE OF FLORIDA
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

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

Petitioner,

CASE NO. 2015-028076

v.

TBDG ACQUISITION, LLC.,
(d/b/a TAMPA GREYHOUND TRACK &
LUCKY'S CARD ROOM)

Respondent,
_____/

NOTICE OF RIGHTS

In order to obtain an administrative hearing with respect to the "Administrative Complaint" served with this notice, you must, within 21 days of your receipt of the administrative complaint and this notice, file a petition or request for an administrative hearing with: Agency Clerk, Department of Business & Professional Regulation; 1940 North Monroe Street, Tallahassee, Florida 32399 {Email: AGC.Filing@myfloridalicense.com}.

In this regard, please be advised that pursuant to Rule 28-106.2015(5), Florida Administrative Code (F.A.C.), all requests for hearing must, at a minimum, include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

If you timely file a petition or request for hearing and do not dispute the material facts in the administrative complaint, you will be granted a hearing not involving disputed issues of material fact (an informal administrative hearing) pursuant to Section 120.57(2), Florida Statutes, before the agency's designated hearing officer. If you dispute the material facts in the administrative complaint, you must specifically identify those material facts which you dispute.

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 3/28/2019
File # 2019-02768

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

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

Petitioner,

DBPR Case No. 2019-003145

v.

TBDG ACQUISITION, LLC.,

Respondent.
_____/_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner or Division"), and TBDG Acquisition, LLC. (Respondent), hereby stipulate and agree to the following:

1. At all times material, Respondent held a pari-mutuel wagering license, number 140-1002, issued by the Division, authorizing Respondent to conduct pari-mutuel wagering and cardroom operations in this state under chapters 550 and 849, Florida Statutes.

2. This Stipulation and Consent Order is to be entered in resolution of DBPR case number 2019-003145, alleging that Respondent violated rules 61D-11.025(13)(a) and 61D-11.025(13)(b), *Florida Administrative Code*, by failing to notify the Division of a security equipment malfunction and failing to maintain a log of the security equipment malfunction.

STIPULATION

WHEREAS Petitioner and Respondent (Parties), desire to resolve this matter, the following terms are stipulated:

3. Petitioner has jurisdiction over this matter and the Parties.

EXHIBIT #6
PAGE 1/6

4. Petitioner 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 Stipulation and 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 Stipulation and Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that Petitioner has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

6. This Stipulation and 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 Petitioner in this action.

8. The Parties acknowledge and agree that this Stipulation and 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 Petitioner 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 disciplinary proceedings involving Respondent.

11. FINE: Respondent agrees to, and must pay to the Petitioner, the sum of **TWO HUNDRED FIFTY DOLLARS ($250.00) PER COUNT FOR A TOTAL 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 cashier's check, or certified check, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. Petitioner'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, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202, Attention: Patricia Broadway.**

13. The Parties acknowledge and agree that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering (Director). The Stipulation 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 Petitioner in connection with these proceedings.

15. This Stipulation and Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed 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 Stipulation. Should the Director not accept this Stipulation, it is agreed that presentation to and consideration of this Consent

Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

Respondent, TBDG Acquisition, LLC, agrees and consents to the terms and conditions of this Order in DBPR Case No. 2018-003145, this 6 day of March, 2019.

Peter N Berube

TBDG ACQUISTION, LLC.
Respondent

Signed on behalf of TBDG Acquisition, LLC. by:

Peter N. Berube

Printed Name

VP/GM

Title

STATE OF Florida

COUNTY OF Hillsborough

Sworn to (or affirmed), and subscribed before me this 6 day of March, 2019, by Peter N Berube, who is personally known to me or who produced the following as identification: _____

Kim M Gregoire

Notary Public

My commission expires: Aug 25, 2019

KIM M GREGOIRE
Notary Public - State of Florida
Commission # FF 226456
My Comm. Expires Aug 25, 2019
Bonded through National Notary Assn.

EXHIBIT #6
PAGE 4/6

This Stipulation and Consent Order in DBPR Case No. 2019-003145 is APPROVED for legal sufficiency this 26th day of March, 2019.

MEGAN S. SILVER
Deputy Chief Attorney
Office of the 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 2019-003145, once it is filed with the Agency Clerk.

DONE AND ORDERED this 26 day of March, 2019, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-220

CERTIFICATE OF SERVICE

I hereby certify this 28th day of March, 2019, that a true copy of the foregoing has been furnished by regular U.S. mail to:

TBDG Acquisition, LLC
P. O. Box 8096
Tampa, Florida 34674

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook Case No. 2025-001058; Consent Orders
Date:	June 18, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-001058. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $500 to the Florida Gaming Control Commission.

Relevant Facts

On September 24, 2025, the Division of Pari-Mutuel Wagering filed a three-count Administrative Complaint against Respondent alleging one violation of rule 75-11.025(14)(a), Florida Administrative Code, by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days; one violation of rule 75-11.025(13)(b), Florida Administrative Code, by failing to maintain a log of all malfunctions of the surveillance and recording equipment; and one violation of 75-11.025(13)(a), Florida Administrative Code by failing to notify the Commission within 24 hours of discovery of a surveillance equipment malfunction via facsimile transmission or email.

On April 28, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having returned an Election of Rights on October 15, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 4, 2026, Commission meeting in an Attorney-Client Session.

Analysis

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

Rule 75-11.025(13)(b), Florida Administrative Code, provides "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment."

Rule 75-11.025(13)(a), Florida Administrative Code, provides "[t]he cardroom licensee shall: […] (a) [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email […]"

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay an administrative fine of $500, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2025 JUN 16 PM 3:45
FLORIDA GAMING
CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-001058

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on September 24, 2025, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated (i) rule 75-11.025(14)(a) of the Florida Administrative Code by failing to maintain electronic surveillance recordings of cardroom activity

for at least 14 days; (ii) rule 75-11.025(13)(b) of the Florida Administrative Code by failing to maintain a log of all malfunctions of the surveillance and recording equipment; and (iii) rule 75-11.025(13)(a) of the Florida Administrative Code by failing to notify the Commission within 24 hours of discovery of a surveillance equipment malfunction via facsimile transmission or email (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **FIVE HUNDRED DOLLARS ($500.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent Order (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

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

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to

assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 8 day of June, 2026.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Gregory Gelyn
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 8 day of June, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-001058 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/28/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

April 28, 2026

VIA HAND DELIVERY

Emily Alvarado
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: 2025001058 TBD ENTERTAINMENT, LLC

Dear Emily,

This letter contains my client's proposal for settlement of the above-referenced case. We propose a fine of $500.00. Please note that there were no surveilled activities which gave rise to any questions or disputes. I look forward to discussing this proposal further when the matter is presented to the Commission for consideration.

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

2026 APR 28 PM 3:01
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

October 15, 2025

10/15/2025

Via HAND DELIVERY

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

RECEIVED
2025 OCT 15 PM 3:54
FLORIDA GAMING CONTROL COMMISSION

Re: TBD Entertainment, LLC d/b/a TGT Poker & Racebook
Case No. 2025-001058

Dear Justin,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the allegations regarding the failure to maintain electronic surveillance recordings of cardroom activity for at least 14 days, maintaining a log of malfunctions concerning same and failing to notify the Commission within 24 hours of the discovery of same.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGT POKER & RACEBOOK **CASE NO.: 2025-001058**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe St. Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee, Fl 32301 City State Zip
Telephone Number Facsimile Number (if any)	(850) 681-6788 Telephone Number Facsimile
E-mail	gary@rutledge-ecenia.com E-mail
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/24/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-001058

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("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 140, 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 755 East Waters Avenue, Tampa, Florida 33604.

5. During a routine inspection of the Cardroom on or about January 2, 2025, a Commission investigator observed that no surveillance footage was preserved from camera #20 for December 30, 2024, to January 2, 2025.

COUNT I

6. Petitioner realleges and adopts paragraphs numbered one through five as if set forth fully herein.

7. On or about January 2, 2025, Respondent failed to maintain the surveillance recordings of cardroom activity for at least the prior 14 days.

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

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

COUNT II

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

11. During a follow-up inspection conducted on or about January 14, 2025, a Commission investigator reviewed the Surveillance Malfunction Log.

12. The entry made by Respondent in the Surveillance Malfunction Log did not include the nature of the malfunction as a loss of surveillance footage from camera #20 for December 30, 2024, to January 2, 2025.

13. Rule 75-11.025(13)(b), Florida Administrative Code, provides "[t]he cardroom licensee shall: […] (b) [m]aintain a log of all malfunctions of the surveillance and recording equipment […]"

14. Based on the foregoing, Respondent violated rule 75-11.025(13)(b), Florida Administrative Code, by failing to maintain a log of all malfunctions of the surveillance and recording equipment.

COUNT III

15. Petitioner realleges and adopts paragraphs numbered one through five as if set forth fully herein.

16. Respondent failed to notify the division via facsimile transmission or email within 24 hours of discovery of the surveillance equipment malfunction which led to the recording lapse observed on or about January 2, 2025.

17. Rule 75-11.025(13)(a), Florida Administrative Code, provides "[t]he cardroom licensee shall: […] (a) [n]otify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email […]"

18. Based on the foregoing, Respondent violated rule 75-11.025(13)(a), Florida Administrative Code, by failing to notify the Commission within 24 hours of discovery of a surveillance equipment malfunction via facsimile transmission or email.

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

This Administrative Complaint for FGCC Case Number 2025-001058 is signed on the 13th day of August 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Read: FGCC Case No. 2025-001058 - TBD Entertainment, LLC DBA TGT Poker & Racerbook

Gary Rutledge <Gary@rutledge-ecenia.com>

Sent Wed 9/24/2025 8:47 AM

To Maya Williams

Your message

To: Gary Rutledge
Subject: FGCC Case No. 2025-001058 - TBD Entertainment, LLC DBA TGT Poker & Racerbook
Sent: Wednesday, September 24, 2025 8:40:31 AM (UTC-05:00) Eastern Time (US & Canada)

was read on Wednesday, September 24, 2025 8:47:05 AM (UTC-05:00) Eastern Time (US & Canada).

7006 2150 0005 6847 3286

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9-24-25

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Tbd Entertainment, Llc D/B/A Tgtpoker & Racebook
Po Box 8096
Tampa, Fl 33674
Ac-2025001058-Ogc

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FAQs >

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Delivered, PO Box

TAMPA, FL 33674
October 2, 2025 11:40 AM

Available for Pickup

SULPHUR SPRINGS
6706 N NEBRASKA AVE
TAMPA FL 33604-9998
Mon-Fri 8:30 AM-5:00 PM
Sat 8:30 AM-12:00 PM
October 2, 2025 11:35 AM

Arrived at USPS Facility

TAMPA, FL 33630
September 30, 2025 12:36 PM

Arrived at USPS Facility

OPA LOCKA FL DISTRIBUTION CENTER
September 29, 2025 11:53 AM

Departed Post Office

TALLAHASSEE, FL 32311
September 25, 2025 8:46 PM

USPS in possession of item

TALLAHASSEE, FL 32311
September 25, 2025 1:30 PM

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

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

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

Lic Type	**1002 - Cardroom License**		Status **90 Closed**	Status Date	**01/29/2025**
Complaint #	**2025001058**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD**
					Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/30/2024**
Region	**CR - Central Region**	Received	**01/06/2025**
Reference	**75-11.025**		
Entered	**01/06/2025**	Entered By	**cstubbs1**
Summary	**1/10/2025 - Received in Legal, Case assigned to J.Hundersmarck. 140 - TBD ENTERTAINMENT, LLC - Cardroom Electronic Surveillance - On January 2, 2025, during a routine quarterly / bi-weekly cardroom inspection at Tampa Greyhound Track, I discovered that the facility had failed to maintain 14 days of electronic surveillance coverage on camera #20 over table #8.**		
Updated	**01/29/2025 13:51:32**	By	**cstubbs1**

☐ Parties	☑ Activities
☑ Allegations	☐ Discipline
☐ Violations	☐ Compliance
☐ Related	☑ Disposition
☐ Inspection	
☐ Costs	
☐ Time Tracking	Auto Assign
☐ Attachments	History
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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**JANUARY 6, 2025**	**2025 00 1058**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **TAMPA GREYHOUND TRACK** **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**JANUARY 15, 2025**

Period of Investigation:	Type of Report:
January 2, 2025 – January 15, 2025	**FINAL**

Alleged Violation: 75-11.025 Cardroom Electronic Surveillance.

(13) The cardroom licensee shall:

(a) Notify the division within 24 hours of discovery of any surveillance equipment malfunction via facsimile transmission or email pursuant to Rule 75-11.0025, F.A.C.

(b) Maintain a log of all malfunctions of the surveillance and recording equipment; and,

(c) Notify the division within 24 hours upon completion of the surveillance equipment repairs.

(14) All electronic surveillance recordings of cardroom activity shall be:

(a) Maintained for at least 14 days;

Synopsis: On January 2, 2025, during an inspection of the cardroom at the Tampa Greyhound Track, I discovered that 14 days of electronic surveillance footage from camera #20, which focuses on table #8, had not been preserved. Additionally, Tampa Greyhound Track failed to notify the division, despite my directive to do so upon my discovery of the issue.

Related Case(s): #2015 02 5173, 2015 02 8076, 2019 00 3145 & 2024 06 6584

Investigation Specialist II / Date	Investigation Manager / Date
/s/ Randa Samson / January 15, 2025	/s/ C. Derek Washington / January 28, 2025

Chief of Investigations / Date

Bradford D. Jones / January 29, 2025

CONTINUATION

On January 2, 2025, during a quarterly inspection of the cardroom at the Tampa Greyhound Track (TGT), I discovered that the facility had failed to maintain 14 days of electronic surveillance footage for camera #20 over table #8 from December 30, 2024, to January 2, 2025. This issue was identified while reviewing random surveillance footage alongside TGT Poker Floor Supervisor Mathew Dillahunty (PMW LIC#1619254), who was not aware of the surveillance outage. In response to the discovery, I recommended that Dillahunty document the malfunction in the Surveillance Malfunction Log and ensure it was reported to our PMW Cardroom Coordinator **(EXHIBIT #2).**

A follow-up inspection conducted on January 14, 2025, at approximately 1:30 PM, confirmed that Dillahunty had recorded the outage in the Surveillance Malfunction Log. However, he did not specify nature of the malfunction as the loss of the 14 days of surveillance footage. In fact, the entry Dillahunty made in the Log makes it appear as though the outage period was only 25 minutes in duration on December 30, 2024. Dillahunty also failed to report the malfunction and the subsequent repair to the PMW Cardroom Coordinator as required **(EXHIBIT #3).**

In summary, the Tampa Greyhound Track did not comply with F.A.C. Rules 75-11.025(13)(a)(c) and (14)(a) due to the failure to maintain the necessary 14 days of surveillance footage and the lack of a proper report regarding the discovered malfunction and its resolution.

A check of the Versa Regulation Enforcement database showed four prior violations of F.A.C. Rules 75-11.025 13(b) & 14(a):

1. Case #2015 02 5173, a verbal warning was given.
2. Case #2015 02 8076, Consent Order issued, and a Two-Thousand Dollar ($2,000) fine was imposed. **(EXHIBIT #5)**
3. Case #2019 00 3145, Consent Order issued, and a Two-Hundred Dollar ($200) fine was imposed. **(EXHIBIT #4)**
4. Case #2024 06 6584, case pending.

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

CONTINUATION

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

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

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

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

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

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

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

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

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

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

Routing

Other

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

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

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EXHIBIT #1
PAGE 1/1

Surveillance Malfunction Log

Employee Discovered Malfunction	Print Name	License #	Signature
Date Discovered: _____	Time Discovered: _____	Camera #(s) _____	
Date Repaired: _____	Time Repaired: _____	Employee: _____	

Employee Discovered Malfunction	Print Name	License #	Signature
Date Discovered: _____	Time Discovered: _____	Camera #(s) _____	
Date Repaired: _____	Time Repaired: _____	Employee: _____	

Employee Discovered Malfunction	Print Name	License #	Signature
Date Discovered: _____	Time Discovered: _____	Camera #(s) _____	
Date Repaired: _____	Time Repaired: _____	Employee: _____	

Employee Discovered Malfunction	Print Name	License #	Signature
Date Discovered: _____	Time Discovered: _____	Camera #(s) _____	
Date Repaired: _____	Time Repaired: _____	Employee: _____	

Employee Discovered Malfunction	Print Name	License #	Signature
Date Discovered: _____	Time Discovered: _____	Camera #(s) _____	
Date Repaired: _____	Time Repaired: _____	Employee: _____	

[redacted]

S _____

OD 5	PERIOD 6	PERIOD 7	PERIOD 8

EXHIBIT #2
PAGE 8/10

[redacted]

EXHIBIT #2
PAGE 9/10

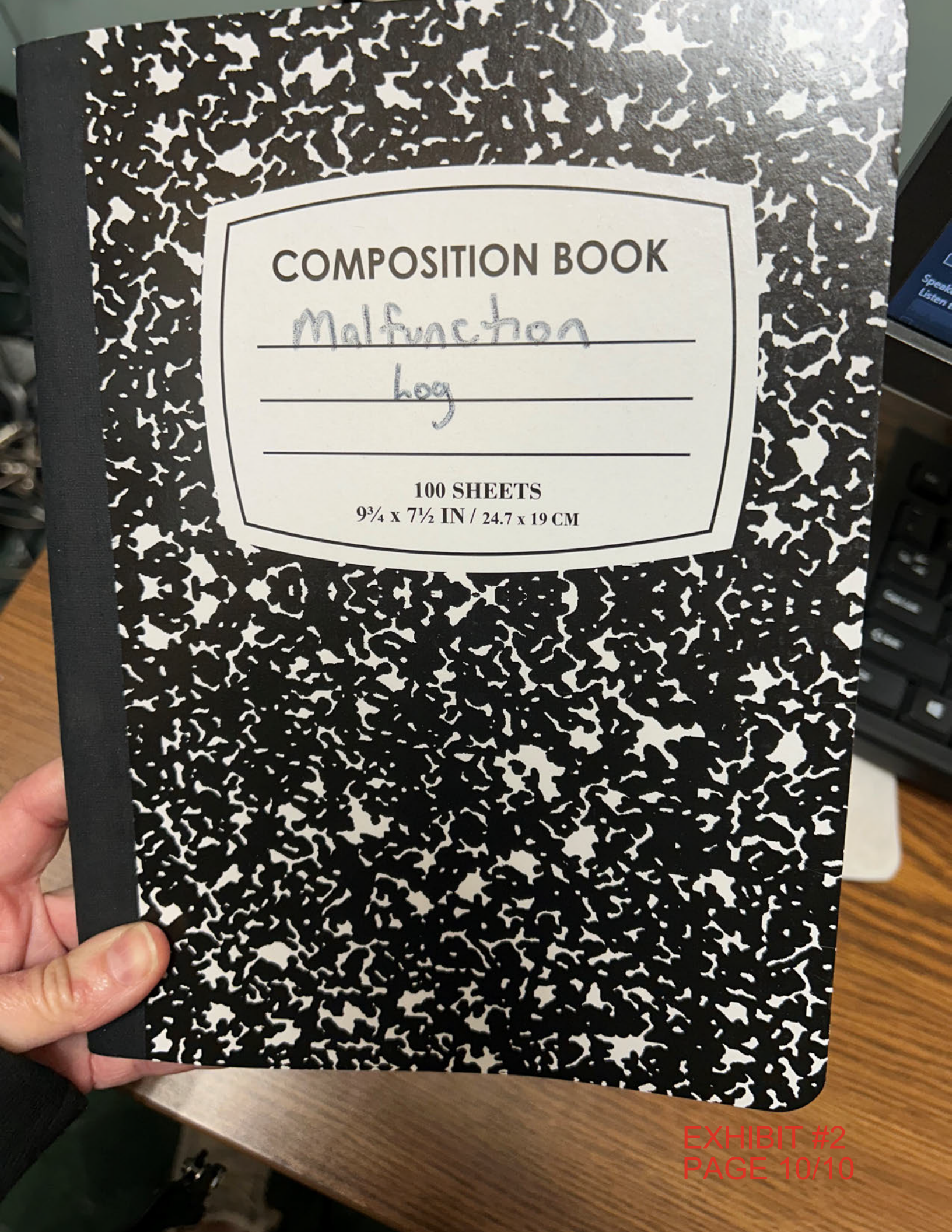

EXHIBIT #2
PAGE 10/10

[redacted]

EXHIBIT #3
PAGE 1/2

Randa Samson

From: La'Kesha Jelks
Sent: Monday, January 13, 2025 4:07 PM
To: Randa Samson
Subject: FW: TGT Poker & Racebook

FYI

From: Nakeshia Pinnock <Nakeshia.Pinnock@flgaming.gov>
Sent: Monday, January 13, 2025 3:53 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: TGT Poker & Racebook

Good day,

We have not received any information from TGT Poker & Racebook pertaining to Surveillance Malfunction from 12/30/24 until today. We have only received Cardroom Hours.

Thank you

Nakeshia Pinnock
Operations Review Specialist
Office: 850-794-8136

Florida Gaming Control Commission
flgaming.gov

EXHIBIT #3
PAGE 2/2

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 3/28/2019
File # 2019-02768

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

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

Petitioner,

DBPR Case No. 2019-003145

v.

TBDG ACQUISITION, LLC.,

Respondent.
_____/_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner or Division"), and TBDG Acquisition, LLC. (Respondent), hereby stipulate and agree to the following:

1. At all times material, Respondent held a pari-mutuel wagering license, number 140-1002, issued by the Division, authorizing Respondent to conduct pari-mutuel wagering and cardroom operations in this state under chapters 550 and 849, Florida Statutes.

2. This Stipulation and Consent Order is to be entered in resolution of DBPR case number 2019-003145, alleging that Respondent violated rules 61D-11.025(13)(a) and 61D-11.025(13)(b), *Florida Administrative Code*, by failing to notify the Division of a security equipment malfunction and failing to maintain a log of the security equipment malfunction.

STIPULATION

WHEREAS Petitioner and Respondent (Parties), desire to resolve this matter, the following terms are stipulated:

3. Petitioner has jurisdiction over this matter and the Parties.

EXHIBIT #4
PAGE 1/6

4. Petitioner 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 Stipulation and 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 Stipulation and Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that Petitioner has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

6. This Stipulation and 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 Petitioner in this action.

8. The Parties acknowledge and agree that this Stipulation and 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 Petitioner 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 disciplinary proceedings involving Respondent.

11. FINE: Respondent agrees to, and must pay to the Petitioner, the sum of **TWO HUNDRED FIFTY DOLLARS ($250.00) PER COUNT FOR A TOTAL 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 cashier's check, or certified check, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. Petitioner'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, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202, Attention: Patricia Broadway.**

13. The Parties acknowledge and agree that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering (Director). The Stipulation 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 Petitioner in connection with these proceedings.

15. This Stipulation and Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed 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 Stipulation. Should the Director not accept this Stipulation, it is agreed that presentation to and consideration of this Consent

Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

Respondent, TBDG Acquisition, LLC, agrees and consents to the terms and conditions of this Order in DBPR Case No. 2018-003145, this 6 day of March, 2019.

Peter N Berube

TBDG ACQUISTION, LLC.
Respondent

Signed on behalf of TBDG Acquisition, LLC. by:

Peter N. Berube

Printed Name

VP/GM

Title

STATE OF Florida

COUNTY OF Hillsborough

Sworn to (or affirmed), and subscribed before me this 6 day of March, 2019, by Peter N Berube, who is personally known to me or who produced the following as identification: _____

Kim M Gregoire

Notary Public

My commission expires: Aug 25, 2019

KIM M GREGOIRE
Notary Public - State of Florida
Commission # FF 226456
My Comm. Expires Aug 25, 2019
Bonded through National Notary Assn.

EXHIBIT #4
PAGE 4/6

This Stipulation and Consent Order in DBPR Case No. 2019-003145 is APPROVED for legal sufficiency this 26th day of March, 2019.

MEGAN S. SILVER
Deputy Chief Attorney
Office of the 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 2019-003145, once it is filed with the Agency Clerk.

DONE AND ORDERED this 26 day of March, 2019, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-220

CERTIFICATE OF SERVICE

I hereby certify this 28th day of March, 2019, that a true copy of the foregoing has been furnished by regular U.S. mail to:

TBDG Acquisition, LLC
P. O. Box 8096
Tampa, Florida 34674

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

EXHIBIT #4
PAGE 6/6

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 2/25/2016
File # 2016-01600

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

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

Petitioner,

v.

TBDG ACQUISITION, LLC., d/b/a TAMPA GREYHOUND TRACK & LUCKY'S CARD ROOM,

Respondent.

_____/

DBPR CASE NOS. Fine
2015-017609 – 1,000.00
2015-025164 – 1,000.00
2015-028076 – 2,000.00
2015-031787 – 1,000.00

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner") and TBDG Acquisition, LLC, d/b/a Tampa Greyhound Track & Lucky's Card Room ("Respondent") stipulate and agree to the following terms of this Consent Order:

1. At all times material hereto, Respondent held a cardroom license, number 140-1002, also issued by Petitioner.

2. On or about September 2, 2015, an Administrative Complaint citing Rules 61D-11.012(7)(d), and 61D-11.012(7)(a)(1), Florid Administrative Code, was filed by the Division in DBPR Case Number 2015-025164.

3. On or about September 2, 2015, an Administrative Complaint citing rules 61D-11.025(18), F.A.C., was filed by the Division in DBPR Case Number 2015-017609.

4. On or about November 17, 2015, an Administrative Complaint citing rules 61D-11.025 was filed by the Division in DBPR Case Number 2015-028076.

EXHIBIT #5
PAGE 1/12

5. On or about December 4, 2015, an Administrative Complaint citing rules 61D-11.016, F.A.C., was filed by the Division in DBPR Case Number 2015-031787.

6. Upon further investigation, and under the totality of the circumstances, the Division has determined that the issues detailed in the above matters/Administrative Complaints have been timely resolved by the Respondent in good faith, and the matter are being resolved upon the terms and conditions set forth in the stipulation below.

7. This Consent Order is enforceable under Section 849.086(14), Florida Statutes, in pertinent part, authorizes the Division to impose penalties for violations of Section 849.086, Florida Statutes, up to and including license suspension, revocation, and/or fines up to $1,000 for each violation.

STIPULATION

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

1. The Division has jurisdiction over this matter and parties.

2. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Stipulation and Consent Order

3. Each Party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Stipulation and 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 Stipulation and Consent Order without the advice of Counsel.

4. This Stipulation and Consent Order is enforceable under Sections 120.69, 849.086, and Chapter 550, Florida Statutes, as final agency action.

5. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the division in this action.

6. Respondent and the Division acknowledge and agree that this Stipulation and Consent Order and the contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

7. Respondent neither admits nor denies a violation of the sections cited in the above referenced matter, as set forth in the allegations contained in the Administrative Complaints in DBPR Case Number 2015-025164, 2015-017609, 2015-028076, and 2015-031787, and the statement made herein.

8. Respondent agrees to and shall pay to the Division, the sum of **Five Thousand Dollars ($5,000.00)**, at the time Respondent submits an executed copy of this Stipulation and Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to the **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering**.

9. Respondent shall submit the executed copy of this Stipulation and Consent Order along with the cashier's or certified check to **GAUGE GAMPBELL, Department of Business and Professional Regulation, Office of General Counsel, 1940 North Monroe Street, Suite 40, Tallahassee, FL 32399-1035.** The Division's adoption of this Stipulation and Consent Order constitutes acknowledgement of receipt of payment of the above amount.

10. It is expressly understood that this Stipulation and Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). This Stipulation and Consent Order shall have no force and effect unless signed by both parties. Should this

Stipulation and Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

11. Respondent fully understand that this Stipulation and Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth in the above styled case numbers. However, this Consent Order completely resolves the issues set forth therein.

12. Upon the Division's adoption of this Stipulation and Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Stipulation and Consent Order and the matters addressed hereby. Upon the Division's adoption of this Stipulation and Consent Order, Respondent waives the right to seek attorney's fees or costs from the Department of Business and Professional Regulation in connection with this proceeding.

13. This Stipulation and Consent Order is executed for the purpose of avoiding further administrative action with respect to the matters addressed herein. Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of this Stipulation and Consent Order. Should this Stipulation and Consent Order not be accepted by the Director, it is agree that the presentation to and consideration of this Stipulation and Consent Order and all documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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WHEREFORE, IT IS STIPULATED AND AGREED that Respondent shall pay to the **Department of Business and Professional Regulation**, an administrative fine of **Five Dollars ($5,000.00)** as settlement of these matters.

Respondent, TBDG Acquisition, LLC, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order on this 17th day of February, 2016.

By: _____

Name: Gregory Gelyon

Title: VP Finance

STATE OF FLORIDA
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 17th day of February, 2016, by Gregory Gelyon who has affirmed to me that he/she is authorized to execute this Stipulation and Consent Order on behalf of TBDG Acquisition, LLC, and who is personally known to me or who produced the following as identification: _____

LINDA NOTARANGELO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE832709
Expires 9/5/2016

Notary Public: _____
My Commission Expires: _____

APPROVED as to form this 17th day of February, 2016.

_____
Will D. Hall
Florida Bar No. 67936
Chief Attorney
Division of Pari-Mutuel Wagering
Dep't of Business & Professional Regulation
1940 North Monroe Street
Tallahassee, Florida 32399-2202

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. Nos. 2015-017609, 2015-025164, 2015-028076, 2015-031787 once it is filed with the Agency Clerk.

DONE AND ORDERED this 25th day of February, 2016, in Tallahassee, Florida.

JONATHAN R. ZACHEM, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
1940 North Monroe Street
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 25th day of February, 2016, that true copies of the foregoing "Order" have been served by U.S. Mail upon:

Robert W. Clark, Esq.,
Counsel for Respondent
102 W. Whiting Street, Suite 302
Tampa, Florida 33602

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 11/17/2015
File #

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATI

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

Petitioner,

v. **Case No. 2015-028076**

TBDG ACQUISITION, LLC.,
(d/b/a TAMPA GREYHOUND TRACK & LUCKY'S CARD ROOM)
Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner" or "Division") files this Administrative Complaint against TBDG Acquisition, LLC. ("Respondent") and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes, and cardroom operation pursuant to Section 849.086, Florida Statutes.

2. At all times material hereto, Respondent held a cardroom license, number 0000140-1002, issued by the Division.

3. On or about June 23, 2015, during a routine inspection, a Division Investigator discovered that Respondent's cardroom surveillance system contained sporadic gaps in the required saved data. Respondent's cardroom surveillance system contained missing video ranging from approximately four to ten hours on four separate days within the past fourteen days of the date of discovery. Additionally, there was no record of the deficiency in Respondent's surveillance malfunction log.

4. On or about July 13, 2015, during a routine inspection, a Division Investigator discovered that one of Respondent's servers was only saving four days of video surveillance. Additionally, there was no record of the deficiency in Respondent's surveillance malfunction log.

COUNT ONE

5. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

6. Rule 61D-11.025(14)(a), Florida Administrative Code (2014), provides in full "[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days:"

7. Based on the foregoing, Respondent violated Rule 61D-11.025(14)(a), Florida Administrative Code (2014), by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days on June 23, 2015.

COUNT TWO

8. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

9. Rule 61D-11.025(13)(b), Florida Administrative Code (2014), provides in relevant part "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment. . ."

10. Based on the foregoing, Respondent violated Rule 61D-11.025(13)(b), Florida Administrative Code (2014), by failing to record the video malfunctions discovered on June 23, 2015.

COUNT THREE

11. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through four as though fully set forth herein.

12. Rule 61D-11.025(14)(a), Florida Administrative Code (2015), provides in full "[a]ll electronic surveillance recordings of cardroom activity shall be: [m]aintained for at least 14 days:"

13. Based on the foregoing, Respondent violated Rule 61D-11.025(14)(a), Florida Administrative Code (2015), by failing to maintain all surveillance recordings of cardroom activity for at least fourteen days on July 13, 2015.

COUNT FOUR

14. Petitioner hereby realleges and incorporated the allegation set forth in paragraphs one through four as though fully set forth herein.

15. Rule 61D-11.025(13)(b), Florida Administrative Code (2015), provides in relevant part "[t]he cardroom licensee shall: [m]aintain a log of all malfunctions of the surveillance and recording equipment. . ."

16. Based on the foregoing, Respondent violated Rule 61D-11.025(13)(b), Florida Administrative Code (2015), by failing to record the video malfunctions discovered on July 13, 2015.

WHEREFORE, Petitioner respectfully requests the Division enter an Order imposing any or all penalties delineated within Chapters 550 and 849, Florida Statutes, and/or any other relief that the Division is authorized to impose pursuant to Chapters 550 and 849, Florida Statutes, and/or the rules promulgated thereunder.

Signed this 16th day of November, 2015.

KEN LAWSON, Secretary
Department of Business and
Professional Regulation

/s/William Hall

WILLIAM D. HALL
Chief Attorney
Division of Pari-Mutuel Wagering
Florida Bar No. 67936
Department of Business & Professional Regulation
1940 North Monroe Street, Suite 40
Tallahassee, FL 32399-2202
(850) 717-1768 Telephone
(850) 921-1311 Facsimile

STATE OF FLORIDA
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

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

Petitioner,

CASE NO. 2015-028076

v.

TBDG ACQUISITION, LLC.,
(d/b/a TAMPA GREYHOUND TRACK &
LUCKY'S CARD ROOM)

Respondent,
_____/

NOTICE OF RIGHTS

In order to obtain an administrative hearing with respect to the "Administrative Complaint" served with this notice, you must, within 21 days of your receipt of the administrative complaint and this notice, file a petition or request for an administrative hearing with: Agency Clerk, Department of Business & Professional Regulation; 1940 North Monroe Street, Tallahassee, Florida 32399 {Email: AGC.Filing@myfloridalicense.com}.

In this regard, please be advised that pursuant to Rule 28-106.2015(5), Florida Administrative Code (F.A.C.), all requests for hearing must, at a minimum, include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

If you timely file a petition or request for hearing and do not dispute the material facts in the administrative complaint, you will be granted a hearing not involving disputed issues of material fact (an informal administrative hearing) pursuant to Section 120.57(2), Florida Statutes, before the agency's designated hearing officer. If you dispute the material facts in the administrative complaint, you must specifically identify those material facts which you dispute.

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook Case No. 2025-016729; Consent Orders
Date:	June 18, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-016729. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to pay an administrative fine of $250 to the Florida Gaming Control Commission.

Relevant Facts

On August 12, 2025, the Division of Pari-Mutuel Wagering filed a one-count Administrative Complaint against Respondent alleging a violation of rule 75-11.0175(5)(b), Florida Administrative Code, by failing to have two count team members and a designated supervisor serving as the count recorder during the count.

On April 28, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having returned an Election of Rights on September 23, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 4, 2026, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-11.0175(5)(b), Florida Administrative Code, provides "Count Room procedures shall be as follows: […] [c]ount teams shall include a designated supervisor and at least two other team members, with the designated supervisor being the count recorder […]"

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to pay an administrative fine of $250, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2025 JUN 16 PM 2:45
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-016729

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on August 12, 2025, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated rule 75-11.0175(5)(b) of the Florida Administrative Code by failing to have two count team members and a designated supervisor

serving as the count recorder during the count on March 7, 2025 (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69 and 849.086, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. **FINE**: Respondent agrees to and shall pay to the Commission the sum of **TWO HUNDRED FIFTY DOLLARS ($250.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent Order (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

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

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 8 day of June, 2026.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Gregory Gelyon
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 8 day of June, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-016729 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

April 28, 2026

VIA HAND DELIVERY

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/28/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Emily Alvarado
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: 2025016729 TBD ENTERTAINMENT, LLC

Dear Emily,

This letter contains my client's proposal for settlement of the above-referenced case. We propose a fine of $250.00. The occurrence without one of the count members being present was brief and did not lead to any discrepancies or issues for Tampa Greyhound Track. I look forward to discussing this proposal further when the matter is presented to the Commission for consideration.

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

Sincerely,

Gary R. Rutledge

GRR/vw

2026 APR 28 PM 3:01
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2025 SEP 23 PM 4:00

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,

CASE NO.: 2025-016729

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe St. Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee Florida 32301 City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	(850) 681-6788 Telephone Number Facsimile
E-mail	garyerutledge-ecenia.com E-mail
SIGNATURE	

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

September 23, 2025

HAND DELIVERY

Emily Alvarado
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: TBD Entertainment LLC d/b/a TGT Poker and Racebook
Case No. 2025-016729

Emily,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the facts regarding the count room activities alleged in the Complaint.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

cc: Justin Hundersmarck

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/12/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-016729

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("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 140 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 755 East Waters Avenue, Tampa, Florida 33604.

5. During a routine inspection of the Cardroom on March 13, 2025, Commission staff observed surveillance footage from March 7, 2025, showing that Respondent began the count with one count member and a designated supervisor acting as the recorder.

6. Rule 75-11.0175(5)(b), Florida Administrative Code, provides "Count Room procedures shall be as follows: […] [c]ount teams shall include a designated supervisor and at least two other team members, with the designated supervisor being the count recorder […]"

7. Based on the foregoing, Respondent violated rule 75-11.0175(5)(b), Florida Administrative Code, by failing to have two count team members and a designated supervisor serving as the count recorder during the count on March 7, 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 2025-016729 is signed on the 4th day of August 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

August 7, 2025

Case No.: **2025-016729**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

To: TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
850-794-8066

Enclosures: Administrative Complaint and Election of Rights Form

RE: AC's on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook

Reply | Reply All | Forward

GR

Gary Rutledge <Gary@rutledge-ecenia.com>
To Maya Williams

Tue 8/19/2025 9:50 AM

General

Good morning. Yes, I am able to accept service for the below referenced Administrative Complaints. Would you please also provide us with any and all Investigative Reports? Thank you in advance.

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, August 18, 2025 1:37 PM
To: Gary Rutledge <Gary@rutledge-ecenia.com>
Subject: AC's on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook

Good Morning Mr. Rutledge,

Would you be able to accept the following Administrative Complaints on behalf of **TBD Entertainment, LLC d/b/a TGT Poker & Racebook, 2025-057032 & 2025-016729**?

Warm Regards,
-Mrs. Maya Williams

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**		Status **90 Closed**	Status Date	**03/27/2025**
Complaint #	**2025016729**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **TBD ENTERTAINMENT, LLC**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/07/2025**
Region	**CR - Central Region**	Received	**03/13/2025**
Reference	**75-11.0175**		
Entered	**03/13/2025**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-11.0175 Cardroom Drop, Count Rooms, and Count Procedures - On March 13, 2025, during a routine bi-weekly inspection of the cardroom at Tampa Greyhound Track, I found that the facility did not adhere to the count room procedures outlined in F.A.C. Rules while reviewing recorded surveillance video of the count conducted on March 7, 2025. Specifically, they failed to have at least two additional count team members present, with the designated supervisor acting as the count recorder.**		
Updated	**03/28/2025 08:20:54**	By	**jhodge**

Parties	Activities
Allegations	Discipline
Violations	Compliance
Related	Disposition
Inspection	
Costs	
Time Tracking	Auto Assign
Attachments	History
Work Notes	Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MARCH 13, 2025**	**2025 01 6729**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FL. 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**MARCH 24, 2025**

Period of Investigation:	Type of Report:
MARCH 13, 2025 – MARCH 24, 2025	**FINAL**

Alleged Violation: 75-11.0175 Cardroom Drop, Count Rooms, and Count Procedures.

(5) Count Room procedures shall be as follows:

(b) Count teams shall include a designated supervisor and at least two other team members, with the designated supervisor being the count recorder. Count team members shall be rotated in such a way so that the team does not consist exclusively of the same team members more than any three days per week.

Synopsis: On March 13, 2025, during a routine bi-weekly inspection of the cardroom at the Tampa Greyhound Track, I found that the facility did not adhere to the count room procedures outlined in F.A.C. Rules. Specifically, while reviewing recorded surveillance video of the count conducted on March 7, 2025. I noted that the facility failed to have at least two count team members present, with a designated supervisor acting as the count recorder.

Related Case(s): #2018 00 1778

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson / March 24, 2025	/s/ C. Derek Washington / March 25, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / March 27, 2025

CONTINUATION

On March 13, 2025, at approximately 12:00 PM, I conducted a routine bi-weekly inspection of the cardroom at the **Tampa Greyhound Track (TGT)**. Accompanying me was Poker Room Supervisor, Matt Dillahunty (PMW LIC. #1619254). During our review, we analyzed the surveillance footage of the count that took place on March 7, 2025. I noticed that the count team began the process with just one count member and a designated supervisor acting as the recorder, which falls short of the required minimum of two team members plus a designated supervisor, as mandated by F.A.C. Rule 75-11.0175 (5)(b) **(EXHIBIT #2)**.

Dillahunty, who was present during the review, explained that they initiated the count with only two personnel due to a large tournament, which necessitated having more dealers available on the floor. He noted that there were only two people in the count room for about ten minutes, starting at approximately 9:00 AM. Upon further investigation, it was revealed that the additional count team member, Matthew John Bennett (PMW LIC. #7910238), entered the count room at 9:17 AM.

Conclusion: Because **TGT** began the count with only two team members, one of whom was the designated supervisor and recorder, they did not comply with the Count Procedures established by F.A.C. Rule 75-11.0175 (5)(b), which stipulates that a count team must include both a designated supervisor and at least two other team members, with the supervisor serving as the count recorder. Therefore, **TGT** violated this rule.

A check of the Versa Regulation Enforcement database showed one prior violation of F.A.C. Rules **75-11.0175(5)(b) (EXHIBIT #5):**

- Case #2018 00 1778, Consent Order issued in which a Three-Hundred Dollar ($300.00) fine was imposed.

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

CONTINUATION

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FAQ | Help | Sign Out

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

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

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

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

Licensee
History
Notes
Notes History
Back

License

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

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

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

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

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

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

Routing

Other

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

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

Get Adobe Reader.

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 7/27/2018
File # 2018-06068

STATE OF FLORIDA
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

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

Petitioner, DBPR CASE NO. 2018-001778

v.

TBDG ACQUISITION, LLC,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and TBDG Acquisition, LLC, ("Respondent"), hereby stipulate and agree to the following terms and issuance of this Consent Order.

1. The Division is charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

3. At all times material, Respondent held a permit to conduct Pari-Mutuel Wagering, number 140 issued by the Division, and operated a cardroom, license number 140-1002, also issued by the Division.

4. This Stipulation and Consent Order is to be entered in resolution of DBPR Case No. 2018-001778, the facts of which establish probable cause to believe that, on January 1, 2018 and January 8, 2018, Respondent failed to have the proper number of team members present in the count room during the count, constituting a violation of Rule 61D-11.0175(5)(b), *Florida Administrative Code*.

STIPULATION

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

5. The Division has jurisdiction over this matter and the parties.

6. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

7. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Consent Order is knowingly waiving the opportunity to seek 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.

8. This Consent Order is enforceable under section 120.69 and chapter 550, Florida Statutes, as final agency action.

9. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

10. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

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

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

13. FINE: Respondent agrees to and shall pay to the Division, the sum of **Three Hundred Dollars ($300.00),** to be paid at the time Respondent submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

14. The Consent Order, along with payment, shall be mailed to: Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Mail Stop Code N21, Tallahassee, Florida 32399-2202, Attention: Patti Broadway. Please note DBPR Case No. 2018-001778 on the face of the check.

15. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

16. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

17. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning

Respondent prior to or in conjunction with consideration of the Stipulation. Should this Stipulation not be accepted by the Director, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

Respondent, TBDG Acquisition LLC, by its duly authorized representative, herby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 28th day of June, 2018.

GREG GELYON
ON BEHALF OF RESPONDENT,
TBDG ACQUISITION LLC

STATE OF Florida,
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 28th day of JUNE, 2018, by GREG GELYON, who has affirmed to me that he is authorized to execute this Consent Order on behalf of TBDG ACQUISITION LLC, and who is personally known to me or who produced the following as identification: _____.

Carla E. Perez
Notary Public
My Commission Expires: JUNE 5th 2022

CARLA E. PEREZ
MY COMMISSION # GG 183469
EXPIRES: June 5, 2022
Bonded Thru Notary Public Underwriters

EXHIBIT #5
PAGE 4/6

APPROVED for legal sufficiency this 24 day of July, 2018.

LOUIS TROMBETTA, CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case No. 2018-001778 once it is filed with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED this 24 day of July, 2018, in Tallahassee, Florida.

ROBERT EHRHARDT, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-2202

EXHIBIT #5
PAGE 5/6

CERTIFICATE OF SERVICE

I hereby certify this 27th day of June 2018, that a true copy of the foregoing has been furnished by electronic mail to:

TBDG Acquisition, LLC
c/o Robert W. Clark, Esq.
Clark Mueller Bierley, PLLC
5601 Mariner Street, Suite 230
Tampa, FL 33609
rclark@clarkmueller.com

/s/ Jett Baumann
JETT BAUMANN
Assistant General Counsel
Department of Business and Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

Copies to:

Deborah Matthews, AAII OGC/PMW
Glenda Ricks, Chief of Operations PMW

EXHIBIT #5
PAGE 6/6

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook Case No. 2025-035016; Consent Orders
Date:	June 18, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-035016. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to be issued a written warning.

Relevant Facts

On September 16, 2025, the Division of Pari-Mutuel Wagering filed a two-count Administrative Complaint against Respondent alleging two violations of rule 75-7.021(1), Florida Administrative Code, by failing to appropriately number a patron-operated terminal and by failing to appropriately number a terminal window.

On April 28, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having returned an Election of Rights on October 13, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 4, 2026, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-7.021(1), Florida Administrative Code, provides that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to be issued a written warning, effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2026 JUN 16 PM 2:45
FLORIDA GAMING CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-035016

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on September 16, 2025, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated rule 75-7.021(1) of the Florida Administrative Code by failing to place a visible number on a patron-operated terminal window

and by failing to place a visible number on a betting window on April 28, 2025 (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. **WARNING:** The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violations of chapter 550, Florida Statutes or the rules promogulated thereunder may result in fines and/or suspension of Respondent's license.

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

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 8 day of June, 2026.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Gregory Gelyon
Printed Name

VP Finance
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 8 day of June, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-035016 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/28/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

April 28, 2026

VIA HAND DELIVERY

Emily Alvarado
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Re: 2025035016 TBD ENTERTAINMENT, LLC

Dear Emily,

This letter contains my client's proposal for settlement of the above-referenced case. We propose a fine of $200.00. Although the terminal and betting window lacked designated numbers, surveillance was still available and there were no untoward problems concerning same. I look forward to discussing this proposal further when the matter is presented to the Commission for consideration.

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

2026 APR 28 PM 3:02
FLORIDA GAMING CONTROL COMMISSION

Sincerely,

Gary R. Rutledge

GRR/vw

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

October 13, 2025

Via HAND DELIVERY

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/13/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

Re: TBD Entertainment, LLC d/b/a TGT Poker & Racebook
Case No. 2025-035016

Dear Justin,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests that the subject patron operated terminal and terminal window were not appropriately numbered.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

RECEIVED
2025 OCT 13 PM 3:02
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGTPOKER & RACEBOOK **CASE NO.: 2025-035016**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe Street, Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee Fl 32301 City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	(850)681-6788 Telephone Number Facsimile
E-mail	garyc rutledge-ecen ca . com E-mail
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2025 SEP 23 PM 4:02

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGTPOKER & RACEBOOK **CASE NO.: 2025-035016**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	1195 S. Monroe Street Suite 202 Street Address (where service shall be made)
City State Zip	Tallahassee Florida 32301 City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	(850) 681-6788 Telephone Number Facsimile
E-mail	garyerutledge-ecenia.com E-mail
SIGNATURE	

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

September 23, 2025

HAND DELIVERY

Justin Hundersmarck
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: TBD Entertainment LLC d/b/a TGT Poker and Racebook
Case No. 2025-035016

Justin,

Please find attached my client's Election of Rights form.

With regards to the above-referenced case, please be advised that my client contests the facts regarding the patron operated terminal window not being properly numbered.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **9/16/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-035016

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("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 140, 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 755 East Waters Avenue, Tampa, Florida 33604.

COUNT I

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

6. During a routine inspection of the Cardroom on or about April 28, 2025, a Commission investigator observed that Respondent failed to appropriately number a patron-operated terminal.

7. Rule 75-7.021(1), Florida Administrative Code, provides that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports."

8. Based on the foregoing, Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to appropriately number a patron-operated terminal.

COUNT II

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

10. During a routine inspection of the Cardroom on or about April 28, 2025, a Commission investigator observed that Respondent failed to appropriately number a terminal window.

11. Rule 75-7.021(1), Florida Administrative Code, provides that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports."

12. Based on the foregoing, Respondent violated rule 75-7.021(1), Florida Administrative Code, by failing to appropriately number a terminal window.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 550.0251(10), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-035016 is signed on the 29th day of August 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

September 17, 2025

Case No.: **2025-035016**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

To: TBD ENTERTAINMENT, LLC d/b/a TGTPOKER & RACEBOOK:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck
Justin Hundersmarck
Senior Attorney
850-794-8063

Enclosures: Administrative Complaint and Election of Rights Form

Ebonie Lanier

From: Ebonie Lanier
Sent: Monday, September 22, 2025 3:14 PM
To: Gary Rutledge; Maya Williams
Subject: RE: FGCC Case No. 2025035016 Administrative Complaint
Attachments: ROI - TBD - 25-035016.pdf

Good Afternoon,

Please see the attached Investigative Report for – 2025035016.

Thanks,
-Ebonie Lanier

From: Gary Rutledge <Gary@rutledge-ecenia.com>
Sent: Monday, September 22, 2025 2:22 PM
To: Maya Williams <Maya.Williams@flgaming.gov>; Gary Rutledge <Gary@rutledge-ecenia.com>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: RE: FGCC Case No. 2025035016 - Administrative Complaint

Maya,

We will accept service of process concerning this matter. Please forward a copy of the Investigative Report concerning same.

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, September 22, 2025 8:27 AM
To: Gary Rutledge <Gary@rutledge-ecenia.com>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: FGCC Case No. 2025035016 - Administrative Complaint

Good Morning,

I hope you are doing well.

Would you be able to accept the attached Administrative Complaint packet on behalf of TBD Entertainment, LLC DBA TGT Poker & Racerbook? Please confirm at your earliest convenience.

Warm Regards,
-Mrs. Maya Williams

flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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. WARNING VIRUS

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**		Status	**90 Closed**	Status Date **05/02/2025**
Complaint #	**2025035016**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/28/2025**
Region	**CR - Central Region**	Received	**04/28/2025**
Reference	**75-7.021(1)**		
Entered	**04/29/2025**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-7.021(1) Mutuels Tickets, Cashing, Records, and Totalisator Security ---- On April 28, 2025, during a Bi-Weekly cardroom inspection at TBD ENTERTAINMENT, LLC., LLC., I found one (1) patron-operated terminal and one (1) terminal window not numbered.**		
Updated	**05/02/2025 12:28:50**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **CENTRAL**	Date of Complaint: **APRIL 29, 2025**	Case Number: **2025 03 5016**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**APRIL 30, 2025**

Period of Investigation:	Type of Report:
APRIL 28, 2025 – APRIL 30, 2025	**FINAL**

Alleged Violation: 75-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security Requirements.

(1) Each window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports.

Synopsis: On April 28, 2025, during a Bi-Weekly cardroom inspection at the **TAMPA GREYHOUND TRACK,** I found one (1) patron-operated terminal and one (1) terminal window not numbered.

Related Case(s): CASE #2018 00 8550

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson Randa Samson / April 30, 2025	/s/ C. Derek Washington C. Derek Washington / May 1, 2025

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / May 2, 2025

CONTINUATION

Investigative Activity:

On April 28, 2025, I conducted a bi-weekly inspection of the cardroom at the **TAMPA GREYHOUND TRACK (TGT)**. The inspection began at approximately 11:30 AM and involved a check of patron-operated terminals and betting windows for compliance.

During the inspection, at approximately 11:38 AM, I observed that a patron-operated terminal was not appropriately numbered, which constitutes a violation of the established regulations mandating clear identification for each window, patron operated terminals, or portable terminals. Shortly thereafter, at approximately 11:39 AM, I encountered a betting window that similarly lacked proper numbering. I documented both discrepancies with photographs, which are included in **EXHIBIT #3**.

I promptly reported these findings to Mutual/Money Room Manager, Jamie M. Berg (PMW LIC #1389221). Ms. Berg recognized the issue and confirmed that corrective action would be initiated immediately to address the shortcomings.

Additionally, upon reviewing the Versa Regulation Enforcement Database, it was revealed that the facility has a prior violation related to F.A.C. Rule 75-7.021 (1)[1], recorded under Case #2018 00 8550. This prior case was closed without prejudice, indicating that while a violation was noted, the Division received new evidence that confirmed and insured that the facility addressed and corrected the violation immediately. Based on the facility's immediate correction of the violation, the case was closed.

Conclusion: the **TAMPA GREYHOUND TRACK** is in violation of F.A.C. Rule **75-7.021(1)** for failing to properly number a patron-operated terminal and a terminal window as required. Additionally, because this is the second occurrence of this violation, the case will be referred to Legal.

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

[1] ***Then cited as Rule 61D-7.021 (1).***

CONTINUATION

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FAQ | Help | Sign Out

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

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

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

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

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

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

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

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

Licensee
History
Notes
Notes History
Back

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

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

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

Get Adobe Reader.

EXHIBIT #1
PAGE 1/1

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evelle Lawson-Proctor
Date 6/25/2018
File #

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

CASE NUMBER	2018-008550
COMPLAINT MADE AGAINST	TBDG ACQUISITION, LLC
LICENSE NUMBER	140-1001
STAFF RECOMMENDATION	CLOSE

CLOSING ORDER

THE COMPLAINT: The Administrative Complaint alleges that TBDG Acquisition, LLC (Respondent), violated Rule 61D-7021(1), Florida Administrative Code, by failing to have a number visible to the public on a patron-operated terminal.

THE FACTS: The investigation revealed that on February 14, 2018, the Division's investigators found one patron-operated terminal that was not numbered as required by rule. The investigators informed Respondent's employees about the violation, and the issue was corrected immediately.

THE LAW: Rule 61D-7021, Florida Administrative Code, states, in pertinent part that "(1) [e]ach window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports." Clear and convincing evidence is required for an agency to successfully prosecute a violation. While evidence was found to prove the above-mentioned violation during this investigation, the Division has received new evidence that confirms and insures that Respondent addressed and corrected the violation immediately. Based on Respondent's immediate correction of the violation, the Division has agree to close this case.

It is therefore ORDERED that this case should be and is hereby CLOSED without prejudice.

DONE and ORDERED this 12th day of June, 2018.

/s/ Louis Trombetta
LOUIS TROMBETTA
Chief Attorney
Florida Bar No. 0108119
Louis.Trombetta@MyFloridaLicense.com

EXHIBIT #3
PAGE 1/1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	FGCC v. TBD Entertainment, LLC d/b/a TGT Poker & Racebook Case No. 2025-057032; Consent Orders
Date:	June 18, 2026

Executive Summary

TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("Respondent") seeks the adoption of the proposed settlement and consent order to resolve Case No. 2025-057032. Pursuant to the terms of the proposed stipulation and consent order, Respondent will agree to be issued a written warning.

Relevant Facts

On August 13, 2025, the Division of Pari-Mutuel Wagering filed a two-count Administrative Complaint against Respondent alleging two violations of rule 75-7.021(1), Florida Administrative Code, by failing to appropriately number a patron-operated terminal and by failing to place a visible number on a betting window.

On April 28, 2026, Respondent filed a response to the Commission's Administrative Complaint proposing settlement of this matter, having returned an Election of Rights on September 23, 2025, requesting a hearing involving disputed issues of material fact in response to the Administrative Complaint. This proposal for settlement was presented at the June 4, 2026, Commission meeting in an Attorney-Client Session.

Analysis

Rule 75-7.021(1), Florida Administrative Code, provides, in pertinent part that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal number on all applicable totalizator reports."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation […] of this section or any rules adopted pursuant thereto."

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of settlement negotiations, Respondent is requesting that the Commission consider and agree to the proposed terms set forth in the Consent Order, whereby Respondent will agree to be issued a written warning effective from the date the Final Order is filed with the Clerk of the Commission.

RECEIVED
2026 JUN 15 PM 2:45
FLORIDA GAMING
CONTROL COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-057032

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and TBD Entertainment, LLC d/b/a TGT Poker & Racebook (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes; and

WHEREAS, Respondent is a pari-mutuel wagering permitholder pursuant to section 550.054, Florida Statutes, that holds an annual operating license to conduct pari-mutuel wagering and a valid cardroom license pursuant to section 849.086, Florida Statutes; and

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on August 13, 2025, the Commission filed an administrative complaint against Respondent, alleging that Respondent violated rule 75-7.021(1) of the Florida Administrative Code by failing to place a visible number on a patron-operated terminal window

and by failing to place a visible number on a betting window on July 28, 2025 (the "Administrative Complaint"); and

WHEREAS, Respondent requested a formal hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes; and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under section120.69 and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

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

8. **WARNING:** The Parties agree that Respondent will be issued a WRITTEN WARNING. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violations of chapter 550, Florida Statutes or the rules promogulated thereunder may result in fines and/or suspension of Respondent's license.

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

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omissions(s) constituting either a violation of Florida law or the Florida Administrative Code, and

this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order.

Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

15. The Stipulation and Consent Order may be signed in counterparts, and copies shall be treated as original.

16. The Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov/ for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

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

[Signature pages to follow]

Respondent, TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 8 day of June, 2026.

TBD ENTERTAINMENT, LLC d/b/a TGT POKER & RACEBOOK,
Respondent

Signed on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook by:

Gregory Gelyn
Printed Name

VP FINANCE
Title

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of ☑ physical presence or ☐ online notarization, this 8 day of June, 2026, by a duly authorized representative of TBD Entertainment, LLC d/b/a TGT Poker & Racebook, who is personally known to me or who produced the following as identification: _____.

Linda Notarangelo
Notary Public

My commission expires:

LINDA NOTARANGELO
Notary Public - State of Florida
Commission # HH 532518
My Comm. Expires Sep 5, 2028
Bonded through National Notary Assn.

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2025-057032 is APPROVED for legal sufficiency this ____ day of _____, 2026.

_____

Emily Alvarado
Chief Attorney
The Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/23/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2025 SEP 23 PM

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGTPOKER & RACEBOOK **CASE NO.: 2025-057032**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

2025 SEP 29 PM 4:01

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

PRINTED NAME	Gary R. Rutledge ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	119 S. Monroe Street Suite 201 Street Address (where service shall be made)
City State Zip	Tallahassee Florida 32301 City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	(850) 681-6788 Telephone Number Facsimile
E-mail	garyerutledge-ecenia.com E-mail
SIGNATURE	

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

Rutledge | Ecenia

119 South Monroe Street, Suite 202
Tallahassee, FL 32301

PO Box 551
Tallahassee, FL 32302

September 23, 2025

HAND DELIVERY

Joseph Call
Office of the General Counsel
Florida Gaming Control Commission
4070 Esplanade Way
Tallahassee, Florida 32399

Re: TBD Entertainment LLC d/b/a TGT Poker and Racebook
Case No. 2025-057032

Joseph,

Please find attached my client's Election of Rights form.

With regard to the above-referenced case, please be advised that my client contests the facts regarding the patron-operated terminal lacking a designated number and the betting window not being appropriately numbered.

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

Sincerely,

Gary R. Rutledge

GRR/vw
Enclosure

August 13, 2025

Case No.: **2025-057032**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

To: TBD ENTERTAINMENT, LLC d/b/a TGTPOKER & RACEBOOK:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised, pursuant to section 120.573, Florida Statutes, that mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Joseph Call

Joseph Call
Senior Attorney
850-794-8122

Enclosures: Administrative Complaint and Election of Rights Form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **8/13/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-057032

TBD ENTERTAINMENT, LLC d/b/a TGT
POKER & RACEBOOK,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against TBD Entertainment, LLC d/b/a TGT Poker & Racebook ("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 140 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 755 East Waters Avenue, Tampa, Florida, 33604.

COUNT I

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

6. During a routine inspection of the cardroom on or about July 28, 2025, Commission investigators observed a patron-operated terminal that lacked a designated number.

7. Rule 75-7.021(1), Florida Administrative Code, provides, in pertinent part that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal number on all applicable totalizator reports."

8. Based on the foregoing, Respondent violated rule 75-7.021(1) of the Florida Administrative Code, by failing to place a visible number on a patron-operated terminal window.

COUNT II

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

10. During a routine inspection of the cardroom on or about July 28, 2025, Commission investigators observed that a betting window was not appropriately numbered.

11. Rule 75-7.021(1), Florida Administrative Code, provides, in pertinent part that "[e]ach window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal number on all applicable totalizator reports."

12. Based on the foregoing, Respondent violated rule 75-7.021(1) of the Florida Administrative Code, by failing to place a visible number on a betting window.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 550.0251(10) Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-057032 is signed this 12th day of August 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850)-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. TBD ENTERTAINMENT, LLC D/B/A TGTPOKER & RACEBOOK **CASE NO.: 2025-057032**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

_____

_____

_____

<u>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</u>:

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

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

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

<u>YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES</u>

Maya Williams

From: Gary Rutledge <Gary@rutledge-ecenia.com>
Sent: Tuesday, August 19, 2025 9:50 AM
To: Maya Williams
Subject: RE: AC's on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook

Good morning. Yes, I am able to accept service for the below referenced Administrative Complaints. Would you please also provide us with any and all Investigative Reports? Thank you in advance.

From: Maya Williams <Maya.Williams@flgaming.gov>
Sent: Monday, August 18, 2025 1:37 PM
To: Gary Rutledge <Gary@rutledge-ecenia.com>
Subject: AC's on behalf of TBD Entertainment, LLC d/b/a TGT Poker & Racebook

Good Morning Mr. Rutledge,

Would you be able to accept the following Administrative Complaints on behalf of **TBD Entertainment, LLC d/b/a TGT Poker & Racebook, 2025-057032 & 2025-016729**?

Warm Regards,
-Mrs. Maya Williams

flgaming.gov

Mrs. Maya Williams
Administrative Assistant II
Office of the General Counsel
Office: (850)-536-8712
Fax: (850) 536-8709

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

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. CAUTION VIRUS

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**		Status	**90 Closed**	Status Date **08/05/2025**
Complaint #	**2025057032**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TBD ENTERTAINMENT, LLC**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/28/2025**
Region	**CR - Central Region**	Received	**08/01/2025**
Reference	**75-7.021(1)**		
Entered	**08/01/2025**	Entered By	**jhodge**
Summary	**140 - TBD ENTERTAINMENT, LLC - 75-7.021(1) Mutuels Tickets, Cashing, Records, and Totalisator Security¿---- On July 28, 2025, during a Bi-Weekly cardroom inspection at Tampa Greyhound Track, I found one (1) patron-operated terminal and one (1) terminal window not numbered.**		
Updated	**08/05/2025 14:25:27**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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

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

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

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

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

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

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

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

Licensee
History
Notes
Notes History
Back

Address

Street # Street **P O BOX 2007**

Line 2

Line 3

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

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

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

DBA Name

DBA **Lucky's Cardroom**

Alt Keys

BEST LIC NBR **CLI140**

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EXHIBIT #1
PAGE 1/1

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 6/25/2018
File #

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

CASE NUMBER	2018-008550
COMPLAINT MADE AGAINST	TBDG ACQUISITION, LLC
LICENSE NUMBER	140-1001
STAFF RECOMMENDATION	CLOSE

CLOSING ORDER

THE COMPLAINT: The Administrative Complaint alleges that TBDG Acquisition, LLC (Respondent), violated Rule 61D-7021(1), Florida Administrative Code, by failing to have a number visible to the public on a patron-operated terminal.

THE FACTS: The investigation revealed that on February 14, 2018, the Division's investigators found one patron-operated terminal that was not numbered as required by rule. The investigators informed Respondent's employees about the violation, and the issue was corrected immediately.

THE LAW: Rule 61D-7021, Florida Administrative Code, states, in pertinent part that "(1) [e]ach window, patron operated terminal, or portable terminal shall be numbered and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports." Clear and convincing evidence is required for an agency to successfully prosecute a violation. While evidence was found to prove the above-mentioned violation during this investigation, the Division has received new evidence that confirms and insures that Respondent addressed and corrected the violation immediately. Based on Respondent's immediate correction of the violation, the Division has agree to close this case.

It is therefore ORDERED that this case should be and is hereby CLOSED without prejudice.

DONE and ORDERED this 12th day of June, 2018.

/s/ Louis Trombetta
LOUIS TROMBETTA
Chief Attorney
Florida Bar No. 0108119
Louis.Trombetta@MyFloridaLicense.com

EXHIBIT #3
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FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1002 - Cardroom License**		Status **30 Received In Legal**	Status Date	**05/08/2025**
Complaint #	**2025035016**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **TBD ENTERTAINMENT, LLC**	Responsible **jhundersma - HUNDERSMARCK, JUSTIN**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/28/2025**
Region	**CR - Central Region**	Received	**04/28/2025**
Reference	**75-7.021(1)**		
Entered	**04/29/2025**	Entered By	**jhodge**
Summary	**5/8/2025 - Received in Legal, Case assigned to J.Hundersmarck. 140 - TBD ENTERTAINMENT, LLC - 75-7.021(1) Mutuels Tickets, Cashing, Records, and Totalisator Security ---- On April 28, 2025, during a Bi-Weekly cardroom inspection at TBD ENTERTAINMENT, LLC., LLC., I found one (1) patron-operated terminal and one (1) terminal window not numbered.**		
Updated	**05/08/2025 11:26:01**	By	**elanier**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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EXHIBIT #4
PAGE 1/1

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **CENTRAL**	Date of Complaint: **AUGUST 1, 2025**	Case Number: **2025 05 7032**

Respondent:	Complainant:
TBD ENTERTAINMENT, LLC. **P.O. BOX 8096** **TAMPA, FLORIDA 33674-8096** **TEL# (813)932-4313**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
140 / 1002	**PERMIT HOLDER**	**AUGUST 4, 2025**

Period of Investigation:	Type of Report:
JULY 28, 2025 – AUGUST 4, 2025	**FINAL**

Alleged Violation: 75-7.021 Mutuels Tickets, Cashing, Records, and Totalisator Security

(1) Each window, patron operated terminal, or portable terminal shall be numbered, and the number shall be visible to the public and shall correspond to the internal numbering on all applicable totalisator reports.

Synopsis: On July 28, 2025, during a Bi-Weekly cardroom inspection at the **Tampa Greyhound Track,** I found one (1) patron-operated terminal and one (1) terminal window not numbered.

Related Case(s): 2018 00 8500 and 2025 03 5016

Investigations Specialist II / Date	Investigation Manager / Date:
/s/ Randa Samson / August 4, 2025	/s/ C. Derek Washington / August 5, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / August 5, 2025

CONTINUATION

On July 28, 2025, I conducted a bi-weekly inspection of the cardroom at the **TAMPA GREYHOUND TRACK** (TGT). During the inspection, at approximately 12:58 PM, I observed that a betting window was not appropriately numbered, which constitutes a violation of the established regulations mandating clear identification for each window, patron operated terminals, or portable terminals. Shortly thereafter, at approximately 1:01 PM, I encountered a patron-operated terminal that similarly lacked proper numbering. I documented both discrepancies with photographs, which are included in **EXHIBIT #2.**

I promptly reported these findings to Mutual/Money Room Employee, Yvonne De Filippis (PMW LIC. #224010). Ms. De Filippis recognized the issue and confirmed that corrective action would be initiated immediately to address the shortcomings.

Additionally, upon reviewing the Versa Regulation Enforcement Database, it was revealed that the facility has two prior violations related to F.A.C. Rule 75-7.021(1)[1]:

1. **Case #2018 00 8550**, Closing Order issued, in which this case was closed without prejudice, indicating that while a violation was noted, the Division received new evidence that confirmed and insured that the facility addressed and corrected the violation immediately. Based on the facility's immediate correction of the violation, the case was closed.

2. **Case #2025 03 5016**, has been received by Legal and is still pending **(EXHIBIT #4)**.

Summary: The **TAMPA GREYHOUND TRACK** was found in violation of F.A.C. Rule 75-7.021(1) for failing to properly number a patron-operated terminal and a terminal window as required. Additionally, because this is the third occurrence of this violation, the case will be referred to Legal.

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

[1] ***Then cited as Rule 61D-7.021 (1).***

CONTINUATION

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6. Discussion of Recommended Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Pavlo Kapynos
	Case No. 2025-033551; Recommended Order
Date:	June 24, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Pavlo Kapynos (Respondent) with an Administrative Complaint seeking Respondent's permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. Respondent requested an informal hearing not involving disputed issues of material fact, which was held on May 19, 2026. Following the hearing, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida.

Relevant Facts

On April 11 and April 17, 2025, Respondent was a patron of and was ejected from 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("The Big Easy Casino").[1] Based on his ejections from The Big Easy Casino, the Division served Respondent with an Administrative Complaint seeking his permanent exclusion from all pari-mutuel facilities and any facilities of slot machine licensees in the state of Florida.[2] On September 25, 2025, Respondent requested an informal hearing pursuant to 120.57(2), Florida Statutes, and requested to settle the case in lieu of litigation. After settlement negotiations concluded without settlement, an informal hearing not involving disputed issues of material fact was held on May 19, 2026. On June 23, 2026, the hearing officer issued a recommended order recommending that

[1] The Big Easy Casino is a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida

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

the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida.

Analysis

Florida law allows for the permanent exclusion of Respondent from all licensed pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida. Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

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

Therefore, Respondent's ejection from The Big Easy Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state. The Florida Gaming Control Commission may enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/23/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-033551

PAVLO KAPYNOS,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 19, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Pavlo Kapynos ("Respondent"), in FGCC Case Number 2025-033551 ("Administrative Complaint"). Justin Hundersmarck, Senior Attorney, represented the Commission, and Respondent was represented by attorney Mikhael E. Keifitz. Dmytro Abramov appeared as a witness for Respondent. The hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about August 29, 2025, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron of and was ejected and excluded from 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy"). The Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering

facilities and any facility of a slot machine licensee in the State of Florida due to Respondent's ejection and exclusion from Big Easy.

2. On or about September 26, 2025, the Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for May 19, 2026.

4. Prior to the hearing, Respondent submitted what appeared to be a Florida Department of Law Enforcement report showing no criminal history, an Experian credit report, and a personal statement. In the personal statement, Respondent accepted responsibility for the events leading to his exclusion from Big Easy. The personal statement explains that statewide exclusion will deprive not only him, but his family, of patronizing licensed pari-mutuel wagering facilities.

THE MAY 19, 2026, INFORMAL HEARING

5. At the informal hearing held pursuant to section 120.57(2), Florida Statutes, on May 19, 2026, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and admitted the investigative packet into the record.

6. The investigative packet contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of the Respondent from Big Easy.

7. The investigative report alleged that on or about April 11, 2025, Respondent engaged in an argument with another patron, threw poker chips at a poker dealer, and threw a drink at a poker manager. Respondent was subsequently ejected from Big Easy.

8. The investigative report further alleged that on or about April 17, 2025, Respondent returned to Big Easy and was issued a verbal lifetime ban. Additionally, the investigative report alleges that, according to Big Easy security, Respondent has a history of disruptive behavior in the cardroom.

9. Respondent testified that he understands that the behavior that led to the exclusion was inappropriate and accepts responsibility.

10. Respondent referred to his lack of a criminal history and stated that this type of behavior would never happen again. Respondent explained that he believes a lifetime ban from all pari-mutuel facilities is too harsh a punishment for a one-time incident.

11. Respondent further testified that he is a casual poker player, and the purpose for most of his visits to pari-mutuel facilities is for dining and entertainment.

12. The witness for Respondent testified that he was not there for the events that led to Respondent's exclusion but knows Respondent to behave normally and as a gentleman when they visit pari-mutuel facilities together.

FINDINGS OF FACT

13. Petitioner is the state agency charged with regulating pari-mutuel wagering, cardroom, and slot machine operations pursuant to chapters 550, 551, and 849, Florida Statutes.

14. At all times material hereto, Big Easy was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

15. On or about April 11, 2025, the Respondent was a patron of and was ejected from Big Easy.

16. On or about April 17, 2025, Respondent was a patron of and was ejected from Big Easy. At that time, Respondent was verbally issued a lifetime ban from Big Easy.

CONCLUSIONS OF LAW

17. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

18. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, 551, and 849, Florida Statutes.

19. At all times material hereto, Big Easy was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom, and slot machine operations in the State of Florida.

20. Section 550.0215(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

21. Section 551.112, Florida Statutes, provides:

> In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any

> facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

22. Pursuant to the statutes, Respondent's exclusion from one facility is sufficient to trigger his exclusion from all pari-mutuel wagering and slot machine facilities in the State of Florida.

23. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida based on Respondent's ejection and permanent exclusion from Big Easy on or about April 17, 2025.

24. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Big Easy, nor precludes the Commission from permanently excluding him from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

25. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order permanently excluding Respondent from all licensed pari-mutuel wagering and slot machine facilities in the State of Florida.

This Recommended Order in FGCC Case Number 2025-033551 is submitted on this 23rd day of June 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 23RD day of JUNE 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Mikhael E. Keifitz
3363 NE 163rd Street, Suite 708
North Miami Beach, FL 33160
info@meklegal.com
Counsel for Respondent

Justin Hundersmarck
Senior Attorney
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

May 1, 2026

Mikhael E. Keifitz
3363 NE 163rd Street, Suite 708
North Miami Beach, Florida 33160
info@meklegal.com

RE: FGCC v. PAVLO KAPYNOS
Case No.: 2025-033551

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Tuesday, May 19, 2026, at 2:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: Pursuant to your request, the informal hearing will be held via video conference. The hearing is scheduled for **2:00 PM**, and you are expected to be available and ready to join at that time.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing scheduled for April 15, 2026

Exhibit 2..... Notice of Witness List

Exhibit 3..... Order Granting Continuance of previous hearing – April 15, 2026

Exhibit 4..... Order Granting Continuance of previous hearing - March 25, 2026

Exhibit 5..... Election of Rights

Exhibit 6 ..... Administrative Complaint

Exhibit 7 ..... Report of Investigation

Exhibit 8..... Supporting Documents/Correspondences

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

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

Petitioner,

v. FGCC Case No.: 2025-033551

PAVLO KAPYNOS,

Respondent.
_____/

NOTICE OF HEARING

TO: Mikhael E. Keifitz
3363 NE 163rd Street, Suite 708
North Miami Beach, Florida 33160
info@meklegal.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled to be heard on **Tuesday, May 19, 2026.** Pursuant to your request, the hearing will be held via video conference. The hearing is scheduled for **2:00 PM**, and you are expected to be available and ready to join at that time. **Failure to join the video conference on time may result in the hearing proceeding in your absence.**

Please use the link provided below to access the video conference:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/287067312765043?p=5VSq3RzAV8NBlwqzed
Meeting ID: 287 067 312 765 043
Passcode: tA66Mc3e
Need help?

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 1st day of May, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting: Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Ebonie Lanier

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Sunday, April 26, 2026 10:31 AM
To: Ebonie Lanier
Subject: Re: FGCC - Scheduling of Informal Hearing
Attachments: image2.gif

Great news and we look forward to presenting our case to the hearing officer.
Please remember we requested the hearing be held on Zoom and we will have one witness testifying.
Thank you Ms. Lanier.
Respectfully,
MK

Mikhael E. Keifitz, JD, MBA, LNHA
Attorney and Counselor at Law
Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/

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μολὼν λαβέ

On Fri, Apr 24, 2026 at 4:48 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

> Good Afternoon Mr. Keifitz,
>
> Thank you for your response.
>
> Your informal hearing has been scheduled for May 19, 2026, at 2:00 PM. A formal Notice of Hearing will be issued on Monday, April 27, 2026, via both email and mail.

I hope you have a great weekend.

-Ebonie Lanier

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Tuesday, April 21, 2026 4:04 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Scheduling of Informal Hearing

Dear Ms. Lanier,

Either May 13 or May 19 works for us from 1 p.m. to 4 p.m. by video conference please.

Please be advised that one witness will provide testimony, his appearance has been previously noticed and copy of the notice is attached herein.

Thank you for your courtesy.

Regards,

MK

Mikhael E. Keifitz, JD, MBA, LNHA

Attorney and Counselor at Law

Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/
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μολὼν λαβέ

On Tue, Apr 21, 2026 at 3:26 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

Good Afternoon,

Subject: FGCC v. KAPYNOS, PAVLO – 2025033551

I hope this message finds you well.

This email is to inform you that an informal hearing will be scheduled regarding your case. Informal hearings will be held between 1:00 PM and 4:00 PM on the following dates:

- May 13, 2026
- May 14, 2026
- May 19, 2026

Please confirm which of these dates works best for you, and indicate your preferred hearing format: in person, video conference, or telephonic. Once your availability is received, I will follow up with additional details and a specific hearing time.

Please respond by 4:00 PM on Friday, April 24, 2026. If we do not hear from you by then, a hearing will be scheduled on your behalf, and you will receive a formal notice with the confirmed date and time.

If you have any questions, please feel free to reach out.

Sincerely,

-Ebonie Lanier

Florida Gaming Control Commission
flgaming.gov

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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

GAMING CONTROL COMMISSION FGCC Case No..: 2025-033551
DIVISION OF PARI-MUTUEL WAGERING,
Petitioner,
v.
PAVLO KAPYNOS,
Respondent.
_____/

NOTICE OF FILING OF THE FACT WITNESSES LIST

Respondent, PAVLO KAPYNOS by and through his undersigned counsel, gives notice of filing of the fact witnesses list in preparation for evidentiary hearing in this cause, as follows:

WITNESS# 1: DMYTRO ABRAMOV
ADDRESS: (withheld for privacy reasons)
PHONE: (305) 394-5394

Description of expected testimony: Witness to testify, from his/her personal knowledge, regarding facts relevant and compulsory to these proceedings.

I HEREBY CERTIFY that a true and correct copy of the foregoing was served on all of those on the Service List with Florida E-portal system, either via direct e-mail or another authorized manner.

/S/ Mikhael E. Keifitz

MIKHAEL E. KEIFITZ, ESQUIRE
ATTORNEY FOR RESPONDENT
3363 N.E. 163RD STREET, SUITE 708
NORTH MIAMI BEACH, FL. 33160
TELEPHONE: 305-957-0005,
info@meklegal.com

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/13/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT
3

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

Petitioner,

v.

FGCC Case No.: 2025-033551

PAVLO KAPYNOS,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING SECOND CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by Pavlo Kapynos ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-033551.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on August 29, 2025. On or about April 3, 2026, Respondent requested a second continuance in this matter on the basis of the unavailability of Respondent's counsel. No objection was received from counsel for the Commission.

The Respondent's request for continuance is granted. The informal hearing for Mr. Kapynos will be rescheduled for a later date.

This Order is signed this 13th day of April, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 13th day of April, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

Mikhael E. Keifitz
3363 NE 163rd Street, Suite 708
North Miami Beach, Florida 33160
info@meklegal.com
Counsel for Respondent

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-033551

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/20/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT
4

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

Petitioner,

v.

FGCC Case No.: 2025-033551

PAVLO KAPYNOS,

Respondent.
_____/

HEARING OFFICER'S ORDER GRANTING CONTINUANCE

THIS MATTER comes before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission (the "Commission"), pursuant to the request by Pavlo Kapynos ("Respondent") for an informal hearing in response to the Commission's Administrative Complaint filed in FGCC Case Number 2025-033551.

The Commission's Division of Pari-Mutuel Wagering filed the Administrative Complaint on August 29, 2025. On or about March 17, 2026, Respondent requested a continuance in this matter on the basis of the unavailability of Respondent's counsel. On March 18, 2026, counsel for the Commission indicated no objection to the Respondent's request for continuance.

The Respondent's request for continuance is granted. The informal hearing for Mr. Kapynos will be rescheduled for a later date.

This Order is signed this 20th day of March, 2026.

Shireen Anbardan

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 20th day of March, 2026, that a true copy of the foregoing "Hearing Officer's Order Granting Continuance" has been provided by email to:

Mikhael E. Keifitz
3363 NE 163rd Street, Suite 708
North Miami Beach, Florida 33160
info@meklegal.com
Counsel for Respondent

Justin Hundersmarck
Senior Attorney
Florida Gaming Control Commission
Justin.Hundersmarck@flgaming.gov
Counsel for Petitioner

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No.: 2025-033551

Ebonie Lanier

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Wednesday, March 18, 2026 5:44 PM
To: Justin Hundersmarck
Cc: Shireen Anbardan; Ebonie Lanier; Tatiana Summers
Subject: Re: Notice of Hearing - FGCC v. PAVLO KAPYNOS - Case No. 2025033551
Attachments: image2.gif

Thank you Mr. Hundersmarck.

Mikhael E. Keifitz, JD, MBA, LNHA
Attorney and Counselor at Law
Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/
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μολὼν λαβέ

On Wed, Mar 18, 2026 at 9:56 AM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

I have no objection to a continuance.

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck

Senior Attorney

Office of the General Counsel

850.794.8063 Office

850.536.8712 Fax

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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: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>
Sent: Tuesday, March 17, 2026 4:36 PM
To: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Tatiana Summers <tatiana@meklegal.com>
Subject: Re: Notice of Hearing - FGCC v. PAVLO KAPYNOS - Case No. 2025033551

Good afternoon,

Pursuant to Rule 28-106.303, F.A.C., Mr. Hundersmarck has seven days from the date of this request to oppose the motion for continuance or indicate that he does not object. As the motion was made on March 17, 2026, the seven-day period ends on March 24, 2026. After the close of the seven-day period or upon receipt of a response from Mr. Hundersmarck, whichever occurs first, I will issue an order on the motion for continuance.

Regards,

Shireen Anbardan

Chief Attorney

Florida Gaming Control Commission

Office of the General Counsel

Office: 850.794.8079

Cell: 850.687.1656

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dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

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records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. LARGER VIEW

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Tuesday, March 17, 2026 2:33 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Shireen Anbardan <Shireen.Anbardan@flgaming.gov>; Tatiana Summers <tatiana@meklegal.com>; Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: Notice of Hearing - FGCC v. PAVLO KAPYNOS - Case No. 2025033551

You don't often get email from info@meklegal.com. Learn why this is important

Thank you for your response Ms. Lanier.

Mikhael E. Keifitz, JD, MBA, LNHA

Attorney and Counselor at Law

Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/

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μολὼν λαβέ

On Tue, Mar 17, 2026 at 2:18 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

Good Afternoon Mr. Keifitz,

Thank you for your correspondence regarding the request to reschedule the hearing currently set for March 25, 2026.

Your email and the attached document have been received and forwarded to the Hearing Officer (Sireen Anbardan) for review and further consideration. You will be notified once a determination has been made regarding your request.

If you have any additional questions or need further assistance in the meantime, please do not hesitate to reach out.

-Ebonie Lanier

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Tuesday, March 17, 2026 2:05 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Cc: Tatiana Summers <tatiana@meklegal.com>
Subject: Re: Notice of Hearing - FGCC v. PAVLO KAPYNOS - Case No. 2025033551

You don't often get email from info@meklegal.com. Learn why this is important

Dear Ms. Lanier,

I am writing to formally request a rescheduling of the hearing currently set for March 25, 2026, due to my unavailability on that date.

In support of this request, please find the attached Notice of Unavailability recently filed in the Circuit Court.

I appreciate your time and consideration of this matter.

Respectfully,

Mikhael Keifitz

Mikhael E. Keifitz, JD, MBA, LNHA

Attorney and Counselor at Law

Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/

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μολὼν λαβέ

On Fri, Mar 6, 2026 at 9:10 AM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

Good Morning Mr. Keifitz,

Please see the attached Notice of Hearing for FGCC v. PAVLO KAPYNOS – 2025033551.

Thanks,

-Ebonie Lanier

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

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EXHIBIT
5

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/26/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PAVLO KAPYNOS **CASE NO.: 2025-033551**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Paulo Kapynas	Michael E Keith, Esq.
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
1850 S Ocean Drive Apt 2908	3363 NE 163 Street #208
Street Address	Street Address (where service shall be made)
Hallandale FL 33009	NMB FL 33160
City State Zip	City State Zip
646 378 9782	305-957-0005
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
KSPAVEL@gmail.com	info@MEKlegal.com
E-mail	E-mail
SIGNATURE	

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

From: Law Office of Mikhael Keifitz, Esq.
To: Justin Hundersmarck
Subject: Re: FGCC Case# 2025-033551
Date: Thursday, September 25, 2025 10:28:53 AM
Attachments: image003.png
FDLE No Criminal History Information, PAVLO KOPYNOS.pdf
Credit Report - Experian, PAVLO KAPYNOS.pdf

Dear Attorney Hundersmark,
Thank you for sending us an investigative report.
Based on my review of the report and conversation with my client we are inclined to select option 1 on the election of rights form.
However, as we have discussed, we would like to settle this case by asking FGCC not to exclude Pavlo Kapynos from other facilities based on the absence of any criminal records, his high credit score and his understanding of the issues presented in the Administrative Complaint, and commitment not to repeat the unfortunate mistakes that were made.
Attached, please find confirmation of my client's good moral character.
Please let me know if you have time to discuss these issues this Friday or Monday.
Thank you for your time and consideration.
Respectfully,
Mikhael

https://pokerdb.thehendonmob.com/player.php?a=r&n=1363803

Mikhael E. Keifitz, JD, MBA, LNHA
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μολὼν λαβέ

[redacted]:

[redacted].

Florida Gaming Control Commission
flgaming.gov

Florida Gaming Control Commission
flgaming.gov

[redacted]

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

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Monday, September 22, 2025 11:48 AM

Confirmation of No Search Results (Step 6 of 6)

Search Criteria

First

PAVLO

Middle

Last

KAPYNOS

Suffix

Date Of Birth

[redacted]

Age

Race

W

Sex

M

SSN

[redacted]

Alias 1

First

Middle

Last

Suffix

Alias 2

First

Middle

23

Last

Suffix

Transaction:17392690

Transaction Time:9/18/2025 6:56:58 PM

FDLE found NO Florida criminal history based upon the information provided by the customer at the time the search was conducted. No criminal history record check was conducted within local jurisdictions, other states, or for the Federal Bureau of Investigation(FBI). This record (or statement that there is not a record) is based upon a request from a member of the public. This customer used the FDLE Criminal History Information on the Internet (CCHInet) site to search a Florida criminal history record. FDLE is providing this response to the customer's request.

Provide additional recipient(s) below to share payment receipt.

Share receipt via e-mail

Print Results

New Search

Home

Prepared For

PAVLO KAPYNOS

Personal & confidential

Date generated: Sep 18, 2025

At a glance

FICO® Score 8

826 FICO SCORE 8 Experian data Sep 18, 2025

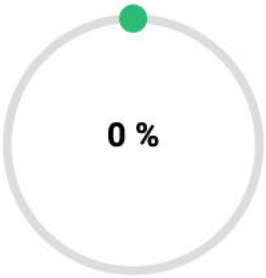
300 — 850

Exceptional

Account summary

Open accounts	5
Self-reported accounts	0
Accounts ever late	0
Closed accounts	0
Collections	0
Average account age	10 yrs 9 mos
Oldest account	20 yrs 2 mos

Overall credit usage



Credit used: **$474**

Credit limit: **$103,500**

Debt summary

Credit card and credit line deb	$474
Self-reported account balance	$0
Loan debt	$32,194
Collections debt	$0
Total debt	$32,668

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Personal information

Name
PAVLO KAPYNOS

Also known as
-

Year of birth
1983

Addresses
1850 S OCEAN DR APT 2908
HALLANDALE
BEACH, FL 33009-7684

1880 S OCEAN DR APT 804
HALLANDALE
BEACH, FL 33009-7612

1904 S OCEAN DR APT 5055
HALLANDALE
BEACH, FL 33009-5956

Employers
ROYAL CARIBBEEAN

ROYAL CARIBEAN

Personal statements

No statement(s) present at this time

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Open accounts

BANK OF AMERICA **$0**

Exceptional payment history

Balance updated **Aug 18, 2025**

Account info

Account name	**BANK OF AMERICA**	Balance	**$0**
Account number	**XXXX**	Balance updated	**Aug 18, 2025**
Original creditor	**-**	Credit limit	**$18,000**
Company sold	**-**	Credit usage	**0%**
Account type	**Credit card**	Monthly payment	**$0**
Date opened	**May 09, 2025**	Last Payment Date	**Aug 04, 2025**
Open/closed	**Open**	Highest balance	**$10,815**
Status	**Open/Never late.**	Terms	**-**
Status updated	**Aug 2025**	Responsibility	**Individual**
		Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	-	-	-	-	✓	✓	✓	✓	-	-	-	-

✓ Current / Terms met - Data Unavailable

Contact info

Address	**PO BOX 982238 EL PASO, TX 79998**
Phone number	**(800) 421-2110**

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

BANK OF AMERICA

$474

Exceptional payment history

Balance updated **Aug 16, 2025**

Account info

Account name	**BANK OF AMERICA**	Balance	**$474**
Account number	**XXXX**	Balance updated	**Aug 16, 2025**
Original creditor	**-**	Credit limit	**$70,500**
Company sold	**-**	Credit usage	**0%**
Account type	**Credit card**	Monthly payment	**$25**
Date opened	**Aug 15, 2011**	Last Payment Date	**Aug 08, 2025**
Open/closed	**Open**	Highest balance	**$9,817**
Status	**Open/Never late.**	Terms	**-**
Status updated	**Aug 2025**	Responsibility	**Individual**
		Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	-
2024	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	-	-	-	-	-	-	-	-	✓	✓	✓	✓

✓ Current / Terms met - Data Unavailable

Contact info

Address	**PO BOX 982238 EL PASO, TX 79998**
Phone number	**(800) 421-2110**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

JPMCB AUTO **$5,790**

Exceptional payment history

Balance updated **Aug 18, 2025**

Account info

Account name	**JPMCB AUTO**	Balance	**$5,790**
Account number	**121246XXXXXXXX**	Balance updated	**Aug 18, 2025**
Original creditor	**-**	Original balance	**$24,760**
Company sold	**-**	Paid off	**77%**
Account type	**Auto Loan**	Monthly payment	**$456**
Date opened	**Sep 03, 2021**	Last Payment Date	**Aug 15, 2025**
Open/closed	**Open**	Terms	**60 Months**
Status	**Open/Never late.**	Responsibility	**Individual**
Status updated	**Aug 2025**	Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	-
2024	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	-	-	-	-	-	-	-	-	-	✓	✓	✓

✓ Current / Terms met - Data Unavailable

Contact info

Address **PO BOX 901003 FORT WORTH, TX 76101**

Phone number **(800) 336-6675**

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

TD BANK NA **$0**

Exceptional payment history

Balance updated **Sep 03, 2025**

Account info

Account name	**TD BANK NA**	Balance	**$0**
Account number	**484738XXXXXXXXXX**	Balance updated	**Sep 03, 2025**
Original creditor	-	Credit limit	**$15,000**
Company sold	-	Credit usage	**0%**
Account type	**Credit card**	Monthly payment	**$0**
Date opened	**Aug 14, 2017**	Last Payment Date	**Oct 17, 2017**
Open/closed	**Open**	Highest balance	**$2,967**
Status	**Open/Never late.**	Terms	-
Status updated	**Sep 2025**	Responsibility	**Joint**
		Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-
2024	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	-	-	-	-	-	-	-	-	-	✓	✓	✓

✓ Current / Terms met - Data Unavailable

Contact info

Address	**PO BOX 71466** **PHILADELPHIA,** **PA 19176**
Phone number	-

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

TOYOTA MOTOR CREDIT **$26,404**

Exceptional payment history

Balance updated **Aug 29, 2025**

Account info

Account name	**TOYOTA MOTOR CREDIT**	Balance	**$26,404**
Account number	**704036XXXXXXXXXXX**	Balance updated	**Aug 29, 2025**
Original creditor	-	Original balance	**$64,858**
Company sold	-	Paid off	**59%**
Account type	**Auto Loan**	Monthly payment	**$970**
Date opened	**Dec 08, 2021**	Last Payment Date	**Aug 02, 2025**
Open/closed	**Open**	Terms	**72 Months**
Status	**Open/Never late.**	Responsibility	**Individual**
Status updated	**Aug 2025**	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2025	✓	✓	✓	✓	✓	✓	✓	✓	-	-	-	-
2024	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2023	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	-	-	-	-	-	-	-	-	-	-	-	✓

✓ Current / Terms met - Data Unavailable

Contact info

Address **PO BOX 9786 CEDAR RAPIDS, IA 52409**

Phone number -

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Closed accounts

AMEX/CBNA Closed

Exceptional payment history

Account info

Account name	**AMEX/CBNA**	Balance	**-**
Account number	**377481XXXXXXXXX**	Balance updated	**-**
Original creditor	**-**	Credit limit	**$1,700**
Company sold	**-**	Monthly payment	**-**
Account type	**Credit card**	Last Payment Date	**Jul 20, 2009**
Date opened	**Nov 11, 2008**	Highest balance	**$1,794**
Open/closed	**Closed**	Terms	**-**
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**Feb 2018**	Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	✓	CLS	-	-	-	-	-	-	-	-	-	-
2017	ND	ND	ND	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2015	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2014	✓	✓	✓	CLS	ND	ND	ND	ND	ND	ND	ND	ND
2013	ND	ND	ND	ND	ND	✓	✓	✓	✓	✓	✓	✓
2012	CLS	CLS	CLS	CLS	CLS	CLS	ND	ND	ND	ND	ND	ND
2011	-	-	CLS	CLS	CLS	CLS	CLS	CLS	CLS	CLS	CLS	CLS

✓ Current / Terms met ND No data for this period CLS Closed

- Data Unavailable

Contact info

Address	**9111 DUKE BLVD MASON, OH 45040**
Phone number	**(800) 243-6552**

Comments

Account closed at consumer's request

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

BARCLAYS BANK DELAWARE

Closed

Exceptional payment history

Account info

Account name	**BARCLAYS BANK DELAWARE**	Balance	**-**
Account number	**000193XXXXXXXXX**	Balance updated	**-**
Original creditor	**-**	Credit limit	**$4,910**
Company sold	**-**	Monthly payment	**-**
Account type	**Credit card**	Last Payment Date	**Nov 05, 2015**
Date opened	**Nov 13, 2013**	Highest balance	**$2,611**
Open/closed	**Closed**	Terms	**-**
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**May 2017**	Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	✓	✓	✓	✓	CLS	-	-	-	-	-	-	-
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2013	-	-	-	-	-	-	-	-	-	-	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 8803 WILMINGTON, DE 19899**
Phone number	**(888) 232-0780**

Comments

Closed due to inactivity

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

CAPITAL ONE

Closed

Exceptional payment history

Account info

Account name	**CAPITAL ONE**	Balance	-
Account number	**517805XXXXXX**	Balance updated	-
Original creditor	-	Credit limit	**$3,000**
Company sold	-	Monthly payment	-
Account type	**Credit card**	Last Payment Date	**Sep 13, 2013**
Date opened	**Oct 01, 2010**	Highest balance	**$3,079**
Open/closed	**Closed**	Terms	-
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**Oct 2019**	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	CLS	-	-
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2013	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2012	-	-	-	-	-	-	-	-	-	-	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 31293 SALT LAKE CITY, UT 84131**
Phone number	**(800) 955-7070**

Comments

Account closed at credit grantor's request

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

CITICARDS CBNA

Closed

Exceptional payment history

Account info

Account name	**CITICARDS CBNA**	Balance	-
Account number	**542418XXXXXX**	Balance updated	-
Original creditor	-	Credit limit	**$14,500**
Company sold	-	Monthly payment	-
Account type	**Credit card**	Last Payment Date	**Sep 23, 2021**
Date opened	**Jul 01, 2010**	Highest balance	**$10,058**
Open/closed	**Closed**	Terms	-
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**Apr 2023**	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	✓	✓	✓	CLS	-	-	-	-	-	-	-	-
2022	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2021	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	-	-	-	-	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 6241 SIOUX FALLS, SD 57117**
Phone number	**(800) 950-5114**

Comments

Closed due to inactivity

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

DEPT OF EDUCATION/NELN

Closed

Exceptional payment history

Account info

Account name	**DEPT OF EDUCATION/NELN**	Balance	**-**
Account number	**497174XXXXXXXXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$5,500**
Company sold	**-**	Monthly payment	**-**
Account type	**Education**	Last Payment Date	**Feb 12, 2019**
Date opened	**Nov 20, 2013**	Terms	**120 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Feb 2019**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	✓	CLS	-	-	-	-	-	-	-	-	-	-
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**121 S 13TH ST LINCOLN, NE 68508**
Phone number	**(888) 486-4722**

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

DEPT OF EDUCATION/NELN

Closed

Exceptional payment history

Account info

Account name	**DEPT OF EDUCATION/NELN**	Balance	**-**
Account number	**497174XXXXXXXXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$7,000**
Company sold	**-**	Monthly payment	**-**
Account type	**Education**	Last Payment Date	**Feb 12, 2019**
Date opened	**Nov 20, 2013**	Terms	**120 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Feb 2019**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	✓	CLS	-	-	-	-	-	-	-	-	-	-
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**121 S 13TH ST LINCOLN, NE 68508**
Phone number	**(888) 486-4722**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

LENDING CLUB CORP

Closed

Exceptional payment history

Account info

Account name	**LENDING CLUB CORP**	Balance	-
Account number	**614237XX**	Balance updated	-
Original creditor	-	Original balance	**$24,000**
Company sold	-	Monthly payment	-
Account type	**Unsecured**	Last Payment Date	**Jul 18, 2016**
Date opened	**Oct 08, 2015**	Terms	**36 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	-
Status updated	**Jul 2016**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	✓	✓	✓	ND	✓	✓	CLS	-	-	-	-	-
2015	-	-	-	-	-	-	-	-	-	-	✓	✓

✓ Current / Terms met ND No data for this period CLS Closed

- Data Unavailable

Contact info

Address	**595 MARKET ST STE 200** **SAN FRANCISCO,** **CA 94105**
Phone number	**(888) 596-3157**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

LEXUS FINANCIAL SERVIC

Closed

Exceptional payment history

Account info

Account name	**LEXUS FINANCIAL SERVIC**	Balance	**-**
Account number	**40772JXXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$8,533**
Company sold	**-**	Monthly payment	**-**
Account type	**Auto Lease**	Last Payment Date	**Mar 21, 2018**
Date opened	**Aug 21, 2015**	Terms	**27 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Apr 2018**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	✓	✓	✓	CLS	-	-	-	-	-	-	-	-
2017	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	-	-	-	-	-	-	-	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 9786 CEDAR RAPIDS, IA 52409**
Phone number	**(800) 279-9032**

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

LEXUS FINANCIAL SERVIC

Closed

Exceptional payment history

Account info

Account name	**LEXUS FINANCIAL SERVIC**	Balance	**-**
Account number	**40772HXXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$8,813**
Company sold	**-**	Monthly payment	**-**
Account type	**Auto Lease**	Last Payment Date	**May 15, 2017**
Date opened	**Feb 16, 2015**	Terms	**27 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Jun 2017**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	✓	✓	✓	✓	✓	CLS	-	-	-	-	-	-
2016	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2015	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 9786 CEDAR RAPIDS, IA 52409**
Phone number	**(800) 279-9032**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

MACYS/CBNA

Closed

Exceptional payment history

Account info

Account name	**MACYS/CBNA**	Balance	**-**
Account number	**410570XXXXXX**	Balance updated	**-**
Original creditor	**-**	Credit limit	**$1,500**
Company sold	**-**	Monthly payment	**-**
Account type	**Charge Card**	Last Payment Date	**Sep 22, 2008**
Date opened	**Jul 08, 2005**	Highest balance	**$1,178**
Open/closed	**Closed**	Terms	**-**
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**Mar 2018**	Your statement	**-**

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	✓	✓	CLS	-	-	-	-	-	-	-	-	-
2017	ND	ND	ND	✓	✓	✓	✓	✓	✓	✓	✓	✓
2016	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2015	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2014	✓	✓	✓	CLS	ND	ND	ND	ND	ND	ND	ND	ND
2013	ND	ND	ND	ND	ND	ND	✓	✓	✓	✓	✓	✓
2012	CLS	CLS	CLS	CLS	CLS	CLS	ND	ND	ND	ND	ND	ND
2011	-	-	-	CLS	CLS	CLS	CLS	CLS	CLS	CLS	CLS	CLS

✓ Current / Terms met ND No data for this period CLS Closed

- Data Unavailable

Contact info

Address	**PO BOX 6789 SIOUX FALLS, SD 57117**
Phone number	**(800) 243-6552**

Comments

Account closed at consumer's request

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

NISSAN-INFINITI LT

Closed

Exceptional payment history

Account info

Account name	**NISSAN-INFINITI LT**	Balance	-
Account number	**290101XXXXX**	Balance updated	-
Original creditor	-	Original balance	**$14,369**
Company sold	-	Monthly payment	-
Account type	**Auto Lease**	Last Payment Date	**May 31, 2021**
Date opened	**Mar 28, 2018**	Terms	**39 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	-
Status updated	**May 2021**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	✓	✓	✓	✓	CLS	-	-	-	-	-	-	-
2020	✓	✓	✓	ND	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	-	-	✓	✓	ND	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met ND No data for this period CLS Closed

- Data Unavailable

Contact info

Address	**8900 FREEPORT PKWY** **IRVING,** **TX 75063**
Phone number	**(800) 950-6622**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

PROSPER MARKETPLACE IN

Closed

Exceptional payment history

Account info

Account name	**PROSPER MARKETPLACE IN**	Balance	**-**
Account number	**9XXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$10,000**
Company sold	**-**	Monthly payment	**-**
Account type	**Unsecured**	Last Payment Date	**Oct 08, 2015**
Date opened	**Aug 22, 2013**	Terms	**36 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Oct 2015**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2015	✓	✓	✓	✓	✓	✓	✓	✓	✓	CLS	-	-
2014	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2013	-	-	-	-	-	-	-	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**221 MAIN ST STE 300 SAN FRANCISCO, CA 94105**
Phone number	**(866) 615-6319**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

SOFI BANK

Closed

Exceptional payment history

Account info

Account name	**SOFI BANK**	Balance	**-**
Account number	**PL1280XX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$34,000**
Company sold	**-**	Monthly payment	**-**
Account type	**Unsecured**	Last Payment Date	**May 25, 2018**
Date opened	**Jan 20, 2017**	Terms	**60 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**May 2018**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	✓	✓	✓	✓	CLS	-	-	-	-	-	-	-
2017	-	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**2750 E COTTONWOOD PKWY COTTONWOOD HEIGHTS, UT 84121**
Phone number	**(855) 456-7634**

Comments

-

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

TD BANK N.A.

Closed

Exceptional payment history

Account info

Account name	**TD BANK N.A.**	Balance	**-**
Account number	**464104XXXX**	Balance updated	**-**
Original creditor	**-**	Original balance	**$26,000**
Company sold	**-**	Monthly payment	**-**
Account type	**Unsecured**	Last Payment Date	**Jan 25, 2017**
Date opened	**Jul 12, 2016**	Terms	**60 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	**-**
Status updated	**Jan 2017**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	CLS	-	-	-	-	-	-	-	-	-	-	-
2016	-	-	-	-	-	-	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 71466** **PHILADELPHIA,** **PA 19176**
Phone number	**(800) 328-2119**

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

TOYOTA MOTOR CREDIT

Closed

Exceptional payment history

Account info

Account name	**TOYOTA MOTOR CREDIT**	Balance	-
Account number	**40772MXXXX**	Balance updated	-
Original creditor	-	Original balance	**$19,247**
Company sold	-	Monthly payment	-
Account type	**Auto Lease**	Last Payment Date	**Nov 20, 2020**
Date opened	**Jun 22, 2017**	Terms	**44 Months**
Open/closed	**Closed**	Responsibility	**Individual**
Status	**Paid, Closed/Never late.**	Your statement	-
Status updated	**Jan 2021**		

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2021	CLS	-	-	-	-	-	-	-	-	-	-	-
2020	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2019	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2018	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2017	-	-	-	-	-	-	✓	✓	✓	✓	✓	✓

✓ Current / Terms met CLS Closed - Data Unavailable

Contact info

Address	**PO BOX 9786 CEDAR RAPIDS, IA 52409**
Phone number	-

Comments

-

experian.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

WEBBANK/DFS

Closed

Exceptional payment history

Account info

Account name	**WEBBANK/DFS**	Balance	-
Account number	**687945XXXXXXXXXXXX**	Balance updated	-
Original creditor	-	Credit limit	**$4,500**
Company sold	-	Monthly payment	-
Account type	**Charge Card**	Last Payment Date	**Oct 31, 2011**
Date opened	**Mar 12, 2008**	Highest balance	**$3,908**
Open/closed	**Closed**	Terms	-
Status	**Paid, Closed/Never late.**	Responsibility	**Individual**
Status updated	**Jun 2019**	Your statement	-

Payment history

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2019	ND	ND	ND	ND	ND	CLS	-	-	-	-	-	-
2018	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2017	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2016	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND	ND
2015	ND	ND	ND	ND	ND	✓	ND	ND	ND	ND	ND	ND
2014	ND	✓	✓	ND	✓	ND	✓	ND	✓	✓	ND	ND
2013	ND	✓	✓	ND	✓	✓	✓	ND	✓	ND	✓	✓
2012	-	-	-	-	-	-	✓	ND	✓	✓	ND	✓

✓ Current / Terms met ND No data for this period CLS Closed

- Data Unavailable

Contact info

Address	**1 DELL WAY ROUND ROCK, TX 78682**
Phone number	**(800) 283-2210**

Comments

Closed due to inactivity

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Collection accounts

No collection accounts reported.

Public records

No public records reported.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Inquiries

BK OF AMER

Inquired on May 9, 2025

Business Type: Bank Credit Cards

PO BOX 982238

EL PASO, TX 79998

(800) 421-2110

This inquiry is scheduled to continue on record until Jun 2027

NOWCOM/WESTERN FUNDING

Inquired on Sep 26, 2023

Business Type: Automobile Dealers, Used

3915 E PATRICK LN

LAS VEGAS, NV 89120

(702) 777-6103

This inquiry is scheduled to continue on record until Oct 2025

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Credit scores

FICO® Score 8

Your score is well above the average score of U.S. consumers and clearly demonstrates to lenders that you are an exceptional borrower.

What's helping

No missed payments

- You have no missed payments on your credit accounts.
- Number of your accounts with a missed payment or derogatory indicator: 0 accounts
- About 99% of FICO High Achievers have no missed payments at all. But of those who do, the missed payment happened more than 4 years ago, on average.
- The FICO® Score evaluates if there are any missed payments being reported. Staying current and paying bills on time demonstrate lower credit risk.

Low revolving credit usage

- You've limited the use of your available revolving credit.
- Ratio of your revolving balances to your credit limits: 1%
- For FICO High Achievers, the average ratio of the revolving account balances to credit limits is 6%.
- FICO® Scores evaluate the total revolving account balances in relation to the total credit limits on those accounts. People who keep their ratio of balances to credit limits low pose less risk to lenders than those with higher ratios.

Recent credit card usage

- You've shown recent use of credit cards and/or bank-issued open-ended accounts.
- FICO® Scores evaluate the mix of credit cards, installment loans and mortgages. People who demonstrate recent and responsible use of credit cards and/or bank-issued open-ended accounts are generally considered less risky to lenders.

Substantial installment loan repayment

- Your balances on mortgage and/or non-mortgage installment loans are relatively low or substantially paid off.
- Percentage of principal you have paid down on your open non-mortgage installment loans: 64%
- FICO High Achievers have paid down an average of 42% of the principal on their non-mortgage installment loans.
- FICO® Scores evaluate amounts paid down and total outstanding installment loan balances in relation to the original loan amounts on those accounts. Having made substantial payments on mortgage and/or non-mortgage installment loans is seen as lower risk. As installment loan balances decrease, they have less impact on a FICO® Score. Note, having a low installment loan balance to loan amount ratio is considered slightly less risky than having a 0% installment loan ratio. Consolidating or moving debt from one account to another will usually not help a FICO® Score since the same total amount is owed and the score may go down due to opening a new account.

What's hurting

You have no negative factors impacting your Score.

Prepared For **PAVLO KAPYNOS** **Date generated:** Sep 18, 2025

Disclaimer

About your FICO® Score 8 or other FICO® Scores

Your FICO® Score 8 powered by Experian data is formulated using the information in your credit file at the time it is requested. Many but not all lenders use FICO® Score 8. In addition to the FICO® Score 8, we may offer and provide other base or industry-specific FICO® Scores (such as FICO® Auto Scores and FICO® Bankcard Scores). The other FICO® Scores made available are calculated from versions of the base and industry-specific FICO® Score models.

Base FICO® Scores (including the FICO® Score 8) range from 300 to 850. Industry-specific FICO® Scores range from 250-900. Higher scores represent a greater likelihood that you'll pay back your debts so you are viewed as being a lower credit risk to lenders. A lower FICO® Score indicates to lenders that you may be a higher credit risk. There are many scoring models used in the marketplace. The type of score used, and its associated risk levels, may vary from lender to lender. But regardless of what scoring model is used, they all have one purpose: to summarize your creditworthiness. Keep in mind that your score is just one factor used in the application process. Other factors, such as your annual salary and length of employment, may also be considered by lenders when you apply for a loan.

What this means to you:

Credit scoring can help you understand your overall credit rating and help companies better understand how to serve you. Overall benefits of credit scoring have included faster credit approvals, reduction in human error and bias, consistency, and better terms and rates for American consumers through reduced costs and losses for lenders. Your lender or insurer may use a different FICO® Score than FICO® Score 8 or other base or industry-specific FICO® Scores provided by us, or different scoring models to determine how you score.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/29/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

EXHIBIT
6

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

Petitioner,

v.

FGCC Case No.: 2025-033551

PAVLO KAPYNOS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Pavlo Kapynos ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 1850 South Ocean Drive Apt 2908, Hallandale Beach, Florida 33009.

3. At all times material hereto, 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about April 11, 2025, Respondent was a patron of and was ejected from Big Easy.

5. On or about April 17, 2025, Respondent was a patron of and was ejected from Big Easy.

6. On or about April 17, 2025, Respondent was verbally issued a lifetime ban by Big Easy.

7. Section 550.0251(6), Florida Statutes, provides in relevant part:

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Big Easy on or about April 11, 2025, and/or his ejection from Big Easy on or about April 17, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-033551 is signed on the 13th day of August 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT 7

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**	Status	**90 Closed**	Status Date	**05/06/2025**
Complaint #	**2025033551**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**KAPYNOS, PAVLO**	Responsible	**bjones - JONES, BRADFORD**

Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/11/2025**
Region	**SR - Southern Region**	Received	**04/22/2025**
Reference	**550.0251(6)**		
Entered	**04/22/2025**	Entered By	**jhodge**
Summary	**144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission --- On April 11, 2025, Pavlo KAPYNOS who was a Patron of the Big Easy Casino cardroom, had a dispute with a Poker Dealer in which he threw Poker chips at a Dealer. The Poker Supervisor then made a ruling at the poker table that KAPYNOS did not agree with and KAPYNOS threw a drink at a Poker Supervisor. As a result of KAPYNOS actions, he was Lifetime Excluded from the Big Easy Casino.**		
Updated	**05/06/2025 11:54:01**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**APRIL 22, 2024**	**2025 03 3551**

Respondent:	Complainant:
KAPYNOS, PAVLO **1850 S. OCEAN DRIVE APT. 2908** **HALLANDALE BEACH, FLORIDA 33009**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098	**PATRON**	**APRIL 28, 2025**

Period of Investigation:	Type of Report:
APRIL 21, 2025 TO APRIL 28, 2025	**Final**

Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: On Friday April 11, 2025, Pavlo **KAPYNOS,** who was a patron at the Big Easy Casino (BEC) cardroom, had an argument with another poker player which resulted in a Poker Manager being summoned to the table to make a ruling. **KAPYNOS** was unhappy with the ruling and threw poker chips and his drink at the Dealer and Cardroom Manager. **KAPYNOS** was told to leave, and he got up from the table and left the property. On Thursday April 17, 2025, **KAPYNOS** returned to the Big Easy Casino and was issued a verbal lifetime exclusion by Security and Cardroom Management.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
William Smith / April 28, 2025	Tyrell D. Smith / April 29, 2025

Chief of Investigations / Date

Bradford D. Jones / May 6, 2025

CONTINUATION

This investigation was launched after being informed by Big Easy Security Director, Clinton Fogarty of the permanent exclusion of poker patron Pavlo **KAPYNOS** (**EXHIBIT #1)**.

Further investigation revealed that on April 11, 2025, **KAPYNOS** who was seated at table #11, seat #8, had an argument with another poker player which caused BEC Poker Manager, Maurice Brantley to be called to the table to make a ruling. The ruling was made, and **KAPYNOS** vehemently disagreed with the outcome. Out of anger, **KAPYNOS** threw his poker chips and his drink (beer) at the Cardroom Dealer and Cardroom Manager Brantley. **KAPYNOS,** who appeared to be intoxicated, was then advised to leave the property and he complied **(EXHIBIT #2).** It was reported by BEC Security to this Investigator that **KAPYNOS** has a history of disruptive behavior in the cardroom.

According to the Security Report, on April 17, 2025, **KAPYNOS** returned to BEC and was approached by Security and Cardroom Management while sitting at the bar, where he was issued a verbal lifetime exclusion. Based on **KAPYNOS** actions in this incident, paired with his reported history of disruptive behavior, he should also be considered for statewide exclusion.

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

CONTINUATION

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The Big Easy Casino
831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SEC-25-0212 - Trespass - Lifetime - Start Time 04/17/2025 19:14

Author: Brian Lewis
Report Number: SEC-25-0212
Start Time: 04/17/2025 19:14
End Time:
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: At approximately 1820 hours Thursday, 17th, April, 2025 security was called to the Poker Room in reference to a Pending Lifetime.
Reported: 04/17/2025 18:20
Occurred: 04/17/2025 18:17
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Thursday, April 17, 2025, at approximately 1820 hours, security was called to the Poker Room in reference to a Pending Lifetime. This writer, Security Shift Manager Brian Lewis, responded. Upon arrival at the poker room, Poker Floor Manager Yoan Perez pointed out to this writer a Pending Lifetime identified as Pavlo Kapynos. Mr. Kapynos was involved in an incident on 04/11/2025 where he threw his chips across the table and his drink on one of the Poker Managers.

At approximately 1825 hours, this writer and Poker Floor Manager Yoan Perez approached Mr. Kapynos at the Poker Bar. This writer informed Mr. Kapynos that he is being banned from the Casino, and it is a Lifetime Ban, and he would have to leave the Casino. Mr. Kapynos said OK but then asked what about his $700 poker chips.

Poker Floor Manager Yoan Perez informed Mr. Kapynos that he will have to check with the Poker Director. Poker Director Jason Miller was called, and he said to inform Mr. Kapynos that he would give him a call Monday about money.

At 1831 hours Mr. Kapynos exited the Poker Room. Surveillance was notified and they informed this writer that at 1833 hours, Mr. Kapynos was off property.

Linked Reports: SUR-25-0687, SEC-25-0196

Employee

Name: Yoan Perez
Department: Card Room
Position: Poker Room Shift Manager
Employee Num: 498

Patron

Name: Pavlo Kapynos
Alias:
Race: Caucasian
Gender: Male
Eye color: Brown
Hair color: Brown
Height: 5'08" Inches
DOB: [redacted]
Street Address: 1850 S Ocean DR. APT. 2908 Hallandale Beach, FL. 33009
Players Club #: 367516
Phone #: 646-378-9782

EXHIBIT # 1
PAGE # 1

[redacted]

EXHIBIT # 1
PAGE # 2

The Big Easy Casino
831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SEC-25-0196 - Incident - Altercation - Start Time 04/11/2025 08:06

Author: Travis Mobley
Report Number: SEC-25-0196
Start Time: 04/11/2025 08:06
End Time: 04/11/2025 08:06
Report Group: Security Reports
Report Type: Incident - Altercation
Note: Altercation in Poker Room with Poker Manager and Poker Player
Reported: 04/11/2025 02:45
Occurred: 04/11/2025 02:45
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Poker Room

Narrative: On Friday, April 11, 2025, at approximately 2:49 am, this writer, Security Supervisor Travis Mobley, was covering Alpha 2 Post, when this writer heard an argument taking place at Table 11 in the Poker Room. This writer would immediately alert Surveillance to get a visual of Table Number 11. Upon this writer's arrival, an unknown W/M wearing a blue long sleeve shirt and blue pants was exiting the Poker Room through the North Entrance. This writer spoke with Poker Manager Maurice Brantley to gather details of what took place. Poker Manager Brantley explained that the unknown W/M now identified as Pavlo Kapynos (PC# 367516) who was sitting at seat 8 at table 11, was engaged in an argument with Poker Player Tony Adams (PC# 411808). Poker Manager Brantley stated that Mr. Kapynos was not happy with the ruling on the table, got upset and threw his chips at the Poker Dealer, then grabbed his beer and threw at Poker Manager Brantley. Then the Poker Manager told Mr. Kapynos to leave.

A review was conducted, and the following was observed:

At 2:46 am, Poker Manager Maurice Brantley is seen walking up to Table 11 and speaking with the Dealer Trish.

At 2:47 am, Brantley begins to speak with Mr. Kapynos and the two have a back-and-forth exchange of worlds.

At 2:48 am, Mr. Kapynos is grabbing his poker chips and throwing them across the table. Mr. Kapynos then grabbed his and threw it at Manager Brantley, causing it to spill on his shirt. Brantley would then lunge at Mr. Kapynos but stop and tell him to leave the Casino immediately. Mr. Kapynos would begin to walk out the North Entrance.

At 2:49 am, Mr. Kapynos attempted to re-enter the Poker Room but was stopped by Security Supervisor Travis Mobley and told that he has to leave the property and told that if he had any questions, he could contact the Casino in the morning.

At 2:55 am, Mr. Kapynos was off property driving in a sliver sedan exiting through the East Lot.

There is nothing further to report on this matter.

EXHIBIT # 1
PAGE # 3

Linked Reports: SEC-25-0212, SUR-25-0687, SUR-25-0645

Patron

Name: Pavlo Kapynos
Alias:
Race: Caucasian
Gender: Male
Eye color: Brown
Hair color: Brown
Height: 5'08" Inches
DOB: [redacted]
Street Address: 1850 S Ocean DR. APT. 2908 Hallandale Beach, FL. 33009
Players Club #: 367516
Phone #: 646-378-9782

[redacted]

Patron

Name: Tony Anthony Adams
Alias:
Race: Caucasian
Gender: Male
Hair color: Gray
Height: 5'11" Inches
DOB: [redacted]
Street Address:
Players Club #: 411808
Phone #: 561-701-2835

[redacted]

Employee

Name: Travis Mobley
Department: Security
Position: Security Supervisor
Employee Num: 2377

Employee

Name: Maurice Brantley
Department: Card Room
Position: Dual Rate/ Shift Manager
Employee Num: 679

Employee

Name: Manuel Bissainthe

Department: Security

Position: Security Officer

Employee Num: 2671

EXHIBIT # 1
PAGE # 5

EXHIBIT # 1
PAGE # 6

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # 2025 03 3551 Date 4/28/25 Lab # _____

Item No.	Quantity	Description
1	1	Thumb Drive
		Footy nor, Paulo throwing
		Drink on Supervisor
		Disruptive Activity at
		Card Table

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

BIG EASY
CASINO

Surveillance Department
Property/Chain of Custody Receipt

Incident Report # (if applicable)	Date/Time of occurrence	Type of Incident
SUR-25-0645 SUR-25-0687	04/11/2025 @ 0246HRS 04/17/2025 @ 1812HRS	Assault Trespass - Lifetime

Surveillance Supervisor Name That Was on Duty:
Sylvester Diggs (04/11/2025)
David Ramirez (04/17/2025)

Item #	Quantity	Description
N/A	1	USB DRIVE with two coverages of Guest Pavlo Kapynos: 1. Throwing a beverage on an employee on 04/11/2025. 2. Pavlo Kapynos informed him that he was Lifetime Trespass.

I hereby acknowledge that the above list represents all property taken from my possession.	I hereby acknowledge that the above list represents all property received by me into the surveillance department.
Supervisor Name Nathan Kern	Supervisor Name
Supervisor Signature	Supervisor Signature

Received by:	Reason:	Date/Time Received:
	Investigation	4/28/25 13:15

EXHIBIT # 2
PAGE # 2

Supporting Documents/ Correspondence

From: Law Office of Mikhael Keifitz, Esq.
To: Justin Hundersmarck
Subject: Re: FGCC Case# 2025-033551, Personal Statement of Respondent
Date: Thursday, January 22, 2026 11:31:55 AM
Attachments: image001.png

Dear Justin,

I am confirming that Mr. Kapynos is offering to sign a Stipulation and Consent Order agreeing to any of a 1, 2, or 3 year ban from all Florida licensed pari-mutuel facilities and any facility of a slot machine licensee, with the condition that the Commission that the ban is automatically made permanent, if Mr Kapynos is arrested or convicted of any criminal offense, or if there is an ejection from the Casino (good behavior in the casinos defined by lack of ejections).
The following facilities will be excluded from the temporary ban:
Seminole Tribe gaming facilities (previously agreed)
Gulfstream Park Racing
Magic City Casino
Casino Miami

Additionally, if required, Mr. Kapynos would also accept a permanent ban to two of the nearest slot facilities to Big Easy Casino - Harrah's Pompano Beach and the Casino at Dania Beach.

Thank you so much for your time and consideration.
Best regards,
MK

Mikhael E. Keifitz, JD, MBA, LNHA
Attorney and Counselor at Law
Certified NRA Instructor
Suite 708@3363 NE 163 Street
North Miami Beach, FL 33160
Tel: 305.957.0005
For more information please visit: http://meklegal.com/
LEGAL NOTICE: The information contained or appurtenant to this email is intended only for the personal and confidential use and benefit of the designated Recipient(s) named above. This email may be an attorney/client communication and, as such, is privileged and confidential. Email transmission cannot be guaranteed to be secured or error-free, as information could be intercepted, corrupted or contain viruses. The Sender, therefore, does not accept liability for any errors or omissions in the content of this message, nor for Recipient(s) misunderstanding of the intended context of this communication.

μολὼν λαβέ

On Thu, Jan 22, 2026 at 11:09 AM Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov> wrote:

> Good morning Mikhael, checking in because I would need to get a confirmation these are the terms you're requesting, or any modifications, ideally this week. Also, as a reminder, you are free to write the terms on your own documents and include any other written statements or exhibits. Also, you and/or the Respondent are allowed to speak by phone or in person, in the open part of the Feb 5th meeting.

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck
Senior Attorney
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

From: Justin Hundersmarck
Sent: Friday, January 16, 2026 10:23 AM
To: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Subject: RE: FGCC Case# 2025-033551, Personal Statement of Respondent

I can present your offer to the Commission in a closed-door attorney client session at the February 5th meeting if we can get the terms clarified at least 10 days before that.

Please confirm that I understand the terms of your proposed offer, or specify if it's something else: Mr. Kapynos would sign a Stipulation and Consent Order agreeing to any of a 1, 2, or 3 year ban from all Florida licensed pari-mutuel facilities and any facility of a slot machine licensee, with the condition that the Commission that the ban is automatically made permanent if Mr Kapynos is arrested or convicted of any criminal offense, or if there is an ejection from the Casino (you did not clarify this specifically yet but good behavior in the casinos defined by lack of ejections seems to be a reasonable interpretation of your words).

Alternatively, your client would also accept a permanent ban to a few more facilities local to him – would two of the nearest slot facilities to Big Easy Casino - Harrah's Pompano Beach and the Casino at Dania Beach - be acceptable?

Florida Gaming Control Commission
flgaming.gov

Justin Hundersmarck
Senior Attorney
Office of the General Counsel
850.794.8063 Office
850.536.8712 Fax

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

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

From: Law Office of Mikhael Keifitz, Esq. <info@meklegal.com>
Sent: Wednesday, January 14, 2026 11:23 AM
To: Justin Hundersmarck <Justin.Hundersmarck@flgaming.gov>
Subject: Re: FGCC Case# 2025-033551, Personal Statement of Respondent

Thank you Justin,

In the interest of saving time and money for all parties, I would like to make another settlement offer to your office.

The last settlement that has been offered excludes Seminole Tribe gaming facilities from the permanent ban.

Can the ban be temporary for 1-2-3 years with conditions, such as good behaviour and absence of criminal records or can we add a few local facilities to the exclusionary list?

I appreciate your consideration.

Best regards,

Mikhael

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/08/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PAVLO KAPYNOS CASE NO.: 2025-033551

DATE: October 8, 2025 Send by: Fax: (850) 536-8712 and Email: clerk@flgaming.gov

Florida Gaming Control Commission
Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399

PERSONAL STATEMENT OF RESPONDENT

Dear Honorable Members of the Florida Gaming Control Commission, JULIE I. BROWN, VICE CHAIR, CHUCK DRAGO, COMMISSIONER, JOHN D'AQULI A, COMMISSIONER and TINA REPP, COMMISSIONER.

I sincerely appreciate the opportunity to offer my personal statement in support of the settlement agreement with the FGCC.

FGCC Senior Attorney Mr. Hundersmark has kindly shared Investigative Report with me and I am having reviewed Administrative Complaint, hereby accept full and undivided responsibility for the facts presented therein.

My name is Pavlo Kapynos, I am a proud US Citizen and long-term Floridian with no criminal record, high credit score, husband, father and a person of good moral character, who apparently exhibited a sever lack of judgement on faithful April 11, 2025.

In short, I have been playing a game of poker with several individuals when dispute ensued and I was asked to leave the game by the facility's employee.

In the heat of the dispute, I believed that all the arguing players should be asked to leave, but that was a wrong call and, because I was a guest/patron at the 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy"), I had to follow facility's rules and regulations, and "Big Easy" was correct to ask me to leave despite my personal opinion and view of the incident.

Please note that I am not an avid and regular player, I am an engineer by education and trade, and was on the personal mission to learn the game of poker for self-advancement reasons, to improve my mathematical

reasoning, quantitative and analytical thinking, problem-solving, communication and teamworking skills. The last one, apparently needs more work.

I am also contemplating contacting "Big Easy" by phone to make an appointment with facilities management in the sincere attempt to ask for forgiveness and waver of the ban.

I understand Florida law regulating the subject matter of this proceedings in particular Section 550.0251(6), Section 551.112, Florida Statutes and/or other rules promulgated thereunder.

I would like to respectfully ask FGCC to consider that in additional to occasional participation in the poker games, I am used to visit different pari-mutuel wagering facilities in the State of Florida for dining and family entertainment, such as to attend concerts with my family and professional associations dinners and presentations.

An exclusionary order will deprive my family from my participation in the dining-out and family and friend's entertainment events.

I recognize that the underlying cause of my family's hardship was my own mistake, a momentary lapse in judgment.

Having acknowledged and accepted full personal responsibility, I respectfully ask the honorable commission members not to exclude me, and by extension my family, from attendance at other Florida State licensed facilities.

I would like to use this opportunity to thanks each and every commissioner, and FGCC senior attorney for their service to the great State of Florida.

Cordially,

Pavlo Kapynos

ATTACHMENTS:

FDLE NO CRIMINAL HISTORY RECORD and EXPERIAN CREDIT REPORT

Confirmation of No Search Results (Step 6 of 6)

Search Criteria

First

PAVLO

Middle

Last

KAPYNOS

Suffix

Date Of Birth

[redacted]

Age

Race

W

Sex

M

SSN

[redacted]

Alias 1

First

Middle

Last

Suffix

Alias 2

First

Middle

Last

Suffix

Transaction:17392690

Transaction Time:9/18/2025 6:56:58 PM

FDLE found NO Florida criminal history based upon the information provided by the customer at the time the search was conducted. No criminal history record check was conducted within local jurisdictions, other states, or for the Federal Bureau of Investigation(FBI). This record (or statement that there is not a record) is based upon a request from a member of the public. This customer used the FDLE Criminal History Information on the Internet (CCHInet) site to search a Florida criminal history record. FDLE is providing this response to the customer's request.

Provide additional recipient(s) below to share payment receipt.

Share receipt via e-mail

Print Results

New Search

Home

Prepared For

PAVLO KAPYNOS

Personal & confidential

Date generated: Sep 18, 2025

At a glance

FICO® Score 8

826 FICO SCORE 8 Experian data Sep 18, 2025

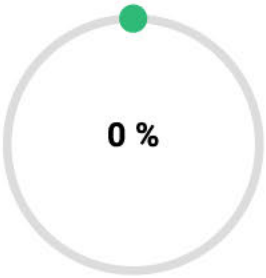
300 — 850

Exceptional

Account summary

Open accounts	5
Self-reported accounts	0
Accounts ever late	0
Closed accounts	0
Collections	0
Average account age	10 yrs 9 mos
Oldest account	20 yrs 2 mos

Overall credit usage



Credit used: **$474**

Credit limit: **$103,500**

Debt summary

Credit card and credit line deb	$474
Self-reported account balance	$0
Loan debt	$32,194
Collections debt	$0
Total debt	$32,668

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	Derek Michael Chrans v. FGCC Case No. 2025-072282; Recommended Order
Date:	June 23, 2026

Executive Summary

Derek Michael Chrans (Petitioner) submitted an application for a cardroom employee occupational license (Application). Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Petitioner requested an informal hearing, which was held on May 19, 2026. On June 23, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order denying Petitioner's Application. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and denying Petitioner's Application.

Relevant Facts

On January 22, 2026, the Florida Gaming Control Commission issued a Letter of License Denial, notifying Petitioner of its intent to deny the Application based on Petitioner's felony conviction. Specifically, Petitioner was convicted of Aggravated Unlawful Use of a Weapon on a Person in 2012. On February 6, 2026, Petitioner returned a corrected Election of Rights requesting an informal hearing not involving disputed issues of material fact pursuant to section 120.57(2), Florida Statutes. At the informal hearing held on May 19, 2026, Petitioner testified about reasons that he did not list any criminal record in his initial application. Petitioner also testified about his criminal record and his completion of a course ordered as part of one of his sentences. On June 23, 2026, the hearing officer issued a recommended order recommending that the Florida Gaming Control Commission enter a final order denying Petitioner's Application for a cardroom employee occupational license.

Relevant Law

Section 849.086(6)(g), Florida Statutes, provides, in relevant part:

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

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

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

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

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

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

Section 550.105(5)(d), Florida Statutes, provides, in relevant part:

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

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order adopting the hearing officer's recommended order and denying Petitioner's Application.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/23/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

DEREK MICHAEL CHRANS,

Petitioner,

v.

FGCC Case No.: 2025-072282

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

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Shireen Anbardan, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 19, 2026, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the petition for hearing by Derek Michael Chrans ("Petitioner") in response to the Commission's Letter of License Denial filed in FGCC Case Number 2025-072282. Justin Hundersmarck, Senior Attorney, represented the Commission, and Petitioner was represented by attorney Michael H. Wolf. The hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about July 30, 2025, the Commission's Division of Pari-Mutuel Wagering (the "Division") received an application from Petitioner for a Cardroom Employee Occupational License. On the application, he answered "No" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?"

2. The Division investigation revealed that Petitioner has a felony conviction for aggravated unlawful use of a weapon on a person. Petitioner was convicted on June 29, 2012, and was sentenced to serve eighteen months' probation and pay $3,162 in fines and costs.

3. On or about August 8, 2025, the Division sent Petitioner a deficiency letter requesting that Petitioner submit court disposition records for eighteen different criminal charges spanning from March 19, 2005, to August 11, 2022, including the felony conviction from 2012.

4. On or about September 29, 2025, the Division received a Request for Waiver from Petitioner.

5. On or about November 11, 2025, as part of the application process, Petitioner submitted a self-authored letter explaining his criminal history and discussing his rehabilitation, which included completing a court-ordered anger management course and maintaining positive behavior. Petitioner also submitted a reference letter written on his behalf by the pari-mutuel wagering facility which employed him at the time, which described him as eager to work and stated that nothing detrimental was ever encountered regarding his character.

6. On or about January 22, 2026, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based on his felony conviction.

7. On or about February 5, 2026, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

THE MAY 19, 2026, INFORMAL HEARING

8. A hearing pursuant to section 120.57(2), Florida Statutes, was held on May 19, 2026. During this hearing, the Commission presented the issues raised in the Letter of License Denial. The Hearing Officer granted the Commission's motion for the Letter of License Denial and the investigative packet to be admitted to the record.

9. The letter of license denial from the Commission filed on January 22, 2026, informed Petitioner of the Commission's decision to deny his application for a Cardroom Employee Occupational License, and provided that Petitioner's felony conviction for aggravated unlawful use of a weapon on a person is a disqualifying offense under sections 550.105(5) and 849.086(6)(f), Florida Statutes.

10. At the hearing, Petitioner explained that on most applications he assumes that reports of criminal history need only go back seven or ten years.

11. Petitioner testified that he did not intentionally fill out his initial application dishonestly and was not trying to hide anything. Petitioner explained that he was in the process of having the record of the conviction sealed and believed it would be sealed by the time he applied for a license.

12. Petitioner also testified that the majority of his criminal history consisted of charges that were dismissed or where he was found not guilty, with the exception of a conviction for domestic battery in 2019. Petitioner stated that he completed court-ordered domestic battery and anger management classes as a result of the conviction.

13. Petitioner testified that he wants a license because enjoys being a poker dealer and has love for the game.

FINDINGS OF FACT

14. On or about June 29, 2012, Petitioner pleaded guilty to the felony charge of aggravated unlawful use of a weapon on a person.

15. Petitioner did not disclose his criminal history on his initial application for licensure but ultimately provided the Commission with the court disposition records, as required by the form.

CONCLUSIONS OF LAW

16. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

17. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, and 849, Florida Statutes.

18. Section 550.105(5)(b), Florida Statutes, states in pertinent part:

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

19. Section 550.105(5)(d), Florida Statutes, defines "convicted" as "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

20. Pursuant to section 849.086(6)(f), Florida Statutes, "[t]he provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

21. Pursuant to sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, Petitioner's 2012 felony offense is a disqualifying offense.

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

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

23. "[A]n applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings . . . ." *Dep't of Banking & Fin., Div. of Sec. & Investor Prot. V. Osborne Stern and Co.*, 670 So. 2d 932, 934 (Fla. 1996) (internal citation omitted).

24. In this case, Petitioner has one disqualifying felony conviction.

25. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based on the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Cardroom Employee Occupational License.

This Recommended Order in FGCC Case Number 2025-072282 is submitted on this 23rd day of June, 2026.

Shireen Anbardan
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 23rd day of June 2026, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Michael H. Wolfe, Esq.
Michael Howard Wolfe Law Firm
805 SE Third Ave., Ste. 1011
Fort Lauderdale, FL 33316
mikewolflaw@yahoo.com
michaelhowardwolf@mhwlawfirm.com
eservice@mhwlawfirm.com
paralegals@mhwlawfirm.com
Counsel for Petitioner

Justin Hundersmarck
Senior Attorney
Justin.Hundersmarck@flgaming.gov
Counsel for Respondent

Clerk of the Commission
FLORIDA GAMING CONTROL COMMISSION

May 1, 2026

Michael M. Wolf, Esq.
805 SE Third Avenue, Suite 1011
Fort Lauderdale, FL 33316
MichaelHowardWolf@mhwlawfirm.com

RE: DEREK MICHAEL CHRANS v. FGCC
Case No.: 2025-072282

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Tuesday, May 19, 2026, at 1:00 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location, and instructions for the hearing. A copy of the Commission's case file has been emailed and mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Shireen.Anbardan@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

Please note: Pursuant to your request, the informal hearing will be held via video conference. The hearing is scheduled for **1:00 PM**, and you are expected to be available and ready to join at that time.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within 90 days after the date of the hearing. The Final Order is the **final** agency action and will resolve your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at (850) 794-8072 or Ebonie.Lanier@flgaming.gov.

Sincerely,

/s/ Ebonie Lanier

Ebonie Lanier
Administrative Assistant III
(850) 794-8072

Enclosures: Notice of Hearing and Case File

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3 ..... Notice of Appearance of Counsel

Exhibit 4 ..... Letter of License Denial

Exhibit 5 ..... Report of Investigation

EXHIBIT 1

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

DEREK MICHAEL CHRANS,

Petitioner,

v. FGCC Case No.: 2025-072282

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

Respondent.
_____/

NOTICE OF HEARING

TO: Michael M. Wolf, Esq.
805 SE Third Avenue, Suite 1011
Fort Lauderdale, FL 33316
MichaelHowardWolf@mhwlawfirm.com

YOU ARE HEREBY NOTIFIED that the Florida Gaming Control Commission's designated Hearing Officer will conduct a hearing on this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present testimony, you must attend the hearing. The hearing is scheduled to be heard on **Tuesday, May 19, 2026.** Pursuant to your request, the hearing will be held via video conference. The hearing is scheduled for **1:00 PM**, and you are expected to be available and ready to join at that time. **Failure to join the video conference on time may result in the hearing proceeding in your absence.**

Please use the link provided below to access the video conference:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/287067312765043?p=5VSq3RzAV8NBlwqzed
Meeting ID: 287 067 312 765 043
Passcode: tA66Mc3e
Need help?

You may also provide written or oral evidence or have witnesses testify on your behalf. Any written evidence you wish to present to the Hearing Officer, as well as the names and contact information of any witnesses you plan to call at the hearing, should be emailed to Shireen.Anbardan@flgaming.gov and Justin.Hundersmarck@flgaming.gov at least seven (7) days before the date of the hearing. If you do not have an email address, please contact me to determine an alternative method to provide the information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Shireen.Anbardan@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to the above-named parties via certified mail, on this 1st day of May, 2026.

By: /s/ *Ebonie Lanier*

Ebonie Lanier
Administrative Assistant III
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8072
Facsimile: (850) 536-8712
Ebonie.Lanier@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting: Ebonie Lanier in the Office of General Counsel by email at Ebonie.Lanier@flgaming.gov. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

Ebonie Lanier

From: Ebonie Lanier
Sent: Friday, April 24, 2026 4:45 PM
To: Michael Howard Wolf
Subject: RE: FGCC - Scheduling of Informal Hearing

Thank you for your response.

Your informal hearing has been scheduled for May 19, 2026, at 1:00 PM. A formal Notice of Hearing will be issued on Monday, April 27, 2026, via both email and mail.

I hope you have a great weekend.
-Ebonie Lanier

From: Michael Howard Wolf <michaelhowardwolf@mhwlawfirm.com>
Sent: Thursday, April 23, 2026 5:34 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Re: FGCC - Scheduling of Informal Hearing

lets do 5/19...video conference
Best regards,

Michael Howard Wolf, Esq.
Attorney at Law
Michael Howard Wolf Law Firm
805 Southeast 3rd Avenue, Suite 1011
Fort Lauderdale, Florida 33316
Office: (954) 999-0864
Cell: (954) 673-1146
Fax: (954) 239-7748
michaelhowardwolf@mhwlawfirm.com

MICHAEL HOWARD WOLF
LAW FIRM

CONFIDENTIAL: ATTORNEY/CLIENT PRIVILEGED; ATTORNEY WORK PRODUCT
The information contained in this email is intended for the individual or entity above. This email is protected by the United States Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521 and Florida Privacy Laws and is legally protected by the attorney/client privilege and/or work product doctrine. If you are not the intended recipient, please do not read, copy, use, forward or disclose this communication to others; also, please notify the sender by replying to this message, and then delete this message from your system. Thank you.

Virus-free.www.avg.com

On Tue, Apr 21, 2026 at 3:36 PM Ebonie Lanier <Ebonie.Lanier@flgaming.gov> wrote:

Good Afternoon,

Subject: CHRANS, DEREK MICHAEL v. FGCC - 2025072282

I hope this message finds you well.

This email is to inform you that an informal hearing will be scheduled regarding your case. Informal hearings will be held between 1:00 PM and 4:00 PM on the following dates:

- May 13, 2026
- May 14, 2026
- May 19, 2026

Please confirm which of these dates works best for you, and indicate your preferred hearing format: in person, video conference, or telephonic. Once your availability is received, I will follow up with additional details and a specific hearing time.

Please respond by 4:00 PM on Friday, April 24, 2026. If we do not hear from you by then, a hearing will be scheduled on your behalf, and you will receive a formal notice with the confirmed date and time.

If you have any questions, please feel free to reach out.

Sincerely,

-Ebonie Lanier

Ebonie Lanier

Administrative Assistant III

Office of the General Counsel

Office: (850) 794-8072

Fax: (850) 536-8712

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient,

you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the

intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/06/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

EXHIBIT
2

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

DEREK M. CHRANS v. FGCC **CASE NO.: 2025-072282**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

MICHAEL H. WOLF, ESQ (For Derek Chrand) — FLA BAR # 231924

PRINTED NAME — ATTORNEY OR QUALIFIED REPRESENTATIVE

805 S.E. 3 AVE #1011 →

Street Address — Street Address (where service shall be made)

Ft. Lauderdale, FLA 33316 →

City State Zip — City State Zip

954-673-1146 954-239-7748 →

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

MICHAELHOWARDWOLF@MHWLAWFIRM.COM

E-mail — E-mail

MICHAELHOWARDWOLF@MHWLAWFIRM.COM

SIGNATURE

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/05/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

DEREK M. CHRANS v. FGCC **CASE NO.: 2025-072282**

ELECTION OF RIGHTS

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Attention: Clerk of the Commission
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Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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☑ 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.

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

MICHAEL H. WOLF, ESQ (For Derek Chrand) — FLA BAR # 231924

PRINTED NAME — ATTORNEY OR QUALIFIED REPRESENTATIVE

805 S.E. 3 AVE #1011 →

Street Address — Street Address (where service shall be made)

Ft. Lauderdale, FLA 33316 →

City State Zip — City State Zip

954-673-1146 954-239-7748 →

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

MICHAELHOWARDWOLF@MHWLAWFIRM.COM

E-mail — MICHAELHOWARDWOLF@MHWLAWFIRM.COM — E-mail

SIGNATURE

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

EXHIBIT
3

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
TALLAHASSEE, FLORIDA

CASE NO.: 2025-072282

DEREK M. CHRANS,

Petitioner,

v.

FGCC,

Respondent.
_____/

NOTICE OF APPEARANCE OF COUNSEL
AND DESIGNATION OF EMAIL ADDRESSES
IN THE MATTER OF ADMINISTRATIVE APPEAL

NOTICE IS HEREBY GIVEN THAT Michael H. Wolf, Esq. notifies all parties that he hereby appears on behalf of Petitioner, DEREK M. CHRANS, in this administrative matter of denial of a gaming license on case no. 2025-072282, and requesting an informal hearing for Petitioner to be heard pursuant to Florida Statutes, Chapter § 120.57(2) where Petitioner may be heard, submit testimony and written evidence, and designates email addresses for service of all documents and correspondence: **michaelhowardwolf@mhwlawfirm.com, eservice@mhwlawfirm.com**, **paralegals@mhwlawfirm.com**, and **mikewolflaw@yahoo.com.** Further, served with this Notice is a true and correct copy of the completed and signed Election of Rights consisting of 2 pages.

Dated: February 4, 2025

Respectfully submitted,
/s/ Michael H. Wolf
MICHAEL H. WOLF, ESQ.
FLA BAR ID No.: 231924
805 S.E. Third Ave, Suite 1011
Fort Lauderdale, FL 33316
TEL: 954-673-1146 Office/Cell
FAX: 954-239-7748
E-Mail Addresses for Service:
mikewolflaw@yahoo.com
michaelhowardwolf@mhwlawfirm.com
eservice@mhwlawfirm.com
paralegals@mhwlawfirm.com.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the following "NOTICE OF APPEARANCE OF COUNSEL AND DESIGNATION OF EMAIL ADDRESSES" and the completed and signed "ELECTION OF RIGHTS" consisting of 2 pages, has been served upon the Respondent's Attorney, Mr. Mark Taupier and to the Clerk of the Commission by emailing the same to the Commission clerk at clerk@flgaming.gov and to Respondent's Attorney, Mr. Mark Taupier at marc.taupier@flgaming.gov, and further by United States Postal Service, Certified Mail, to the Commission Clerk, on this 5th day of February, 2026.

Respectfully submitted,
/s/ Michael H. Wolf
MICHAEL H. WOLF, ESQ.
FLA BAR ID No.: 231924

Ebonie Lanier

From: Marc Taupier
Sent: Thursday, February 5, 2026 1:03 PM
To: Clerk
Subject: Fw: DEREK M. CHRANS v FGCC, Case No.: 2025-0722872
Attachments: Election of Rights.pdf; Notice of Appearance.pdf

Marc D. Taupier
Deputy General Counsel and
Chief Gaming Enforcement Legal Advisor
Office of the General Counsel
850.794.8078 Office 850.964.3097 Cell
850.536.8709 Fax

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

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

From: Michael Howard Wolf Law Firm Paralegal Department <paralegals@mhwlawfirm.com>
Sent: Thursday, February 5, 2026 1:00:36 PM
To: Marc Taupier <Marc.Taupier@flgaming.gov>; clerk@flgaming.gog <clerk@flgaming.gog>
Subject: DEREK M. CHRANS v FGCC, Case No.: 2025-0722872

You don't often get email from paralegals@mhwlawfirm.com. Learn why this is important

Dear Hon. Clerk and Mr. Taupier,

Please find attached the completed and signed election of Rights form, signed my Mr. Wolf, Esq., and a Notice of Appearance. The same was mailed via USPS Certified Mail.

Thank you,
Alfred

--

Best regards,
Alfred DeLeo, Senior Paralegal
Paralegal Department
Michael Howard Wolf Law Firm
805 Southeast 3rd Avenue, Suite 1011
Fort Lauderdale, Florida 33316
Office: (954) 999-0864
Fax: (954) 239-7748

paralegals@mhwlawfirm.com

CONFIDENTIAL: ATTORNEY/CLIENT PRIVILEGED; ATTORNEY WORK PRODUCT
The information contained in this email is intended for the individual or entity above. This email is protected by the United States Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521 and Florida Privacy Laws and is legally protected by the attorney/client privilege and/or work product doctrine. If you are not the intended recipient, please do not read, copy, use, forward or disclose this communication to others; also, please notify the sender by replying to this message, and then delete this message from your system. Thank you.

EXHIBIT
4

Florida Gaming Control Commission

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 1/22/2026
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

January 20, 2026

Mr. Derek Michael Chrans
9716 Discovery Terrace
Bradenton, Florida 34212

Letter of License Denial

Dear Mr. Chrans:

This Letter of License Denial ("Denial") serves to inform you that your application for a Cardroom Employee Occupational License and Request for Waiver is denied in accordance with the provisions of chapters 550 and 849, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your following criminal disposition:

(1) 6/29/2012 – Aggravated Unlawful Use of a Weapon on a Person (F) – Guilty –Sangamon County, Illinois (Case No. 202307199CF10A)

This conviction is a disqualifying offense under sections 550.105(5) and 849.086(6)(f), Florida Statutes. Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate and valid occupational license.

Pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission's decision within twenty-one (21) days of receipt of this Denial, as provided for in rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Commission's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Melba Apellaniz
Clerk of the Commission

Attachments: Notice of Rights and Election of Rights

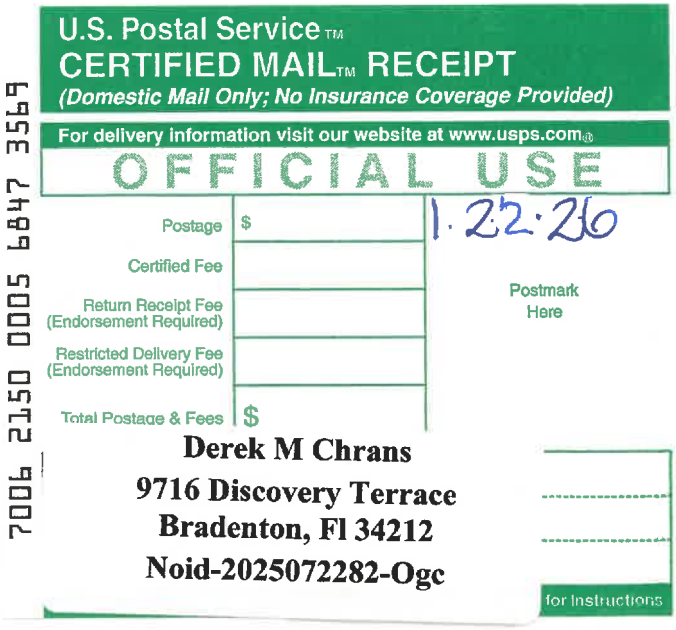
CERTIFICATE OF SERVICE

I hereby certify this 22nd day of JANUARY, 2026, that a true copy of the foregoing has been furnished by certified U.S. mail and/or email to:

Derek Michael Chrans
Derek.m.chrans@gmail.com
9716 Discovery Terrace
Bradenton, Florida 34212

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2025-072282


U.S. Postal Service™
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For delivery information visit our website at www.usps.com®
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Postage $
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Restricted Delivery Fee (Endorsement Required)
Total Postage & Fees $
1.22.26
Postmark Here
7006 2150 0005 6847 3569
Derek M Chrans
9716 Discovery Terrace
Bradenton, Fl 34212
Noid-2025072282-Ogc
for instructions

NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be received by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by chapter 120, Florida Statutes, and rule 28-106, Florida Administrative Code.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

DEREK M. CHRANS v. FGCC **CASE NO.: 2025-072282**

ELECTION OF RIGHTS

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Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

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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 Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

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

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

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

EXHIBIT
5

CHRANS, DEREK MICHAEL

Case # 2025-072282

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

CHRANS, DEREK MICHAEL - 14494555
(Applicant's Name– License #)

2025-072282
Case No:

INITIAL APPLICATION RECEIVED:	7/30/2025
Application Deemed Complete:	9/29/2025
If no Request for Waiver received, 90-Day Deadline:	**12/28/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 9/29/2025

RK	320 – Tampa Bay	1012 - Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: No Type: Initial license issued Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): 1 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

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

☐ Animal Cruelty (Pari-Mutuel Professons)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
08/11/2022	Hampton County, SC	**Charge 1**: Pointing and Presenting Firearms at a Person	F	2022A2520200083	Dismissed	Y	Y
		Charge 2: Weapon Unlawful Carry of Pistol	M	2022A2520200084	Dismissed	Y	Y
01/03/2019	Sangamon County, Illinois	**Charge 1**: Domestic Battery	M	2019CM000011	Guilty	Y	Y
		Charge 2: Child to be Endangered	M	2019CM000011	Dismissed	Y	Y
10/07/2021	Beaufort, SC	**Charge 1**: Domestic Violence	M	Supervision transferred from Sangamon County **(related to case number 2019CM000011)**	Probation Completed	N/A	N/A
11/20/2011	Sangamon County, Illinois	**Charge 1**: Aggravated Assault	F	2011CF001085	Guilty	Y	Y
		Charge 2: Defacing ID Marks Firearm	Unknown	2011CF001085	Unknown	Y	N
		Charge 3: Possession of Stolen Firearm	F	2011CF001085	Dismissed	Y	Y
		Charge 4: FOID ID Cards	Unknown	2011CF001085	Unknown	Y	N
		Charge 5: Resist Peace Officer	Unknown	2011CF001085	Unknown	Y	N
09/25/2007	Sangamon County, Illinois	**Charge 1**: Possession Controlled Substance	Unknown	Unknown	Unknown	Y	N
07/30/2007	Sangamon County, Illinois	**Charge 1**: Battery	M	2007CM001445	Guilty	Y	Y
		Charge 2: Unlawful Use of Weapon	Unknown		Unknown	N	N
06/07/2005	Sangamon County, Illinois	**Charge 1**: Driving Susp/Revokd Lic	M	2005TR022844	Guilty	Y	Y

05/27/2005	**Sangamon County, Illinois**	**Charge 1:** Possess Drug Paraphernalia	Unknown	20050005645	Unknown	Y	N
03/19/2005	**Sangamon County, Illinois**	**Charge 1**: Domestic Battery **Charge 2:** Theft	M	2005CM000594	Guilty No Info	Y	Y
05/27/2010	**Collier County, Florida**	**Charge 1:** Battery - 2nd or Subsequent Offense	F	112010CF001298AXXXXX	Dropped	Y	Y
05/12/2010	**Collier County, Florida**	**Charge 1:** Violate Non-Resident Exemption from Registration	CT	112010CT001852AXXXXX	Adjudicated Guilty	Y	Y

Related Licenses

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

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

Business License Number: | Business Name:

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

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

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

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued **08/08/2025, 09/09/2025, 09/16/2025 and 09/29/2025**; Application Deemed Complete: **09/29/2025**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** | Initials: **CH** Date **10/03/2025**

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025072282 **Incident date:** 07/30/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

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

Respondent: CHRANS, DEREK MICHAEL

9716 DISCOVERY TERRACE, BRADENTON, FL 34212

Summary: 320 - TAMPA BAY DOWNS, INC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/14/2025	A	10	50	Interview Respondent	lmoore	CHRANS, DEREK MICHAEL
10/09/2025	A	79	435	Telephone	lmoore	CHRANS, DEREK MICHAEL
10/08/2025	A	10	15	Assigned to Investigator	lmoore	CHRANS, DEREK MICHAEL
10/03/2025	A	79	440	Incoming Correspondence	cstubbs1	CHRANS, DEREK MICHAEL
11/19/2025	R		bjones	JONES, BRADFORD	bjones	
11/19/2025	R		charris	HARRIS, CYNTORIA	cstubbs1	
11/20/2025	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
10/08/2025	R		lmoore	ROLNDS, LEEANN	cstubbs1	
10/08/2025	S	1012	20	Under Investigation	cstubbs1	
11/19/2025	S	1012	165	Supervisor Review	bjones	
10/03/2025	S	1012	10	Initial Review	cstubbs1	
11/19/2025	S	1012	90	Closed	cstubbs1	
11/20/2025	S	1012	106	Sent to Directors office	charris	
11/19/2025	S	1012	104	Sent to Licensing Section	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	CHRANS, DEREK MICHAEL

CH

FAQ | Help | Sign Out

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

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

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

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **10/28/2025**

File # **16020** Name **CHRANS, DEREK MICHAEL** Extended To

License # **14494555** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14494555** Lic Status **Closed Upgrade**

Licensee
History
Notes
Notes History
Back

Address

Street # **9716** Street **DISCOVERY TERRACE**

Line 2

Line 3

City **BRADENTON** State **FL** Zip **34212**

Routing

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional enforcement cases.

Other

1st License Date **07/30/2025** Rank Date **07/30/2025** Certificate #

Method **I-S-1018** Status Date **08/08/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	07/30/2025	
I	TBRD - Thoroughbred	07/30/2025	
L	320 - Tampa Bay Downs	07/30/2025	
Y	3YR - 3 Year License	07/30/2025	

Alt Keys

BEST LIC NBR **14494555**

Get Adobe Reader.

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: CHRANS
Sex:
Commission:
License Type:

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

CH

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

[redacted]

11/20/2025

CH

[redacted]

11/20/2025

CH

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**11/19/2025**
Complaint #	**2025072282**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CHRANS, DEREK MICHAEL**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/30/2025**
Region	**CR - Central Region**	Received	**10/03/2025**
Reference			
Entered	**10/03/2025**	Entered By	**cstubbs1**
Summary	**320 - TAMPA BAY DOWNS, INC**		
Updated	**11/19/2025 15:47:20**	By	**cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: CHRANS, DEREK MICHAEL – LIC. # 14494555 Case No: 2025 07 2282
(APPLICANT'S NAME – LICENSE #)

1012 – Poker Dealer
Occupation Code and Job Title

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

Waiver Referral Date: OCTOBER 3, 2025
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 11/19/2025
(Initial & Date)

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

Licensing Section: Reviewed by: CH 11/20/2025 _____
(Initial & Date) (Initial & Date)

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

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

Investigative Findings:

November 20, 2011 Sangamon County Sheriff's Office, Illinois – Aggravated Unlawful Use of a Weapon on a Person – Felony – Pled Guilty – Convicted on June 29, 2012. - Sentenced to 18 months' Probation and ordered to pay $3,162.00 in Fines/Court costs. - On July 10, 2013, an Order of Discharge of Probation was granted. All Fines have been paid.

.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**OCTOBER 3, 2025**	**2025 07 2282**

Respondent:	Complainant:
CHRANS, DEREK MICHAEL **9716 DISCOVERY TERRACE** **BRADENTON, FLORIDA 34212** **Phone: (217) 720-9611**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14494555 / 1012	**Poker Dealer**	**October 28, 2025**

Period of Investigation:	Type of Report:
October 3, 2025 – October 28, 2025	**Final**

Basis of Investigation: This investigation is predicated upon the submission of Derek **CHRANS'** State of Florida Pari-Mutuel Wagering Occupational License Application dated July 30, 2025, and Waiver Request Form dated September 29, 2025.

On July 30, 2025, **CHRANS** applied for a PMW Cardroom Employee Occupational License (1012) as a Poker Dealer at Tampa Bay Downs. On his application, he answered "NO" to the question on page 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?" **CHRANS** failed to disclose any of his criminal offenses.

Upon receipt of **CHRANS'** FDLE Criminal History Report, PMW Licensing sent him a Deficiency Letter on August 8, 2025, requesting that he list on his application and provide related arrest report(s) and court disposition records for the following arrests:

- Sangamon County, Illinois Arrests – 3/19/2005 (Dom Battery), 5/27/2005 (Drug Paraphernalia), 6/7/2005 (Driving Lic Susp), 7/30/2007 (Battery), 9/25/2007 (Poss of Cont. Substance), 11/20/2011 (Aggravated Unlawful use of Weapon), 1/03/2019 (Dom Battery)
- Hampton County, South Carolina Arrest(s) – 8/11/2022 (Pointing a Firearm at Person)
- Beaufort County, South Carolina Arrest(s) – 10/07/2021(Supervision Transfer from Sangamon County)

On September 9, 2025, **CHRANS** submitted an amended application adding the above to his application and provided all available requested documents and disposition records.

Related Case:

Investigations Specialist II / Date	Approved by Investigations Manager / Date
/s/ *Lee Ann Rounds* Lee Ann Rounds / October 28, 2025	/s/ C. Derek Washington C. Derek Washington / November 5, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / November 19, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 11/20/2011	**Arresting Agency:** Sangamon County Sheriff's Office, Illinois

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Aggravated Unlawful Use of a Weapon on a Person	Felony	Guilty	Convicted	06/29/2012
2					
3					
4					

SENTENCE

Sentenced to 18 months' Probation and pay $3,162.00 in Fines/Court costs which have been paid in full.

Additional Information: On July 10, 2013, an Order of Discharge of Probation was granted. All Fines paid.

CHRANS listed the above offense as a misdemeanor on his amended application.

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE

	Charge(s):	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

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

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: 1012 ***TEMPORARY LICENSE****			
Date Licensed: **07/30/2025**	Expiration Date: **10/28/2025**	License #: **14494555**	Agency or Jurisdiction: **FGCC**

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

Additional Comments: **CHRANS** was able to obtain a Temporary License due to not listing 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?		

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

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

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: August 25, 2025	Location of Interview: Telephone		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			

SUMMARY OF INTERVIEW:

During the interview, **CHRANS** said he went to the Licensing Office at Tampa Bay Downs to get an application. He stated he did not report his criminal history because he was told he would not be able to get a license that same day if he had any criminal record. He also said he thought his record was sealed and expunged, and he did not fully understand the question on the application.

When discussing his 2011 conviction for Aggravated Unlawful Use of a Weapon on a Person, **CHRANS** explained he was living in a low-income area of Illinois where there had been multiple break-ins to the offices below his apartment, to his apartment, and to his car. He said that one night, he came home to find his apartment broken into again. After calling the police, he saw someone he knew outside and believed that person was responsible for the burglary. He confronted the individual, and a fight occurred during which **CHRANS** hit the man with a gun. When the police arrived, they arrested him.

CHRANS has many other arrests/convictions for offenses that either are non-disqualifying or were not prosecuted. **CHRANS** provided a general explanation of those arrests in a written statement. **CHRANS** also provided a copy of an Enrollment/Participation Summary from the Program Director of a Relational Violence Intervention Program he attended and a letter of support from the Sarasota Kennel Club **(EXHIBIT #4)**.

CONCLUSION:

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

Case Status: Case closed by Investigations and forwarded to Licensing.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET .....

II. INVESTIGATIVE REPORT .....

III. EXHIBITS

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3. Rap Sheet 1-13
4. Supporting Docs: ARCI / Def. Letter / Other. 1-9

RECEIVED
2025 SEP 29 PM 1:31
FLORIDA GAMING CONTROL COMMISSION

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

TO: Derek Michael Chrans
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.

Derek Chrans
Signature of Applicant

9-29-25
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 AUG -4 PM 3:49

FLORIDA GAMING CONTROL COMMISSION

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

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Chrans	Derek	M. Chad	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☒ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
9716 Discovery terrace	Derek.M.Chrans@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Bradenton	FL	34212	

Primary Phone Number	Secondary/Cell Phone Number (optional)
217-720-9611	

Current Street Address: 9716

City	State	Zip Code (+4 optional)	Country, if other than USA
Bradenton	FL	34212	

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee
Occupation: Poker Dealer

Facility where employed and/or doing business: TBD.

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license)	Florida License Number
TCN # [redacted]	

FOR DIVISION USE ONLY

RECEIVED JUL 30 2025 BY: .....

License Code 1012 License # 14494555 File # 16020 App # 81038

Association Code 720 Date Received 7/30/25 Entered By AJ License Year (2028)

License Fee 100 FP Date 7/30/25 FP Fee 36.00 Total Fee $136.00

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

Control #01085088

2025 AUG -4 PM 3:49
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☑ Additional Pages – If necessary to respond to any application questions. DL, SS copies
- ☑ 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

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BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

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 7/30/25

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Exhibit 1
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CONTROL

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
3/19/2005	Sang-amon	IL	Domestic Battery	misdemeanor	10 day jail time, fine, probation, domestic violence class
7/30/2007	Sang-amon	IL	Battery	misdemeanor	fine
11/20/2011	Sang-amon	IL	Aggravated unlawful use of weapon	misdemeanor	18 months probation
01/03/2014	Sang-amon	IL	Domestic battery	misdemeanor	no contact = victim probation - 1 year

☐ 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: [signature]

Date: 9-5-25

Page 3 continued:

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Date of Disposition	County	State	Offense	Misdemeanor or felony	sentence
06/07/2005	Sangamon	IL.	Driving on suspended license	misdemeanor	fine
08/11/2022	Hampton	SC	pointing a firearm at person	N/A	Dismissed

There are 2 dates that the circuit clerk in Sangamon canty in Illinois can not find any documents. See email attached in paperwork dated Aug 25, 2025 from circuit clerk@sangamonil.gov.

These dates are 5/27/2005 and 9/25/2007

There is also no records found per Beaufort county in South carolina on 10/7/2021, per the circuit clerk in Beaufort county.

I have attached all court dispositions for the other dates as requested.

Sincerely,

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **10/28/2025**

File # **16020** Name **CHRANS, DEREK MICHAEL** Extended To

License # **14494555** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14494555** Lic Status **Closed Upgrade**

Address

Street # **9716** Street **DISCOVERY TERRACE**

Line 2

Line 3

City **BRADENTON** State **FL** Zip **34212**

Routing

Other

1st License Date **07/30/2025** Rank Date **07/30/2025** Certificate #

Method **I-S-1018** Status Date **08/08/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	07/30/2025	
I	TBRD - Thoroughbred	07/30/2025	
L	320 - Tampa Bay Downs	07/30/2025	
Y	3YR - 3 Year License	07/30/2025	

Alt Keys

BEST LIC NBR **14494555**

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PLANNING CONTROL COMMISSION

eMAGNUS MultiCourt

MultiCourt Inquiry

Sangamon County Disposition Inquiry

PREVIOUS DISPOSITION | NEXT DISPOSITION

Dispo Info

Charge No 02 00 OF 02 Count 002 Case# **2011CF001085** # **2001** CHRANS DEREK
Agency 001 DCN L61938777 Bond $.00
CITY OF SPRINGFIELD Offense Date 11/20/2011 File Date 6/29/2012
Type Guilty Plea Macro Next Scheduled Date 6/29/2012
Date 6/29/2012 Instrument INF Offense Code 0012477 Lv CSA Cla Sta
Code 101 Plea 2 Guilty ILCS 720 5/24-1.6(a)(2) 3 4 1
Guilty Conviction **AGG UUW/ON PERSON -Information**

ASA 301 S WEIR MATTHEW Judge 075 C GRAVES LESLIE

			Sentence	S	Yrs	Mos	Days	Hrs
303	1	1	Assessments/Costs/Pe					
204	1	2	Probation			18		

Fine Amt	Manual
$.00	Q

3 CONSOLIDAT08/20/201

Cost	$532.00
Fine	$.00
Rest.	$.00
Other	$200.00
Total	$732.00
Refund	$2,250.00

ADR Sent? Y 7/20/2012

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	CASE PARTICIPANTS NAMES	ATTORNEYS
Def	CHRANS DEREK	MAYO SARA M
Att	MAYO SARA M / M	MAYO SARA M
AGY	CITY OF SPRINGFIELD	

DATE	
12/27/2011	Complaint 01 Count 001 POSSESSION STOLEN FIREARM Nov 20,2011 Defendant CHRANS DEREK Statute 720 5/16-16(a) Class 2 Orig. Agency: CITY OF SPRINGFIELD Charge Instr: Complaint
12/27/2011	Notice Of Hearing Notice To Appear Defendant CHRANS DEREK Assistant State's Attorney GRADY JENNIFER First Appearance Jan 25,2012 01:30PM Rm5C
01/03/2012	No Complaint Transfer From 11NC2842.
01/23/2012	Bond Payment Bond Transfer From 2011NC002824 CHRANS DEREK M Bail $2500.00 Defendant CHRANS DEREK
01/25/2012	Entry of Appearance Filed by Atty MAYO SARA M
01/25/2012	Motion for Discovery Filed by Atty MAYO SARA M
01/25/2012	First Appearance - Defendant With Attorney Amt $10000.00 Present the People by ASA SHERI CAREY. Present the Defendant in person and with Attorney Mayo. Cause called for first appearance. Defendant furnished with a copy of the Complaint, advised of the nature of the charge and possible penalties. Bond set in the amount of $10,000.00 recognizance. Preliminary hearing set for 3/08/2012 at 09:00 AM in 7C. Preliminary Hearing Mar 08,2012 09:00AM Rm7C Judge UNASSIGNED JUDGE Judge:BRAUD RUDOLPH Rep:FLYNN NANCY Clerk:DKM H
03/08/2012	Judge Assignment For Criminal
03/08/2012	Information Filed by Assistant State's Attorney WEIR MATTHEW COUNT I POSSESSION OF A STOLEN FIREARM
03/08/2012	Motion for Disclosure to Prosecution Filed by Assistant State's Attorney WEIR MATTHEW
03/08/2012	Pre-Trial Discovery Filed by Assistant State's Attorney WEIR MATTHEW
03/08/2012	Certificate of Compliance Filed by Assistant State's Attorney WEIR MATTHEW
03/08/2012	Pre-Trial Discovery Order Mar 08,2012 Judge ZAPPA Signed Judge ZAPPA LEO J
03/08/2012	Prelim Hearing Waived - Bond to Continue Judge GRAVES LESLIE DEFENDANT DEREK CHRANS: Present the State by ASA MATTHEW WEIR. Present the Defendant, in person, and by Attorney SARA M. MAYO. Cause called for preliminary hearing. Defendant waives preliminary hearing. Information filed and Defendant

EXHIBIT 2
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DATE
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before Judge LESLIE GRAVES on 06/29/2012 at 11:00 AM.
Plea Hearing Jun 29,2012 11:00AM Judge GRAVES
Judge:GRAVES LESLIE Rep:SAMAT BETH Clerk:DLB H

06/29/2012 Negotiated Plea - Sentencing Judge GRAVES LESLIE
DEFENDANT DEREK CHRANS : Present the State by ASA MATTHEW WEIR. Present the Defendant, in person, and by Attorney SARA M. MAYO. The State's motion to add Count II of the Information is granted. Cause called for hearing on Defendant's motion to withdraw plea of not guilty to Count II, Aggravated Unlawful Use of a Weapon, a class 4 felony. Defendant advised of rights and possible penalties and knowingly waives same. Plea of guilty accepted. Judgment entered on plea. Pursuant to negotiations, the Defendant is hereby sentenced to 18 months probation. Count I dismissed pursuant to plea. Civil judgment for outstanding fines, fees, and costs. Weapon to be destroyed. Bond to be applied per bond assignment order. Defendant advised of appeal rights and remanded to the custody of the Sheriff. CAUSE STRICKEN.
Judge:GRAVES LESLIE Rep:SAMAT BETH Clerk:DLB H

06/29/2012 Information Filed by Assistant State's Attorney WEIR MATTHEW
COUNT II - AGGRAVATED UNLAWFUL USE OF A WEAPON

06/29/2012 Order of Conditions Signed Judge GRAVES LESLIE
Order of Conditions of Probation

06/29/2012 Criminal Division Case Closed
Status:Dispositioned Report:Terminated Jun 29,2012

06/29/2012 Cause Stricken
Status:Cause Stricken Report:Terminated Jun 29,2012

06/29/2012 Complaint 02 Count 002 AGG UUW/ON PERSON Nov 20,2011
Defendant CHRANS DEREK
Statute 720 5/24-1.6(a)(2) Class 4 Orig.
Agency: CITY OF SPRINGFIELD Charge Instr: Information

06/29/2012 No Available Bond Information Defendant CHRANS DEREK
Assistant State's Attorney GRADY JENNIFER

06/29/2012 Disposition 01/00 Count 001 No Fine Or Cost Signed
Judge GRAVES LESLIE Assistant State's Attorney WEIR MATTHEW
Disposition: Dismiss/State Motion POSSESSION STOLEN FIREARM
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/16-16(a) Class 2 Orig.
Sentence: 06/29/2012
Sentence: No Sentence No Sentence
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Jun 29,2012

06/29/2012 Disposition 02/00 Count 002 Cost Only Fee $2982.00 Signed

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DATE

08/20/2012 Disposition 02/01 Count 002 No Fine Or Cost Signed
Judge GRAVES LESLIE Assistant State's Attorney WEIR MATTHEW
Disposition: Modified/Trial Court AGG UUW/ON PERSON
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/24-1.6(a)(2) Class 4 Orig.
Sentence: 08/20/2012
Sentence: No Sentence No Sentence
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Aug 20,2012

08/20/2012 Disposition 02/02 Count 002 Manual Calc. Fee $180.00 Signed
Judge GRAVES LESLIE Assistant State's Attorney WEIR MATTHEW
Disposition: Guilty Conviction AGG UUW/ON PERSON
Disposition Type: Court Action Defendant Plea: Guilty
Statute 720 5/24-1.6(a)(2) Class 4 Orig.
Sentence: 08/20/2012
Sentence: Fines and/or Costs/Penalties and Fees Sentence in Force
PROBATION FEE - ADU 180.00
Status:Dispositioned Report:Terminated Aug 20,2012

09/11/2012 Disposition 02/03 Count 002 Modified Order Fee $3162.00
Disposition: Modified/Trial Court AGG UUW/ON PERSON
Sentence: No Sentence No Sentence
Modified Order 532.00 PROBATION FEE - ADU 180.00
STATE DNA IDENTIFIC 200.00
Status:Dispositioned Report:Terminated Sep 11,2012

09/21/2012 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK
09/21/2012 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK
09/21/2012 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK

12/13/2012 Court Ordered Payments Fee $662.00 Amt $58.00
Defendant CHRANS DEREK

01/16/2013 Court Ordered Payments Fee $604.00 Amt $40.00
Defendant CHRANS DEREK

05/30/2013 Court Ordered Payments Fee $564.00 Amt $564.00
Defendant CHRANS DEREK

07/15/2013 Report and Request for Termination of Probation Filed by
Adult Probation ADULT PROBATION GENERIC LOGON

07/15/2013 Order of Discharge from Probation Signed Judge GRAVES LESLIE

07/15/2013 Disposition 02/04 Count 002 No Fine Or Cost Signed
Judge GRAVES LESLIE Assistant State's Attorney GRADY JENNIFER
Disposition: Probation Terminated AGG UUW/ON PERSON
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/24-1.6(a)(2) Class 4 Orig.
Sentence: 07/15/2013

EXHIBIT 2
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(109)

In The Circuit Court
For The Seventh Judicial Circuit of Illinois
Sangamon County, Springfield, Illinois

PEOPLE OF THE STATE OF ILLINOIS (Petitioner) vs. Derek Chraus (Defendant)

Case No: 11CF1085
Expiration Date: December 29, 2013
Sentence Date: June 29, 2012
Sentence Term: 18 months

Offense: Agg. UUW
Class of Offense: F/4

ORDER OF CONDITIONS OF PROBATION

1. Immediately report to the Sangamon County Adult Probation Department upon sentencing or release from the County Jail and the last month of sentence.
2. Not violate any criminal or traffic statutes of any jurisdiction.
3. Report in person before such person or agency as directed by the Court or your Probation Officer.
4. Not possess a firearm or other dangerous weapons.
5. Not leave the State of Illinois without the prior consent of either the Court or your Probation Officer. Transfer of a person's probation or conditional discharge supervision to another state will be assessed a transfer fee of $125.00 and subject to acceptance by the other state pursuant to the Interstate Compact for Adult Offender Supervision.
6. Report in person to your Probation Officer as frequently as directed, and permit your Probation Officer to visit you at home or elsewhere, and be cooperative and truthful with your Probation Officer in all matters.
7. Not use or be in possession of any controlled substance or cannabis unless under medical prescription.
8. Undergo urinalysis and/or breath testing in a manner set forth by the Probation Department.
9. Notify the Probation Department within 48 hours of any change of home address.
10. Pay the standard $50.00 per month Probation Services Fee or a lesser amount to be determined by the Ability to Pay Guidelines of the Adult Probation Department.
11. Pay court costs as determined by the Clerk of the Circuit Court.
12. If convicted of a felony offense, you shall submit a specimen in whichever form as mandated by the Illinois State Police for DNA Coding to the Illinois State Police under the direction of the Adult Probation Department within 45 days of sentencing and pay a $200.00 analysis fee within 1 year and a **$20.00** processing fee at the time of collection.
13. Promptly undertake assessments and evaluations as determined appropriate by the Court or the Adult Probation Department and thereafter successfully complete recommended treatment, therapy, cognitive behavioral sessions, counseling, substance abuse treatment, psychological/psychiatric treatment and/or educational/vocational training as ordered by the Adult Probation Department.
14. Not to report to the Adult Probation Department or other meetings with Probation Personnel, County Jail or place of Public Service Employment after consuming any alcoholic beverage or after ingesting any intoxicating compound or drug other than those taken as directed by a physician.
15. The Sangamon County Adult Probation Department is authorized to divulge necessary contents from its records to comply with this Court Order.
16. Pay a fine of $_____.
17. Pay restitution to the Clerk of the Circuit Court in the amount of $_____ in monthly installments of $_____ for the use of _____. Full payment to be made by _____.
18. Perform _____ hours of Public Service Employment to be completed by _____.
19. Serve a term of home confinement as outlined by the Court and the Monitoring Program Agreement for a period of _____ days. This includes payment of all home confinement fees, which include a daily rate of $7.00 per day for GPS Passive Unit or a daily rate of $10.00 for GPS Active Unit (circle specific unit).
20. Serve _____ days in the County Jail commencing _____.
21. Additional conditions: Weapon to be destroyed.

FILED JUN 2012 Clerk of the Circuit Court

I understand that if I fail to comply with any of the above conditions, my sentence may be modified, extended, or revoked and a new sentence imposed.

Derek Chraus
Probationer

6/29/12
Date

Judge

If applicable:

☐ I hereby acknowledge that I have received a copy of the attached additional Probation Conditions and will abide by these rules and provisions as ordered by the Court.

White-Court File Gold-Client Yellow-Probation Department Pink-State's Attorney

EXHIBIT #2
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Form 121

(119)

FILED

JUL 15 2013 FR 4

Clerk of the Circuit Court

IN THE SEVENTH JUDICIAL CIRCUIT OF THE STATE OF ILLINOIS

SANGAMON COUNTY

THE PEOPLE OF THE STATE OF ILLINOIS, Plaintiff,

vs.

DEREK M. CHRANS, Defendant,

Case Number 11CF01085

Offense(s) Aggravated Unlawful Use of Weapon /Vehicle

REPORT AND REQUEST FOR EARLY TERMINATION

The probation officer of this court respectfully reports that the defendant herein was placed on Probation 06-29-2012 until 12-29-2013. That the defendant has abided by and performed all of the conditions of supervision in an exemplary manner; that the defendant be considered eligible for early discharge.

Therefore, the probation officer listed below recommends and requests that said defendant be discharged from Probation.

Dated 07-03-2013 Stacie Fowler

Probation Officer

ORDER OF DISCHARGE FROM PROBATION

The court, having considered the Report and Request for Early Termination of Probation:

IT IS ORDERED:

That the defendant be and is hereby discharged from Probation.

259

Entered on 7/10/13

Leslie Graves
JUDGE

EXHIBIT 2
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Case# 2011-CF-001085 Deadly Weapons Offenses
Def: CHRANS DEREK

Owed..... $3,162.00
Paid..... $3,162.00
Balance Due... $.00

Agency: 1 CITY OF SPRINGFIELD
Class: 4 Fine: 9 Manual Calc.

Fine Amount... $.00

No.	Description	Owed	Paid	Balance Due
1	AUTOMATION	$15.00	$15.00	$.00
2	CIRCUIT CLERK	$100.00	$100.00	$.00
3	COURT SECURITY	$25.00	$25.00	$.00
4	STATES'S ATTORNEY	$30.00	$30.00	$.00
5	DOCUMENT STORAGE	$15.00	$15.00	$.00
6	COURT SYSTEMS	$50.00	$50.00	$.00
7	BOND 10% CHARGE	$250.00	$250.00	$.00
8	PROBATION FEE - ADULT	$180.00	$180.00	$.00
9	VICTIMS FUND-NO FINE	$20.00	$20.00	$.00
10	STATE DNA IDENTIFICATION SYS F	$200.00	$200.00	$.00
11	CHILD ADVOCACY	$5.00	$5.00	$.00
12	ISP OP ASSISTANCE FUND	$15.00	$15.00	$.00
13	REFUND AMOUNT	$2,250.00	$2,250.00	$.00
14	DRUG COURT FEE	$5.00	$5.00	$.00
15	STATE'S ATTY AUTOMATION FUND	$2.00	$2.00	$.00

**** END OF REPORT ****

EXHIB
AGE

Case: 2005CM000594 vs CHRANS DEREK DATE: 2025-11-04
Type: Criminal Misdemeanor Judge: RAY GEORGE H Jury Trial: TIME: 16.36.17
From: 00/00/0000 To: 99/99/9999 All Case Entries First Date First View
Filed: 3/21/2005 Status: Dispositioned on 4/12/2005

	CASE PARTICIPANTS NAMES	ATTORNEYS
Def	CHRANS DEREK	HARMON MICHAEL
AGY	VILLAGE OF ROCHESTER	

DATE

03/21/2005 Complaint 01 Count 001 DOMESTIC BATTERY Mar 19,2005
Defendant CHRANS DEREK
Statute 720 5/12-3.2 Class A Orig.
Agency: VILLAGE OF ROCHESTER Charge Instr: Complaint
03/21/2005 In Custody Mar 21,2005 Defendant CHRANS DEREK
Assistant State's Attorney MACK MARY
03/21/2005 Trial Signed Judge RAY GEORGE H
Domestic Violence Mar 29,2005 09:00AM Rm7A Judge RAY
03/29/2005 Disposition 01/00 Count 001 Manual Calc. Fee $430.00 Signed
Judge RAY GEORGE H Defendant CHRANS DEREK Atty HARMON MICHAEL
Assistant State's Attorney MACK MARY
Disposition: Guilty Conviction DOMESTIC BATTERY
Disposition Type: Guilty Plea Defendant Plea: Guilty
Statute 720 5/12-3.2 Class A Orig.
Sentence: 03/29/2005
Sentence: Jail 10Days Sentence in Force
Sentence: Credit Time Served Sentence in Force
Sentence: Probation 1Yrs Sentence in Force
Sentence: Fines and/or Costs/Penalties and Fees Sentence in Force
Manual Calc. 160.00 PROBATION FEE - ADU 60.00
DOMESTIC VIOLENCE F 200.00 DOMESTIC BATTERY FI 10.00
Status:Dispositioned Report:Terminated Mar 29,2005
03/29/2005 Order of Conditions Signed Judge RAY GEORGE H
ATTEND AND COMPLETE A DOMESTIC VIOLENCE COURSE.
03/29/2005 Disposition 01/01 Count 001 No Fine Or Cost Signed
Judge RAY GEORGE H Defendant CHRANS DEREK Atty HARMON MICHAEL
Assistant State's Attorney MACK MARY
Disposition: Vacated Trial Court BATTERY/DOMESTIC
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/12-3.2 Class A Orig.
Sentence: 03/29/2005
Sentence: Jail Waived
Sentence: Credit Time Served Waived
Sentence: Probation Waived
Sentence: Fines and/or Costs/Penalties and Fees Waived
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Mar 29,2005
03/29/2005 Trial Signed Judge RAY GEORGE H

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Statute 720 5/12-3.2 Class A Orig.
Sentence: 04/12/2005
Sentence: Jail 24Days Sentence in Force
Sentence: Credit Time Served Sentence in Force
Sentence: Probation 1Yrs Sentence in Force
Sentence: Fines and/or Costs/Penalties and Fees Sentence in Force
Manual Calc. 160.00 PROBATION FEE - ADU 300.00
DOMESTIC VIOLENCE F 200.00 DOMESTIC BATTERY FI 10.00
Status:Dispositioned Report:Terminated Apr 12,2005
04/12/2005 Order of Conditions Signed Judge RAY GEORGE H
ATTEND AND COMPLETE A DOMESTIC VIOLENCE COURSE.
04/12/2005 Criminal Division Case Closed
Status:Dispositioned Report:Terminated Apr 12,2005
07/25/2005 Court Ordered Payments Fee $670.00 Amt $25.00
Defendant CHRANS DEREK
07/25/2005 Court Ordered Payments Fee $645.00 Amt $25.00
Defendant CHRANS DEREK
08/09/2005 Court Ordered Payments Fee $620.00 Amt $40.00
Defendant CHRANS DEREK
08/11/2005 ISP Sheet
09/21/2005 Court Ordered Payments Fee $580.00 Amt $80.00
Defendant CHRANS DEREK
10/06/2005 Court Ordered Payments Fee $500.00 Amt $100.00
Defendant CHRANS DEREK
10/25/2005 Court Ordered Payments Fee $400.00 Amt $50.00
Defendant CHRANS DEREK
12/06/2005 Court Ordered Payments Fee $350.00 Amt $50.00
Defendant CHRANS DEREK
01/04/2006 Court Ordered Payments Fee $300.00 Amt $50.00
Defendant CHRANS DEREK
02/06/2006 Court Ordered Payments Fee $250.00 Amt $50.00
Defendant CHRANS DEREK
03/03/2006 Court Ordered Payments Fee $100.00 Amt $100.00
Defendant CHRANS DEREK
03/13/2006 Adult Probation & Court Service Dept. Violation Report Filed by
Adult Probation VAN RIPER LESLIE
03/13/2006 Court Ordered Payments Fee $100.00 Amt $100.00
Defendant CHRANS DEREK
03/15/2006 Order to Appear for Petition to Revoke Probation Signed
Judge EGGERS ROBERT J
First Appearance On Petition to Revoke Probation Apr 04,2006 01:30PM
Rm7A Judge RAY

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Sentence: No Sentence Sentence in Force
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Jun 06,2006
06/06/2006 Cause Stricken
Status:Cause Stricken Report:Terminated Jun 06,2006
06/12/2006 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK

Case: 2007CM001445 vs CHRANS DEREK M DATE: 2025-11-04
Type: Criminal Misdemeanor Judge: CHILDRESS JOHN Jury Trial: TIME: 16.40.00
From: 00/00/0000 To: 99/99/9999 All Case Entries First Date First View
Filed: 7/31/2007 Status: Dispositioned on 9/14/2009

	CASE PARTICIPANTS NAMES	ATTORNEYS
Def	CHRANS DEREK M	HANKEN W SCOTT
Att	HANKEN W SCOTT	HANKEN W SCOTT
Res	PIPKIN JOHN S	
AGY	CITY OF SPRINGFIELD	

DATE	
08/03/2007	Complaint 01 Count 001 BATTERY Jul 30,2007 Defendant CHRANS DEREK M Statute 720 5/12-3 Class A Orig. Agency: CITY OF SPRINGFIELD Charge Instr: Complaint
08/03/2007	Notice Of Hearing Notice To Appear Defendant CHRANS DEREK M Assistant State's Attorney KUNTZ JENNIFER First Appearance Aug 29,2007 01:30PM Rm6C
08/17/2007	Entry of Appearance Filed by Defendant CHRANS DEREK M Atty HANKEN W SCOTT
08/17/2007	Pre-Trial Motion Filed by Defendant CHRANS DEREK M Atty HANKEN W SCOTT
08/24/2007	Request to Pay Attorney's Fees from Defendant's Bail Deposit Filed by Atty HANKEN W SCOTT
08/24/2007	Bond Reassignment Signed Judge SANCHEZ ESTEBAN
08/29/2007	Jury Trial Sep 26,2007 09:00AM Rm5C Judge HALL
09/04/2007	Bond Payment Bond Transfer From 2007NC002225 CHRANS DERRICK Bail $500.00 Defendant CHRANS DEREK M
09/11/2007	Certificate of Compliance Filed by Assistant State's Attorney CADAGIN RYAN
09/11/2007	People's Response to Pre-Trial Discovery Order Filed by Assistant State's Attorney CADAGIN RYAN
09/26/2007	Jury Trial Oct 24,2007 09:00AM Rm5C Judge MEHLICK
10/24/2007	Jury Trial Nov 27,2007 09:00AM Rm5C Judge HALL
11/26/2007	Certificate of Compliance Filed by Assistant State's Attorney DAVIS BILL Additional Certificate of Compliance.
11/26/2007	Entry Filed by Assistant State's Attorney DAVIS BILL Additional Discovery.
11/26/2007	Proof of Service Filed by Assistant State's Attorney DAVIS BILL
11/27/2007	Disposition 01/00 Count 001 Fine & Cost Fee $1624.00 Signed Judge CHILDRESS JOHN Defendant CHRANS DEREK M Atty HANKEN W SCOTT Assistant State's Attorney RUPP SARAH Disposition: Guilty Conviction BATTERY Disposition Type: Guilty Plea Defendant Plea: Guilty Statute 720 5/12-3 Class A Orig. Sentence: 11/27/2007 Sentence: Fines and/or Costs/Penalties and Fees Sentence in Force

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DATE

Judge CHILDRESS JOHN Defendant CHRANS DEREK M Atty HANKEN W SCOTT
Assistant State's Attorney RUPP SARAH
Disposition: Modified/Trial Court BATTERY
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/12-3 Class A Orig.
Sentence: 01/14/2008
Sentence: Fines and/or Costs/Penalties and Fees Sentence in Force
PROBATION FEE - ADU 120.00
Status:Dispositioned Report:Terminated Jan 14,2008
02/06/2008 Disposition 01/02 Count 001 Modified Order Fee $1744.00
Disposition: Modified/Trial Court BATTERY
Modified Order 500.00 RESTITUTION AMOUNT 1124.00
PROBATION FEE - ADU 120.00
Status:Dispositioned Report:Terminated Feb 06,2008
02/14/2008 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK M
02/14/2008 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK M
06/06/2008 Court Ordered Payments Fee $1244.00 Amt $50.00
Defendant CHRANS DEREK M
10/28/2008 Probation Violation Report Filed by
Adult Probation ADULT PROBATION GENERIC LOGON
11/12/2008 Order Signed Judge CHILDRESS JOHN
First Appearance On Petition to Revoke Probation Jan 23,2009 09:00AM
Rm5B Judge CHILDRESS
11/12/2008 Petition to Revoke Probation Filed by
Assistant State's Attorney KIM RICHARD
11/26/2008 Petition to Revoke Probation Filed by
Adult Probation ADULT PROBATION GENERIC LOGON
01/23/2009 Court Ordered Payments Fee $1194.00 Amt $60.00
Defendant CHRANS DEREK M
01/23/2009 Petition to Revoke Probation Mar 03,2009 09:00AM Rm5C
Judge CHILDRESS
Defendant appears. To have paid at least $300.00.
03/03/2009 Court Ordered Payments Fee $1134.00 Amt $245.00
Defendant CHRANS DEREK M
03/03/2009 Petition to Revoke Probation May 08,2009 09:00AM Rm5B
Judge CHILDRESS
Defendant to have paid $300.00.
05/08/2009 Time-To-Pay Hearing May 29,2009 09:00AM Rm5B Judge PERRIN
05/29/2009 Court Ordered Payments Fee $889.00 Amt $50.00
Defendant CHRANS DEREK M
05/29/2009 Jury Trial Jul 24,2009 09:00AM Rm5B Judge PERRIN
07/24/2009 Court Ordered Payments Fee $839.00 Amt $75.00

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Judge CHILDRESS JOHN Defendant CHRANS DEREK M Atty HANKEN W SCOTT
Assistant State's Attorney RUPP SARAH
Disposition: Probation Terminated BATTERY
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/12-3 Class A Orig.
Sentence: 09/14/2009
Sentence: No Sentence No Sentence
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Sep 14,2009
10/07/2009 Disposition(s) reported to AOIC via ADR. SPT Defendant CHRANS DEREK M

Hampton County
Fourteenth Judicial Circuit
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Switch View

The State of South Carolina VS Derek Michael Chrans

Case Number:	2022A2520200083	**Court Agency:**	General Sessions	**Filed Date:**	08/16/2022
Case Type:	Criminal-Clerk	**Case Sub Type:**			
Status:	Dismissed	**Assigned Judge:**	Clerk Of Court C P, G S, And Family Court	**Disposition Judge:**	Solicitor
Disposition:	Dismisssed Not Indicted				
Disposition Date:	04/22/2024	**Date Received:**	08/15/2022	**Arrest Date:**	08/12/2022
Law Enf. Case:		**True Bill Date:**		**No Bill Date:**	
Prosecutor Case:		**Indictment Number:**	2022GS2500350	**Waiver Date:**	
Probation Case:					

Case Parties

Click the icon to show associated parties.

Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Ball, Mark David	PO Box 487 101 Mulberry St. Hampton SC 29924				Defendant Attorney		10/05/2022
Chrans, Derek Michael	103 Mustic Bluff Bluffton SC 29910	White	M	1987	Defendant		04/23/2024
Polite-Myers Bail Bonding	302 Francis Street Walterboro SC 29488		M		Bond Entity		08/23/2023
Williams, Alex D	29 East Martin Luther King Expressway Estill SC 29918				Officer		08/16/2022

Charges

Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Chrans, Derek Michael	0122-Weapons / Pointing and presenting firearms at a person	0122-Weapons / Pointing and presenting firearms at a person	04/22/2024

Actions

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Chrans, Derek Michael	Indictment/Indictment	Filing		04/22/2024-11:20		
Chrans, Derek Michael	Counsel/Affirmation of Counsel	Filing		10/05/2022-15:58	04/22/2024-00:00	
Chrans, Derek Michael	Bond/Bond Paperwork	Filing		08/15/2022-12:01	04/22/2024-12:01	
Chrans, Derek Michael	Warrant/Case Filed	Filing		08/15/2022-11:59	04/22/2024-11:59	

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Financials

Summary

Fine/Costs:	$0.00	**Total Paid for fine/costs:**	$0.00	**Balance Due:**	$0.00

Costs

Description	Cost Code	Amount	Charge Action	Disbursed Amount

State Assessment	STAASM	$0.00		$0.00
Law Enforcement Funding Surcharge $25	LEFSUR	$0.00		$0.00
Victim Conviction Surcharge $100 / $25	CVSRCH	$0.00		$0.00
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	$0.00		$0.00
Fine to General Fund	AFNEGF	$0.00		$0.00
Fine to State 44%	AFINES	$0.00		$0.00

Payments

Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
None				

Bonds

Bond Information

Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition
2023BD2500100196	08/12/2022		Beckett (Estill)	Surety Bond	$4,000.00		$0.00	

Post Information

Bond Id	Bond Type	Amount	Date Posted	Posted By
2023BD2500100196	Surety Bond	$4,000.00	08/23/2023	Polite-Myers Bail Bonding

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Switch View

The State of South Carolina VS Derek Michael Chrans

Case Number:	2022A2520200084	**Court Agency:**	General Sessions	**Filed Date:**	08/16/2022
Case Type:	Criminal-Clerk	**Case Sub Type:**			
Status:	Dismissed	**Assigned Judge:**	Clerk Of Court C P, G S, And Family Court	**Disposition Judge:**	Solicitor
Disposition:	Dismisssed Not Indicted				
Disposition Date:	04/22/2024	**Date Received:**	08/15/2022	**Arrest Date:**	08/12/2022
Law Enf. Case:		**True Bill Date:**		**No Bill Date:**	
Prosecutor Case:		**Indictment Number:**	2022GS2500316	**Waiver Date:**	
Probation Case:					

Case Parties

Click the icon to show associated parties.

Name	Address	Race	Sex	Year Of Birth	Party Type	Party Status	Last Updated
Ball, Mark David	PO Box 487 101 Mulberry St. Hampton SC 29924				Defendant Attorney		10/05/2022
Chrans, Derek Michael	103 Mustic Bluff Bluffton SC 29910	White	M	1987	Defendant		04/23/2024
Polite-Myers Bail Bonding	302 Francis Street Walterboro SC 29488		M		Bond Entity		08/23/2023
Williams, Alex D	29 East Martin Luther King Expressway Estill SC 29918				Officer		08/16/2022

Charges

Name	Charge Code - Charge Description	Original Charge Code - Original Charge	Disposition Date
Chrans, Derek Michael	0044-Weapons / Unlawful carrying of pistol	0044-Weapons / Unlawful carrying of pistol	04/22/2024

Actions

Name	Description	Type	Motion Roster	Begin Date	Completion Date	Documents
Chrans, Derek Michael	Indictment/Indictment	Filing		04/22/2024-11:21		
Chrans, Derek Michael	Counsel/Affirmation of Counsel	Filing		10/05/2022-15:58	04/22/2024-00:00	
Chrans, Derek Michael	Bond/Bond Paperwork	Filing		08/15/2022-12:02	04/22/2024-12:02	
Chrans, Derek Michael	Warrant/Case Filed	Filing		08/15/2022-12:00	04/22/2024-12:00	

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Financials

Summary

Fine/Costs:	$0.00	**Total Paid for fine/costs:**	$0.00	**Balance Due:**	$0.00

Costs

Description	Cost Code	Amount	Charge Action	Disbursed Amount

Fine to State 44%	AFINES	$0.00		$0.00
Fine to General Fund	AFNEGF	$0.00		$0.00
Victim Services Asm 38.0013% / 5.7831%	ASMVIC	$0.00		$0.00
Victim Conviction Surcharge $100 / $25	CVSRCH	$0.00		$0.00
Law Enforcement Funding Surcharge $25	LEFSUR	$0.00		$0.00
State Assessment	STAASM	$0.00		$0.00

Payments

Payment Date	Receipt Number	Entered By	Transaction Type Code	Payment Amount
None				

Bonds

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Bond Information

Bond Id	Set Date	Amend Date	Set By	Type	Amount	Type	Amount	Condition
2023BD2500100197	08/12/2022		Beckett (Estill)	Surety Bond	$1,000.00		$0.00	

Post Information

Bond Id	Bond Type	Amount	Date Posted	Posted By
2023BD2500100197	Surety Bond	$1,000.00	08/23/2023	Polite-Myers Bail Bonding

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Case: 2019CM000011 vs CHRANS DEREK M DATE: 2025-11-04
Type: Statute Category A Judge: PERRIN CHRIS Jury Trial: TIME: 16.42.54
From: 00/00/0000 To: 99/99/9999 All Case Entries First Date First View
Filed: 1/04/2019 Status: Dispositioned on 7/07/2021

	CASE PARTICIPANTS NAMES	ATTORNEYS
Def	CHRANS DEREK M	APPLETON AUGUST M
Att	STRATTON, GIGANTI, STONE & KOPEC	STRATTON, GIGANTI, S
AGY	CITY OF SPRINGFIELD	

DATE	
01/04/2019	Complaint 01 Count 001 DOMESTIC BTRY/PHYSICAL CONTACT Dec 31,2018 Defendant CHRANS DEREK M Statute 720 5/12-3.2(a)(2) Class A Orig. Agency: CITY OF SPRINGFIELD Charge Instr: Complaint
01/04/2019	In Custody Jan 04,2019 Defendant CHRANS DEREK M Assistant State's Attorney MCCARTHY MEGHAN
01/04/2019	Complaint 02 Count 002 ENDANGERING LIFE HEALTH CHILD Dec 31,2018 Defendant CHRANS DEREK M Statute 720 5/12C-5(a)(1) Class A Orig. Agency: CITY OF SPRINGFIELD Charge Instr: Complaint
01/04/2019	In Custody Jan 04,2019 Defendant CHRANS DEREK M Assistant State's Attorney MCCARTHY MEGHAN
01/04/2019	Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS Pre-Trial Hearing Feb 27,2019 09:00AM Rm5C Judge PERRIN
01/04/2019	Bond Order Signed Judge PERRIN CHRIS
01/07/2019	Bond Payment Full Cash Bond Bail $1000.00 Bond $10000.00 Defendant CHRANS DEREK M Assistant State's Attorney MCCARTHY MEGHAN Pre-Trial Hearing Feb 27,2019 09:00AM Rm5C
01/07/2019	Change of Address from Current Bond Form
02/26/2019	People's Response to Pre-Trial Discovery Order Filed by Assistant State's Attorney MCCARTHY MEGHAN
02/26/2019	Certificate of Compliance Filed Assistant State's Attorney MCCARTHY MEGHAN
02/27/2019	Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS Pre-Trial Hearing Apr 24,2019 09:00AM Rm5C Judge PERRIN
02/27/2019	Order to Lift Travel Condition of Bond Signed Judge PERRIN CHRIS
04/24/2019	Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS Pre-Trial Hearing Jun 19,2019 09:00AM Rm5C Judge PERRIN
04/24/2019	Request to Pay Attorney's Fees from Defendant's Bail Deposit Filed by Defendant CHRANS DEREK M
04/24/2019	Bond Reassignment Signed Judge PERRIN CHRIS
04/24/2019	Release of Bond Assignment Filed by Defendant CHRANS DEREK M
04/24/2019	Entry of Appearance Filed by Atty APPLETON AUGUST M
06/13/2019	People's Response to Pre-Trial Discovery Order Filed Assistant State's Attorney GRAHAM CHAUNCY
06/13/2019	Certificate of Compliance Filed Assistant State's Attorney GRAHAM CHAUNCY

DATE

9:00 am setting is cancelled. This case has been rescheduled to 7/22/20 at 9:00 am in 5C. Copy of this docket entry is to be sent to the Defendant.
Pre-Trial Hearing - Final Jul 22,2020 09:00AM Rm5C Judge PERRIN
04/10/2020 Proof of Service Apr 10,2020 Judge PERRIN Sent
Defendant CHRANS DEREK M
Document POF Was Printed
04/30/2020 Mail Returned Undelivered
07/22/2020 Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS
Pre-Trial Hearing Sep 16,2020 01:30PM Rm5C Judge PERRIN
09/16/2020 Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS
Pre-Trial Hearing Oct 14,2020 01:30PM Rm5C Judge PERRIN
10/14/2020 Docket Entry Criminal Misdemeanor Signed Judge PERRIN CHRIS
Pre-Trial Hearing Dec 16,2020 01:30PM Rm5C Judge PERRIN
12/16/2020 Pre-Trial Hearing Jan 20,2021 09:00AM Rm5C Judge PERRIN
01/20/2021 Plea Hearing Feb 17,2021 09:00AM Rm5C Judge PERRIN
02/17/2021 Pre-Trial Hearing Apr 14,2021 09:00AM Rm5C Judge PERRIN
04/14/2021 Plea Hearing Apr 27,2021 01:30PM Judge PERRIN
04/27/2021 Plea Hearing Jul 07,2021 09:00AM Rm5C Judge PERRIN
07/07/2021 Guilty Plea Admonishment
Document PLA Was Printed
07/07/2021 Order of Conditions of Probation Signed Judge PERRIN CHRIS
Defendant CHRANS DEREK M
07/07/2021 Probation Fee Assessment Signed Adult Probation BARTOLOZZI LISA
Defendant CHRANS DEREK M
07/07/2021 Disposition 02/00 Count 002 No Fine Or Cost Signed
Judge PERRIN CHRIS Assistant State's Attorney NO STATE'S ATTORNEY
Disposition: Dismiss/State Motion ENDANGERING LIFE HEALTH CHILD
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/12C-5(a)(1) Class A
Sentence: 07/07/2021
Sentence: No Sentence No Sentence
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Jul 07,2021
07/07/2021 Disposition 01/00 Count 001 Manual Calc. Fee $939.00 Signed
Judge PERRIN CHRIS Assistant State's Attorney NO STATE'S ATTORNEY
Disposition: Guilty Conviction DOMESTIC BTRY/PHYSICAL CONTACT
Disposition Type: Guilty Plea Defendant Plea: Guilty
Statute 720 5/12-3.2(a)(2) Class A
Sentence: 07/07/2021
Sentence: Costs Only/Penalties and Fees Sentence in Force
Sentence: Probation 12Mos Sentence in Force

DATE

07/09/2021 Court Ordered Payments Fee $939.00 Bond Used
Defendant CHRANS DEREK M
07/09/2021 Disposition(s) Reported to AOIC via ADR. SPT Defendant CHRANS DEREK M
07/09/2021 Disposition(s) Reported to AOIC via ADR. SPT Defendant CHRANS DEREK M
07/13/2022 Report and Request for Termination of Probation Filed by
Adult Probation BARTOLOZZI LISA
07/13/2022 Order for Report and Request for Termination Signed
Judge PERRIN CHRIS
07/13/2022 Disposition 01/01 Count 001 No Fine Or Cost Signed
Judge PERRIN CHRIS Assistant State's Attorney NO STATE'S ATTORNEY
Disposition: Probation Terminated DOMESTIC BTRY/PHYSICAL CONTACT
Disposition Type: Court Action Defendant Plea: No Plea Entered
Statute 720 5/12-3.2(a)(2) Class A
Sentence: 07/13/2022
Sentence: No Sentence No Sentence
No Fine Or Cost .00
Status:Dispositioned Report:Terminated Jul 13,2022

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth [redacted]
First Name: derek
Middle Name:
Last Name: chrans
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

EXHIBIT #4
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August 8, 2025

Mr. Derek Michael Chrans
9716 Discovery Terr
Bradenton, Florida 34212

RE: Application No. 81109, Entity 14494555
1012 - Cardroom Employee Occupational

Dear Mr. Chrans:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Sangamon County, Illinois Arrest(s) – 03/19/2005, 05/27/2005, 06/07/2005, 07/30/2007, 09/25/2007, 11/20/2011, 01/03/2019
  - Hampton County, South Carolina Arrest(s) – 08/11/2022
  - Beaufort County, South Carolina Arrest(s) – 10/07/2021

  You must provide the court disposition records for the following charges:
  - Sangamon County, Illinois Arrest(s) – 03/19/2005, 05/27/2005, 06/07/2005, 07/30/2007, 09/25/2007, 11/20/2011, 01/03/2019
  - Hampton County, South Carolina Arrest(s) – 08/11/2022
  - Beaufort County, South Carolina Arrest(s) – 10/07/2021

  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 850.488.3211.

If you fail to provide the Florida Gaming Control Commission with a complete application by 11/27/2025, 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: 10/28/2025.

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.

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 850.488.3211.

Thank you,

LJ/RK
Operations Analyst II

RECEIVED
2025 SEP 16 AM 9:55

Derek,

Attached please find the disposition orders I was able to locate.

Sangamon County, Illinois
3/19/2005 - 2005-CM-594
5/27/2005 - unable to locate, no dates matched
6/7/2005 - 2005-TR-22844 *no disposition order available; 1 yr supervision and fines
7/30/2007 - 2007-CM-1445
9/25/2007 - 2007-TR-46030 *no disposition order available; 6 mo supervision and fines
11/20/2011 - 2011-CF-1085 *no disposition order available; 18 mo probation - terminated early
1/3/2019 - 2019-CM-11

Elizabeth Rivera
Legal Assistant | VIG LAW, P.C.
Address: 1100 S. 5th St.
Springfield, IL, 62703
Phone/Fax/Text: 217-241-5628
Email: elizabeth@vig-law.com

November 11, 2025

Florida Gaming Control Commission

RE: Application No 81109, Entity 14494555
1012-Cardroom Employee Occupational

To whom it may concern:

Regarding my application with the Florida Gaming Control Commission (FGCC) I hereby submit the following:

- I've provided my complete background and criminal history. I have searched and investigated all requests of the FGCC and provided all information that I know of and all records that I can find. Three dates were requested.

    1. 5/27/2005: No records were discovered for this date. The Sangamon County Clerk provided a response which I forwarded to the FGCC.

    2. 6/7/2005: This was misdemeanor charge for Driving on a Suspended License. I thought driving violations were not required, an oversight on my part. I have provided the required documentation.

    3. 8/11/2022: This charge was dismissed. Since the application I believe was asking for convictions, I did not provide information this case. I did respond in a timely manner and provided the required documentation.

- Regarding all charges listed in my criminal history I dutifully paid all fines and completed all probation and requirements discharged by the courts. This information is documented in the case information provided as part of my applications.

- Specifically addressing all battery charges. I recognize that my actions were not appropriate, and I understand the impact that I had on everyone involved. I take personal responsibility for all those incidents. In 2019, the court required that I complete an anger management course. This was a humbling but very positive experience for me. The counselor was very understanding teaching me techniques

to manage those feelings and focus my actions and energy on addressing the issue and looking for a resolution. I believe it has had a very positive impact on my approach to life and made me a better father, son and friend. Since completion of the course and my probation, I have maintained steady employment helping my parents run a small business until it was sold a year ago. I am currently running a small side business selling sports apparel and accessories. I am committed to maintaining this positive behavior. I am looking for stability in my life so that I can continue to be part of my daughter's life and raise her in a good family structure.

- I am employed at Sarasota One-Eyed Jacks Kennel Club where I completed onboarding, orientation and successfully executed my job during the probationary period while my FGCC considered my application. The company has a strong interest in me returning and has been very supportive of me through this process and feel that I would be an excellent addition to their team. My managers, Ryan Carter and Rhonda Lipp, would be happy to respond to any requests by FGCC as to my capabilities and character. Please see attached letter of from the HR Department regarding my work ethic and character.

- My goal is to be the best dealer and make a career in the casino industry. I have a daughter and I'm looking for stability in in my career so that I can raise her properly and provide the support that she needs.

I am asking the FGCC to reconsider my application to become a licensed dealer in the State of Florida. I would be happy to provide or discuss any further information needs required. I look forward to a timely and positive response.

Best Regards

Derek Chrans
11-11-2025

Derek M. Chrans
9716 Discovery Terrace
Bradenton FL 34212
(217) 720-9611

Washington's Family Counseling Services
69 Robert Smalls Parkway, Suite 3-C, Ph/fax: 843 524- 4884
Beaufort, SC 29901

The Relationship Violence Intervention Program:

Enrollment/Participation Summary

Name: Derek M. Chrans
Date of report: May 28, 2022
Lawrence Washington MA, LPC

PRESENTING PROBLEM

The client is an unmarried male client who was referred to the Relationship Violence Intervention Program by the judicial system. Mr. Chrans at the time of his enrollment indicated that he was arrested and charged with Criminal Domestic Violence and other charges related to the arrest incident. The presenting problem was reported as Criminal Domestic Violence. The client's general level of insight at time of enrollment was characterized by acceptance of responsibility for his actions.

MENTAL STATUS

The client's interaction throughout program participation was cooperative and he was easily engaged and was an active and appropriate contributor throughout his program participation. Overall no unusual physical or behavioral features characterized appearance. No formal psychological evaluations or assessments were conducted nor implied by this report, however throughout his participation the client was oriented to all spheres. Attention/concentration did not appear to be impaired and was without overt dysfunction in level of consciousness. There were no observed cognitive deficits noted at any time during program participation. Immediate memory was not impaired, recent and remote memory appeared intact. There were no unusual aspects of thought content. Predominant mood throughout the period of contact was pleasant and cooperative which was evidenced at a high level of intensity. Affective reactions showed appropriate variability. Overall, mental status and information during program participation suggested that the client's general level of adaptive functioning was within normal limits. The client did not indicate the existence of a medical condition, and not was observed to appear to experience any medical difficulties throughout his program participation

INTERVENTION GOALS

1. Learn and Identify power and control tactics, learn definition of Criminal Domestic Violence as a legal issue as defined by South Carolina legal code.
2. Gain understanding of gender socialization and stereotypes
3. Gain understanding of the impact of irrational thinking on behavior, primarily in intimate interpersonal relationships.
4. Development of effective non-abusive anger management skills.
5. Understanding value conflicts as contributors to CDV/Value clarification

6. Development of healthy effective stress management skills.
7. Begin taking responsibility for dysfunctional/abusive behavior occurring in their relationships in order to begin developing healthier equality-based partnerships with significant others.
8. Expresses an intent to incorporate these
9. Recognize the impact of substance use as contributors to CDV
10. Understanding the impact of Domestic Violence on Children

INTERVENTION FORMAT

Intervention contacts were scheduled weekly in a group setting. Sessions were generally one and one-half hour long.

CBT based outcome focused process and didactic group therapy is the primary intervention format.

PARTICIPATION SUMMARY

Mr. Chrans has attended Twenty- six sessions as of the date of this report. He has been an active and appropriate participant. Mr. Chrans consistently arrived in a timely manner paid all fees and participated actively in group discussions. He denied initiating any incidents of abusive behavior while in the program.
Mr. Chrans has met all requirements for successful completion of this program
Successful completion of this program is not a predictor of future acts of violence or abuse.

RECCOMENDATIONS: None.

Lawrence Washington

Lawrence Washington, MA
Licensed Professional Counselor
Men's Group facilitator
Program Director, Relational Violence Intervention Program

_____
Date

Sarasota Kennel Club
One-Eyed Jacks

11-10-25

To Whom it May Concern:

Regarding: Derek Chrans 14494555

Derek Chrans is eager to work and gets along well with customers. In regards to his character in the workplace environment we have never encountered anything detrimental.

Sincerely,

Rhonda Lipp

Rhonda Lipp
Administrative Assistant

EXHIBIT #4
PAGE 9/9

4404 Bee Ridge Road • Sarasota, Florida 34233 • Phone: (941) 355-7744 • Fax: (941) 351-2207

RECEIVED
By Glenda Ricks at 2:57 pm, Dec 16, 2025

This form is approved by the Illinois Supreme Court and is required to be accepted in all Illinois Circuit Courts.
Forms are free at ilcourts.info/forms.

STATE OF ILLINOIS, CIRCUIT COURT Sangamon COUNTY	ORDER TO EXPUNGE & IMPOUND AND/OR SEAL CRIMINAL RECORDS	For Court Use Only
Instructions ▼ Directly above, enter the name of county where you will file the case. Enter your name, birth date, race, and gender. List any other names you used when arrested on the cases listed on this form. If the Clerk gave you a new case number, enter it to the right.	Request of: Derek Michael Chrans **Your name** *(First, middle, last name)* **Other names used in these cases** [redacted] White Male **Date of birth** **Race** **Gender**	FILED DEC 16 2025 Joseph B. Kolesol Clerk of the Circuit Court 31 2025MX001027 **Case Number** *(if the Clerk assigns a new number):*

In 1, enter the number for all cases listed under Number 2 on the *Request* form for the cases you want to have expunged. If you completed an *Additional Arrests or Cases for Expungement* form, fill out an additional *Order* and list those cases.

1. Arrest or Case Numbers of all Eligible Criminal Offenses for EXPUNGEMENT in this County:

2005-TR-22844	2005-TR-27669	2005-TR-27670	2005-TR-27673	2013-TR-23071
2016-TR-14251	2017-TR-24517	DV05-0530	S07-93079	

☐ I have attached an additional *Order* form.

In 2, enter the number for all cases listed under Number 14 on the *Request* form for the cases you want to have sealed. If you completed an *Additional Arrests or Cases for Sealing* form, fill out an additional *Order* and list those cases.

2. Arrest or Case Numbers of all Eligible Criminal Offenses for SEALING in this County:

2007-CM-1445	2011-CF-1085			

☐ I have attached an additional *Order* form.

2025MX001027

Enter the Case Number given by the Circuit Clerk: _____

DO NOT check this box. The judge will check the correct boxes.

The judge will cross out the case numbers that are denied and include them on the *Order Denying Request To Expunge & Impound and/or Seal Criminal Records*.

IT IS ORDERED:

☐ Your *Request* for **EXPUNGEMENT** is **GRANTED** for the cases on page 1 (#1), and within 60 days of receiving this *Order*:

- The Arresting Agencies must expunge these records as required by law.
- The Clerk of the Circuit Court must impound these records as required by law.
- The Illinois State Police must expunge or impound these records as required by law.
- The Illinois State Police and the Arresting Agencies must request the return of all arrest or conviction records from any agencies that were previously notified of these records as required by law.
- The Illinois State Police must expunge any pardoned conviction and other arrests by sealing these records as required by law.

DO NOT check this box. The judge will check the correct boxes.

IT IS ORDERED:

☐ Your *Request* for **SEALING** is **GRANTED** for the cases on page 1 (#2), and within 60 days of receiving this *Order*:

- The Illinois State Police, the Arresting Agencies, and the Clerk of the Circuit Court must seal these records as required by law.
- The Illinois State Police and the Arresting Agencies must request the return of all arrest or conviction records from any agencies that were previously notified of these records as required by law.

DO NOT fill in these lines. The judge will sign and enter date here.

ENTERED:

Judge: _____ Date: 12/10/25

Enter the name and contact information of the person who should receive the signed order.

Name:	William L. Vig	Attorney # (if any):	6284192
Street Address:	1100 S 5th Street	Phone Number:	(217) 241-5628
City, State, ZIP:	Springfield, IL 62703	Email Address:	bill@vig-law.com

RECEIVED
By Glenda Ricks at 2:57 pm, Dec 16, 2025

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

September 9, 2025

Mr. Derek Michael Chrans
9716 Discovery Terr
Bradenton, Florida 34212

RE: Application No. 81109, Entity 14494555
1012 - Cardroom Employee Occupational

Dear Mr. Chrans:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Sangamon County, Illinois Arrest(s) – 03/19/2005, 05/27/2005, 06/07/2005, 07/30/2007, 09/25/2007, 11/20/2011, 01/03/2019
  - Beaufort County, South Carolina Arrest(s) – 10/07/2021

  You must provide the court disposition records for the following charges:
  - Beaufort County, South Carolina Arrest(s) – 10/07/2021

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.

If you fail to provide the Florida Gaming Control Commission with a complete application by 11/27/2025, 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: 10/28/2025.

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.

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,

RK
Operations Analyst II

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

September 16, 2025

Mr. Derek Michael Chrans
9716 Discovery Terrace
Bradenton, Florida 34212

RE: Application No. 81109, Entity 14494555
1012 - Cardroom Employee Occupational

Dear Mr. Chrans:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- 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 and arrest report for the following charges:
  - Sangamon County, Illinois Arrest(s) – 03/19/2005, 09/25/2007
  - Beaufort County, South Carolina Arrest(s) – 10/07/2021

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.

If you fail to provide the Florida Gaming Control Commission with a complete application by 11/27/2025, 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: 10/28/2025.

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.

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,

RK
Operations Analyst II

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

September 29, 2025

Mr. Derek Michael Chrans
9716 Discovery Terrace
Bradenton, Florida 34212

RE: Application No. 81109, Entity 14494555
1012 - Cardroom Employee Occupational

Dear Mr. Chrans:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Sangamon County, Illinois Arrest(s) – 11/20/2011
    - The Level of offense listed is not correct.

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.487-1395.

If you fail to provide the Florida Gaming Control Commission with a complete application by 11/27/2025, 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: 10/28/2025.

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.

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,

RK
Operations Analyst II

7. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: Ellen Carlene McVay; Case No. 2026-027407
Date: June 18, 2026

Executive Summary

The Applicant, Ellen Carlene McVay seeks a waiver of her disqualifying offenses and issuance of a Pari-Mutuel Wagering General Individual Occupational License (the "Application"). The Applicant submitted a completed application for a Pari-Mutuel General Individual Occupational License. Upon review of the Application, it appears the Applicant has been convicted of five felony offenses out of Arkansas. A Division investigator conducted a waiver interview of the Applicant on April 23, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On March 24, 2026, the Applicant submitted an application for a Pari-Mutuel General Individual Occupational License to the Division. On this application, the Applicant answered "yes" to the question asking if she has been convicted of a disqualifying offense and several felony offenses. The applicant was previously issued a Letter of License Denial on March 6, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses:

- Manufacturing a Controlled Substance, Methamphetamine, out of Lonoke County, Arkansas, from August 30, 2005.
- Possession of Drug Paraphernalia out of Lonoke County, Arkansas, from August 30, 2005.
- Maintaining Drug Premises out of Lonoke County, Arkansas, from August 30, 2005.
- Possession of Controlled Substance-Schedule I/II, Methamphetamine or Cocaine, Less than 2 Grams, out of Faulkner County, Arkansas, from July 5, 2019.
- Possession of Drug Paraphernalia to Ingest, Inhale, etc., out of Faulkner County, Arkansas, from July 5, 2019.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on April 14, 2026. On April 23, 2026, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

These felony convictions are disqualifying offenses 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."

MCVAY, ELLEN CARLENE

Case # 2026-027407

License Type: PMW General Individual Occupational (1022)
Occupation: Groom

Waiver Requested: YES

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

MCVAY, ELLEN CARLENE- 14142483
(Applicant's Name– License #)

2026-027407
Case No:

INITIAL APPLICATION RECEIVED:	3/21/2026
Application Deemed Complete:	4/9/2026
If no Request for Waiver received, 90-Day Deadline:	**7/7/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 04/11/2026

CM	320-Tampa Bay Down	1022-Groom
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): 6 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
07/30/2001	**Lonoke County, AR**	**Charge 1**-Battery- 3rd Degree **Charge 2**-Battery- 3rd Degree	**M**	C01-0689	6 Month Probation	N	Y
09/28/2004	**Lonoke County, AR**	**Charge 1**-Delv, Poss, Manu, Etc Drug Paraphernalia **Charge 2-** Maintaining Drug Premises **Charge 3-** Delv, Poss, Manu, Etc Drug Paraphernalia **Charge 4-**Criminal Conspiracy	**F**	43CR-04-636	Convicted Guilty (08/30/2005)	Y	Y
02/10/2019	**Faulkner County, AR**	**Charge 1**-Possess Pseudophed Etc W Purpose to Manufacture Meth LT= 10G **Charge 2**-Possess Drug Paraphernalia Manufacture Controlled Substance	**F**	23CR-19-194	Convicted Guilty (07/05/2019)	N	Y

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued **03/26/2026**; Application Deemed Complete **04/09/2026**
Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 4/20/2026

Comments: Applicant previously denied for waiver per case # 2024-059593

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 202602740/ **Incident date:** 04/11/2026 **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: MCVAY, ELLEN CARLENE

2 EAST MAIN STREET, DAMASCUS, AR 72039

Summary: 320 - TAMPA BAY DOWNS, INC - License 14142483

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/20/2026	A	79	440	Incoming Correspondence	jhodge	MCVAY, ELLEN CARLENE
04/21/2026	A	10	15	Assigned to Investigator	lmoore	MCVAY, ELLEN CARLENE
05/21/2026	A	79	70	Sent to Director for Review	charris	MCVAY, ELLEN CARLENE
05/12/2026	A	10	215	Other	lmoore	MCVAY, ELLEN CARLENE
05/11/2026	A	79	195	Miscellaneous	lmoore	MCVAY, ELLEN CARLENE
05/01/2026	A	79	CL25	Telephone Call Made	lmoore	MCVAY, ELLEN CARLENE

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/01/2026	A	79	195	Miscellaneous	lmoore	MCVAY, ELLEN CARLENE
	05/01/2026	A	10	51	Interview Witness	lmoore	MCVAY, ELLEN CARLENE
	04/27/2026	A	79	CL46	E-Mail Received	lmoore	MCVAY, ELLEN CARLENE
	04/26/2026	A	79	CL46	E-Mail Received	lmoore	MCVAY, ELLEN CARLENE
	04/23/2026	A	79	CL45	E-Mail Sent	lmoore	MCVAY, ELLEN CARLENE
	04/23/2026	A	79	195	Miscellaneous	lmoore	MCVAY, ELLEN CARLENE
	04/23/2026	A	10	50	Interview Respondent	lmoore	MCVAY, ELLEN CARLENE
	04/22/2026	A	79	200	Case File Review	lmoore	MCVAY, ELLEN CARLENE
	04/22/2026	A	79	CL25	Telephone Call Made	lmoore	MCVAY, ELLEN CARLENE
	04/22/2026	A	79	CL46	E-Mail Received	lmoore	MCVAY, ELLEN CARLENE
	05/20/2026	R		bjones	JONES, BRADFORD	bjones	
	04/21/2026	R		jrodriguez	RODRIGUEZ, JACKELIN	jhodge	
	05/13/2026	R		dwashingto	WASHINGTON, DEREK	dwashingto	
	05/22/2026	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/22/2026	R		lmoore	ROUNDS, LEEANN	jhodge	
05/21/2026	R		charris	HARRIS, CYNTORIA	jhodge	
04/21/2026	S	1022	10	Initial Review	jhodge	
04/21/2026	S	1022	20	Under Investigation	jhodge	
05/21/2026	S	1022	104	Sent to Licensing Section	jhodge	
05/22/2026	S	1022	106	Sent to Directors office	charris	
05/20/2026	S	1022	90	Closed	jhodge	
05/13/2026	S	1022	165	Supervisor Review	dwashingto	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	MCVAY, ELLEN CARLENE

CH

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **charris**

VR Home > License Search > **License Home**

License

Fed Tax #	[redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	
File #	**104740**	Name	**MCVAY, ELLEN CARLENE**	Extended To	
License #		Rank	**GIND - General Individual Occupational**	Renewed On	
Entity #	**14142483**	Lic Status	**Applic Denied**		

Licensee
History
Notes
Notes History
Back

Address

Street # **2** Street **EAST MAIN STREET**

Line 2

Line 3

City **DAMASCUS** State **AR** Zip **72039**

Routing

*Previously Denied Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional open enforcement cases.

Other

1st License Date		Rank Date	**03/06/2025**	Certificate #	
Method	**- -**	Status Date	**03/06/2025**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update
Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**		Status **90 Closed**	Status Date	**05/20/2026**
Complaint #	**2026027407**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**MCVAY, ELLEN CARLENE**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/11/2026**
Region	**CR - Central Region**	Received	**04/20/2026**
Reference			
Entered	**04/21/2026**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - License 14142483**		
Updated	**05/21/2026 08:45:45**	By	**jhodge**

☐ Parties	☑ Activities
☑ Allegations	☐ Discipline
☑ Violations	☐ Compliance
☐ Related	☑ Disposition
☐ Inspection	
☐ Costs	
☐ Time Tracking	Auto Assign
☐ Attachments	History
☐ Work Notes	Print Report

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ROUTING SLIP
REQUEST FOR WAIVER

RE: MCVAY, ELLEN CARLENE – LIC # 14142483 Case No: 2026 02 7407
(APPLICANT'S NAME – LICENSE #)

1022 – GROOM
Occupation Code and Job Title

320 – Tampa Bay Downs
Facility (d/b/a name)

Waiver Referral Date: APRIL 21, 2026
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 5/20/2026
(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 05/22/2026 _____
(Initial & Date) (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[X] Yes or [ ] No If yes, in what jurisdiction? Florida

Investigative Findings:

September 28, 2004, Carlisle Police Department, AR. - Manufacturing a Controlled Substance, Possession of Drug Paraphernalia, and Maintaining a Drug Premises – Felonies - Sentenced on August 30, 2005, to 36 months in the Arkansas Department of Corrections for all three counts with suspended imposition of sentence and a Judicial transfer to a Residential Corrections/Drug Treatment Facility – Program completed successfully.

February 10, 2019, Conway Police Department, AR. - Possession of Drug Paraphernalia and Possession of a Controlled Substance - Felonies - Sentenced on July 5, 2019, to 36 months' Probation on both Counts to run concurrently. - Given credit for 11 days jail-time, Six (6) months' suspension of Driver's License with a work permit, and Court costs which have been paid.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**APRIL 20, 2026**	**2026 02 7407**

Respondent:	Complainant:
MCVAY, ELLEN CARLENE **2 EAST MAIN STREET** **DAMASCUS, ARKANSAS 72039** **PHONE: (501) 840-0359**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
14142483 / 1022	**Groom**	**MAY 11, 2026**

Period of Investigation:	Type of Report:
APRIL 20, 2026 – MAY 11, 2026	**Final**

Basis of Investigation: This investigation is predicated upon the submission of **Ellen MCVAY's** State of Florida Pari-Mutuel Wagering Occupational License Application, dated March 21, 2026, and Waiver Request Form, dated April 11, 2026.

On March 21, 2026, **MCVAY** applied for a PMW Individual Occupational License (1022) to work as a Groom at Tampa Bay Downs. On her application, she answered "Yes" to the question on page 2 asking, "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?"

MCVAY disclosed a 2001 Battery offense, which she identified as a felony but was actually a misdemeanor, and indicated that the charge had been dropped. She also disclosed a 2004 felony conviction for Possession of a Controlled Substance in Lonoke County, Arkansas, and a 2019 felony conviction for Possession of a Controlled Substance in Faulkner County, Arkansas.

MCVAY further disclosed that she had previously applied for licensure in Florida which had been denied.

Related Case: **2024 05 9593** Waiver Denial

Investigations Specialist II / Date	Approved by Investigation Manager / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / May 11, 2026	/s/ C. Derek Washington C. Derek Washington / May 13, 2026

Chief of Investigations / Date

Bradford D. Jones / May 20, 2026

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 09/28/2004	**Arresting Agency:** **Carlisle Police Department, AR**

OFFENSE					
Charge(s): Case #43CR-04-636		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Manufacturing a Controlled Substance, Methamphetamine.	Felony	Guilty	Guilty	08/30/2005
2	Possession of Drug Paraphernalia.	Felony	Guilty	Guilty	08/30/2005
3	Maintaining Drug Premises	Felony	Guilty	Guilty	08/30/2005
4					

SENTENCE
Sentenced to 36 months in the Arkansas Department of Corrections on all three counts. Suspended imposition of sentence of 36 months on all three counts. Judicial transfer to the Residential Corrections Facility (RCF).
Additional Information: Paid all fines and probation costs.

Arrest 2	
Date of Arrest: 02/10/2019	**Arresting Agency:** **Conway Police Department, AR**

OFFENSE					
Charge(s): Case #23CR-19-194		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Possession of Drug Paraphernalia to Ingest, Inhale, etc.	Felony	Guilty	Adjudicated Guilty	07/05/2019
2	Possession of Controlled Substance-Schedule I/II, Methamphetamine or Cocaine <2 G.	Felony	Guilty	Adjudicated Guilty	07/05/2019
3					
4					

SENTENCE
Sentenced to 36 months' Probation on Counts 1 and 2, to run concurrently with each other. Given credit for 11 days jail-time credit. Six (6) months suspension of Driver's License with a work permit. Court costs.

Additional Information: Paid all fines and probation costs.

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: Pennsylvania Horse Racing			
Date Licensed: **10/29/2025**	Expiration Date: **10/29/2028**	License #: **511182685**	Agency or Jurisdiction: **Pennsylvania Horse Racing Commission**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments		

2. License Type: Virginia Horse Racing Groom			
Date Licensed: **07/09/2024**	Expiration Date: **12/31/2026**	License #: **450328**	Agency or Jurisdiction: **Virginia Racing Commission**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments:		

3. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: April 23, 2026	Location of Interview: Tampa Bay Downs		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments: Letters of Recommendation **(EXHIBIT #4)**			

SUMMARY OF INTERVIEW:

During the interview, Ellen **MCVAY** stated that she disclosed all arrests and convictions on her application. She explained that she was involved with drugs approximately 20 years ago while in her 20s but stated that she has remained drug-free since serving time in prison. She further stated that she has obtained horse racing licenses in several other states, including Indiana, Arkansas, Delaware, Kentucky, and Louisiana.

During the discussion regarding the 2004 case, **MCVAY** explained that she was using drugs at that time and was involved with a boyfriend who was manufacturing methamphetamine. She stated that the boyfriend would direct her to purchase ingredients used in the manufacture of methamphetamine. According to **MCVAY**, the boyfriend was living with her on her property when law enforcement arrived and arrested both of them. She stated that she told law enforcement the drugs belonged to her because she had decided that going to jail would be better than remaining in the relationship. She advised that she entered a guilty plea and was sentenced to six years, consisting of three years with the Department of Corrections, of which she served approximately one year, followed by two years of probation, with the remaining three years suspended.

During the discussion regarding the 2019 case, **MCVAY** stated that she had gone to the emergency room due to illness and later asked a friend for a ride to fill a prescription and return home. She stated that while they were leaving a gas station, law enforcement conducted a traffic stop. According to **MCVAY**, the driver threw a bag containing methamphetamine and a pipe into her lap and stated that he could not afford to lose his job because he did not have a criminal record. **MCVAY** admitted to hiding the items in her pants. She further stated that when law enforcement requested consent to search her person, she agreed. When questioned about the police report indicating that scales were found in her bag, **MCVAY** denied ownership of the scales and stated that she had never seen them before. She stated that she cooperated with law enforcement and was advised to enter a guilty plea in exchange for probation. **MCVAY** stated that she was sentenced to three years of probation and that all associated fines and fees have been paid.

MCVAY stated that she believes Wesley Cook rescinded a previously submitted letter of recommendation. She explained that she had worked for Cook in Louisiana, caring for horses. She stated that Trainer Henry West Jr. and West's nephew were also employed there, caring for horses. According to **MCVAY**, the nephew sexually harassed her by repeatedly sending text messages asking her to come to his room and engage in sexual activity. She stated that the situation caused an argument between her and her boyfriend at the time, Eric Woodside, who is now her husband. **MCVAY** stated that the argument was verbal in nature and that Woodside had been drinking alcohol. She stated that when she attempted to walk away, Woodside grabbed her, and she pushed him away. She denied allegations that she physically assaulted or choked him. **MCVAY** stated that she left the state the following morning to return to work in

Arkansas. She further stated that Woodside left employment with Cook several weeks later, after which Cook became upset and rescinded the recommendation letter.

MCVAY stated that in March 2026, she and Woodside were granted custody of Woodside's 8-year-old daughter through the Department of Children and Families. She stated that during the home evaluation process, both she and Woodside voluntarily submitted to drug testing and both tested negative for controlled substances. She further stated that neither of them currently uses drugs or consumes alcohol.

MCVAY stated that she has been residing and working at Infield's, a private training facility, while Woodside has been employed at Tampa Bay Downs. She stated that she routinely drives to the backside of the racetrack to pick up Woodside after work. On Sunday, April 26, 2026, **MCVAY** was observed leaving her parked vehicle on the restricted backside area of the racetrack with Woodside's 8-year-old child inside the vehicle while it was running with the air conditioner operating. **MCVAY** exited the vehicle and took possession of a racehorse from another individual at the Detention Barn before walking the horse back to its assigned stall.

I later contacted **MCVAY** by telephone and asked her about the incident at the racetrack on April 26, 2026. **MCVAY** admitted that she left the child in the vehicle for several minutes with the engine running and the air conditioner on. She further admitted that Woodside had asked her to take the horse back to the barn because he had not yet completed his assigned duties and wanted assistance finishing his work more quickly. **MCVAY** stated that she did not want to do so but explained that they needed the money because Woodside was being paid to take possession of the horse and walk it back to the assigned barn.

MCVAY stated that she is seeking a Florida PMW Occupational License because she and Woodside currently work for a trainer in Florida for whom Woodside has previously worked. She explained that because Gulfstream Park operates year-round, they would like to follow the trainer there for continued employment. **MCVAY** stated that she does not want her family to be separated for six months out of the year. She further stated that Woodside intends to relocate to Gulfstream Park for work, while she plans to remain in the area until June so that the child may complete the school year.

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **MCVAY (EXHIBIT #4).**

Ellen **MCVAY** previously applied for a PMW Occupational License on September 13, 2024; however, the application was denied on March 6, 2025. The denial was based upon the previously disclosed criminal convictions referenced above.

MCVAY also provided two recommendation letters which are included within exhibit #4.

Status: Closed by Investigations and forwarded to Licensing.

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III. EXHIBITS

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RECEIVED

FGCC PMW-3180 – Request for Waiver

2026 APR 14 PM 3:51

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

TO: Ellen Carlene McVey [redacted]

Full Legal Name of Applicant | Social Security Number or Authorization to Work Number | License | Entity Number

Date of Birth [redacted]

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 Occupational License Applicants Only:

☑ 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.

☑ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Occupational License Applicants Only:

☐ 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.

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

☐ 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.

For Slot Machine Occupational License Applicants Only:

☐ A conviction of a felony or misdemeanor in this state, in any other state, or under the laws of the United States if such felony or misdemeanor is related to gambling or bookmaking, regardless of whether adjudication was withheld.

☐ 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.

Exhibit 1
Page 2/7

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a cardroom occupational license or a slot machine occupational license at any pari-mutuel facility in Florida.

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.

Ellen Caulene McVoy — 4-11-26

Signature of Applicant — **Date**

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION AND PARTICIPATE IN A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

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2026 APR 14 PM 3:51
FLORIDA DEPT OF LAW ENF
CONTROL COMMISSION

RECEIVED
MAR 21 2026
BY: YB

2026 MAR 24 PM 3:21
FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number: [redacted]
Birth Date (MM/DD/YYYY): [redacted]
Gender: ☐ Male ☑ Female

Last Name: McVay
First: Ellen
Middle: Carlene
Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☑ Yes ☐ No

If yes, list the name or names used: Hannon Lee

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☑ White or Caucasian ☐ Hispanic/Latino ☐ Other

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☐ No
Are you a United States citizen? ☐ Yes ☐ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address: 2 East Main Street
Email Address: Carlene Mcvay50@gmail.com
City: Damascus
State: AR
Zip Code (+4 optional): 72039
Country, if other than USA:

Primary Phone Number: 501-840-0359
Secondary/Cell Phone Number (optional):

Current Street Address: 11550 Innfields Drive
City: Odessa
State: FL
Zip Code (+4 optional):
Country, if other than USA:

Type of Occupational License applying for: ☑ General Individual ☐ Professional Individual ☐ Cardroom Employee
Occupation: Cardroom

Facility where employed and/or doing business:
Employer Name: Christopher Tate Show TBD

Does your position require access to the Cardroom? ☐ Yes ☑ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse 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 #** 1442483 **File #** 104740 **App #** 216012
Association Code 320 **Date Received** 3/21/26 **Entered By** YB **License Year** 2028
License Fee 15 **FP Date** 3/21/26 **FP Fee** 36 **Total Fee** $51.00

☐ **Off Temp** ☐ **Waiver Requested** ☐ **ARCI** ☐ **Enforcement** ☐ **Minor**

YB TCN # 70152A 000 000 1298 OPEN (1020)

RECEIVED

RECEIVED
MAR 21 2026
BY:

FGCC PMW-3120 – Individual Occupational License Application

2026 MAR 24 PM 3:21

FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:
- Birth Certificate (Certified Copy)
- Driver's License
- ✓ SS #
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Care

- ☐ 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

(1020) OPGN

☑	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 Commission 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 Commission 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 Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission 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

2026 MAR 24 PM 3:21
FLORIDA GAMING CONTROL COMMISSION

2026 MAR 24 PM 3:21

FLORIDA GAMING CONTROL COMMISSION

ECM March 21 2026

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☑ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
Feb 10-2004	Faulkner	AR	poss. meth. controlled sub.	Felony	3 years suspended. Sentence 3 years
Feb 4 2019	Faulkner	AR	poss. [redacted]	Sub Felony	36 months probation
7-30-2001	Lonoke	AR	Battery	Felony	Charges dropped Before Court

☑ 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 of the offense and discipline.
☐ Yes ☑ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

If you answered yes to any of the questions above, provide details here: I was denied in Florida at Gulfstream By Tallahassee due to Investigator Being Sick on Quit Then paperwork Sent to Wrong address

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for 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.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Ellen Caroline McVay
Signature of Applicant

March 21 2026
Date

RECEIVED
MAR 21 2026
BY: YB

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On

File # **104740** Name **MCVAY, ELLEN CARLENE** Extended To

License # Rank **GIND - General Individual Occupational** Renewed On

Entity # **14142483** Lic Status **Applic Denied**

Licensee
History
Notes
Notes History
Back

Address

Street # **2** Street **EAST MAIN STREET**

Line 2

Line 3

City **DAMASCUS** State **AR** Zip **72039**

Routing

Other

1st License Date Rank Date **03/06/2025** Certificate #

Method **- -** Status Date **03/06/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

Exhibit 1
Page 7/7

ARCourts

43CR-04-636: STATE V ELLEN CARLENE LEE

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Case Summary

Case Number
43CR-04-636

Filing Date
11/15/2004

Court
LONOKE CIRCUIT

Case Type
FELONY

Status
CASE CLOSED

Case Participants

Name	Type	Alias
LEE, ELLEN CARLENE	DEFENDANT	None
23RD CIRCUIT DIVISION 1	JUDGE	ELMORE, BARBARA
STATE OF ARKANSAS	PLAINTIFF	None

Case Events

No Events

Offenses

EXHIBIT #2
PAGE 1/46

Charge	Offense - 09/28/2004	Level	Statute
4	MANUFACTURE DELIVER POSSESS CONTROLLED SUBS SCHED I,II >= 28g < 200g NARCOTIC METH	CLASS A FELONY	5-64-401(a)(1)(B)(i)

Name	Citation #	Plea - 08/30/2005	Disposition - 08/30/2005
LEE, ELLEN CARLENE	None	GUILTY	GUILTY

Age At Offense	Offense Detail
22	None

Charge	Offense - 09/28/2004	Level	Statute
5	POSSESS USE DELIVER ADVERTISE DRUG PARAPHERNALIA	CLASS C FELONY	5-64-403(c)

Name	Citation #	Plea - 08/30/2005	Disposition - 08/30/2005
LEE, ELLEN CARLENE	None	GUILTY	GUILTY

Age At Offense	Offense Detail
22	None

Charge	Offense - 09/28/2004	Level	Statute
6	MAINTAIN DRUG PREMISES - FAIL TO KEEP RECORDS, ETC. - DRUGS	CLASS D FELONY	5-64-402

Name	Citation #	Plea - 08/30/2005	Disposition - 08/30/2005
LEE, ELLEN CARLENE	None	GUILTY	GUILTY

Age At Offense	Offense Detail
22	None

This is not an official court record and should not be considered as such. For official court records, please contact the clerk of the court

Sentences

Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length Served		Signed Date
IMPOSED (CONVERSION)	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
4, 5-64-401(a)(1)(B)(i), MANUFACTURE DELIVER POSSESS CONTROLLED SUBS SCHED I,II >= 28g < 200g NARCOTIC METH;FA

EXHIBIT #2
PAGE 2/46

Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length	Served	Signed Date
SUSPENDED IMPOSITION OF SENT	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
4, 5-64-401(a)(1)(B)(i), MANUFACTURE DELIVER POSSESS CONTROLLED SUBS SCHED I,II >= 28g < 200g NARCOTIC METH;FA

Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length	Served	Signed Date
IMPOSED (CONVERSION)	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
5, 5-64-403(c), POSSESS USE DELIVER ADVERTISE DRUG PARAPHERNALIA;FC

Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length	Served	Signed Date
SUSPENDED IMPOSITION OF SENT	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
5, 5-64-403(c), POSSESS USE DELIVER ADVERTISE DRUG PARAPHERNALIA;FC

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EXHIBIT #2
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Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length	Served	Signed Date
IMPOSED (CONVERSION)	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
6, 5-64-402, MAINTAIN DRUG PREMISES - FAIL TO KEEP RECORDS, ETC. - DRUGS;FD

Name
LEE, ELLEN CARLENE

Sentence	Length	Suspended Length	Served	Signed Date
SUSPENDED IMPOSITION OF SENT	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
6, 5-64-402, MAINTAIN DRUG PREMISES - FAIL TO KEEP RECORDS, ETC. - DRUGS;FD

Milestone Tracks

No Milestones

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EXHIBIT #2
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Docket Entries

Filing Date	Description	Docket Detail	Name	Documents
11/15/2004 @ 9:00AM	CRIMINAL INFORMATION SHEET	None	LEE, ELLEN CARLENE	None
11/15/2004 @ 9:00AM	MOF DIRECT	TRIAL TYPE: P	LEE, ELLEN CARLENE	None
08/30/2005 @ 9:00AM	MOD JUDGMENT/DECREE/ORDER	TRIAL TYPE: P	LEE, ELLEN CARLENE	None

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EXHIBIT #2
PAGE 5/46

537

IN THE CIRCUIT COURT OF LONOKE COUNTY, ARKANSAS
TWENTY-THIRD JUDICIAL DISTRICT
FIRST DIVISION

FILED
2004 NOV 15 PM 3:38
LONOKE CO. CIRCUIT CLERK
BY DEPUTY CLERK

RECEIVED
OCT 0 3 2024

CRIMINAL CONSPIRACY TO MANUFACTURE A CONTROLLED SUBSTANCE, METHAMPHETAMINE; CLASS A FELONY; ACA §5-3-401 per ACA §5-64-401

POSSESSION OF DRUG PARAPHERNALIA; CLASS C FELONY; ACA §5-64-403

MAINTAINING DRUG PREMISES; CLASS D FELONY; ACA §5-64-402

STATE OF ARKANSAS — PLAINTIFF

vs — CR 04- 636

ELLEN CARLENE LEE — DEFENDANT

INFORMATION

I, Lona Horn McCastlain, Prosecuting Attorney within and for the Twenty-Third Judicial District of the State of Arkansas, which consists of Lonoke County, in the name and by the authority of the State of Arkansas, on information accuse the Defendant of the crime of, CRIMINAL CONSPIRACY TO MANUFACTURE A CONTROLLED SUBSTANCE, METHAMPHETAMINE, a Class A Felony, in violation of ACA § 5-3-401 per ACA § 5-64-401; and POSSESSION OF DRUG PARAPHERNALIA, a Class C Felony, in violation of ACA § 5-64-403; and MAINTAINING DRUG PREMISES, a Class D Felony, in violation of ACA § 5-64-402; committed as follows;

The State of Arkansas alleges that on or about September 28, 2004, in Lonoke County, Arkansas, the defendant:

did unlawfully and feloniously conspire to manufacture methamphetamine, a Schedule II controlled substance, a Class A Felony, in violation of ACA §5-3-401 per ACA §5-64-401;

AND

did unlawfully and feloniously possess drug paraphernalia with intent to use it to prepare, pack, repack, store, contain or otherwise introduce into the human body a controlled substance, a Class C Felony in violation of ACA §5-64-403;

AND

did unlawfully and feloniously and knowingly keep or maintain a dwelling or other structure or place or premises, resorted to by persons for the purpose of using, keeping or obtaining illegal controlled substances as defined by ACA §5-64-401 et seq, a Class D Felony, in violation of ACA §5-64-402;

against the peace and dignity of the State of Arkansas

33
537

Lona Horn McCastlain
Prosecuting Attorney

Ashley Park
Prosecuting Attorney or Deputy

Subscribed and sworn to before me on 11-15- 2004

Karl DePriest
Circuit Clerk

Deputy Circuit Clerk

OCT 0 3 2024
BY: .....

CPD-41 (Rev. 10/97)

539

IN THE CIRCUIT COURT OF LONOKE COUNTY, ARKANSAS
AFFIDAVIT FOR WARRANT OF ARREST FOR THE FOLLOWING PERSON:

Ellen Carlene Lee
Potential Defendant's Name

W/F [redacted]
Race, Sex, DOB

☒ Felony
☐ Misdemeanor
☐ Violation

301 Frances St. Carlisle, Ar. 72024
Address

Phone Number

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BY: .....

Pursuant to Rule 7.1 of the Arkansas Rules of Criminal Procedure, the undersigned affiant(s) being duly sworn, deposes and says that he has reason to believe that the above-named person has committed the offense of violating Code Ann. # 5-3-404(4) on or about the 28th day of September 2004, committed by unlawfully: Criminal Conspiracy: Class D Felony
Criminal conspiracy is a class D felony if an object of the conspiracy is the commission of a class C felony.

in Lonoke County, Arkansas, against the peace and dignity of the State of Arkansas.

FACTS CONSTITUTING REASONABLE CAUSE

On the 28th of September 2004, at approximately 3:15pm, Det. Shane Cobb of the North Little Rock Police Dept. contacted the Carlisle Police Department in regards to information pertaining to the manufacturing of methamphetamine in Carlisle. Det. Cobb related they had arrested Stacey Douglas in the City of North Little Rock, due to Mr. Douglas purchasing components utilized to manufacture methamphetamine. At the time of Mr. Douglas arrest he was in the company of Ellen Carlene Lee. Det. Cobb related that both Mr. Douglas and Mrs. Lee reside in Carlisle.

On the 28th of September 2004, at approximately 5:30pm, I conducted an interview with Mrs. Lee at the Carlisle Police Department. Mrs. Lee was advised of her legal rights, which she acknowledged in writing. Mrs. Lee was asked consent to search her residence which is located at 301 Frances St., Carlisle, Ar. 72024. Mrs. Lee granted consent to search in writing. Contact was made with Lt. Jim Kulesa and Inv. Pat Mulligan of the Central Arkansas Drug Task Force, due to the possibility of a meth. lab being present at the residence... continued on attached page...

I swear that the allegations contained herein are the truth, the whole truth and nothing but the truth.

Sgt. Todd Turner
Affiant's Printed Name

Sgt. Todd Turner
Affiant's Signature

122 W. Main St. Carlisle, Ar. 72024
Address

870-552-3431
Phone Number

Subscribed and sworn to before me this 1 day of October 2004

Steven McCLIA
Notary Public

My commission expires: 10-22-09 (Seal)

FEVIA MCCLIA MY COMM. EXP. NOTARY PUBLIC 10-22-2009 LONOKE COUNTY, ARKANSAS

I hereby find that this sworn affidavit demonstrates reasonable cause for the issuance of a warrant of arrest for the above-named individual for the above-stated offense.

Lonoke County Circuit Judge

10-1-04
Date

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BY: .....

On the 28th of September 2004, around 6:00pm, a search of the residence was initiated, with Mrs. Lee being present at the residence. Located inside a storage building was a propane bottle, which had a modified fitting. A bucket containing suspected camp fuel and plastic tubing was also located. At the end of the plastic tubing was a screw on end, which had signs of bluish tenting. A bag of fertilizer, empty bags of dry ice, empty containers of Red Devil Lye, strippings from lithium batteries, cans of starter fluid with a hole punched in them, a Heet bottle modified as a funnel, and a green bucket with clear liquid were also located inside the storage building. These are components known to be utilized in the manufacturing of methamphetamine. Located inside the residence, were cans of camp fuel, a bottle of peroxide, light bulbs which had been modified as smoking devices, and other paraphernalia utilized to smoke methamphetamine. Located in trash bags outside the residence, were coffee filters containing a pinkish powder substance, empty pill blister packages, empty camp fuel cans, coffee filters with white powder type residue, plastic bottles with a hose attached and white sediment on the bottom. These are known components utilized in the manufacture of methamphetamine.

During the course of the initial interview with Mrs. Lee, she stated that Mr. Douglas does reside at the residence with her. Mrs. Lee further related that she did help Mr. Douglas obtain the items used to manufacture methamphetamine.

590

ARKANSAS
SENTENCING
COMMISSION

DEPARTURE REPORT

LEE, ELLEN CARLENE — Offender Name (Last, First, Middle)

LONOKE — County

LANCE HANSHAW — Judge Name

08/3005 — Date of Report

CR04-636 — Circuit Court Case #

FILED
2005 AUG 31 AM 8:50
DEBORAH GILLESBY
LONOKE CO. CIRCUIT CLERK
DEPUTY CLERK

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OCT 0 3 2024
BY: .....

REASON FOR DEPARTURE:

Reference should be made to the complete text of departure criteria found at ACA §16-90-801(4).
Please circle appropriate number. At least on departure criteria must be designated to be complied.

A. Mitigating Factors:

1. Victim played an aggressive role or provoked the incident or was willing participant.
2. Offender lacked capacity of judgement due to mental or physical impairment.
3. Offender played a minor or passive role in the crime.
4. Offender compensated or made effort to compensate for any damage or injury before detection.
5. Offender was lesser participant showing caution or concern for safety or well-being of victim.
6. Offender acted in response to continuing physical or sexual abuse by victim.
7. Policy on multiple offenses in a single course of conduct in offender's prior criminal history results in a sentence which is excessive for this particular offense.
8. Offender has voluntarily admitted sexual offense and sought treatment before detection.
9. Offender has made effort to provide assistance in investigation or prosecution of another as so indicated by motion by the State. Following circumstances may be weighed in mitigation:
   a. Timeliness of assistance
   b. Nature and extent of assistance
   c. Truthfulness, completeness and demonstrable reliability of information or testimony
10. Other _____

B. Aggravating Factors:

1. Offender's conduct manifested extreme cruelty during commission of current offense.
2. Offender knew victim vulnerable due to extreme youth, advanced age, disability or ill health.
3. Offense was major economic offense established by one of the following criteria:
   a. Multiple victims or incidents
   b. Monetary loss substantially greater than typical
   c. Degree of sophistication or time
   d. Misuse of fiduciary duty
   e. Other similar conduct
4. Offense was major controlled substance offense if two or more of the following are present:
   a. Three or more separate transactions involve sale, transfer of possession with intent
   b. Amounts substantially larger than the statutory minimums which define the offense;
   c. Offense involved a high degree of planning or lengthy period or broad geographic area;
   d. Offender occupied a high position in the drug distribution hierarchy;
   e. Offender misused position of trust or status or fiduciary duty to facilitate commission;
   f. Offender has received substantial income or resources from drug trafficking;
5. Offender employed firearm in furtherance or flight unless such use is element of offense.
6. Offense was sexual offense and part of pattern with the same or different victims under eighteen.
7. Policy on multiple offenses in a single course of conduct in offender's prior criminal history results in a sentence that is clearly too lenient.
8. Offense was committed in manner that exposed risk of injury to others.
9. Offense was a violent or sexual offense committed in victim's zone of privacy.
10. Offender attempted to cover offense by intimidation of witnesses, tampering of evidence, or misleading authorities.
11. Offense committed to avoid arrest or effect escape.
12. Offender lacks minimum insurance in a vehicular homicide.
13. Statutory minimum sente4nce overrides the presumptive sentence.
14. Multiple concurrent sentences being entered at this time require a higher sentence.
15. Sentence is higher as a result of other charges being dropped or merged.
16. Other _____

9/590

Circuit Judge

587

IN THE CIRCUIT COURT OF LONOKE COUNTY, ARKANSAS
1ST DIVISION

FILED
2006 AUG 04 AM 8:00
DEBORAH LOLESBY
LONOKE CO. CIRCUIT CLERK
BY: DEPUTY CLERK

STATE OF ARKANSAS

vs

CR05-636

ELLEN CARLENE LEE

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OCT 03 2024
BY:.....

PROSECUTOR'S REPORT – PEN SYNOPSIS

Pursuant to ACA §12-27-113, the following constitutes a report of the attending circumstances of the offense(s) of which the above Defendant is convicted and sentenced to the Arkansas Department of Corrections or Regional Punishment Facility:

SEE ATTACHMENT

8/30/05
Date

Prosecuting Attorney or Deputy

Circuit Judge

9/587

585

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BY: .....

IN THE CIRCUIT COURT OF LONOKE, ARKANSAS
1ST DIVISION

FILED
2005 AUG 31 AM 8:49
DEBORAH OGLESBY
LONOKE CO. CIRCUIT CLERK
BY _____ DEPUTY CLERK

STATE OF ARKANSAS PLAINTIFF

vs CR04-636

ELLEN CARLENE LEE DEFENDANT

TERMS AND CONDITIONS OF SUSPENDED SENTENCE

The Court, having considered the premises, pleadings, plea and other matters in accordance therewith:

IT IS ORDERED THAT:

_____ IMPOSITION OF THE DEFENDANT'S SENTENCE IS SUSPENDED FOR _____ YEARS

_X_ DEFENDANT IS HEREBY SENTENCED TO THE ARKANSAS DEPARTMENT OF CORRECTIONS FOR 3 YEARS WITH SUSPENDED IMPOSITION OF SENTENCE FOR 3 YEARS on condition of good behavior and the following terms and conditions:

ECL 1. Shall not violate any federal, state or municipal law; shall maintain suitable employment, support any dependents and meet family responsibilities; shall not frequent beer taverns and other places where alcoholic beverages are sold; shall not consort or associate with persons with criminal records, bad characters, or persons planning or encouraging the violation of any law; shall not possess or use any firearm; shall not possess, use or sell marijuana, narcotic, or any other drug or controlled substance prohibited by the controlled substance law.

ECL 2. Make restitution of $_____ to the Lonoke County Sheriff's Office. [See Installment Payment Order for payment schedule]

ECL 3. You must pay the costs and/or fine(s) in the total amount of $_____ to the Lonoke County Sheriff's Office. [See Installment Payment Order for payment schedule]

ECL 4. Make a good faith effort toward completion of a high school diploma or a General Education Development (GED) certificate.

ECL 5. Agree that he/she will not invoke, or attempt to invoke, any provisions of the federal bankruptcy laws in order to discharge his/her responsibility to pay fines, costs, or restitution ordered.

ECL 6. Agree that he/she will freely, voluntarily, and without compulsion, waive extradition to the State of Arkansas, for any future revocation hearings and I also agree that I will not contest any effort by any state of the United States to return me to the State of Arkansas for any said revocation hearings.

9/585

7. OTHER CONDITIONS: _____

THE VIOLATION OF ANY ONE OF THESE TERMS AND CONDITIONS CAN RESULT IN YOUR BEING SENTENCED TO IMPRISONMENT IN THE DEPARTMENT OF CORRECTIONS FOR A TERM OF NO MORE THAN _____ YEARS AND/OR FOUND GUILTY OF CONTEMPT OF COURT AND SUBJECT TO PUNISHMENT AS ORDERED BY THE COURT.

8-30-2005
DATE

CIRCUIT JUDGE

ACKNOWLEDGMENT

I have read the above Terms and Conditions of the Suspended Sentence, have discussed the contents with my attorney, have received a copy and accept all conditions of the Court. I understand that failure to follow one or more conditions of the Order can result in the revocation of my suspended sentence or a finding of contempt of Court.

Aug 30, 2005
DATE

ATTORNEY FOR DEFENDANT

Ellie Cayler Lee
DEFENDANT

DOB [redacted] SS#:

ADDRESS:

OCT 0 3 2024

58A

Defendant's Full Name: LEE, ELLEN CARLENE

FILED

2005 AUG 31 AM 8:49

DEBORAH OGLESBY
LONOKE CO. CIRCUIT CLERK
BY _____ DEPUTY CLERK

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OCT 03 2024
BY: .....

JUDGMENT AND COMMITMENT ORDER
IN THE CIRCUIT COURT OF LONOKE COUNTY, ARKANSAS
TWENTY-THIRD JUDICIAL DISTRICT, ____I____ DIVISION

On 8/30/2005 the defendant appeared before the Court, was advised of the nature of the charges(s), of constitutional and legal rights, of the effect of a guilty plea upon those rights, and of the right to make a statement before sentencing. The Court made the following findings:

Defendant's Full Name.....: LEE, ELLEN CARLENE
Date Of Birth.....: [redacted]
Race.....: WHITE
Sex.....: FEMALE
SID #.....:
Defendant's Attorney.....: DAVID MYERS
Prosecuting Attorney or Deputy.....: STUART CEARLEY
Change Of Venue From.....: N/A
Defendant was represented by .....: PUBLIC DEFENDER
Defendant made a voluntary, knowing and intelligent waiver of the right to counsel: N/A

There being no legal cause shown by the Defendant, as requested, why judgment should not be pronounced, a judgment of conviction is hereby entered against the Defendant on each charge enumerated, fines levied, and court costs assessed. The Defendant is sentenced to the Arkansas Department of Correction (A.D.O.C.) for the term specified on each offense shown below.

TOTAL NUMBER OF COUNTS: 3

Offense #.....: 1 Docket #.....: CR04-836
Arrest Tracking # : 628813

A.C.A.# of Offense.....: 5-64-401.2
Name Of Offense.....: MANUFACTURING CONTROLLED SUBSTANCE, METHAMPHETAMINE
Seriousness Level Of Offense....: 6
Criminal History Score.....: 0
Presumptive Sentence.....: 24 / PEN/RPF/AR
Sentence is a departure from the sentencing grid: YES
Offense is a .....: FELONY
Classification of Offense.....: A
Sentence Imposed.....: YES MONTHS: 36
Suspended Imposition of Sentence..: YES MONTHS: 36
Defendant was sentenced as an Habitual Offender under A.C.A. 5-04-501, Subsections: N/A
Sentence was Enhanced by A.C.A...: N/A
Defendant Conspired To Commit The Offense.
Offense Date.....: 9/28/2004
Number of Counts.....: 1
DEFENDANT WAS NOT ON PROBATION OR PAROLE AT TIME OF CONVICTION.
Commitment on this offense is a result of the revocation of Defendant's probation or suspended imposition of sentence. NO
THERE ARE NO VICTIMS LISTED WITH THIS CHARGE.
DEFENDANT VOLUNTARILY, INTELLIGENTLY, AND KNOWINGLY ENTERED A NEGOTIATED PLEA OF GUILTY

9/582

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Defendant's Full Name : LEE, ELLEN CARLENE

Offense #.....: 2 Docket #.....: CR04-638
Arrest Tracking # : 628813

A.C.A.# of Offense.....: 5-64-403
Name Of Offense.....: POSSESSION OF DRUG PARAPHERNALIA
Seriousness Level Of Offense....: 3
Criminal History Score.....: 0
Presumptive Sentence.....: 0 / RPF / AS
Sentence is a departure from the sentencing grid: No
Offense is a .....: FELONY
Classification of Offense.....: C
Sentence Imposed.....: YES MONTHS: 36
Suspended Imposition of Sentence..: YES MONTHS: 36
Defendant was sentenced as an Habitual Offender under A.C.A. 5-04-501, Subsections: N/A
Sentence was Enhanced by A.C.A...: N/A
Offense Date.....: 9/28/2004
Number of Counts.....: 1
DEFENDANT WAS NOT ON PROBATION OR PAROLE AT TIME OF CONVICTION.
Commitment on this offense is a result of the revocation of Defendant's probation or suspended imposition of sentence. NO
THERE ARE NO VICTIMS LISTED WITH THIS CHARGE.
DEFENDANT VOLUNTARILY, INTELLIGENTLY, AND KNOWINGLY ENTERED A NEGOTIATED PLEA OF GUILTY

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BY: .....

Offense #.....: 3 Docket #.....: CR04-638
Arrest Tracking # : 628813

A.C.A.# of Offense.....: 5-64-402
Name Of Offense.....: MAINTAINING DRUG PREMISES
Seriousness Level Of Offense....: 2
Criminal History Score.....: 0
Presumptive Sentence.....: 0 / RPF / AS
Sentence is a departure from the sentencing grid: No
Offense is a.....: FELONY
Classification of Offense.....: D
Sentence Imposed.....: YES MONTHS: 36
Suspended Imposition of Sentence..: YES MONTHS: 36
Defendant was sentenced as an Habitual Offender under A.C.A. 5-04-501, Subsections: N/A
Sentence was Enhanced by A.C.A...: N/A
Offense Date.....: 9/28/2004
Number of Counts.....: 1
DEFENDANT WAS NOT ON PROBATION OR PAROLE AT TIME OF CONVICTION.
Commitment on this offense is a result of the revocation of Defendant's probation or suspended imposition of sentence. NO
THERE ARE NO VICTIMS LISTED WITH THIS CHARGE.
DEFENDANT VOLUNTARILY, INTELLIGENTLY, AND KNOWINGLY ENTERED A NEGOTIATED PLEA OF GUILTY

Defendant's full name : LEE, ELLEN CARLENE

Indicate which sentences are to run consecutively:
Death Penalty: Execution Date:
Total time to serve on all offenses listed above: 36 months.
Time is to be served at : ARKANSAS DEPARTMENT OF CORRECTIONS JUDICIAL TRANSFER TO RCF
Jail Time Credit: 0 days.
The Defendant was convicted of a target offense under the Community Punishment Act. The Court hereby orders that the Defendant be judicially transferred to the Department of Community Punishment (D.C.P.). YES
Failure to meet the criteria or violation of the rules of the D.C.P. could result in transfer to the A.D.O.C.
Fines: Court Costs: DNA Sample Fee: $ 250.00
A judgment of restitution is hereby entered against the Defendant in the amount and terms as show below:
Amount: Due Immediately Installments of:
Payment to be made to:
If multiple beneficiaries, give names and show payment priority:

Defendant is a Sex or Child Offender as defined in A.C.A. 12-12-903, and is ordered to complete the Sex Offender Registration Form: NO
Defendant is alleged to be a Sexually Violent Predator, and is ordered to undergo an evaluation at a facility designated by the Department of Correction pursuant to A.C.A. 12-12-918: NO
Defendant has committed an aggravated sex offense, as defined in A.C.A. 12-12-903: NO
Defendant was adjudicated guilty of a felony offense, a misdemeanor sexual offense, or a repeat offense (as Defined in A.C.A. 12-12-1103), and is ordered to have a DNA sample drawn at: the A.D.O.C. YES

Defendant was informed of the right to appeal: NO
Appeal Bond: $ N/A
The County Sheriff is hereby ordered to transport the Defendant to: RCF

The short report of circumstances attached hereto is approved.

Date: 8-30-2005 Signature: Lance L. Hanshaw
Circuit Judge: LANCE L. HANSHAW

I certify this is a true and correct record of this Court.

Date: 8-30-05 Circuit Clerk/Deputy: Deborah Oglesby

(Seal)

Form Revised 7/2003

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BY: .....

ARCourts

23CR-19-194: STATE V ELLEN MCVAY (CPD)

This is not an official court record and should not be considered as such. For official court records, please contact the clerk of the court

Case Summary

Case Number
23CR-19-194

Filing Date
02/11/2019

Court
FAULKNER CIRCUIT

Case Type
FELONY

Status
CASE CLOSED

Case Participants

Name	Type	Alias
20TH CIRCUIT DIVISION 3	JUDGE	CLAWSON
STATE OF ARKANSAS	PLAINTIFF	None
MCVAY, ELLEN CARLENE	DEFENDANT	None
CARTER, MARY MEGAN	PROSECUTING ATTORNEY	None
WALKER, KAREN BETH	PUBLIC DEFENDER	WALKER, KAREN BETH

Case Events

No Events

Offenses

EXHIBIT #2
PAGE 18/46

Charge	Offense - 02/10/2019	Level	Statute
1	POSSESS DRUG PARAPHERNALIA METH COCAINE HEROIN FENTANYL	CLASS D FELONY	5-64-443(a)(2)

Name	Citation #	Plea - 07/05/2019	Disposition - 07/05/2019
MCVAY, ELLEN CARLENE	None	GUILTY	GUILTY

Age At Offense	Offense Detail
37	5-64-443(a)(2):SMALL HAB

Charge	Offense - 02/10/2019	Level	Statute
2	POSSESS CONTROLLED SUBSTANCE SCHED I,II METH COCAINE < 2g	CLASS D FELONY	5-64-419(b)(1)(A)

Name	Citation #	Plea - 07/05/2019	Disposition - 07/05/2019
MCVAY, ELLEN CARLENE	None	GUILTY	GUILTY

Age At Offense	Offense Detail
37	None

This is not an official court record and should not be considered as such. For official court records, please contact the clerk of the court

Sentences

Name
MCVAY, ELLEN CARLENE

Sentence	Length	Suspended Length Served		Signed Date
PROBATION	36 Month(s)	None	None	None

Start Date	Probation Date	Consecutive	Concurrent
None	None	None	None

Sentence Detail
None

Offense
1, 5-64-443(a)(2), POSSESS DRUG PARAPHERNALIA METH COCAINE HEROIN FENTANYL;FD

Offense
2, 5-64-419(b)(1)(A), POSSESS CONTROLLED SUBSTANCE SCHED I,II METH COCAINE < 2g;FD

Milestone Tracks

No Milestones

EXHIBIT #2
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Docket Entries

Filing Date	Description	Docket Detail	Name	Documents
02/11/2019 @ 1:04PM	CRIMINAL INFORMATION	None	None	WEB
02/11/2019 @ 1:04PM	MOF ORIGINAL	None	MCVAY, ELLEN CARLENE	None
02/11/2019 @ 1:04PM	AOC COVERSHEET CRIMINAL	None	None	None
02/11/2019 @ 1:11PM	ARREST WARRANT ISSUED	None	None	WEB
02/11/2019 @ 5:22PM	PLEA & ARRAIGNMENT SCHEDULED	None	None	None
02/12/2019 @ 12:05PM	FILING - OTHER	Final Disposition of Charge Report	None	WEB
02/12/2019 @ 12:38PM	ORDER PRE-TRIAL	ARR: 2-25-19 9AM; BOND:$4000	None	WEB
02/12/2019 @ 12:38PM	AFFIDAVIT OF INDIGENCY	APPOINTED	None	WEB
02/20/2019 @ 11:00AM	ARREST WARRANT SERVED	2-11-19	None	WEB
02/22/2019 @ 11:31AM	MOTION DISCOVERY	None	None	WEB

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Filing Date	Description	Docket Detail	Name	Documents
02/25/2019 @ 11:55AM	ORDER PRE-TRIAL	PT 06/25/19 @9AM	None	WEB
02/25/2019 @ 5:22PM	PRE-TRIAL HEARING SCHEDULED	None	None	None
02/25/2019 @ 5:42PM	PRE-TRIAL HEARING SCHEDULED	None	None	None
02/27/2019 @ 12:58PM	MOTION OTHER	Demand for Speedy Trial	WALKER, KAREN BETH	WEB
02/27/2019 @ 12:58PM	MOTION DISCOVERY	Motion for Discovery	WALKER, KAREN BETH	WEB
05/09/2019 @ 2:28PM	AMENDED CRIMINAL INFORMATION	ADDED SMALL HAB	None	WEB
06/25/2019 @ 3:39PM	PLEA ENTRY/TRIAL REQ HRG SCHED	None	None	None
06/25/2019 @ 3:42PM	PLEA ENTRY/TRIAL REQ HRG SCHED	None	None	None
06/25/2019 @ 3:45PM	ORDER - SCHEDULING ORDER	PLEA 7/5/19 @ 10AM	None	WEB

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Filing Date	Description	Docket Detail	Name	Documents
07/05/2019 @ 12:08PM	DISPOSITION HEARING HELD	None	None	None
07/05/2019 @ 12:10PM	MOD PROBATION REVOKED	TRIAL TYPE: N	MCVAY, ELLEN CARLENE	None
07/05/2019 @ 12:10PM	SENTENCING ORDER	None	None	ORDER
07/05/2019 @ 12:10PM	PLEA STATEMENT	None	None	WEB
07/05/2019 @ 3:07PM	CASE CLOSED	None	None	None
06/21/2021 @ 4:30PM	SATISFACTION OF JUDGMENT FILED	None	None	WEB

This is not an official court record and should not be considered as such. For official court records, please contact the clerk of the court

EXHIBIT #2
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ORIGINAL SHERIFF RETURN

19-01615

ELECTRONICALLY FILED
Faulkner County Circuit Court
Crystal Taylor, Circuit Clerk
2019-Feb-20 10:00:03
23CR-19-194
C20D03 : 1 Page

IN THE FAULKNER COUNTY CIRCUIT COURT, ARKANSAS
20TH CIRCUIT DIVISION 3

BENCH WARRANT

FELONY(CPD)

Total Bond to Collect:

Case Number:23CR-19-194

Warrant No.: 23CI-19-342

Date Printed: February 11, 2019

The State of Arkansas, To Any Law Enforcement Officer in the State:
IT APPEARING that there are reasonable grounds for believing that **ELLEN CARLENE MCVAY** has committed the following offenses:

Counts Violations

1 5-64-419(b)(1)(A) POSSESS CONTROLLED SUBSTANCE SCHED I,II METH COCAINE < 2g
A(AN) CLASS D FELONY
VIOLATION DATE: 10-FEB-19 - -

1 5-64-443(a)(2) POSSESS DRUG PARAPHERNALIA METH COCAINE
A(AN) CLASS D FELONY
VIOLATION DATE: 10-FEB-19 - -

in the County of FAULKNER, you are hereby commanded to arrest and bring the above named person before theFAULKNER COUNTY CIRCUIT COURT.

Given under my hand and seal of said court this February 11, 2019.

CRYSTAL TAYLOR, CIRCUIT CLERK

K. O'Neal

BY:_____

Defendant's Last Known Address:
ELLEN CARLENE MCVAY
6396 HWY 70 EAST
DEVALLS BLUFFAR 72041
2312044

Sex: F
Height: 5'3"
Weight: 138 lbs.
Eye color: BLUE
D.L. State: AR
Date of Birth: [redacted]
SID Number: [redacted]
System ID: [redacted]
Social Security:

Race: WHITE
Hair color: BLONDE
D.L. Number: [redacted]

WARRANT RETURN

BOND POSTED:$_____ ☐CASH ☐ RECOGNIZANCE ☐PROF ☐10%

I certify that I have served the within warrant of arrest on the 11 day of Feb, 20 19,
at Unit 2
by: ☐ taking into my custody the within named **ELLEN CARLENE MCVAY**.
☒ delivering a copy of this warrant of arrest to the within named **ELLEN CARLENE MCVAY** personally and releasing the accused upon promise to appear in the FAULKNER COUNTY CIRCUIT COURTon the court date stated herein.
☐ Warrant returned unexecuted
☐ Warrant recalled

Arresting Officer and Agency 333
SID Number: 4114965
Arrest Tracking Number:
FLK00

Ellen Carlene McVay
DEFENDANT SIGNATURE

EXHIBIT #2
PAGE 23/46

H 39

ELECTRONICALLY FILED
Faulkner County Circuit Court
Crystal Taylor, Circuit Clerk
2019-Feb-11 12:04:39
23CR-19-194
C20D03 : 6 Pages

IN THE FAULKNER CIRCUIT COURT

STATE OF ARKANSAS PLAINTIFF

V. NO. CR

ELLEN MCVAY DEFENDANT

25 Taylor Circle
Conway, AR 72034

DOB [redacted]
RACE W
SEX Female

FELONY INFORMATION

Carol Crews, Prosecuting Attorney of the Twentieth Judicial District of Arkansas, in the name and by the authority, and on behalf of the State of Arkansas charges **Ellen McVay** with the crime(s) of **Possession of Drug Paraphernalia to Ingest, Inhale, etc. and Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g** as follows:

COUNT 1: Possession of Drug Paraphernalia to Ingest, Inhale, etc. ARK. CODE ANN. § 5-64-443(a)(2). The said defendant in FAULKNER COUNTY, did unlawfully and feloniously on or about February 10, 2019, possess drug paraphernalia with the purpose to use it to inject, ingest, inhale or otherwise introduce methamphetamine or cocaine into the human body,

Thereby committing the offense of Possession of Drug Paraphernalia to Ingest, Inhale, etc., said offense being a CLASS D FELONY against the peace and dignity of the State of Arkansas.

COUNT 2: Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g ARK. CODE ANN. § 5-64-419(b)(1)(A). The said defendant in FAULKNER COUNTY, did unlawfully and feloniously on or about February 10, 2019, possess less than 2 grams of methamphetamine, a Schedule II controlled substance,

Thereby committing the offense of Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g, said offense being a CLASS D FELONY against the peace and dignity of the State of Arkansas.

Carol Crews
PROSECUTING ATTORNEY

By _____

TO THE CLERK OF THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS

Based upon the sworn testimony of Sgt. Bumingham, CPD, and other materials presented therewith, I am satisfied that there is probable cause to believe that the offense alleged in the above Felony Information was committed by the person above described and that there exist probable cause for the issuance of a Warrant for Arrest.

Dated this 11 day of February, 2019.

_____
JUDGE

PROSECUTING ATTORNEY'S
AFFIDAVIT
Carol Crews
Prosecuting Attorney
Faulkner County

Date: February 11, 2019

IN THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS
AFFIDAVIT FOR WARRANT OF ARREST FOR THE FOLLOWING PERSON

POTENTIAL DEFENDANT'S NAME: McVay, Ellen

ADDRESS: 25 TAYLOR CIR Conway, AR PHONE: (501) 799-7534

RACE: W SEX: F DOB: [redacted] DL#: [redacted]

CSN: SID #: ATN:

VICTIM NAME(S): STATE OF ARKANSAS

VICTIM ADDRESSES: 801 Locust St. Conway, AR 72034

Pursuant to Rule 7.1 of the Arkansas Rules of Criminal Procedure, the undersigned Affiant(s) duly sworn deposes and states that he has reason to believe that the above named person has committed the offense(s) of violating Arkansas Code Section,

Habitual Offender? **NO X** Small (2-3 Prior Felonies) Large (4+ Felonies)

Currently Out On Bond? **NO** Case Number:

Charge 1: 5-64-443 (a)(2) Possession of drug paraphernalia to use Meth, Pipe, D-Fel
Charge 2: 5-64-419 (1)(A) Possession of schedule I or II Meth, D-Fel

On or about February 10, 2019, in Faulkner County Arkansas, and against the peace and dignity of the State of Arkansas.

FACTS CONSTITUTING PROBABLE CAUSE

Narrative from Officer Joshua Kear #554 Conway Police Report 19-01615

On 02-10-2019 AT 0031 hours, Officer Holland and I (Officer Joshua Kear, Badge #554) observed a flatbed truck (LP#-[redacted], labeled "Carden Farms" on the doors, parked at the gas pump of Kum and Go gas station on Dave Ward Drive. I was fueling my patrol unit and observed the female passenger of the truck, later identified as Ellen McVay, trying to avoid eye contact and making the occasional quick glance in my direction. Officer Holland advised me that the driver had made several walks through the store after noticing our patrol un

it and was acting suspicious. Officer Holland noted the driver, later identified as [redacted] Robertson, did come back to his vehicle for an unusual amount of time and waited until I was in trunk of the patrol unit to drive away.

I followed the truck down Hillman and noted the truck had no license plate lamp and activated my lights in order to make a traffic stop. I approached the vehicle, identified myself, stated the reason for the traffic stop and asked Robertson for his license, proof of insurance and registration. Robertson advised me he had "no license" on him and the license he did possess was suspended. I discussed this with Officer Holland and asked Robertson to step out of the vehicle and speak to me at the rear of the truck. I asked Robertson for consent to search him and he consented. During the search of Robertson I found a metal pipe in the pocket of his jeans. Robertson admitted that it was used to smoke marijuana and stated he forgot it was in his pants. I requested to search the vehicle and Robertson complied. Officer Holland requested McVay to exit the vehicle and for consent to search her belongings, she complied. Officer Clagett monitored both suspects at the rear of the truck while Officer Holland and I searched the vehicle. I found the license Robertson told me he was not in possession of. Officer Holland found a scale with white residue on it in McVays bag.

I placed Robertson into my patrol unit advised him he was being detained. Officer Holland requested a field test kit for Methamphetamine and a female officer to conduct a search of McVay. Officers Slajer and Byrd arrived on scene and conducted a search of Mcvay. They found a glass pipe hidden in her underwear and a bag with money, a bag of white powder and a cut red straw in her bra. McVay was read her Miranda Rights and then admitted the white powder was found in her bra was methamphetamine.

I requested the next available tow truck be dispatched and conducted a vehicle inventor in accordance with department policy. Jim Smith Wrecker service arrived on scene and to possession of the vehicle. Both suspects were placed into custody and transported to Faulkner County Detention Center Unit 2, 500 South German Lane. Mugshots of both Robertson and McVay were obtained and they were transferred into the custody of jail staff without incident. I issued Robertson his citation and he signed the bottom stating he understood.

On call narcotics were notified.

Supplement from Officer Hannah Slajer #560

On 02/09/2019 I, Officer Slajer, was training with Officer Byrd when she was requested by Officer Holland and Officer Kear to bring a narcotic test kit to their location. When we arrived on scene, I was advised that there was a female that required a probable cause search. I conducted a search of the female and during my search I felt a foreign object in the groin area of her pants. At that time I informed Officer Kear that I needed to question the female subject and observed him read her Miranda Rights to her. I asked the female what the foreign object I was feeling was and she stated "It's a dope pipe".

I, Officer Slajer, got a ziplock bag and instructed the female to remove the paraphernalia from her groin area and place it in the bag. During this, the female stated that she also had a small bag in her bra that container a controlled substance. I had the female remove the small coin size bag and placed it on the vehicle for Officer Kear. I informed Officer Kear of the contraband that Ifound during my search and observed him place her into handcuffs.

At this time, I was no longer needed and left the scene.

Narrative from Officer Matthew Holland #529

On 02/09/2019 at approximately 0030 hours, Officer Kear and I, Officer Holland, were observing business at Kum n Go, 2050 Dave Ward Drive. We observed a business vehicle, specifically a flatbed truck, bearing farm license plate number [redacted] I normally observe patrons in public parking areas, where I am likely to encounter wanted persons and narcotics. During my patrol career, I have located numerous wanted persons and made numerous arrests by employing this tactic. I always watch the behaviors of the patrons and compare that to what the average motoring public would do.

I noted the vehicle had a business logo on the side, complete with phone numbers for contact. The logo was for a business named "Carden Farms" and the registration check showed an address out of Bigelow, Arkansas. I noted the vehicle had one female sitting in the passenger seat and I observed a slender, white male exit the driver seat and go inside the business. I noted the flatbed was free of tools or other equipment, which would have indicated to me that the vehicle normally travels to job sites with the tools already on board. Seeing as there were no tools present, I ascertained the vehicle was not currently being used for a legitimate, work purpose.

While observing other patrons of the business, I noted very few seemed interested in my patrol vehicle. I noted the female inside the vehicle would glance over, then intently stare at a phone in her lap for several moments, only to repeat the action again. I noted the male (who had left the driver seat), walking around in the business, looking out the windows at our patrol unit. The male stalled inside the store for so long, I expected him to have purchased a long list of items. Instead, the male exited the store with few items of property. The male came back to his vehicle, then went to purchase gasoline. It should be noted all the while, other patrons were coming and going at what I deemed to be at a normal speed. It appeared, based on my training and experience, the occupants of this vehicle did not want police contact, hence the stall tactics. I asked Officer Kear to open our rear hatch to complete a task and as soon as he left the driver seat, the male entered his vehicle and left. It was my belief he waited until Officer Kear was busy, mitigating the chances of him being pulled over.

I observed the vehicle did not have a working license plate light, as required by the statute. Officer Kear and I performed a traffic stop on the vehicle to address the violation. I made contact with the passenger, where she willingly provided her identification. I identified her as Ellen Mcvay and engaged her in conversation, attempting to gauge her level of stress. I noted Mcvay began smoking, which is usually a response to stressors. I noted Mcvay avoided eye contact and she would go long periods of time without "ashing" her cigarette. Mcvay was so stressed, she asked me for "permission" to place some money into her purse. (Mcvay also went into detail about where the money came from, which I determined was simply nervous banter.) I later performed a criminal history check of Mcvay via ACIC, where I discovered she had prior convictions for methamphetamine and associated charges. Around the same time, I performed an ACIC check of the driver, Joshua Robertson, where I discovered his license was suspended. I advised Officer Kear, who is in training, to make contact with Robertson and inquire about his license issue, while I made contact with Mcvay.

While speaking with Mcvay, Officer Kear gained consent to search Robertson, ultimately locating a marijuana pipe on his person. I requested Mcvay exit the vehicle, where I asked for consent to search her person and property. It should be noted Mcvay spontaneously uttered we could "search whatever we wanted" and indicated towards the vehicle. Mcvay stated "all that should be in there is my two prescriptions, but they have my name on the label". I asked Mcvay if she would empty her pockets out

and she did, where contraband was not located. I asked what property she had in the vehicle and she indicated a purse and a "makeup bag"; Mcvay consented to a search of both articles.

During a search of Mcvays' purse, I located a digital scale with white residue on the measuring face. I also located a nickel on top of the scale, which is common amongst narcotic users and distributors. (The reason for doing so is because a given piece of currency has a known weight value to it, so it ensures an accurate amount of narcotics being weighed on the scale.) Also while searching the purse, I found numerous butane lighters and extra butane fuel, both of which are very common amongst narcotic users. I instructed Officer Kear to detain Robertson in handcuffs due to locating the drug paraphernalia on his person and due to him having a suspended license. I did this to separate the two parties and due to the cold weather outside.

Once separated, I asked Mcvay about the scale. Mcvay initially said she "didn't know" what was on the scale, as a friend had given it to her and she "just got it". I didn't ask Mcvay any further questions, but she had several for me. Mcvay asked "what would happen" if there was drug residue on the scale. Mcvay also asked to take a dosage of her medication, asked to smoke more cigarettes and kept saying she "didn't want to get in trouble". I also noted Mcvay had a brand new bottle of Dr. Pepper at the time of the stop. Mcvay had nearly drank all of the beverage during my time with her. Simply based on her verbiage in her questions and statements, along with her physical signs of stress, I believed her to be hiding contraband on her person.

Officers Slajer and Byrd arrived, bringing with them a residue test kit. I tested the face of the scale, receiving a positive result for methamphetamine. I requested Officer Slajer search Mcvay, as they were the same gender. Please see Officer Slajer's supplement on the probable cause search. Officer Slajer turned over a methamphetamine smoking pipe, along with a zippered bag containing a cut straw, methamphetamine and $48 dollars cash. The property was seized and placed into our patrol vehicle for storage.

Mcvay was Mirandized on scene, where she stated she understood her rights. When Mcvay was later placed into our patrol vehicle, I asked her again (for audio/visual confirmation) if she understood her rights. (I found out our body microphone in the reserve unit wasn't functioning properly). During the interview, Mcvay claimed ownership of the property, saying she "always" puts the pipe in her crotch when she gets in the vehicle and "always" puts the narcotics in her bra. Please see attached video for specifics on the interview.

Both parties were transported to the Faulkner County Detention Center, Unit II, for booking. While at the facility, mugshots were obtained. The vehicle was towed by Steve's Wrecker, 280 Highway 64 East.

The narcotics/paraphernalia were later placed into property as evidence to be sent to the Arkansas State Crime Laboratory for further analysis.

Nothing further.

Affiant's Signature: AD Byrd 428

Print Name: Sergeant Andrew Burningham #428

Address: 1105 Prairie Street, Conway, AR 72032 Phone: 501-450-6120

State or Arkansas County of Faulkner

SUBSCRIBED and SWORN to before me this 11th day of February 2019

Michelle Hill

NOTARY PUBLIC

My Commission expires: 11/5/2023

MICHELLE HILL
COMM. EXP.
11-5-2023
No. 12396384
PERRY COUNTY
NOTARY PUBLIC ARKANSAS

Prosecutor Accepting Charges: Megan Carter

I hereby find that this sworn affidavit demonstrates reasonable and probable cause for the issuance of Warrant of Arrest for the above named Defendant, for the above stated offense(s).

(SEAL) JUDGE:

DATE: 2/11/19

ELECTRONICALLY FILED
Faulkner County Circuit Court
Crystal Taylor, Circuit Clerk
2019-May-09 13:28:50
23CR-19-194
C20D03 : 1 Page

IN THE FAULKNER CIRCUIT COURT

STATE OF ARKANSAS **PLAINTIFF**

V. **NO. CR 2019-194**

ELLEN MCVAY **DEFENDANT**

25 Taylor Circle
Conway, AR 72034

DOB [redacted]
RACE **W**
SEX **Female**

AMENDED
FELONY INFORMATION

Carol Crews, Prosecuting Attorney of the Twentieth Judicial District of Arkansas, in the name and by the authority, and on behalf of the State of Arkansas charges **Ellen McVay** with the crime(s) of **Possession of Drug Paraphernalia to Ingest, Inhale, etc. and Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g** as follows:

COUNT 1: Possession of Drug Paraphernalia to Ingest, Inhale, etc. ARK. CODE ANN. § 5-64-443(a)(2). The said defendant in FAULKNER COUNTY, did unlawfully and feloniously on or about February 10, 2019, possess drug paraphernalia with the purpose to use it to inject, ingest, inhale or otherwise introduce methamphetamine or cocaine into the human body,

Thereby committing the offense of Possession of Drug Paraphernalia to Ingest, Inhale, etc., said offense being a CLASS D FELONY against the peace and dignity of the State of Arkansas.

COUNT 2: Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g ARK. CODE ANN. § 5-64-419(b)(1)(A). The said defendant in FAULKNER COUNTY, did unlawfully and feloniously on or about February 10, 2019, possess less than 2 grams of methamphetamine, a Schedule II controlled substance,

Thereby committing the offense of Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < 2g, said offense being a CLASS D FELONY against the peace and dignity of the State of Arkansas.

FURTHER, the defendant herein having previously been convicted or found guilty of more than one(1) but less than four(4) felonies, meeting the criteria for a Habitual Offender, and may be subject to an additional term of imprisonment pursuant to A.C.A. 5-4-501.

Carol Crews

Carol Crews
Prosecuting Attorney
Twentieth Judicial District

CERTIFICATE OF SERVICE

I, the undersigned attorney, hereby certify that a true and correct copy of the above and foregoing instrument was tendered to defendant in discovery.

Carol Crews

IN THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS
THIRD DIVISION

STATE OF ARKANSAS PLAINTIFF

VS. NO. CR-2019-194

ELLEN MCVAY DEFENDANT

FILED IN COURT
DATE 7/5/19 @ 11:10am
Crystal Taylor, Clerk
By _____ DC

GUILTY/NOLO CONTENDERE PLEA STATEMENT

A plea of nolo contendere constitutes the functional equivalent of a plea of guilty. Although by entering a plea of nolo contendere a defendant does not specifically admit the allegations which form the basis for the offenses charged against him/her, and elects not to contest such allegations, the nolo contendere plea will, for all purposes, be treated by the Court the same as a plea of guilty. As used herein, the terms "guilty" and "nolo contendere" are synonymous. I understand that I am charged with the offenses set forth in Addendum A hereto, and the prosecuting attorney has made the plea offer to me set forth in Addendum B hereto.

ACKNOWLEDGEMENT OF CIRCUMSTANCES AND EFFECT OF GUILTY PLEA BY DEFENDANT:

I state and acknowledge that:

ECM (a) I am not under the influence of drugs, alcohol or controlled substances and have never been treated for or diagnosed with any mental disease or defect which might constitute a defense hereto;

ECM (b) I have fully read and understand this statement, consisting of 7 pages, and it has been explained to me by my attorney to my satisfaction;

ECM (c) My attorney and I have fully discussed all the facts and circumstances of my case, including the elements of each charge together with any available avoidances or defenses; and

ECM (d) I understand that I am charged with the offenses set forth in Addendum A, and that if I am convicted, each sentence may be imposed on a concurrent or consecutive basis, in the discretion of the Court.

I understand that I have the right to:

ECM (a) Remain silent and make no statements;

ECM (b) Be represented by counsel at all stages of the proceedings;

ECM (c) A speedy, public trial by jury, which jury must unanimously find me guilty beyond a reasonable doubt on each element of the charge;

ECM (d) Be found guilty of a lesser included offense, resulting in lesser punishment than the original charge, if applicable;

ECM (e) Personally confront and cross-examine witnesses and call witnesses to testify on my behalf;

ECM (f) Question all facts, circumstance and evidence, and raise all legal issues and theories; and

ECM (g) Appeal on the basis of judicial or other errors of law.

I understand that if I plead guilty:

(a) I waive all my rights as set forth herein except the right to remain silent as to acts outside of the specific facts of the plea;

(b) If the plea is accepted by the Court, it cannot be withdrawn, unless the Court in its discretion shall determine that in order to correct a manifest injustice it is fair and just to allow withdrawal. After entry of judgment, the plea may not be withdrawn unless the Court lacked jurisdiction, the sentence was imposed in violation of law, or it is otherwise subject to collateral attack;

(c) The Court will not enter a judgment upon a plea of guilty without making such inquiry as will establish that the plea is voluntary, and that a factual basis for the plea exists. I will be required to testify under oath, or acknowledge acts or omissions by me or such other conduct, facts and circumstances which constitute a factual basis for the plea;

(d) If the offense charged is one for which a different or additional punishment is authorized because I have previously been convicted of an offense or offenses one or more times, the previous conviction or convictions may be established after entry of my plea in the present action, thereby subjecting me to such different or additional punishment, unless such enhanced sentencing is waived by the Prosecuting Attorney;

(e) The Prosecuting Attorney will make a sentence recommendation to the Court based on the plea agreement, but the plea agreement is not binding on the Court and if I plead guilty the disposition may be different from that contemplated by the agreement. If the Judge decides prior to sentencing that the disposition should not include the charge or sentence concessions contemplated by the agreement, the Judge shall so advise the parties and then in open court call upon me to either affirm or withdraw the plea. If the guilty plea is withdrawn, the statements herein may not be held or used against me;

(f) All discussions had or information which has been furnished to me by counsel with regard to parole or release eligibility is based on estimates and assumptions only. Minimum time to serve for parole eligibility is defined by statute, but the date of parole eligibility and the date of release on parole may not correspond. The Court has no control over parole or programs such as boot camp or work release, classification of inmates, credit for meritorious good time, institutional placement, furlough, visitation or eligibility for parole or release. The incarceration, supervision, parole and release of inmates are governed by statute, rules and regulations of the Arkansas Department of Correction (the "ADC"), the Arkansas Parole Board, the Department of Community Correction, the Post Prison Transfer Board, the Board of Corrections and other factors, including, without limitation, classification level, meritorious good time, conduct while incarcerated, good discipline, good behavior, work practices, job responsibilities, involvement in rehabilitative activities and performance in institutional placement and programs. Any prior or subsequent convictions, incarcerations or disciplinary actions may increase time to be served or otherwise negatively impact the qualification of inmates for parole eligibility or grant of parole. Parole is not granted automatically and involves various factors, some of which include an acceptable parole plan, a face to face interview with the Parole Board, and a conclusion by the Board that the applicant is able and willing to fulfill the obligations of a law-abiding citizen;

(g) When any convicted felon, while on parole, is convicted of another felony, the felon is to be committed to the ADC to serve the remainder of his or her original sentence, including any portion suspended, with credit for good-time allowances. Upon conviction for the subsequent felony, the court shall require the sentence for the subsequent felony to be served consecutively to the sentence for the previous felony.

(h) Any person found guilty of a felony and placed on probation or suspended sentence therefor who is subsequently found guilty of another felony committed while on probation or suspended sentence is to be committed to the Department of Correction to serve the remainder of his or her suspended sentence plus the sentence imposed for the subsequent felony. The sentence imposed for the subsequent felony is to be served consecutively to the remainder of the suspended sentence.

(i) For parole eligibility purposes, consecutive sentences by one (1) or more courts or for one (1) or more counts are to be considered as a single commitment reflecting the cumulative sentence to be served.

(j) Clemency, pardon and restoration of rights, including the right to possess firearms, are separate functions of the executive branch of state government, the request for which must be made by direct application, and are not a part of the correction, parole, transfer or release process;

(k) If my plea involves a probated or suspended sentence and I violate the terms and conditions thereof at any time prior to completion of the period of probation or suspension, a petition for revocation may be filed against me and if the Court determines that I have violated the terms and conditions of probation or suspension, my probation or suspension may be revoked and I may be sentenced to any punishment or disposition which could have been entered at the time I was placed on probation or suspension;

(l) If my plea involves a plea of guilty to the Court without a recommended sentence by the prosecuting attorney, I understand that in imposing sentence, the Court may be guided by, but is not bound by the Sentencing Standards and grids promulgated by the Arkansas Sentencing Commission (the "Standards"). Departures from the Standards are discretionary and lie within the judgment of the Court and the full statutory range of sentences for the offense(s) to which I am entering a plea of guilty is available to the Court. Any departure from the Standards is based on aggravating and mitigating factors which may apply and which are determined by the Court in its discretion;

(m) I understand that if I enter the guilty or nolo contendere plea contemplated hereunder, I may be subjected to certain collateral consequences as a result of the conviction which will result from my guilty plea. Examples of such collateral consequences may include, but not be limited to, registration as a sex offender, loss of certain civil rights, disqualification from voting, prohibition from running for office, exclusion from certain types of employment, including military service, ineligibility for certain licenses, permits, or jobs, loss of entitlement to federal or state benefits such as public housing or educational scholarships or aid, civil forfeiture of property, and inability to legally possess a firearm.

If I am not a U.S. citizen, a conviction may also result in my deportation, removal, or exclusion from admission or reentry to the United States, denial of citizenship or a change in my immigration status. Additional information on federal benefits which may be

affected or my immigration status may be obtained from www.ice.gov, www.dhs.gov/index.shtm, and www.abanet.org/cecs/internalexile.pdf

(n) I understand that a plea of guilty or nolo contendere is generally not subject to direct appeal except when the plea is entered conditionally under A.R.Cr.P Rule 24.3, when evidentiary errors occurred that arose after the plea but during sentencing, or when a postjudgment motion to amend an incorrect or illegal sentence is denied.

(o) Postconviction relief from a plea of guilty is only available if a petitioner is in custody and the petitioner is able to demonstrate that the plea was not made voluntarily and intelligently, or was entered without effective assistance of counsel. A petition for postconviction relief must be filed within 90 days from the date of entry of judgment, must meet certain procedural requirements, and is governed by A.R.Cr.P. Rule 37.

(The remainder of this page 4 intentionally left blank)

ADDENDUM A

SUMMARY OF OFFENSES CHARGED

Count no.	Offense	Classification	Charged Habitual?
1	Poss of Drug Para	D felony	no
2	Poss of Cont Sub	D felony	no

SUMMARY OF POTENTIAL SENTENCES (SEE NOTE BELOW)

Classification	Potential ADC time	Potential fine	Low Habitual	High Habitual
Y felony	10-40 yrs. or life	none	10-60 or life	10-life
A felony	6-30 yrs.	0-$ 15,000	6-50 yrs.	6-60 yrs.
B felony	5-20 yrs.	0-$ 15,000	5-30 yrs.	5-40 yrs.
C felony	3-10 yrs.	0-$ 10,000	3-20 yrs.	3-30 yrs.
D felony	0-6 yrs.	0-$ 10,000	0-12 yrs.	0-15 yrs.
U felony	Sentence set forth in statute defining the felony			
A misd.	0-1 yr. county	0-$ 2,500	n/a	n/a
B misd.	0-90 days county	0-$ 1,000	n/a	n/a
C misd.	0-30 days county	0-$ 500	n/a	n/a
Violation	n/a	$ 100	n/a	n/a
U misd.	Sentence set forth in statute defining the misdemeanor			

NOTE REGARDING ADDITIONAL SENTENCES:

Increased penalties and sentence enhancements may apply for a variety of offenses, including, without limitation, commission of certain felonies in the presence of or against a minor or child, drug offenses within proximity of certain facilities, drug offenses involving minors, crimes involving gang violence, possession of controlled substances in a detention facility, rape of a minor under the age of 14, terrorism with injury, theft of a generator or certain other devices during a state of emergency, felonies committed by certain public officials, and second offenses of domestic battery, certain drug offenses, crimes involving use of a firearm, and furnishing alcohol to a minor. Increased fines and prison time may apply for certain drug crimes involving large amounts of drugs, and property owned by a defendant and found to be associated with or used for illegal drug purposes may be subject to civil forfeiture.

The sentences for habitual offenders may increase if crimes of violence are involved in either the prior or current felonies.

ADDENDUM B

PLEA OFFER BY PROSECUTING ATTORNEY

Plea: ■ guilty ☐ nolo contendere (if multiple counts or charges are involved, describe sentence for each, and indicate which, if any, terms of incarceration are to be served consecutively)

■ probation 36 months (includes monthly fee of $ 35.00)

☐ suspended sentence _____ months

☐ Arkansas Department of Correction ____ months with additional _____ months suspended

☐ Regional Correction Facility ____ months

☐ County jail _____ days SUSPENDED

☐ Community service ____ days

■ Fine $ 1000.00 Amount suspended, if any $ _____

☐ Restitution $ _____, of which $ _____ is joint and several with co-defendant(s)

Costs assessed:
■ Court costs $ 100.00
■ Warrant fee $ 50.00
■ Booking & administrative fee $ 20.00
■ DNA sample fee $ 250.00 (if sample not previously taken)
■ Drug Crime Special Assessment $ 125.00
☐ Sex offender registration fee $ _____
☐ Extradition transportation costs $ _____

■ Public Defender user fee $ 100.00
■ Public Defender attorney fee $ 150.00

■ Jail credit days _____

Miscellaneous:
☐ Conditions of forfeiture of property, if any: _____
_____
_____

☐ No contact order for benefit of victim and/or family of victim through ____/____/201__
☐ The following counts or charges are subject to an order of nolle prosequi: _____

☐ Subject to sealing under A.C.A. §§ 16-93-301 et seq. (first offender act)
☐ Subject to sealing under A.C.A. §§ 16-90-1401 et seq. (after 1-1-14)
☐ Subject to sealing under A.C.A. §§ 16-98-303
■ Other: Driver's Lic suspended 6 months, work permit allowed

STATEMENT OF PROSECUTING ATTORNEY:

Pursuant to the laws of the State of Arkansas, and in the interest of the public in the effective administration of justice, the Prosecuting Attorney may recommend a plea agreement to the Court, the substance of which is set forth above. All plea discussions and the plea agreement have been made through defense counsel, except when the defendant has waived or refused his right to be represented by counsel.

Prosecuting Attorney

Date 7/8

ACKNOWLEDGEMENT BY COUNSEL FOR DEFENDANT:

Counsel for the Defendant states that the Defendant signed where indicated. Counsel represents to the Court that the Guilty/Nolo Contendere Plea Statement was explained to the defendant and any questions by the defendant in connection therewith were answered. The merits of the case and any defenses were considered and all matters were fully discussed which might aid the defendant. The decision whether to enter a plea of guilty or nolo contendere was ultimately made by the defendant. To the knowledge of counsel, no reason exists why it would not be in the best interest of the Defendant to enter a plea of guilty or nolo contendere as set forth herein.

Karen Knight

Defense Counsel

7-5-19

Date

GUILTY PLEA BY DEFENDANT:

The decision whether to enter a guilty plea has ultimately been made by me after adequate consultation with counsel. My actions in entering a plea of guilty are entirely voluntary and are the result of a negotiated plea agreement. No force or threats, or any promises apart from the plea agreement were practiced against me in order to induce my plea. I am entering a plea of guilty because I am guilty or a plea of nolo contendere because I elect not to contest the allegations contained in the information and I am not admitting or alleging guilt in order to protect, or in place of any other person. I hereby plead guilty or nolo contendere to having committed the herein stated offenses and state that I understand that by doing so that I understand and waive my rights as set forth herein.

Ellen Coulre McVay

Defendant

07-05-19

Date

SENTENCING ORDER

IN THE CIRCUIT COURT OF Faulkner COUNTY, ARKANSAS,

Twentieth JUDICIAL DISTRICT 3 DIVISION

On 7/5/2019 the Defendant appeared before the Court, was advised of the nature of the charge(s), of Constitutionaland legal rights, of the effect of a guilty plea upon those rights, and of the right to make a statement before sentencing.

Offender

Defendant [Last, First, MI] McVay, Ellen	DOB [redacted]	Sex ☐ Male ☑ Female	Total Number of Counts 2
SID#	Race & Ethnicity ☑ White ☐ Black ☐ Asian ☐ Native American ☐ Pacific Islander ☐ Other ☐ Unknown ☐ Hispanic		
Supervision Status at Time of Offense			

Court Info

Judge Charles E. Clawson	File Stamp FILED IN COURT DATE 7/5/19 @ 11:10 am Crystal Taylor, Clerk By C DC
Prosecuting Attorney/Deputy Megan Carter	
Defendant's Attorney Karen Walker-Knight ☐ Private ☐ Appointed ☑ Public Defender ☐ Pro Se	
Change of Venue ☐ Yes ☑ No If Yes, from:	

Legal Statements

☐ Pursuant to A.C.A. ☐ 16-93-301 et seq., or ☐ _____ this Court, without making a finding of guilt or entering a judgment of guilt and with the consent of the Defendant defers further proceedings and places the Defendant on probation.

There being no legal cause shown by the Defendant, as requested, why judgment should not be pronounced, a judgment:

☑ is hereby entered against the Defendant on each charge enumerated, fines levied, and court costs assessed. Defendant was advised of the conditions of the sentence and/or placement on probation and understands the consequences of violating those conditions. The Court retains jurisdiction during the period of probation/suspension and may change or set aside the conditions of probation/suspension for violations or failure to satisfy Department of Community Correction (D.C.C.) rules and regulations.

☐ of conviction is hereby entered against the Defendant on each charge enumerated, fines levied, and court costs assessed. The Defendant is sentenced to the Arkansas Department of Correction (A.D.C.) for the term specified on each offense shown below.

Defendant made a voluntary, knowing and intelligent waiver of right to counsel. ☐ Yes ☑ No

Offense #1

A.C.A. # / Name of Offense 5-64-443(a)(2) - Possession of Drug Paraphernalia to Ingest, Inhale, etc.			Case # 2019-194
A.C.A. # Orig. Charge	ATN FLK004114965	Offense was ☐ Nolle Prossed ☐ Dismissed ☐ Acquitted	
Offense Date 2/10/2019	Appeal from District Court ☐ Yes ☑ No	Probation/SIS Revocation ☐ Yes ☑ No	
Criminal History Score 0	Seriousness Level 3	Offense is ☑ Felony ☐ Misd. ☐ Violation	Offense Classification ☐ Y ☐ A ☐ B ☐ C ☑ D ☐ U
Presumptive Sentence ☐ Prison Sentence of 0 to 0 months ☑ Community Corrections Center ☑ Alternative Sanction			
Number of Counts 1	Defendant ☐ Attempted ☐ Solicited ☐ Conspired to Commit the Offense		
Defendant Sentence ☐ ADC ☐ Jud Trans ☐ Cnty Jail	If probation or SIS accompanied by period of confinement, state time: _____ days ____ mths		
Imposed 0 months	Sentence was enhanced _____ months, pursuant to A.C.A. _____		
Probation 36 months	Enhancement(s) is to run ☐ Concurrent ☐ Consecutive		
SIS 0 months	Defendant was sentenced as a habitual offender, pursuant to A.C.A. 5-4-501, subsection		
Other ☐ Life ☐ LWOP ☐ Death	☑ (a) ☐ (b) ☐ (c) ☐ (d)		
Victim Information [Multiple Victims ☑ N/A ☐ Yes ☐ No]	Age	Sex ☐ Male ☑ Female	Race & Ethnicity ☑ White ☐ Black ☐ Asian ☐ Native American ☐ Pacific Islander ☐ Other ☐ Unknown ☐ Hispanic
Defendant voluntarily, intelligently and knowingly entered a ☑ negotiated plea of ☑ guilty ☐ nolo contendere	Defendant ☐ 16-93-301 et seq. ☐ was sentenced pursuant to ☐ Other _____ ☐ entered a plea and was sentenced by a jury.		
☐ plea directly to the court of ☐ guilty ☐ nolo contendere	☐ was found guilty by the court & sentenced by ☐ court ☐ jury ☐ was found guilty at a jury trial & sentenced by ☐ court ☐ jury ☐ was found guilty of lesser offense by ☐ court ☐ jury		
Sentence is a Departure ☐ Yes ☑ No ☐ N/A	Sentence Departure ☐ Durational ☐ Dispositional ☐ Both If Durational, state how many months above/below the Presumptive Sentence 0		
Departure Reason Mitigating # _____ or Aggravating # _____ (For Agg #17, Mit #9 or departure from guidelines, explain)			
Sentence will run ☐ Consecutive ☑ Concurrent to Offense # 2 or to Case # _____			

Defendant's Full Name: McVay, Ellen

Additional Offense # 2

A.C.A. # / Name of Offense 5-64-419(b)(1)(A) - Possession of Cont. Subs. - Sched I/II, Methamphetamine or Cocaine < | Case # 2019-194

A.C.A. # Orig. Charge | ATN FLK004114965 | Offense was ☐ Nolle Prossed ☐ Dismissed ☐ Acquitted

Offense Date 2/10/2019 | Appeal from District Court ☐ Yes ☑ No | Probation/SIS Revocation ☐ Yes ☑ No

Criminal History Score 0 | Seriousness Level 3 | Offense is ☑ Felony ☐ Misd. ☐ Violation | Offense Classification ☐ Y ☐ A ☐ B ☐ C ☑ D ☐ U

Presumptive Sentence ☐ Prison Sentence of to months ☑ Community Corrections Center ☑ Alternative Sanction

Number of Counts 1 | Defendant ☐ Attempted ☐ Solicited ☐ Conspired to Commit the Offense

Defendant Sentence ☐ ADC ☐ Jud Trans ☐ Cnty Jail

Imposed 0 months
Probation 36 months
SIS 0 months
Other ☐ Life ☐ LWOP ☐ Death

If probation or SIS accompanied by period of confinement, state time: _____ days ____ mths

Sentence was enhanced _____ months, pursuant to A.C.A. _____

Enhancement(s) is to run ☐ Concurrent ☐ Consecutive

Defendant was sentenced as a habitual offender, pursuant to A.C.A. 5-4-501, subsection

☑ (a) ☐ (b) ☐ (c) ☐ (d)

Victim Information [Multiple Victims ☑ N/A ☐ Yes ☐ No] | Age | Sex ☐ Male ☑ Female | Race & Ethnicity ☐ White ☐ Black ☐ Asian ☐ Native American ☐ Pacific Islander ☐ Other ☐ Unknown ☐ Hispanic

Defendant voluntarily, intelligently and knowingly entered a

☑ negotiated plea of ☑ guilty ☐ nolo contendere

☐ plea directly to the court of ☐ guilty ☐ nolo contendere

Defendant

☐ was sentenced pursuant to ☐ 16-93-301 et seq. ☐ Other _____

☐ entered a plea and was sentenced by a jury.

☐ was found guilty by the court & sentenced by ☐ court ☐ jury

☐ was found guilty at a jury trial & sentenced by ☐ court ☐ jury

☐ was found guilty of lesser offense by ☐ court ☐ jury

Sentence is a Departure ☐ Yes ☑ No ☐ N/A

Sentence Departure ☐ Durational ☐ Dispositional ☐ Both

If Durational, state how many months above/below the Presumptive Sentence 0

Departure Reason Mitigating # _____ or Aggravating # _____ (For Agg #17, Mit #9 or departure from guidelines, explain)

Sentence will run ☐ Consecutive ☑ Concurrent to Offense # 1 or to Case # _____

EXHIBIT #2
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Defendant's Full Name: McVay, Ellen

Special Conditions

Sex Offenses

Defendant has been adjudicated guilty of an offense requiring sex offender registration and must complete the Sex Offender Registration Form and pay the Mandatory Sex Offender Fee.

☐ Yes ☑ No

Defendant has committed an aggravated sex offense as defined in A.C.A. 12-12-903

☐ Yes ☑ No

Defendant is alleged to be a sexually dangerous person and is ordered to undergo an evaluation at a facility designated by A.D.C. pursuant to A.C.A. 12-12-918.

☐ Yes ☑ No

Defendant has been adjudicated guilty of an offense requiring registration and has previously been adjudicated guilty of a prior sex offense under a separate case number. If yes, list prior case numbers.

☐ Yes ☑ No Case Number(s)

DNA Sample / Qualifying Offenses

Defendant has been adjudicated guilty of a qualifying offense or repeat offense as defined in A.C.A. 12-12-1103. ☑ Yes ☐ No

Defendant is ordered to have a DNA sample drawn at

☑ a D.C.C. Facility ☐ the A.D.C. ☐ Other

Domestic Violence Offenses

Defendant has been adjudicated guilty of a domestic-violence related offense and must pay additional court costs of $25 under Act 583 of 2017.

☐ Yes ☑ No

Defendant was originally charged with a domestic-violence related offense.

☐ Yes ☑ No

If Yes, state the A.C.A. # of the Offense

If Yes to either question, identify the relationship of the victim to the Defendant by offense number.

Drug Crime

Defendant has been adjudicated guilty of a drug crime as defined in A.C.A. 12-17-101.

☑ Yes ☐ No

Fines, Fees, Restitution

Court Costs	$100.00
Fines	$1,000.00
Booking/Admin Fees ($20)	$20.00
Drug Crime Assessment Fee ($125)	$125.00
DNA Sample Fee ($250)	$250.00
Children's Advocacy Center Fund Fee	
Public Defender User Fee ($25)	$100.00
Public Defender Attorney Fee	$150.00
Other (explain below)	$50.00

Sheriff Warrant Fee $50.00

Restitution

Payable to [If multiple beneficiaries, give names and payment priority]

Terms ☐ Due Immediately

☑ Installments of: $50 per mo beginning 30 after entry of judgment

☐ Payments must be made within _____ days of release from A.D.C.

☐ Upon release from confinement, Defendant must return to court to establish payment of restitution.

☐ Restitution is joint and several with co-defendant(s) who was found guilty. List name(s) and case number(s).

Sentence Options

Defendant was convicted of a target offense(s) and is sentenced pursuant to provisions of the Community Punishment Act. ☐ Yes ☑ No

The Court hereby orders a judicial transfer to the Department of Community Correction. ☐ Yes ☑ No

Pursuant to Community Punishment Act, the defendant shall be eligible to have his/her records sealed. ☐ Yes ☑ No

Extended Juvenile Jurisdiction Applied ☐ Yes ☑ No

JAIL TIME CREDIT In days: 11

TOTAL TIME TO BE SERVED FOR ALL OFFENSES In months: ☐ Life ☐ LWOP

Death Penalty ☐ Yes ☑ No

If Yes, State Execution Date

DEFENDANT IS ASSIGNED TO: ☐ ADC ☐ ADC, Admin. Transfer Authorized ☐ CCC ☐ COUNTY JAIL ☑ PROBATION ☐ SIS

Conditions of disposition or probation are attached. ☑ Yes ☐ No

☐ Defendant has previously failed a drug court program

A copy of the Pre-sentence investigation on sentencing information is attached ☐ Yes ☑ No

A copy of the Prosecutor's Short Report is attached ☐ Yes ☑ No

DEFENDANT WAS INFORMED OF APPELLATE RIGHTS ☑ Yes ☐ No Appeal Bond $

The County Sheriff is hereby ordered to : ☒ transport the defendant to county jail ☒ take custody for referral to CCC ☒ transport to ADC

Defendant shall report to DCC probation officer for report date to CCC ☐ Yes ☑ No

Signature

Prosecuting Attorney/Deputy Signature: Date: 7/8/19 Print Name: Megan Carter

Circuit Judge Signature: Date: 7/8/19 Print Name: Charles E. Clawson

Additional Info

According to 16-13-704, the Faulkner Co. Sheriff's Dept. shall collect an additional $10 per mo. assessment on each installment payment made.

Payable to: Faulkner Co. Sheriff's Dept. $35 per month probation fee. ~~6 mo DL susp'd w/work permit~~ KWK

6mo DL susp w/work permit

EXHIBIT #2
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IN THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS
THIRD DIVISION

STATE OF ARKANSAS **PLAINTIFF**

V. **CR 2019-194**

ELLEN MCVAY **DEFENDANT**

CONDITIONS OF PROBATION

1) That you not violate any local, state or federal laws and that any arrest or questioning by law enforcement must be reported immediately to the Probation Office within 24 hours unless such arrest or questioning occurs on a weekend, in which case you will report the next working day.

2) That you abstain from the use of alcoholic beverages or be present in any establishment in where its main source of income is derived from the sale of alcohol.

3) That you shall abstain from illegal drug use and shall refrain from associating with person's known to use illegal narcotics or distribute illegal narcotics and shall stay away from places where users or sellers congregate. That you shall periodically submit to blood test, blood-alcohol test, and/or other recognized tests for the detection of alcohol and/or drug use and/or the detection of communicable diseases such as AIDS, venereal diseases, etc. and shall be responsible for any expense of same.

4) That you shall refrain from frequenting unlawful or designated places or consorting with persons who have been convicted of felonies or who are engaged in criminal activity or others as directed by the Probation Office.

5) That you shall report to the Probation Office of the Circuit Court as directed and shall permit the Probation Officer to visit you in your residence, place of employment or other property. You must submit your person, place of residence, and motor vehicles to search and seizure at any time, day or night, with or without a search warrant, whenever requested to do so by any Dept. of Community Correction officer.

6) That you shall not purchase, own or have firearms or any deadly/dangerous weapons in your possession at any time.

7) That you must be gainfully employed or enrolled as a student at all times, pay your share of household expenses, support your legal dependents and pay all court ordered child support. You must notify the Probation Office prior to any change in your address, employment, education, telephone number, or family status. Where circumstances make it impossible for you to give advance notice, you must give notice as soon as possible. Prior approval is required for you to change or stay away from your residence or to quit your employment.

8) That you shall remain within the State of Arkansas unless granted permission in writing to leave by the Probation Officer. You agree to waive extradition from any jurisdiction in or outside the United States of America and to not contest any effort to return you to the State of Arkansas.

9) That you must submit to, and are obligated for the expense of any rehabilitative, medical, counseling, or psychiatric program deemed necessary by the Probation Office for such period of time as may be recommended by the treating agency. As evidence of your compliance, you must cause periodic reports to be submitted to the Probation Office and Prosecuting Attorney's Office by the treating agency.

10) That payment of probation fee shall be by Money Order only made out to Department of Community Correction with the first such payment being due on or before thirty days following sentencing.

11) You shall be truthful in all statements made to a Probation Officer, shall pay all costs, fees, fines, and restitution ordered by the Court, shall comply with any special condition imposed by the Court, and shall satisfy any and all other reasonable demands of your supervising officer that are reasonable and necessary in insure your rehabilitation.

12) OTHER: DL suspension for six months with permit.

13) Dated: 07-05-19 Defendant: Ellen Carlene McVay Circuit Judge: [signature]

EXHIBIT #2
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Faulkner County Circuit Court
Crystal Taylor, Circuit Clerk
2021-Jun-21 15:30:35
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IN THE CIRCUIT COURT OF FAULKNER COUNTY, ARKANSAS
3rd DIVISION

STATE OF ARKANSAS **PLAINTIFF**

VS. **23CR** 2019- 194

Ellen McVay **DEFENDANT**

SATISFACTION OF CRIMINAL FINES, FEES AND RESTITUTION

KNOW ALL MEN BY THESE RIGHTS

That the undersigned, duly designated by the Quorum Court of Faulkner County, Arkansas, pursuant to A.C.A. 16-13-709, and in consideration of the full payment of certain Criminal Fines, Fees and Restitution, filed in a Sentencing Order filed on 7-5-2019 in the Circuit Clerk's Office in and for the county and state aforesaid, in the amount of $ 1795.00 in favor of the State of Arkansas, is hereby Satisfied and Released in Full on 6-18-2021.

GIVEN under my hand this 18th day of June, 2021.

Tammy D'Onofrio
Tammy D'Onofrio

ACKNOWLEDGEMENT

STATE OF ARKANSAS)
)SS
COUNTY OF FAULKNER)

On this day personally appearing before me, a Notary Public, duly commissioned, qualified, and acting within and for the State and County aforesaid, the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same on his/her authorized capacity, and that by his/her signature on the instrument, the person executed the same.

WITNESS my hand and official seal this 18 day of June, 2021.

My Commission Expires: 1-1-2026

Jane Kendall
Notary Public

JANE KENDALL
MY COMMISSION # 12693093
EXPIRES: January 1, 2026
Faulkner County

LONOKE COUNTY SHERIFFS OFFICE

440 DEE DEE LANE
LONOKE, AR. 72086-
Phone: (501) 676-3001 Fax: (501) 676-3017
(*RELEASE*)

Booking#	Jacket#
200022449	53366

Cell#	Locker#	Days
		1

LEE, ELLEN CARLENE
CARLISLE, AR. 72024-

Social Security #: **xxx-xx-xxxx** D.L.#: Date Of Birth: (19)

Mittimus #: **0**

Race: **W** Sex: **F** Height: **503** Weight: **126** Length:
Hair: **BLN** Eye: **BLU** Complexion: Hispanic: Beard:
Mustache: Glasses: Dominant Hand: Military Agency:
Marital Status: **M** Place Of Birth: **LR AR** Escape Risk:
Diet Restriction: Citizen: # Of Children:

Country:
Features: **RT SHOULDER**
Aka:
Employer: Work Phone: ( ) - SID#:
Kin Name: Relationship: FBI#:
Address:
Phoned Who: Case/OCA#: **973.09**
Intake Date: **7/30/2001** Time: **18:35** Intake Officer:
Arrest Date: / / Time: Officer:
Searching Officer:

Arresting Agency: Transporting Agency: Location:
Bond Description: Bond Amt: **700**
Vehicle Towed By: Agency Responsible:
CR#: Prison #: Inmate Class: Suicide Watch:
Holders:
Trustee: Sex Offender: Weekender: Violent:
Release Date: **7/30/2001** Time: **21:14** Officer ID:
Released (ror/to): Released To: Out Weight: Total Bookings: **2**
Bond Out Type: **09** Disposition: **OR PER 129 DUE TO OVERCROWDING** Bonded By:
Transporting Officer:_____
Inmate_____ **C/O**_____

CHARGE	DESCRIPTION	TERMS	BOND	WARRANT	CT	DATE	TIME	DEPT
0046	BATTERY - 3RD DEGREE		350			9/11/2001		LCSO
0046	BATTERY - 3RD DEGREE		350			9/11/2001		LCSO

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FLOOR CONTROL CORRESSION

[redacted]

LEE, ELLEN CARLENE

DEVALLS BLUFF, AR. 72041-

LONOKE COUNTY SHERIFFS OFFICE

440 DEE DEE LANE
LONOKE, AR. 72086-
Phone: (501) 676-3001 Fax: (501) 676-3017
(*RELEASE*)

Booking#	Jacket#
200031954	53366

Cell#	Locker#	Days
		64

Social Security #: xxx-xx-xxxx
D.L.#:
Date Of Birth: (23)
Mittimus #: 0

Race: W Sex: F
Hair: BLN Eye: BLU
Mustache: Glasses:

Height: 503
Complexion:
Dominant Hand:
Marital Status: M
Diet Restriction:

Weight: 126
Hispanic:
Military Agency:
Place Of Birth: LR AR
Citizen:

Length:
Beard:
Escape Risk:
Of Children:

Country:
Features: RT SHOULDER
Aka:
Employer:
Kin Name:
Address:
Phoned Who:

Work Phone: ( ) -
Relationship:

SID#:
FBI#:

Case/OCA#: 1399.11

Intake Date: 8/30/2005
Arrest Date: / /

Time: 10:57
Time:

Intake Officer:
Officer:
Searching Officer:

Arresting Agency:
Bond Description:
Vehicle Towed By:
CR#:
Holders:
Trustee:
Release Date: 11/1/2005
Released (ror/to):
Bond Out Type: 33

Transporting Agency:
Agency Responsible:
Prison #:
Sex Offender:
Time: 06:43
Released To:
Disposition:

Inmate Class:
Weekender:
Officer ID:

Location:
Bond Amt:
Suicide Watch:
Violent:
Out Weight:
Bond By:
Total Bookings: 2

Transporting Officer:_____
Inmate_____ **C/O**_____

CHARGE	DESCRIPTION	TERMS	BOND	WARRANT	CT	DATE	TIME	DEPT
CO JAIL	COMMITTED COUNTY JAIL		0			/ /		LONOK

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CONTROL CLERK

JUDGE JOE SVOBODA

WARD DISTRICT COURT

MARCH 26, 2001
TRIAL DOCKET

	TICKET #	DEFENDANT	OFFENSE	BOND	OFFICER
3	464778	ELLEN LEE	BATTERY 3RD. 2 CTS	$ 750.00	CARTER
cs#	C01-0689	6 mo. Prob. No further viol this nature			

RECEIVED
2024 OCT 11 PM 7:05
ARKANSAS
CONTROL COMMISSION

EXHIBIT #2
PAGE 46/46

Comprehensive Ruling Report

Rulings Against: Ellen C McVay

Legal Name: Ellen C McVay

Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

Comprehensive Licensee Report

ARCI Licensee: Ellen C McVay

Identification Information

DOB: [redacted]

Country:

Sex:

Licensee's Names

Current Legal Name: Ellen C McVay

Licensee's Addresses

Mailing: 154 White Oak Rd
ENOLA, Arkansas 72047

Licensee's Phone Numbers

Emergency: 7543019978

Mobile: 5018400359

Fingerprint History

Date Taken: 5/7/2025 Commission: Indiana Racing Commission Status: Unknown

License History

License Number:	269344	License Type:	Hot Walker/Coolout Person
Commission:	Delaware Thoroughbred Racing Commission	State/Province:	Delaware
Issue Date:	9/24/2025	Expire Date:	12/31/2025
Division:	Horse	Breed:	Thoroughbred

License Number:	2025-03507	License Type:	Hot Walker/Coolout Person
Commission:	Indiana Racing Commission	State/Province:	Indiana
Issue Date:	5/9/2025	Expire Date:	12/31/2025
Division:	Horse	Breed:	Thoroughbred

License Number:	914370	License Type:	Stable Employee
Commission:	Kentucky Racing Commission	State/Province:	Kentucky

Issue Date:	4/5/2025	Expire Date:	12/31/2025
Division:	Thoroughbred	Breed:	Thoroughbred

License Number:	450328	License Type:	Groom
Commission:	Virginia Racing Commission	State/Province:	Virginia
Issue Date:	7/9/2024	Expire Date:	12/31/2026
Division:	Thoroughbred	Breed:	Thoroughbred

Ruling History

None

Cleari Maglioni

From: Carlene Mcvay <carlenemcvay50@gmail.com>
Sent: Tuesday, April 14, 2026 8:30 AM
To: Cleari Maglioni
Subject: Re: MCVAY, ELLEN CARLENE- 14142483

Thank you so much. I know that this may not change anything and I understand I got in trouble several years ago but I legitimately don't do anything I smoke cigarettes and I work and I'm trying to quit smoking cigarettes like I don't do any drugs I don't drink I don't go out and party and have a good time stuff like that My husband and I just got emergency custody of his 8-year-old daughter through Florida child protective services and on the farm I work at innfield's the training center but the pay here is crap and now like I'm trying to raise an 8-year-old kid that doesn't belong to me on barely any money we have a horse that we want to run at Tampa and Gulfstream And we want to continue to be able to come here for work every year for this license is really important to me I have a license in Kentucky I have a license in Arkansas where all of my charges are from I have a license in Delaware Indiana Pennsylvania Louisiana Virginia they're all from last year but I can still get license there this year Just renew them the ones that are expired but I'm not doing the same things that I used to do and it's this has been really difficult for me here because it comes down to split my family up for 6 months or coming here and taking crap jobs for like 250 a week for nine horses which is absolutely crazy. I'm open to drug testing anytime anybody wants to I don't have a problem with that because I'm not doing the stuff that I did you know 10:20 years ago. I know that doesn't change anything but the license is really important to me and I appreciate your time and your consideration and your effort into helping me

On Tue, Apr 14, 2026, 8:24 AM Cleari Maglioni <Cleari.Maglioni@flgaming.gov> wrote:

Good morning,

I did received the forms. I will continue to process your application.

Thank you

Florida Gaming Control Commission
flgaming.gov

Cleari Maglioni

Operations Analyst II

Pari-Mutuel Wagering

850.794.8035 Office

Letter of Recommendation

April 15, 2026

To Whom This May Concern,

My name is Anthony Marsh. I am the owner/CEO of AR RACING LLC and it is my priviledge to write this Letter of Recommendation on behalf of Ellen Carlene McVay, aka Carlene as she likes to be called, as a candidate for licensure in the state of Florida. I confirm that I have known Carlene for over two (2) years.

Carlene has excellent communication skills which is demonstrated through all the various Owners, Trainers, Jockeys, and backside help she's in constant contact with. In addition, she is organized, highly motivated, reliable, and willing to take the lead on any project asigned to her. Carlene is currently licensed in multiple states where we have some of our horses and I can tell you she is a vital piece of our team. She is the person we can count on to go the extra mile to ensure the safety and well-being of our horses. I can recall a few times where Carlene rushed to assist in a emergency situation that could have ended poorly. This is exactly why she should be licensed in Florida and has my full recommendation. Carlene acknowledges that she made mistakes in the past but has proven to me that she is a better person now who, I feel, deserves a second chance for licensure in Florida.

I would be very pleased and extremely grateful if the Racing Department of Florida would grant Carlene McVay a License to Work and remain on race track grounds. This would allow her to reunite with our team and horses.

In closing, I, Anthony Marsh, give my highest recommendation to Ellen Carlene McVay for approval to obtain her State of Florida Racing License. If you have any further questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Anthony E. Marsh

Owner/CEO, AR RACING LLC

(619) 850-9513

April 26, 2026

Florida Department of Business and Professional Regulation

Re: Carlene McVay
Personal Reference

To whom it may concern:

My name is Randy Schwing and I am the owner of Morado Racing Stable. I own and race thoroughbred racehorses at Tampa Bay Downs and Gulfstream Park racetracks. I have had the pleasure of working with and getting to know Carlene McVay for about a year now and it has been a great pleasure getting to know such a great person. I have witnessed Carlene McVay always on time, very professional and always willing to go above and beyond to get the job done. Carlene McVay has also shown herself to be very trustworthy, dependable and always willing to lend a helping hand. She is also volunteering her personal time to help others in need. She has also taught me valuable life lessons throughout our friendship that has helped me grow into becoming a better horseman myself. I give Carlene McVay my highest recommendation for a Groomers State License.

Please feel free to contact me with any additional questions or concerns

Randy Schwing
Morado Racing Stable
11550 Innfields Drive
Odessa, Florida 33556
813-399-7230 Cell

Florida Gaming Control Commission

Julie I. Brown, Vice Chair
Chuck Drago, Commissioner
John D'Aquila, Commissioner
Tina Repp, Commissioner

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/06/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

March 6, 2025

Ms. Ellen Carlene Mcvay
154 White Oak Road
Enola, Arkansas 72047

Letter of License Denial

Dear Ms..Mcvay

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Wagering General Individual Occupational License and Request for Waiver is denied in accordance with the provisions of chapter 550, Florida Statutes, and the rules promulgated thereunder. This Denial is based upon your following criminal disposition:

(1) 08/30/2005 –Conspiracy to Manufacturing a Controlled Substance, Methamphetamine (F) - Guilty –Lonoke County, Arkansas (Case No. CR05-636)

(2) 08/30/2005 –Possession of Drug Paraphernalia (F) - Guilty –Lonoke County, Arkansas (Case No. CR05-636)

(3) 08/30/2005 –Maintaining a Drug Premises (F) - Guilty –Lonoke County, Arkansas(Case No. CROY-636)

(4) 07/05/2019 –Possession of Drug Paraphernalia to Ingest, Inhale, Etc. (F) - Guilty – Faulkner County, Arkansas (Case No. CR 2019-194)

(5) 07/05/2019 –Possession of a Controlled Substance- Methamphetamine or Cocaine <2 Grams (F) - Guilty –Faulkner County, Arkansas (Case No. CR 2019-194)

These convictions are disqualifying offenses pursuant to section 550.105(5)(b), Florida Statutes. Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Commission's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Melba Apellaniz
Clerk of the Commission

Attachments: Notice of Rights and Election of Rights Form

CERTIFICATE OF SERVICE

I hereby certify this 6th day of MARCH, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

Ellen Carlene Mcvay
154 White Oak Road
Enola, Arkansas 72047

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2024-059593

9589 0710 5270 2177 6268 75

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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For delivery information, visit our website at *www.usps.com*®.

OFFICIAL USE

Certified Mail Fee
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Extra Services & Fees (*check box, add fee as appropriate*)
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Pc
$

3-6-25
Postmark Here

Sent To
Ellen Carlene Mcvay
154 White Oak Road
Enola, Arkansas 72047
LLD – 2024059593 - OGC

Street a

City, St

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

In all the above proceedings, practice is governed by chapter 120, Florida Statutes, and rule 28-106, Florida Administrative Code.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MCVAY, ELLEN CARLENE **CASE NO.: 2024-059593**

ELECTION OF RIGHTS

Please read the Letter of License Denial before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Letter of License Denial.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Letter of License Denial, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Letter of License Denial.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Letter of License Denial and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Letter of License Denial** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the is filed with the Clerk.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: Jasmyne Najee' Williams; Case No. 2026-029054
Date: June 18, 2026

Executive Summary

The Applicant, Jasmyne Najee' Williams seeks a waiver of her disqualifying offenses and issuance of a Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License (the "Application"). The Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License. Upon review of the Application, it appears the Applicant has been convicted of 1 disqualifying misdemeanor offense out of Florida. A Division investigator conducted a waiver interview of the Applicant on April 29, 2026, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On January 27, 2026, the Applicant submitted an application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Combination Occupational License to the Division. On this application, the Applicant answered "no" to the question asking if she has been convicted of a disqualifying offense and several felony offenses. On February 23, 2026, and March 2, 2026, the Applicant was issued deficiency letters by the Division requesting that she provide an updated application and provide court disposition records, and arrest reports regarding an arrest on May 30, 2013. Upon review of the completed Application, it appears that the Applicant was convicted of the following misdemeanor offense:

- Petit Theft, a misdemeanor, out of Broward County, Florida, from November 20, 2013.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on April 27, 2026. On April 29, 2026,

Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials.

This misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

Relevant Law

Section 849.086(6)(g), Florida Statutes, provides that:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing, or gaming commission or authority.

Section 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."

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."

WILLIAMS, JASMYNE NAJEE'

Case # 2026-029054

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Security

Waiver Requested: YES

90 Day Deadline: N/A

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

WILLIAMS, JASMYNE NAJEE'-14685934 (Applicant's Name– License #)

2026-029054 Case No:

INITIAL APPLICATION RECEIVED:	1/27/2026
Application Deemed Complete:	4/3/2026
If no Request for Waiver received, 90-Day Deadline:	**7/1/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 04/27/2026

CM	144 - Federal HWY Acquisition	1055-Security
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
05/30/2013	Broward County, FL	Charge1-Petit Theft	M	062013MM010400A88810	Adjudication Withheld	Y	Y
02/01/2015	Broward County, FL	Charge 1- Driving Under The Influence	M	062015CT003262A88810	Charge 1-Decline to Adjudicate	Y	Y
		Charge 2- DUI-Unlaw Bld Alch	M		Charge 2-Adjudicated Guilty		
		Charge 3- License Suspended W/O Knowledge	M		Charge 3-Dismissed		
07/15/2018	Broward County, FL	Charge 1- DUI Alcohol Or Drugs 2nd Off	M	062018CT019452A88810	Charge 1- Nolle Prosequi	Y	Y
		Charge 2- DUI Damage To Property Or Person Of Another	M		Charge 2- Guilty/Convicted		
		Charge 3- Leave Scene Of Crash Involve Damage To Prop	M		Charge 3- Guilty/Convicted		
		Charge 4- Resist/Obstruct W/O Violence	M		Charge 4- Adjudicated Guilty		
		Charge 5- Driving License Suspended	M		Charge 5- Adjudicated Guilty		
		Charge 6- Poss Open Cont/Veh/Driver	M		Charge 6-Dismissed		
		Charge 7- Fail To Drive In A Single Lane	M		Charge 7-Dismissed		
07/21/2023 Related to Arrest Dated 07/15/2018	Broward County, FL	Charge 1- Prob Violation	M	062018CT019452A88810		N/A	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **02/23/226 and 03/02/2026** ; Application Deemed Complete **04/03/2026**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**

Initials: CH Date 4/27/2026

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2026029054 **Incident date:** 01/27/2026 **Status:** 105 - In Director's Office

Lic Type: 1055 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: WILLIAMS, JASMYNE NAJEE'

2781 NW 11TH COURT, FORT LAUDERDALE, FL 33311

Summary: 144 - The Big Easy Casino

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/28/2026	A	10	15	Assigned to Investigator	ahankins	WILLIAMS, JASMYNE NAJEE'
04/27/2026	A	79	440	Incoming Correspondence	cstubbs1	WILLIAMS, JASMYNE NAJEE'
04/29/2026	A	10	50	Interview Respondent		WILLIAMS, JASMYNE NAJEE'
04/28/2026	R		ahankins	HANKINS, ANJEANET	cstubbs1	
05/20/2026	R		charris	HARRIS, CYNTORIA	cstubbs1	
05/19/2026	R		bjones	JONES, BRADFORD	bjones	
05/22/2026	R		elanier	LANIER, EBONIE	charris	

CH

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/22/2026	S	1055	105	In Director's Office	charris	
05/20/2026	S	1055	104	Sent to Licensing Section	cstubbs1	
05/20/2026	S	1055	90	Closed	cstubbs1	
04/28/2026	S	1055	20	Under Investigation	cstubbs1	
04/28/2026	S	1055	10	Initial Review	cstubbs1	
05/19/2026	S	1055	165	Supervisor Review	bjones	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	WILLIAMS, JASMYNE NAJEE'

CH

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **charris**

VR Home > License Search > **License Home**

License

Fed Tax #	[redacted]	Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	
File #	**14421**	Name	**Williams, Jasmyne Najee'**	Extended To	
License #	**14685934**	Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Entity #	**14685934**	Lic Status	**Closed**		

Licensee
History
Notes
Notes History
Back

Address

Street # **2781** Street **NW 11TH COURT**

Line 2

Line 3

City **FORT LAUDERDALE** State **FL** Zip **33311**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date	**01/27/2026**	Rank Date	**01/27/2026**	Certificate #	
Method	**I-S-1017**	Status Date	**02/18/2026**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	02/23/2026	Manual Hold: 120 Day-05/26/26
C	SECR - Security	01/27/2026	
F	LIVE - Live Scan Fee Exemption	01/27/2026	
I	GHND - Greyhound	01/27/2026	
L	144 - Federal HWY Acquisition	01/27/2026	
Y	3YR - 3 Year License	01/27/2026	

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LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

CH

LICENSEES

RCI

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: JASMYNE
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Admin Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

CH

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**05/20/2026**
Complaint #	**2026029054**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**WILLIAMS, JASMYNE NAJEE'**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	☐ Parties	☑ Activities
Form	**WALK - Walk-in**	Priority	**1**	☑ Allegations	☐ Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	☑ Violations	☐ Compliance
Security	**STND - Standard**	Incident	**01/27/2026**	☐ Related	☑ Disposition
Region	**SR - Southern Region**	Received	**04/28/2026**	☐ Inspection	
Reference				☐ Costs	
Entered	**04/28/2026**	Entered By	**cstubbs1**	☐ Time Tracking	Auto Assign
Summary	**144 - The Big Easy Casino**			☐ Attachments	History
Updated	**05/20/2026 08:55:22**	By	**cstubbs1**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: WILLIAMS, JASMYNE N. – LIC. # 14685934 (APPLICANT'S NAME – LICENSE #)

Case No: 2026 02 9054

1055 – Security
Occupation Code and Job Title

Big Easy Casino
Facility (d/b/a name)

Waiver Referral Date: **July 27, 2026** (DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 5/19/2026 (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 05/22/2026 (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 30, 2013 — Coral Springs Police Department, Broward County, FL. – Petit Theft – Misdemeanor – Pled Nolo Contendere – Adjudication Withheld on November 20, 2013 – Assessed $293.00 in court fine of which $268.00 remains unpaid. – Applicant also has a combined total of $4,213.33 of unpaid Court Fines from other unrelated non-disqualifying events.

*Please attach Routing Slip to front of case file

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, Florida 33309
Phone : 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**April 28, 2026**	**2026 02 9054**

Respondent:	Complainant:
WILLIAMS, JASMYNE NAJEE' **2781 NW 11th COURT** **FT. LAUDERDALE, FLORIDA 33311** **(770) 572-4108** **williamsnajee67@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14685934 / 1055	**Security Officer**	**May 1, 2026**

Period of Investigation:	Type of Report:
April 28, 2026, - May 1, 2026	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Jasmyne Najee' **WILLIAMS** application for a State of Florida PMW 1055 Cardroom Employee Occupational License dated January 27, 2026, and a Request for Waiver form dated April 24, 2026 **(Exhibit #1).**

WILLIAMS submitted a Slot Machine Individual Occupational License application to be licensed as a Security Officer at Big Easy Casino. On her original application, she answered "No" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? Because **WILLIAMS** did not disclose her criminal past, a Deficiency Letter was mailed to her on February 23, 2026 **(Exhibit #4, - Pages 1 & 2).**

On February 25, 2026, **WILLIAMS** amended her original application and disclosed a May 30, 2013, Misdemeanor for Petit Theft arrest in Broward County, Florida by the Coral Springs Police Department. According to **WILLIAMS**, this case was disposed on November 20, 2013, as Withheld Adjudication with court fines paid **(Exhibit #3, - Pages 2 & 3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Anjeanet Hankins Anjeanet Hankins / May 1, 2026	Julio Minaya / May 13, 2026

Chief of Investigations / Date

Bradford D. Jones / May 19, 2026

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 05/30/2013	**Arresting Agency:** Coral Springs Police Department, FL.

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Petit theft	Misdemeanor	Nolo Contendere	Adj/Withheld	11/20/2013
2					
3					
4					

SENTENCE

WILLIAMS was assessed $293.00 in court fines of which $268.00 is still unpaid **(Exhibit #2, Pages 1 through 8).**

Additional Information:

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

CRIMINAL HISTORY

Arrest 3	
Date of Arrest:	Arresting Agency:

OFFENSE					
	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4	
Date of Arrest:	Arresting Agency:

OFFENSE					
	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

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: 1055 Slots Combo – 30 Day Temp			
Date Licensed: 01/27/2026	Expiration Date: 04/24/2026	License #: 14685934	Agency or Jurisdiction: Florida Gaming Control Commission

	YES	NO
Has License ever been suspended or revoked?		N/A
Was any derogatory information received?	X	

Additional Comments: Applicant failed to disclose her criminal history on her original application that was submitted to FGCC Licensing on January 27, 2026.

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: April 29, 2026	Location of Interview: Telephonic Interview	
	YES	NO
Was the applicant cooperative?	X	

Additional Comments: Although **WILLIAMS** answered all my questions, she appears to be minimizing her involvement in the 2013 Petit Theft arrest.

SUMMARY OF INTERVIEW:

During the interview, **WILLIAMS** provided limited information about her May 30, 2013, Petit Theft arrest at the Coral Square Mall, 9469 W Atlantic Blvd., Coral Springs, FL. 33071. **WILLIAMS** advised that she and a group of friends were at the mall together. Someone in that group was stealing. **WILLIAMS** stated that her memory of the event is not completely clear and that she does not remember who was stealing. **WILLIAMS** stated that she did not steal anything, however the whole group was detained by Loss Prevention at the Mall. **WILLIAMS** stated that she also does not remember being arrested. **WILLIAMS** states that she was picked up from the mall by the mother of one of her friends. **WILLIAMS** advised that she cannot remember going to court or what the final decision was.

A request was submitted to the Coral Springs Police Department (CSPD) for records related to **WILLIAMS'** arrest. The agency responded advising they do not have her record from 2013. The record has been disposed of as per Florida Record Retention Schedule **(Exhibit # 2).**

WILLIAMS has been the subject of multiple law enforcement contacts related to traffic infractions including two DUI arrests. While these contacts are not disqualifying events, **WILLIAMS** does have a total of **$4,213.33** in currently unpaid Court fines **(Exhibit #2, - Pages 3, 43, 53, 58, 61, 65, and 75)** related to these events.

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **WILLIAMS (Exhibit #4).**

WILLIAMS provided her photo via email **(Exhibit #1)**.

WILLIAMS submitted two separate letters regarding her 2013 Petit Theft arrest. In those letters **WILLIAMS** appears to diminish her involvement and even states that she was not arrested when in fact she was. A copy of these letters is attached as **Exhibit #4, Pages 5 & 6.**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

TO: Jasmyne Williams [redacted]
Full Legal Name of Applicant | Date of Birth | Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

☒ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Jasmyne Williams — 04/24/26
Signature of Applicant — **Date**

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

RECEIVED
APR 27 2026
By

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.fgcc.fl.gov

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

☑ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.

☑ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:
- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

☐ Additional Pages – If necessary to respond to any application questions.

☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.

☑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.

- ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
- ☐ Slot Machine Professional Occupational License - $100.00*
- ☑ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*

☑ Fingerprints – Choose One Option:

- ☑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

  IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

- ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

  IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

- ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

  IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
2601 Blair Stone Road, Tallahassee, Florida 32399-1037
Phone: 850.488.3211

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 [redacted] Gender ☐ Male ☒ Female

Last Name	First	Middle	Suffix
Williams	Jasmyne	Kaye	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (check only one):
☒ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Are you a United States citizen? ☒ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address: 2781 NW 11th Court
Email Address (optional): williamsjasmyne@gmail.com

City	State	Zip Code (+4 optional)	Country
Fort Lauderdale	FL	33311	USA

Primary Phone Number: 786 572 4108
Secondary/Cell Phone Number (optional): _____

Current Street Address: 2781 NW 11th Court

City	State	Zip Code (+4 optional)	Country
Fort Lauderdale	FL	33311	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination
Job title(s)*: Security Guard
*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida? ☒ Yes ☐ No
Facility where employed and/or doing business: Big Easy Casino
Employer name: Big Easy Casino

FOR DIVISION USE ONLY

License Code 155	License # 1446594	File # 1421	App # 3454
Association Code 141	Date Received 1/7/26	Entered By [illegible]	License Year 25-26
License Fee 100.00	FP Date 1/27/26	FP Fee 0	Total Fee 100.00

☐ Waiver Requested (Combo Only) ☐ ARCI ☐ Enforcement

CT Log# 70429000001016

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☒ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence

☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 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.

Jasmine N Williams	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Ra Easy Casino
Social Security Number	Name of Employer
[signature]	01/21/2026
Signature of Applicant	Date

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name Williams First Jasmyne Middle N Title Ms Suffix

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, Jasmyne Williams, 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.

Jasmyne Williams
(If individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 04/24/26

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 24 Day of April 20 26
by Jasmyne Williams [signature]
Type or print name of applicant Signature of applicant

who is personally known to me or who has produced the following as identification.

Type of Identification

Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

RECEIVED
APR 27 2026
By

RENEWAL OCCUPATIONAL LICENSE FEE VOUCHER

14198

Date: 1/21/26

Applicant Name: Jusmine Williams
(Please Print)

Position/Title: Security officer
(Please Print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the DBPR Licensing and Compliance Office.

Upon receipt of an authorized voucher, The Big Easy Casino agrees to remit to the Division:

Paula Arteh
Human Resources Authorized Signature

☐ **$ 50 (1-year license)**
☑ **$ 100 (3-year license)**

For Accounting only.

02/26/2026

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
05/15/2005	Brevard	FL	Petit Theft	Misdemeanor	paid Fine

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☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

RECEIVED By

State of Florida Vs Williams, Jasmyne

Broward County Case Number: 13010400MM10A
State Reporting Number: 062013MM010400A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 05/31/2013
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Fry - MT, John D`
Magistrate Id / Name: N/A
BCCN: 0824780

Party(ies)

Total: 3

Attorneys / Address
Denotes Lead Attorney

Party Type	Party Name	Address
Defendant	**Williams, Jasmyne** *Alias Name* **Williams, Jasmyne Najee** **Gender:** Female **Race:** Black **Complexion:** Dark **Height:** 5'4" **Weight:** 130 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Ft Lauderdale **Birth State:** FL	2781 NW 11Th Court Ft Lauderdale, FL 33311
State	**State of Florida**	
Cash Bond Depositor	**Francis, Alecia**	

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
05/30/2013	1	(M2)	**Petit Theft** Date Filed: 05/30/2013 Current Statute: (M2)812.014(3)(a) Filing Type: SAO Information Filing Agency: Coral Springs PD Original Statute: (M2)812.014(3)(a)-Petit Theft

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
05/31/2013	1	**Bond# 2385677** **(Active)** Bond Type: Cash Bond Bond Amount: $25.00	05/31/2013 POSTED

Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
05/30/2013	1	CS13000785	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Petit Theft Degree: (M2) Bond Amount: $25.00 Bond Type: Not Applicable Statute: 812.014(3)(a) OBTS Number: 0607164933

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
05/30/2013	1	**Plea(s)** **11/20/2013 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/01/2013 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **11/20/2013 Disposition** Adjudication Withheld **Sentence(s)** **11/20/2013 (G) - Fine and/or Costs** (Judicial Officer(s): Lerner-Wren, Ginger) Comment (partial pay//no return to place of arrest//TAI: $293)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
12/04/2013	1		$293.00	$293.00	$25.00	$268.00	12/04/2013	$25.00	05/20/2014	$268.00

Event(s) & Document(s)

Total: 10

Date	Description	Additional Text	View / Pages
11/20/2013	**File Acknowledgement -Waiver Of Rights**	filed in open ct	
11/20/2013	**Hearing Held / Change Of Plea**	crs	
11/20/2013	**Cash Bond To Be Used For Fine Payment**		
11/04/2013	**Hearing Held**	CRS:	
11/04/2013	**File Waiver Of Speedy Trial**		
08/01/2013	**Arraignment Held**	crs//	
08/01/2013	**File Letter For Preliminary Recommendation Memo**		
06/28/2013	**Court Date Notice Returned**	ARRGN 080113	
06/01/2013	**Release Status**	CS13000785	
05/31/2013	**Case Created**		

Hearing(s)

Total: 3

Date	Description	Additional Text
11/20/2013	**Calendar Call**	Hearing Time: 9:30 AM Judicial Officer(s):Fry - MT, John D Location: Room 343 *XX*
11/04/2013	**Hearing/Misd Diversion Prog**	Hearing Time: 10:30 AM Judicial Officer(s):Fry - MT, John D Location: Room 343 *xx*

Date	Description	Additional Text
08/01/2013	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):Fry - MT, John D Location: Room 343

- Related Case(s)

Total: 0

There is no related case information available for this case.

Anjeanet Hankins

From: PDRECORDS <PDRECORDS@coralsprings.gov>
Sent: Friday, May 1, 2026 8:33 AM
To: Anjeanet Hankins
Subject: Re: Records Request for Jasmyne Najee Williams

Good Morning,

Sorry we do not have this record from 2013. It has been disposed of as per the Florida Retention Schedule.

Thanks

Stephanie A. Rutkowski #850
Alarm Specialist • Coral Springs Police Department • Records Unit

City of Coral Springs, Florida • 2801 Coral Springs Drive • Coral Springs, Florida 33065

Main Lobby & Office hours:
Monday 8:00am-4:30pm
Tuesday through Thursday 7:00am to 4:30pm
Friday 7:00am to 12:00pm

From: PDRECORDS <PDRECORDS@coralsprings.gov>
Sent: Thursday, April 30, 2026 3:44 PM
To: Stephanie Rutkowski <srutkowski@coralsprings.gov>
Subject: FW: Records Request for Jasmyne Najee Williams

From: Anjeanet Hankins <Anjeanet.Hankins@flgaming.gov>
Sent: Thursday, April 30, 2026 2:26 PM
To: PDRECORDS <PDRECORDS@coralsprings.gov>
Subject: Records Request for Jasmyne Najee Williams

Caution: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I am requesting a copy of the report of the Petit Theft for Jasmyne Najee Williams, DOB [redacted] on May 30, 2013.

Thank you

Florida Gaming Control Commission

Anjeanet Hankins
Investigation Specialist II
Florida Gaming Control Commission
Division Of Pari-Mutuel Wagering
Office of Investigations-
754-288-0923 Office
754-284-6877 Mobile

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

The City of Coral Springs is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. Email messages are covered under Chapter 119 and are thus subject to public records disclosure. All email messages sent and received are captured by our server and retained as public records. This footnote also confirms that this email message has been swept for the presence of computer viruses, and illegal or questionable content. This system is a private system and is monitored for electronic tampering. Violators will be prosecuted to the fullest extent of the law. This email may contain confidential or privileged material. Use or disclosure of it by anyone other than the recipient is unauthorized. If you are not the intended recipient, please delete this email.

CORAL SPRINGS POLICE DEPARTMENT

LOCAL RECORD INQUIRY

Date: 4/3/26

Name: Williams (Last) Jasmyne (First) (Middle)

Maiden Name/AKA (if applicable)

D.O.B [redacted] Race: Sex:

Address:

Person Requesting Check: Jasmyne Williams

Form of Identification: Other

Check Completed by: CMF #1171 Title: RECORDS UNIT

☐ Arrest Record ☑ No Arrests ☐ Computer Aided Dipatch ☐ No Record Found

☐ The named individual does not live within our city limits and jurisdiction. It is recommended that a local records inquiry be done by the Law Enforcement Agency that has jurisdiction where the indidual resides.

The information supplied by the City of Coral Springs Police Records Unit is a Local Records Inquiry only. We are not able to supply any information on incidents and/or arrests that occurred outside of our City limits. This Local Records inquiry encompasses the year 2006 and forward. For prior years, county or State of Florida inquiries, you will need to contact Florida Department of Law Enforcement. We are not responsible for any errors and/or omissions.

Because the identification is not based on Fingerprints, we cannot positively sate that the record(s) supplied is/are that of the same individual named in your inquiry. The Coral Springs Police assumes no liability for this connection.

CITY OF CORAL SPRINGS, FLORIDA • POLICE DEPARTMENT • RECORDS UNIT
2801 Coral Springs Drive • Coral Springs, Florida 33065 • CoralSprings.org/police
Phone 954-346-1340 • Fax 954-346-1331

RECEIVED APR 03 2026 By

CSPD 241 04/19

RECORDS DISPOSITION DOCUMENT

NO. 1

PAGE 1 of 1 PAGES

1. AGENCY NAME and ADDRESS
CORAL SPRINGS POLICE DEPARTMENT
2801 CORAL SPRINGS DR.
CORAL SPRINGS, FL. 33065

2. AGENCY CONTACT (Name and Telephone Number)
STEPHANIE RUTKOWSKI
(954) 346 - 1341 Ext.

3. NOTICE OF INTENTION: The scheduled records listed in item 5 are to be disposed of in the manner checked below (specify only one).

■ a. Destruction ☐ b. Image and Destruction ☐ c. Other: _____

4. SUBMITTED BY: I hereby certify that the records to be disposed of are correctly represented below, that any audit requirements for the records have been fully justified, and that further retention is not required for any litigation pending or imminent.

Stephanie Rutkowski — STEPHANIE RUTKOWSKI POA — 09/22/2022
Signature — Name and Title — Date

5. LIST OF RECORD SERIES

a. Schedule No.	b. Item No.	c. Title	d. Retention	e. Inclusive Dates	f. Volume in Cubic Feet	g. Signature Action and Date Completed after Authorization
GS2	127A	CRIMINAL INVESTIGATIVE RECORDS 1ST DEGREE MISD.	5 A.V.	01/01/2008-12/31/2013	ELEC	

6. DISPOSAL AUTHORIZATION: Disposal for the above listed records is authorized. Any deletions or modifications are indicated.

Martha B Fonti 09-22-22
Custodian/Records Management Liaison Officer — Date

7. DISPOSAL CERTIFICATE: The above listed records have been disposed of in the manner and on the date shown in column g.

6/27/2023
Signature — Date
DESTROYED CONFIDENTIAL

Name and Title
Stephanie Rutkowski

Witness Signature
Stephanie Rutkowski #550 POA

Name and Title of Witness

CSPD REV: 10152015

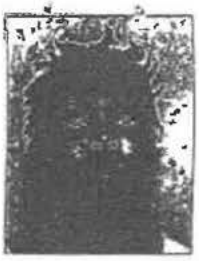
RECEIVED
APR 03 2026
By

Broward County Sheriff's Office

18-19452MU10A

Booking Report

BOB'D



CIS #	382300709	BCCN #	824780		Booking Sheet Control Date and Time
OBTS	607328203	Print Clearance	07/21/23 17 07 05	Prints Yes	07/21/23 18 35 56
Arrest #	CH 2300709	Offense Report #	06-2307-00614		Agency COURTHOUSE

Last Name First Middle: **WILLIAMS, JASMYNE**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	F	504	130	BRO	BLK	DRK	28	[redacted]	FT LAUDERDALE	FLORIDA	7268423

Permanent Address: 2781 NW 11TH COURT FT LAUDERDALE FL 33311

Months of Residence: 216

Arrest Date: 07/21/23 15 00 00 Place of Arrest: 540 SE 3RD AVE FORT LAUDERDALE FL 33301 Arresting Officer: 13300 GNESINGO

Inmate Logged Date: 07/21/23 15 58 59 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: SP/CO 29/54 BS16951 WC/BS10281 ODYSSEY CHECKED BS04966

Alias Last name, First, Middle, DOB: WILLIAMS, JASMYNE, [redacted]

Alias Last name, First, Middle, DOB: WILLIAMS, JASMYNE, NAJEE, [redacted]

Warrants Officer Id: bs10281

Scars,Marks,Tattoos

Tattoos	Shoulder, right	"ALICIA"
Tattoos	Chest	ALEXIS
Tattoos	Shoulder, left	FLOWER, PISCES SIGN, ICE CREAM CONE, GINGER BREAD MAN, LOLLIPOP

Release Date/Time: Release Reason: Release Authorized By:

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	07/21/23 18 30	VOP-MISD	18019452MU10A	XN	Y	RELEASE ON OWN RECOG	$0 00

Charges: VIOL OF PROB - MISD Comments: DUI PROPERTY DAMAGE/INJURY

Booking Off ID: bs04966 County: BROWARD Judge: POLE

* End of Report *

sheriff.org

SHORT ARREST INFORMATION FORM

ARREST NUMBER	LAST NAME	FIRST NAME	MIDDLE NAME
	Williams	Jasmyne	

CASE NUMBER	DATE OF BIRTH	ADDRESS
06-2507-CF614	[redacted]	2781 NW 11th Ft. Land 33311

RACE	SEX	AGE	TIME	DATE OF ARREST	PLACE OF ARREST
B	F	28	1500	7/21/23	540 SE 3rd Ave

ARRESTING DEPUTY / OFFICER / AGENT	IDN#	AGENCY	DIVISION
Gonzalez	13300	BSO	DC

CHECK APPLICABLE BOXES	CAPIAS/WARRANT	COURT ORDER	BOND SURR.	OTHER
	WC# 202312343 18			

COUNT NUMBER	OFFENSES CHARGED	CAPIAS# WARRANT# CASE#	BOND AMOUNT
1	DUI Prop Damage	18019452 MUIOA	ROR

COMMENTS:

RELEASE INFORMATION:

DATE: _____

RELEASE REASON: _____

TIME: _____ BY IDN# _____

13300

ARRESTING DEPUTY / OFFICER / AGENT SIGNATURE

Original Copy (Court) Yellow Copy (State Attorney) Blue Copy (Fingerprints) Pink Copy (Arresting Officer)

BSO DB#12 (Revised 02/08) SP/CO/29/54-16951 WC-10281

Williams, Jasmyne
NIC 1545

Broward County Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312
P (954) 831-8100
F (954) 797-0929

BSO - Confirmation Report

Confirmation Number WC#2023-1234318	Date Issued 07/21/2023 03:26 PM	Issued By Ferti, Rosena [bs18667]
Name/Id/Org DEP GOODWIN / 5101 / BSO DIST 6	Status Confirmed	Notes NEW ARREST VIA TTY - ARRESTED BY DEP GOODWIN 5101 - BSO DIST 6 - 2PGS
Number of Pages		

Case Number 18019452MU10A	Name WILLIAMS , JASMYNE		
Capias Date 11/26/2019	Type Capias	DOB [redacted]	Race/Gender B / F

Additional Warrants on Confirmation:

23 JUL 21 PM 2:10

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

State of Florida

v.

CASE NO.: 18019452MU10A

WILLIAMS, JASMYNE

Defendant

PAYMENT AGREEMENT (CRIMINAL)
PURSUANT TO SECTION 28.246, FLORIDA STATUTES

Pursuant to Section 28 246, Florida Statutes I WILLIAMS, JASMYNE acknowledge that I have filed m application for indigent determination and I have been determined to be indigent or unable to make payment in full I hereby request tl establishment of the following Payment Agreement with Brenda D Forman, Clerk of Courts, and I agree to pay a non-refundable fee $25.00 pursuant to Section 28 24(26) of the Florida Statutes I will be obligated to pay court-related fees, charges, and costs in the amount o $ $1,635.00 plus any additional court-related fees, charges and costs that may arise in this case I agree to pay the minimum of $ $35 00, monthly, beginning on 01/26/2026 and continuing until paid in full in accordance with the schedule attache hereto and made a part hereof **All payments must be in cash (in person only), money order or cashier's check.** I certify that I have bee open and honest in entering into this payment plan I am satisfied with this payment plan, and intend to be bound by it **I UNDERSTAN THAT FAILURE TO PAY OR APPEAR MAY RESULT IN COLLECTION ENFORCEMENT AS PROVIDED BY LAW O EQUITY AND A WARRANT BEING ISSUED FOR MY ARREST AND/OR SUSPENSION OF MY DRIVER'S LICENSE.**

Defendant's Personal Information

Name WILLIAMS, JASMYNE
Social Security No _____ Date of Birth [redacted]
Address 2781 NW 11 CT
FORT LAUDERDALE, FL 33311
Telephone Number (770) 572-4108 Driver License Number [redacted] FL
Business Address _____
Business Telephone Number _____

If voluntarily agreed upon payment amount is greater than income multiplied by 2% and divided by 12, initial here.
I understand that the monthly payment amount provided above is more than the payment amount provided for by F S §28 246(6) as may be amended, and voluntarily agree to make this monthly payment amount in order to satisfy the amount that I owe to the Clerk of Courts as stated above

I agree that the information provided above is true and correct, I understand the above terms and obligations and agree to comply with this Payment Agreement

IF SUBMITTING IN PERSON:

CLERK OF THE COURT

Defendant's Signature _____ Date 12/24/2025

Type of identification produced Florida ID

Deputy Clerk Signature

DELATEECIA MCGAUGHY
Print Name

NOTARY REQUIRED IF SUBMITTED VIA MAIL:

STATE OF FLORIDA
COUNTY OF

The foregoing instrument was acknowledged before me this _____ day of _____ 20____, by _____
(name of person acknowledging)

_____
Signature of Notary Public
(Print, Type, or Stamp Commissioned Name of Notary Public)

_____ Personally Known OR
_____ Produced Identification
Type of Identification Produced _____

You may pay **IN PERSON** (cash, check or money order) at the following locations

Broward County Central Courthouse	South Regional Courthouse	North Regional Courthouse	West Regional Courthouse
201 SE 6th Street, Room 130	3550 Hollywood Blvd	1600 W Hillsboro Blvd	100 N Pine Island Rd
Fort Lauderdale, FL 33301	Hollywood, FL 33021	Deerfield Beach, FL 33442	Plantation, FL 33324

OR you may pay **BY MAIL** at the following address
Broward County Clerk of Courts
P O Box 14610
Fort Lauderdale FL 33302-4786

For more information call (954) 831-6565 For ADA accommodations, call (954) 831-7923

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

State of Florida
v.
WILLIAMS, JASMYNE

Defendant

CASE NO · 18019452MU10A

PAYMENT AGREEMENT (CRIMINAL)

NOTICE OF FINES AND COSTS

Your Judgment/Sentence/Order or other statutory obligation requires that you fully pay all costs, fines and financial obligations as ordered by the Court and/or as provided by Florida law **You must remain current on your installment payments. "Current"** means that you have paid all of the required installments that you are supposed to make no later than 3 30 p m on the payment date specified below each month until the total financial obligations are paid If you have not paid in full or are not current, **you must contact the Clerk of Courts Traffic & Misdemeanor Division** on or before the date of your scheduled payment to discuss payment options **Locations are listed in Section 4 – Acceptable Payment Methods of the payment plan** **If you are not current, your account will be forwarded to a collection agency for further collection action in accordance with section 28 246 of the Florida Statutes, with additional fees imposed, and your driver's license may be suspended for failure to pay court imposed costs, fees and/or fines.** You must immediately notify the Clerk of Courts in writing of any change in your address

If you continue to make your payment(s) on time or have paid in full, you will not need to contact the Traffic & Misdemeanor Division regarding your account Please contact the Clerk of Courts Traffic & Misdemeanor Division at (954) 831-6565 for more information

PAYMENT SCHEDULE

Payment Due Date	Payment Amount
01/26/2026	$35 00
02/24/2026	$35.00
03/24/2026	$35.00
04/24/2026	$35.00
05/26/2026	$35.00
06/24/2026	$35.00
07/24/2026	$35.00
08/24/2026	$35.00
09/24/2026	$35.00
10/26/2026	$35.00
11/24/2026	$35.00
12/24/2026	$35.00
01/25/2027	$35.00
02/24/2027	$35.00
03/24/2027	$35.00
04/26/2027	$35.00
05/24/2027	$35 00
06/24/2027	$35 00
07/26/2027	$35.00
08/24/2027	$35.00
09/24/2027	$35 00
10/25/2027	$35.00
11/24/2027	$35.00
12/24/2027	$35.00
01/24/2028	$35.00
02/24/2028	$35.00
03/24/2028	$35.00
04/24/2028	$35.00
05/24/2028	$35 00
06/24/2028	$35 00
07/24/2028	$35 00

Initial here _____

IN THE CIRCUIT/COUNTY COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

State of Florida
WILLIAMS, JASMYNE

CASE NO.: 18019452MU10A

Defendant

PAYMENT AGREEMENT (CRIMINAL)

NOTICE OF FINES AND COSTS

Your Judgment/Sentence/Order or other statutory obligation requires that you fully pay all costs, fines and financial obligations as ordered by the Court and/or as provided by Florida law **You must remain current on your installment payments. "Current"** means that you have paid all of the required installments that you are supposed to make no later than 3 30 p m on the payment date specified below each month until the total financial obligations are paid If you have not paid in full or are not current, **you must contact the Clerk of Courts Traffic & Misdemeanor Division** on or before the date of your scheduled payment to discuss payment options **Locations are listed in Section 4 – Acceptable Payment Methods of the payment plan** **If you are not current, your account will be forwarded to a collection agency for further collection action in accordance with section 28 246 of the Florida Statutes, with additional fees imposed, and your driver's license may be suspended for failure to pay court imposed costs, fees and/or fines** You must immediately notify the Clerk of Courts in writing of any change in your address

If you continue to make your payment(s) on time or have paid in full, you will not need to contact the Traffic & Misdemeanor Division regarding your account Please contact the Clerk of Courts Traffic & Misdemeanor Division at (954) 831-6565 for more information

PAYMENT SCHEDULE

Payment Due Date	Payment Amount
08/24/2028	$35.00
09/24/2028	$35 00
10/24/2028	$35.00
11/24/2028	$35.00
12/24/2028	$35.00
01/24/2029	$35.00
02/24/2029	$35.00
03/24/2029	$35.00
04/24/2029	$35.00
05/24/2029	$35.00
06/24/2029	$35.00
07/24/2029	$35.00
08/24/2029	$35.00
09/24/2029	$35.00
10/24/2029	$35.00
11/24/2029	$25.00
**********	

Initial here _____

Brenda D Forman
Clerk of Broward Courts
CIRCUIT COURT/COUNTY COURT
17TH JUDICIAL CIRCUIT/BROWARD COUNTY
201 S E 6th STREET
FORT LAUDERDALE, FLORIDA 33301

Payment Plan Agreement

Section 1	ACKNOWLEDGEMENT OF TERMS AND FAILURE TO COMPLY CONSEQUENCES (s. 28.246(4), F.S.)
Initial JW	I attest/confirm/swear that the information provided on this application is true and accurate to the best of my knowledge I will abide by the terms of the payment plan and understand failure to do so may result in the suspension of my driver's license for failure to pay a financial obligation and potentially my case(s) being referred to a collection agency and additional collection fees assessed
JW	I understand that court-imposed financial obligations are penalties from my sentence and pursuant to F S 938 30, I am required to pay for all fines, fees, and costs incurred from my case proceeding(s)
JW	I wish to enroll in a payment plan per s 28 246(4)(B), F S
Applicant Signature	**Date** 12/24/25

Section 2	GENERAL INFORMATION (s. 28.246(4)(b), F.S.)	
First Name Jasmyne	**Middle Name** Najee	**Last Name** Williams
Street Address 2781 nw 11 ct		
City fort lauderdale	**State** fl	**Zip Code** 33311
Date of Birth [redacted]	**Driver License or State ID Number** [redacted]	

PAYMENT NOTIFICATIONS Data and message rates may apply.	
I consent to payment notifications by email ☐ Yes ☐ No	**Email Address**
I consent to automated notifications by phone ☐ Yes ☐ No	**I consent to payment notifications by text message** ☐ Yes ☐ No
Phone Number Home. 850-720-2496	**Cell Phone**

Section 3 FINANCIAL INFORMATION

How much can you afford to pay per month? $_____

How much can you afford to pay as a down payment? $_____

My net annual income pay is $_____ (select only one) ☐ weekly ☐ monthly ☐ annually

Total net annual income pay consists of total salary and wages, minus deductions required by law, including court-ordered support payments – s 27 52(1), F S

My income sources are

1 Social Security benefits $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

2 Unemployment compensation $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

3 Reemployment Assistance $_____ paid ☐weekly ☐bi-weekly ☐semi-monthly ☐monthly ☐yearly

4 Union funds $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

5 Retirement/pensions $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

6 Trusts or gifts $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

7 Veterans' benefit $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

8 Worker's compensation $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

9 Rental income $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

10 Dividends or interest $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

11 Support from family members $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

12 Other income not on the list $_____ ☐ weekly ☐ bi-weekly ☐ semi-monthly ☐ monthly ☐ yearly

I have the following assets:

1 Cash $_____

2 Homestead real estate $_____ Loan balance $_____

3 Non-homestead real estate $_____ Loan balance $_____

4 Car/Motor Vehicle $_____ Loan balance $_____

5 Boats/other tangible property $_____ Loan balance $_____

6 Money market accounts $_____

7 Bank/Savings account(s) $_____

8 Stocks/bonds/Certificates of Deposit $_____

9 I DO ☐ / DO NOT ☐ (select only one) expect to receive more assets soon The asset(s) and value(s) are

My total liabilities/debt is: $_____

Section 4 — ACCEPTABLE PAYMENT METHODS (s. 28.42(2), F.S.)

Payments can be made as follows

- Online https //www browardclerk org/Web2
- By money order or cashier's check Please include your payment plan number/name and mail to Broward County Clerk of Courts PO Box 14610 Fort Lauderdale Florida 33302-4610
- In person

Broward County Central Courthouse
201 SE 6th Street, Room 1130
Fort Lauderdale, FL 33301

South Regional Courthouse
3550 Hollywood Blvd
Hollywood, FL 33021

North Regional Courthouse
1600 W Hillsboro Blvd
Deerfield Beach, FL 33442

West Regional Courthouse
100 N Pine Island Rd
Plantation, FL 33324

Section 5 — PAYMENT PLAN TERMS (s. 28.42(2), F.S.)

Initial	
	I understand that court-imposed financial obligations and civil penalties are penalties from my sentence or set by applicable law and I am required to pay for all fines, fees, and costs incurred from my case proceeding(s)
	I understand and agree to pay a [one-time $25 or $5 per month] administrative fee to establish a payment plan – (s 28 24(27)(b) or s 28 24(27)(c), F S) • If I fail to complete my payment plan and the clerk creates a new payment plan for me, I understand the clerk will assess an additional [$25 or $5] administrative fee each time a new payment agreement is established • I further understand that [Credit Card Vendor Name Here] charges a fee of [Credit Card Service Charge Here] per payment when making payments by credit card
	I understand that it is my responsibility to make timely payments pursuant to the plan, regardless of e-notification reminders • Payment is due no later than 11 59 PM [Time Zone Here] on the date given
	I will timely update my address, cell phone number, email address and any other contact information with the Clerk's Office so that I may receive notifications • Failing to update my contact information may prevent me from receiving payment plan notifications
	I will notify the Clerk's office immediately with a request to modify my original payment plan if my financial situation changes

Section 6	FAILURE TO COMPLY
Initial	Wilfully failing to pay as agreed may result in the Florida Highway Safety and Motor Vehicles (FLHSMV) issuing an order suspending my driver license and my privilege to drive 20 days after the date the order of suspension is mailed (ss 318 15 or 322 245, F S) • FLHSMV will send notification of suspension to the address they have on file
	If I fail to establish a new payment plan, my license will remain suspended If my case(s) remains unpaid after 90 days, my case(s) will be referred to a collection agency (s 28 246(6), F S) • The collection agency may add a [Percentage Amount Here] percent fee to my outstanding balance, and I may need to pay the new balance through the collection agency
	A failure to pay timely, which results in any criminal fine assessed by the court not being paid by the date established by the court, may result in the arrest of the defendant for failure to pay the fine
	Criminal cases may be subject to a non-refundable lien fee of $22 00
	If Voluntarily agreed upon payment amount if greater than income multiplied by 2% and divided by 12, (initial) I understand that the monthly payment amount provided above is more than the payment amount provided for by F S 28 246(4), as may be amended, and voluntarily agree to make this monthly payment amount in order to satisfy the amount that I owe to the clerk of Courts as state below

Section 7	COMPLETED BY CLERK'S OFFICE (s 28.42(2), F.S.)

Reasonableness disclosure The clerk shall establish all terms of a payment plan, and the court may review the reasonableness of the payment plan amount A monthly payment amount, calculated based upon all fees and all anticipated fees, service charges, court costs, and fines, is presumed to correspond to the person's ability to pay if the amount does not exceed 2 percent of the person's annual net income, as defined in s 27 52(1), F S divided by twelve

Case(s) # 18-019452-MU10A	**Payment Plan #.**
Payment Calculation	
Beginning Balance of Fines, Filing Fees, Service Charges, and Court Costs Due	$ 1610
Partial Payment Setup Fee or monthly fee	$ {$25 00 or $5 00 monthly} x number of months
Total Amount Due	$ 1635
Attached Payment Schedule	

BRENDA D. FORMAN
CLERK OF CIRCUIT AND COUNTY COURT

17th JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY
FORT LAUDERDALE FLORIDA 33301

January 5, 2026

Jasmyne Najee Williams
2781 NW 11th Court
Ft Lauderdale, Fl 33311

Re 18019452MU10A

Dear Ms Williams

This letter is in regard to your Defendant Request Form Your request has been **denied** by the hearing officer

Enclosed please find a copy of the hearing officer order

If you have any questions, please call (954) 831-6565 Monday – Friday from 8 00AM – 3 30PM, excluding holidays

Deputy Clerk
GD

DEFENDANT'S REQUEST FORM / ORDER
(YOU MUST USE A SEPARATE FORM FOR EACH CASE)

CLOCK IN
T & M CENTRAL
2025 DEC 24 AM 9:50
FILED FOR RECORD
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY, FLORIDA

[ ] FIRST REQUEST [ ] SECOND OR MORE REQUEST

I, Jasmyne Williams
(Print Name)

CASE NUMBER 18019452MU10A COURT DATE 12/24/25

CHARGES OF

REQUEST THE FOLLOWING.

[ ] RESET HEARING OFFICER HEARING [ ] RESET CALENDAR CALL

[ ] RECALL WARRANT FOR ARREST [ ] RESET ARRAIGNMENT

[ ] REINSTATE BOND [ ] RESET TRIAL

[ ] CLEAR DRIVER LICENSE SUSPENSION FOR FAILURE TO APPEAR

[ ] CLEAR DRIVER LICENSE SUSPENSION PRIOR TO SUSPENSION DATE AT NO COST TO DEFENDANT (DRIVER LICENSE SUSPENSION SHOULD NOT HAVE BEEN ISSUED)

[✓] OTHER motion to terminate interlock device requirment

THE REASON FOR MY REQUEST IS ive completed all corrections, time has elapsed, im paying on my fines/tickets. promotions for my employment requires drivers license, I havent received any new charges and i havent driven since then

BOND TYPE (CASH OR SURETY)	POWER NUMBER	BOND AMOUNT	BONDING AGENCY

DEFENDANT'S ADDRESS 2781 nw 11th court Ft lauderdale fl 33311
STREET CITY STATE ZIP

DEFENDANT'S HOME TELEPHONE 772-572-4108 WORK TELEPHONE.

I HEREBY SWEAR OR AFFIRM THAT THE ABOVE INFORMATION IS TRUE AND CORRECT. I UNDERSTAND THAT FILLING OUT AND SUBMITTING THIS REQUEST FORM DOES NOT STAY OR IN ANY WAY AFFECT THE STATUS OF THIS CASE, AND DOES NOT NECESSARILY MEAN THIS REQUEST WILL BE GRANTED BY THE JUDGE I UNDERSTAND THAT ONLY THE JUDGE IN THIS CASE CAN GRANT THIS REQUEST

DEFENDANT'S SIGNATURE 12/24/25 (DATE)

ORDER

IT IS HEREBY ORDERED THAT THE DEFENDANT'S REQUEST IS:

[ ] GRANTED [✓] DENIED

DEFENDANT'S CASE IS RESET/CONTINUED TO:

FURTHER Court has no legal jurisdiction to terminate Interlock

JUDGE'S SIGNATURE DATE 1/5/26

T & M CENTRAL
2026 JAN -5 AM 11:20
CLOCK IN
CLERK CIRCUIT COUNTY COURT
BROWARD COUNTY

129-40 Def Request Form

DATE 12/24/25 CASE# 18019452 MUNCA
Williams, Jasmyne

TO JUDGE/ HEARING OFFICER Lerner

FROM Gladys Dilone
DEPUTY CLERK/ CORRESPONDENCE/ ROOM 130

PLEASE REVIEW THE ATTACHED DEFT REQ FORM

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

2210 - Central H/08/13/2018/ 8 30AM/Arraignment/07/31/2018

DATE 12/4/18 CASE NO 18019452MU10A ARREST NO _____ BCCN NO 0824780

State of Florida vs. Williams, Jasmyne Najee

Cash Bond/Surety Bond Amount $ 1,000 Estreated _____ Vacated _____ Return to Dep

Cash Bond/Surety Bond Amount $ _____ Estreated _____ Vacated _____ Return to Dep

Discharge Sent

[ ] Magistrate [ ] First VOP [ ] Convicted by Jury _____ [✓] Adj. Guilty 1,3,4,5

[✓] Arraignment [ ] Final VOP [ ] Convicted by Court _____ [ ] Adj. Withheld _____

[✓] Change of Plea [ ] Admits/Denies Allegations [ ] Acq. by Jury _____ [✓] Dismissed 6,7

[ ] Trial by Jury [ ] Guilty [ ] Acq. by Court _____ [✓] Nolle Pros 2

[ ] Trial by Court [✓] No Contest [ ] Directed Verdict _____ [ ] No Info _____

[ ] Judgment of Acquittal _____

Camille Smith.

CHARGES: 1 DUI Property Damage/Injury (052)

2 Driving Under The Influence (052)

3 Leave Acc/Attend Veh/More $50 (054)

4 Resist/Obstruct W/O Violence (060)

5 Driving License Suspended (051)

*** Continued In Next Form ***

6 Poss Open Cont/Veh/Driver (007)

7 Fail To Drive In A Single Lane (007

SENTENCE:

COUNT(S) 1 Reporting/Administrative Probation: 12 months with special conditions:

[✓] DUI School Level _____

[ ] License suspended _____

[ ] Waive Days immobilization by _____

[✓] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $ _____ per hour

[ ] May buy out community service at $ _____ per hour

[✓] Hours of community service _____

[✓] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week _____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served _____ days on Count(s) _____

[✓] 10 Days Broward County Jail with credit for 1 days time served

Run Concurrent. to Cnt I

6 mos Rpt Probation

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[ ] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s): _____

[✓] All special conditions of probation must be met by the 11 month of probation _____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management _____

[✓] Interlock Device 141

[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program _____

[ ] [✓] _____ COS waived/imposed

[✓] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated _____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS _____ hours

[ ] Other: S/C Restitution ordered amount reserved to later date

Restitution Status 1-11-19 @ 8:30

S/C restitution to be paid to Jonathan Esposito

Deft to Surrender on 12/7 at 6PM to 12/9 @ 6PM (Released served weekends until 10 days are completed.

JUDGE: _____ DEPUTY CLERK: _____

2210 MH - Judge Christopher W Pole

Revised 06/2015

State of Florida VS Williams, Jasmyne Najee Case Number 18019452MU10A _OF_

2210 - Central

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

____ (Fine) I 1000, II____, III____, IV____, V____ F.S. 775.083
VI____, VII____, VIII____

____ (5% Surcharge) (if fine assessed) I 50, II____, III____, IV____ F.S. 938.04
V____, VI____, VII____, VIII____

MANDATORY FEES

Count I 150, Count II 2, Count III 2, Count IV 2, Count V 2,
Count VI____, Count VII____, Count VIII____

( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I 24 II.____ III 24 IV 24 V 24

( ) Sixty dollars ($60/case) (Criminal Justice Cost) Add'l Cost	____	F.S. 938.05(1)
( ) Fifty dollars ($50/case) (Crimes Compensation Trust Fund aka VC)	____	F.S. 938.03
( ) Twenty dollars ($20/count) (Safe Neighborhood Assessment)	____	F.S. 775.083
( ) Sixty five dollars ($65/count) (Court System/legal aid) (BC Ord. Sec. 10-3)	____	F.S. 939.185
( ) Twenty dollars ($20/count) (Crime Stoppers Program)	____	F.S. 938.06
( ) Fifty dollar ($50/case) (Cost of Prosecution) per event	____	F.S. 938.27(8)
( ) Two dollars ($2/count) (Teen Court /County Ord. Sec. 10-5)	____	F.S. 938.19
( ) Thirty dollars ($30/count) (Court Facilities Fund)	____	F.S. 318.18(13)
( ) ($2.50/count) (Additional Criminal Justice Education) (all TI's)	____	F.S. 318.18(11)(c)
( ) Five dollars ($5/count) (Drivers Education Trust Fund) (all TI's)	____	F.S. 318.18(11)
( ) ($12.50/count) (Administrative Fee) (TI's moving/non moving)	____	F.S. 318.18(18)
( ) Ten dollars ($10/count) Article V (moving/non moving charges under 316, 320, 322)	____	

SPECIFIC OFFENSE/REQUIRED

( ) ($201/count) (Domestic Violence Surcharge)	____	F.S. 938.08
( ) ($151/count) (Rape Crisis Trust)	____	F.S. 938.085
( ) ($151/count) (Child Advocacy Trust)	____	F.S. 938.10(1)
( ) ($100/count) (FDLE Operation Trust Fund)	____	F.S. 938.055
( ) ($15/count) (County Drug)	____	F.S. 938.13(1)(a)
( ) ($135/count) (DUI and BUI) (EMTF)	____	F.S. 938.07
( ) ($5/count) (Reckless Driving) (EMTF)	____	F.S. 316.192(4)
( ) ($5/count) (Leaving Scene) (EMTF)	____	F.S. 316.061(1)
( ) ($3/count) (Radio System Fee) (HOV & 316 viol)	____	F.S. 318.18(17)
( ) ($500/case) (Serious Bodily Injury)	____	F.S. 318.14(5)
( ) ($1000/case) (Fatality/ Serious Bodily Injury)	____	F.S. 318.14(5)
( ) ($40/case) (Contest Fee)	____	F.S. 34.045(1)(b)
( ) ($10/case) (1)(c) (Municipal Ordinance Filing Fee)	____	F.S. 34.045(1)(c)
( ) ($65/count) (ACDH/DOH) (Racing on Highway/Reckless Driving)	____	F.S. 318.18(5)(c)
( ) Fifty dollars ($50/case) (Public Defender Application) per app	____	F.S. 27.52(1)(b)
( ) Fifty dollars ($50/case) (Public Defender Assistance Fee) per event	____	F.S. 938.29(1)
( ) A sum of ($5000.00/count) (Prostitution Civil Penalty)	____	F.S. 796.07(6)

OTHER

( ) Late fees $____	____
( ) Waived (court costs/fines/fees)	____
( ) Balance of Court Costs/Fees Converted to Civil Lien	____
( ) Restitution $ 8,610	____

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 1584 MUST BE PAID BY: 11/5/19

JUDGE: ____ DEPUTY CLERK: ____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 05/2015

Exhibit #2

Broward County Sheriff's Office

MH

18019452MU10A

Booking Report

[redacted]

CIS #	251800670	BCCN #	824780		Booking Sheet Control Date and Time
OBTS	607246058	Print Clearance	07/15/18 05 11 53	Prints Yes	07/15/18 06:28:23
Arrest #	SN 1800670	Offense Report #	42-1807-033666		Agency SUNRISE
Last Name First Middle	WILLIAMS, JASMYNE NAJEE				SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	F	504	125	BRO	BLK	DRK	23	[redacted]	FT LAUDERDALE	FLORIDA	7268423

Permanent Address 2781 NW 11TH COURT FT LAUDERDALE FL 33311

Months of Residence 216

Arrest Date 07/15/18 01 29 00 Place of Arrest 7100 W SUNRISE BLVD Arresting Officer 3716 HENNESSY

Inmate Logged Date 07/15/18 04 53 44 Inmate Log Type FULL INTAKE Place Admitted MAIN

Intake Comments SP/CO 6162 28/54 6162 WC 15548

Alias Last name, First, Middle, DOB WILLIAMS, JASMYNE, [redacted]

Warrants Officer Id bs15548

Scars,Marks,Tattoos

Tattoos	Shoulder, right	"ALICIA"
Tattoos	Chest	ALEXIS
Tattoos	Shoulder, left	FLOWER, PISCES SIGN, ICE CREAM CONE, GINGER BREAD MAN, LOLLIPOP

T & M CENTRAL
18 JUL 16 AM 9:04

Release Date/Time Release Reason Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	07/15/18 06 21	316 193-2a2b		4M	Y	BOND	$1,000 00

Charges DUI ALCOHOL OR DRUGS 2ND OFFENSE Comments

Booking Off. ID bs16666 County Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B. Type	Bond Amount
2	07/15/18 06 21	316 193-3c1		4M	Y	BOND	$1,000 00

Charges DUI W/DAM TO PROP OR PERSON OF ANOTHER Comments

Booking Off ID bs16666 County Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B Type	Bond Amount
3	07/15/18 06 22	316 061		XT	Y	NO CHARGE	$0 00

Charges LEAVE SCENE CRASH INVOLVING DAMAGE TO PROP Comments

Booking Off. ID bs16666 County Judge

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B. Type	Bond Amount
4	07/15/18 06 23	316 1936(2)(A)		0I	N	NOT APPLICABLE	$0 00

Charges POSS OF OPEN CONT IN M/V DRIVE Comments

Booking Off. ID bs16666 County Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Copies	Level	M.C	B. Type	Bond Amount
5	07/15/18 08 23	316 089(1)		01	N	NOT APPLICABLE	$0 00
Charges	FAIL DRIVE IN SINGLE LANE		Comments				
Booking Off. ID	bs16666	County		Judge			

* End of Report *

18 M CENTRAL
13 JUL 15 AM 9:5
CLERK
CIRCUIT COURT
PEN COUNTY FL

☐ COMPLAINT AFFIDAVIT

SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

☒ ARREST FORM

BROWARD COUNTY

ARREST # SN670

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	BS #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE'				

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	F	5'04	135	BLACK	BROW		25	[redacted]	

Permanent Address: FORT LAUDERDALE, FL 33310

Scars Marks TT

Residence Type (1) City (2) County (3) Florida (4) Out of State

Local Address: FORT LAUDERDALE, FL 33310

Place of Employment:

Length: 4YR~

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
UNK			7100 W SUNRISE BLVD	07/15/2018 01:29	HENNESSY, JONATHAN B

Officer Injured	Unit	Zone	Beat	Shift	Trans Unit	PMD	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
Y ☐ N ☒	PATR	4212		BRAV	308	Y ☐ N ☒	HENNESSY		

TYPE / ACTIVITY	Dug			Activity			Indication of	Y	N	UK
U / N	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	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	Alcohol Influence	☒	☐	☐
							Drug Influence	☒	☐	☐

Attach Defendant's Photo

Defendant's Vehicle Make: HOND Type: 01 Year: 1999 Color: BLK VIN #: [redacted]

Vehicle Towed To: Tag #: [redacted] Other identifiers or remarks:

[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	DUI ALCOHOL OR DRUGS 2ND OFFENSE	5296XGP	316.193-2A2B
1	DUI W/DAM TO PROP OR PERSON OF ANOTHER	A94T7PE	316.193-3C1
1	CRASH LEAVE SCENE W/O GIVING INFORMATION (SPECIFY DAMAGE $)	A94T7QE	316.061-1
1	POSS OF OPEN CONT IN M/V DRIVE	A94T7RE	316.1936-1A
1	FAIL DRIVE IN SINGLE LANE	A94T7SE	316.089-1

Probable Cause Affidavit

Before me this date personally appeared HENNESSY, JONATHAN B. (3716) who being first duly sworn deposes and says that on 15 day of July (year) 2018 at 12500 W SUNRISE BLVD, SUNRISE, FL 33323 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

Misdemeanor - 5296XGP - DUI ALCOHOL OR DRUGS 2ND OFFENSE: 316.193-2A2B
Misdemeanor - A94T7PE - DUI W/DAM TO PROP OR PERSON OF ANOTHER: 316.193-3C1
Misdemeanor - A94T7QE - CRASH LEAVE SCENE W/O GIVING INFORMATION: 316.061-1
A94T7RE - POSS OF OPEN CONT IN M/V DRIVE: 316.1936-2A
A94T7SE - FAIL DRIVE IN SINGLE LANE: 316.089-1
12500 W Sunrise Blvd, City of Sunrise, Broward County, State of Florida

* * * 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/Affiant's Signature: HENNESSY, JONATHAN B (3716) — Officer's Name/CCN: Patrol — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year), by OFFICER HENNESSY, JONATHAN B. (name and title), who is personally known to me or has produced _____ as identification

Det. J. Sapp 17593
Notary Public Deputy Clerk of the Court or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

Det. J. SAPP 17593
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

18 JUL 16 09:54 CENTRAL

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#2))

Orig. - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2 (Revised 05/06)

COURT COPY

29154 6162

SP/CO 6162

WC/15548

BROWARD COUNTY

ARREST # SN670

COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	S/F	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE`				

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 #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared HENNESSY, JONATHAN B. (3716) who being first duly sworn deposes and says that on 15 day of July, (year) 2018 at 12500 W SUNRISE BLVD, SUNRISE, FL 33323 (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 07/14/18 I responded to a report of a hit and run that occurred at the 12500 block of W Sunrise Blvd, Broward County, State of Florida. The report stated that a black Honda Civic bearing FL tag [redacted] had struck a black dodge 4x4 bearing FL tag [redacted] before fleeing the scene eastbound on W Sunrise Blvd. We received an update stating that the victim was following the suspect`s vehicle eastbound on W Sunrise Blvd into the City of Plantation. Plantation Officer K. Maher #1504 and I located the suspect`s vehicle at approximately 7100 W Sunrise Blvd pulling into a residential area where a traffic stop was conducted.

Contact was made with Jasmyne Najee` Williams (FL DL [redacted] who was the driver and sole occupant of the vehicle. She was removed from the vehicle, detained told to sit on the curb next to her vehicle while officers found out what happened. Williams became verbally combative and initially stated she didn`t hit any vehicle however later admitted multiple times to striking another vehicle before fleeing the scene. While talking with Williams about the crash, the statements she made were inconsistent and all over the place. Her behavior fluctuated from high to low throughout our encounter.

While conducting our investigation, Williams stood up and attempted to walk away. Officers on scene instructed her to remain seated until our investigation was completed. William began to actively resist officers on scene by bracing, tensing and pulling from officers as they tried to control her. She was then placed into the back of my patrol vehicle while we continued our investigation.

I then spoke with the driver of the dodge 4x4 pickup, [redacted] who is a

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

HENNESSY, JONATHAN B. (3716)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July, 2018 (year),

by OFFICER HENNESSY, JONATHAN B (name and title), who is personally known to me or has produced

as identification

DET. J. SAPP 17593
Notary Public, Deputy Clerk of the Court or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

DET. J. SAPP 17593
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

COURT COPY

FILED
18 JUL 16 9:51
CLERK OF THE CIRCUIT COURT
BROWARD COUNTY, FL

One 2nd 3rd 4th Court State Attorney Filing Agency Arresting Agency

BROWARD COUNTY

ARREST # SN670

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE`				

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared HENNESSY, JONATHAN B. (3716) who being first duly sworn deposes and says that on 15 day of July (year) 2018 at 12500 W SUNRISE BLVD, SUNRISE, FL 33323 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Sergeant with Lighthouse Point Police Department. Sgt. Esposito advised me that he was in left turn lane on W Sunrise Blvd at N Flamingo Rd to go northbound on N Flamingo Rd when he felt his vehicle jump. He looked behind him and saw a black Honda Civic backup up at an angle behind him and attempting to go around him on the driver`s side of his vehicle. Sgt. Esposito exited his vehicle, walked to the back of his truck, saw the damage and attempted to speak to the driver of the Honda Civic via the front passenger side window which was in the down position. Esposito went on to say that the driver began cursing at him and fled from the scene. While fleeing from the scene, the black Honda Civics passenger side mirror clipped the front driver`s side door of the black Dodge 4x4 causing additional damage.

At this point Sgt. Esposito advised that the Honda Civic fled eastbound, made a u-turn at the intersection of N Flamingo Rd and proceeded westbound on W Sunrise Blvd. Sgt. Esposito then told me he followed the vehicle westbound until it made a second u-turn at White Seahorse Way to go eastbound on W Sunrise Blvd. He continued to follow the vehicle as it was not traveling at a high rate of speed and called the police. Sgt. Esposito stated that he maintained visual of the vehicle from the time of the crash until officer`s conducted a traffic stop at 7100 W Sunrise Blvd in the City of Plantation. While following the vehicle Sgt. Esposito advised that the vehicle failed to maintain a single lane while traveling eastbound on W Sunrise Blvd and was all over the roadway.

An inspection of Williams vehicle revealed fresh damage on the front passenger corner of the vehicle and the passenger side mirror. This damaged matched up with the damage found on driver`s side rear bumper and front driver`s door. Sunrise Police Officer N.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

HENNESSY, JONATHAN B. (3716)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year),
by OFFICER HENNESSY, JONATHAN B. (name and title), who is personally known to me or has produced
as identification

Det. J. Sapp 17593
Notary Public Deputy Clerk of the Court or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

Det. J. Sapp 17593
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

JUL 16 AM 9:51
BROWARD COUNTY COURT
BROWARD COUNTY, FL
S.H. CENTRAL

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-42a (Revised 05/00)

BROWARD COUNTY

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

ARREST # SN670

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SE #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE`				

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared HENNESSY, JONATHAN B. (3716) who being first duly sworn deposes and says that on 15 day of July (year) 2018 at 12500 W SUNRISE BLVD, SUNRISE, FL 33323 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Smith #3749 completed the crash report, see her report for additional information.

While speaking with Williams on scene I observed an odor of an alcoholic beverage emitting from her breath as she spoke. Her eyes were glassing and very bloodshot. Williams was constantly talking and as previously stated her comments were inconsistent and all over the place. I informed Williams that the traffic crash investigation was now completed and I was now conducting a DUI investigation. I began by asking the following questions:

Have you had anything to drink this evening: Yes, 1 beer
What time did you start drinking: She didn`t know
Where were you drinking: At my house
Where are you headed: To the Sawgrass Mills Mall to pick up my cousin
Do you know where we are: On Sunrise
Are you Diabetic: No
Do you have any problems with your eye: No
Do you wear glasses or contacts to see: [redacted]
Do you have any injuries: No
Do you have any problems with your legs or medical conditions that would prevent you from doing any exercises: No

The defendant performed the following standardized Field Sobriety Tasks/Exercises:

Horizontal Gaze Nystagmus (HGN):
(equal pupil size / equal tracking / no reating nystagmus)

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

HENNESSY, JONATHAN B. (3716)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year)
by OFFICER HENNESSY, JONATHAN B. (name and title), who is personally known to me or has produced _____ as identification

DET J. SAPP 17593
Notary Public Deputy Clerk of the Court or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

DET. J. SAPP 17593
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)

RECEIVED
CLERK OF THE CIRCUIT COURT
BROWARD COUNTY, FL.

18 JUL 16 A11:54
T&11 CENTRAL

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BROWARD COUNTY

ARREST # SN670

☐ COMPLAINT AFFIDAVIT
PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SE #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE`				

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

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[Clues: 6/6]
- Lack of smooth pursuit in both eyes.
- Eye-nystagmus distinct and sustained at maximum deviation in both eyes.
- Eye-nystagmus distinct prior to 45 degrees in both eyes

Walk and Turn
[Clues: 8/8]
- Can`t keep balance while listening to instructions
- Started too soon (two times)
- Stopped walking to regain balance
- Stepped way off line multiple times
- Used arms for balance over 6"
- Missed heel-to-toe on every step
- Improper turn, she stumbled around while turning.
- Incorrect number of steps, 13 down and 15 back before I stopped her.

After completing the Walk and Turn, Williams became very agitated. She stated "I`ve already done this before" and "I Passed the test" multiple times. I attempted to explain the next exercise when she said "It doesn`t matter, your just gonna shoot me anyways". Due to Williams becoming increasingly uncooperative, agitated, verbally combative and refusing to follow my instructions, no additional roadside sobriety tests were completed.

Based on the defendant`s performance of the exercises she completed and other observed factors, I determined that I had probable cause to arrest Williams. I placed Williams

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature | HENNESSY, JONATHAN B. (3716) Officer's Name/CCN | Patrol Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year),
by OFFICER HENNESSY, JONATHAN B (name and title), who is personally known to me or has produced _____ as identification

DET. J. SAPP 17593 | DEPUTY SHERIFF
Notary Public, Deputy Clerk of the Court or Assistant State Attorney | Title/Rank and CCN

DET. J. SAPP 17593
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

BSD DB-#2a (Revised 05/00)

I & II CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL
18 JUL 16 PM 3:55
BROWARD COUNTY COURTS
Orig. - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BROWARD COUNTY

ARREST # SN670

PROBABLE CAUSE AFFIDAVIT CONTINUATION

ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FCLE	FBI	SS #
SUNRISE PD	42-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizen ID
WILLIAMS	JASMYNE NAJEE`				

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
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Probable Cause Affidavit

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under arrest for DUI at approximately at 0025 hours. Williams was handcuffed (double-locked) with her hands behind her back. Williams was searched and placed into my patrol vehicle.

Williams was then transported to the Broward Sheriff`s Office BAT (Breath Alcohol Testing) unit located at 200 NW 27th Avenue, Fort Lauderdale, Broward County, Florida. With the assistance of BAT Technician Medina #12280, Williams was read the Florida Implied Consent on video and audio recording which Williams stated she understood. I then requested Williams to submit to a lawful breath and urine test, which she refused at approximately 0118 hours. Medina requested Williams to complete roadside sobriety test on camera which she refused. See Median`s report for additional details.

The following citations were issued:
5296XGP - DUI ALCOHOL OR DRUGS 2ND OFFENSE: 316.193-2A2B
A94T7PE - DUI W/DAM TO PROP OR PERSON OF ANOTHER: 316.193-3C1
A94T7QE - CRASH LEAVE SCENE W/O GIVING INFORMATION: 316.061-1
A94T7RE - POSS OF OPEN CONT IN M/V DRIVE: 316.1936-2A
A94T7SE - FAIL DRIVE IN SINGLE LANE: 316.089-1

Officer Smith completed an inventory of the vehicle along with a tow slip. While conducting an inventory of the vehicle a cup with an alcoholic beverage was in the middle cup holder. There was also a bottle of rum in the front passenger seat. Both items were photographed and submitted with this report. The approximate damage to the vehicle was $1000 dollars. Westway Towing responded to the scene and removed the vehicle. Williams was transported to BSO Main Jail where she awaits processing and the

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

HENNESSY, JONATHAN B. (3716)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year).
by OFFICER HENNESSY, JONATHAN B (name and title), who is personally known to me or has produced
as identification

DET. J. SAPP 17593
Notary Public Deputy Clerk of the Court, or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

DET. J. SAPP 17593
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

COURT COPY

1st - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2a (Revised 05/00)

BROWARD COUNTY

ARREST # SN670

COMPLAINT AFFIDAVIT

PROBABLE CAUSE AFFIDAVIT CONTINUATION

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS#
SUNRISE PD	32-1807-033666				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

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scene was cleared without further incident.

T & M CENTRAL
18 JUL 16 AM 9:56
FILED
BROWARD COUNTY CLERK
OF CIRCUIT COURT, FL.

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

HENNESSY, JONATHAN B. (3716)
Officer's Name/CCN

Patrol
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 15 day of July 2018 (year),

by OFFICER HENNESSY, JONATHAN B. (name and title), who is personally known to me or has produced _____ as identification

Det. J. Sapp 17593
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

DEPUTY SHERIFF
Title/Rank and CCN

Det J. SAPP 17593
Print Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

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Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DR #2a (Revised 05/00)

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

DATE 4/29/16 CASE NO 1532602MUIDA ARREST NO _____ BCCN NO 8824780

State of Florida vs. Williams, Jasmyne

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

Cash Bond/Surety _____ Amount $ _____ Estreated _____ Vacated _____ Return to Dep

[ ] Magistrate [ ] First VOP [ ] Convicted by Jury _____ [ ] Adj. Guilty _____

[ ] Arraignment [ ] Final VOP [ ] Convicted by Court _____ [ ] Adj. Withheld _____

[ ] Change of Plea [ ] Admits/Denies Allegations [ ] Acq. by Jury _____ [ ] Dismissed _____

[ ] Trial by Jury [ ] Guilty [ ] Acq. by Court _____ [ ] Nolle Pros _____

[ ] Trial by Court [ ] No Contest [ ] Directed Verdict _____ [ ] No Info _____

[ ] Judgment of Acquittal _____

CHARGES: 1- DUI 1 tvt 10.15 OR Minor In Vehicle (MI) (Prob.)

SENTENCE:

COUNT(S) _____ Reporting/Administrative Probation: _____ months with special conditions:

[ ] DUI School Level _____

[ ] License suspended _____

[ ] _____ Days immobilization by: _____

[ ] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $ _____ per hour

[ ] May buy out community service at $ _____ per hour

[ ] Hours of community service _____

[ ] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week _____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served _____ days on Count(s) _____

[ ] _____ Days Broward County Jail with credit for _____ days time served

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[✓] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s): _____

[ ] All special conditions of probation must be met by the _____ month of probation _____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management _____

[ ] Interlock Device _____

[ ] Justice for life [ ] PTE [ ] MADD/Victim Impact Panel [ ] Shoplifter's Program _____

[ ] $ _____ COS waived/imposed

[✓] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated _____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS _____ hours

[✓] Other: Court Cost in case is ordered to be separate and apart from Probation

** **

JUDGE: _____ DEPUTY CLERK: _____

Dale

Broward County Sheriff's Office

15003262MU10A MH

Booking Report

[redacted]

CIS #	501500588	BCCN #	824780	Booking Sheet Control Date and Time	
OBTS	607198653	Print Clearance	2/1/2015 04 07 13 Prints Yes	02/01/15 05:48:18	

Arrest # BS 1500588 Offense Report # 99-1502-000003 Agency BS

Last Name
First WILLIAMS , JASMYNE ,
Middle

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
BLACK	F	504	125	BRO	BLK	DRK	19	[redacted]	FT LAUDERDALE	FL	7268423

Permanent Address 2781 NW 11TH COURT FT LAUDERDALE FL 33311 Months of Residence 216

Arrest Date 2/1/2015 01:16 00 Arresting Officer CLIFTON Place of Arrest 2800 BLK NW 6TH ST Badge Number 16[illegible]

Inmate Logged Date 2/1/2015 03:46:39 Inmate Log Type Place Admitted MAIN

Intake Comments SP/CO/29/54-11107 WC-4338

Alias Last name, First Middle

Scars, Marks, Tattoos

Tattoos	Shoulder, right	"ALICIA"
Tattoos	Chest	ALEXIS
Tattoos	Shoulder, left	FLOWER, PISCES SIGN, ICE CREAM CONE, GINGER BREAD MA

RECEIVED CIRCUIT COUNTY COURT BROWARD COUNTY 15 FEB -2 AM 11:15 I & M CENTRAL

Release Date/Time Release Reason Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
1	02/01/2015 5:41	316 193-2a2a		4M	Y	BOND	500

Charges DUI ALCOHOL OR DRUGS 1ST OFFENSE Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
2	02/01/2015 5 41	316 193-4b1		4M	Y	BOND	1000

Charges DUI UBAL> 15 OR ACCOM BY PERS < 18YOA Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
3	02/01/2015 5 42	316 183(1)		01	N	OT APPLICABL	0

Charges TOO FAST FOR CONDITIONS Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
4	02/01/2015 5 42	322 15(1)		01	N	OT APPLICABL	0

Charges LICENSE NOT CARRIED/EXHIBIT Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
5	02/01/2015 5:42	316 646		01	N	OT APPLICABL	0

Charges FAIL PROVIDE PROOF LIABILITY SECURITY Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
6	02/01/2015 5:42	322 34-(1)		01	N	OT APPLICABL	0

Charges DRIVE WHILE LICENSE SUSP W/O KNOWLEDGE Comments

Booking Off. ID bs14787 County BROWARD Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B.Type	Bond Amount
7	02/01/2015 5 43	316 1936(2)(A)		01	N	OT APPLICABL	0

Charges POSS OF OPEN CONT IN M/V DRIVE Comments

Booking Off. ID bs14787 County BROWARD Judge

* End of Report *

& M CENTRAL
15 FEB -2 AM 11:15
RECEIVED
CIRCUIT COUNTY COURT
CLERK
BROWARD COUNTY

☐ **COMPLAINT AFFIDAVIT**
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	90-1502-000003				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	F	5'04	140	BLACK	BROW	DARK	19	[redacted]	

Permanent Address	Scars, Marks, TT
3521 NW 7TH CT, FORT LAUDERDALE, FL 33311	TAT UR ARM / ALICIA; TAT C ABDOMEN /

Residence Type: (1) City (2) County (3) Florida (4) Out of State	Local Address:	Place of Employment	Length
	3521 NW 7TH CT, FORT LAUDERDALE, FL 33311	WHIDDON ROGERS,	

How long defendant in Broward County	Breathalyzer By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
	T. SUN #12416	222/224	2800-BLK NW 6TH ST	02/01/2015 01:16	CLIFTON, RYAN E. (16362)

Officer Injured: Y☐ N☒	Unit	Zone	Beat	Shift	Trans Unit	PMD: Y☐ N☒	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO

TYPE/ACTIVITY: 1

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	Y	N	UK
Alcohol influence	☒	☐	☐
Drug influence	☐	☐	☒

Attach Defendant's Photo

Defendant's Vehicle Make: VOLK Type: 01 Year: 2002 Color: GRY VIN # [redacted]

Vehicle Towed To: Mac's Towing Tag #: [redacted] Other identifiers or 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 ALCOHOL OR DRUGS 1ST OFFENSE	7392-XGS	316.193-2A2A
1	DUI UBAL>.15 OR ACCOM BY PERS < 18YOA	A3SHRSE	316.193-4B1
1	TOO FAST FOR CONDITIONS	A3SHREE	316.183-1
1	LICENSE NOT CARRIED/EXHIBIT	A3SHRGE	322.15-1
1	OPERATING NON-CMV NOT PROPERLY INSURED PROOF OF INS REQUIRED	A3SHRHE	316.646-1

Probable Cause Affidavit

Before me this date personally appeared CLIFTON, RYAN E. (16362) who being first duly sworn deposes and says that on 1 day of February (year) 2015 at 2699 NW 6TH ST/NW 27TH AV, FORT (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-View: 0042 / In Custody: 0116
En-route: 0140 / On-Scene: 0142 / DVD # T-23055

At the above date and time I stopped in the left-turn lane of northbound NW 27th Avenue & NW 6th Street for a red traffic signal. As I was stopped, I noticed another BSO patrol vehicle approaching me from behind with its emergency lights and sirens

* * * Continued * * *

I swear the above statements are correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

CLIFTON, RYAN E. (16362)
Officer's Name/CCN

Regional Traffic Enforcement
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 1 day of February, 2015 (year), by CLIFTON, RYAN E. (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

/ 13703
Title/Rank and CCN

HAGER, ROBERT J
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 Dist/s))

BSO D8-#2 (Revised 06/00)

COURT COPY

RECEIVED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY
15 FEB -2 AM 11:15
CENTRAL

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	90-1502-000003				[redacted]

Defendant's Last Name	First	Middle	SUF	Aka/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WO# / Citation # (if applicable)	FS or Caplas/Warrant #
1	DRIVE WHILE LICENSE SUSP W/O KNOWLEDGE	A3SHRIE	322.34-1
1	POSS OF OPEN CONT IN M/V DRIVE	A3SHRLE	316.1936-2A

Probable Cause Affidavit

Before me this date personally appeared CLIFTON, RYAN E. (16362) who being first duly sworn deposes and says that on 1 day of February (year) 2015 at 2699 NW 6TH ST/NW 27TH AV, FORT (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

activated. As a result, I activated my own emergency lights and sirens so that I could pull forward and clear a path for the approaching patrol car. As I was in the intersection with emergency equipment activated, I saw a gray Volkswagen Passat driving westbound on NW 6th Street, approaching NW 27th Avenue. The vehicle failed to yield to my emergency lights/sirens and drove through the intersection at an extremely high rate of speed. Based on my training and experience, I believed the Volkswagen's speed was at least 65MPH in a posted 35MPH zone. These speeds were far too great for the and for the conditions at the time. There was other traffic present, as well as my emergency lights/sirens activated signaling for the speeding vehicle to yield.

After witnessing the above infraction, I pulled behind the Volkswagen, who had come to a red light at NW 6th Street & NW 31st Avenue, and activated my patrol car's dash camera. As the Volkswagen was stopping for the red light, the front-right passenger, later identified as Makia S. Jackson, opened her door and tossed a small clear bottle with an unknown liquid onto the street. When the light turned green, the Volkswagen made a u-turn and started driving eastbound on NW 6th Street, at which time I conducted a traffic stop. The vehicle pulled over at the 2800 block of NW 6th Street.

I made contact with the driver/defendant and engaged in conversation. During that encounter I noticed she had a strong odor of an alcoholic beverage on her breath, red/glassy eyes, slurred speech, appeared to be annoyed, had lethargic movements, and had a difficult time locating her requested documents. After making these observations I suspected she was impaired and asked her to exit her car.

It is important to note that Deputy Ferrufino #17426 arrived on scene as routine

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

CLIFTON, RYAN E. (16362)
Officer's Name/CCN

Regional Traffic Enforcement
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 1 day of February, 2015 (year), by CLIFTON, RYAN E. (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

/ 13703
Title/Rank and CCN

HAGER, ROBERT J
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO D8-#2a (Revised 05/00)

COURT COPY

RECEIVED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY

15 FEB -2 AM 11:15

CENTRAL

Orig - Court
2nd - State Attorney
3rd - Filing Agency
4th - Arresting Agency

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	90-1502-000003				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				US

Name of victim(s) (if corporation, state legal name and state of incorporation):

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared CLIFTON, RYAN E. (16362) who being first duly sworn deposes and says that on 1 day of February (year) 2015 at 2699 NW 6TH ST/NW 27TH AV, FORT (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

backup. He also made contact with the defendant and later told me that he also noticed she had an odor of an alcoholic beverage on her breath, red/glassy eyes, and slurred speech.

Once the defendant exited her car I explained that I suspected she was impaired and was going to conduct a criminal DUI investigation. When asked she said she understood and also agreed to perform sobriety exercises. Before beginning any exercises I asked the defendant the following questions:

Are you diabetic: No.
Taking any medications: No.
Do you wear glasses or contacts: Said she wore them when in middle school, but had not worn them since.
Any problems with your eyes: No.
Any problems that would prevent you from walking normally: No.
Are you sick or injured: No.

Next, the defendant performed the following sobriety exercises:

* Horizontal Gaze Nystagmus:
(equal pupil size / equal tracking / no resting nystagmus)
- Lack of smooth pursuit in both eyes.
- Eye-nystagmus distinct and sustained at maximum deviation in both eyes.
- Eye-nystagmus distinct prior to 45 degrees in both eyes.
- Vertical nystagmus was noted in both eyes.

RECEIVED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY
15 FEB -2 AM 11: 1
I & M CENTRAL

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Officer/Affiant's Signature

CLIFTON, RYAN E. (16362)
Officer's Name/CCN

Regional Traffic Enforcement
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 1 day of February, 2015 (year), by CLIFTON, RYAN E. (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

/ 13703
Title/Rank and CCN

HAGER, ROBERT J
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Arresting Agency
4th - Arresting Agency

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	90-1502-000003				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				US

Name of victim(s) (if corporation, exact legal name and state of incorporation).

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared CLIFTON, RYAN E. (16362) who being first duly sworn deposes and says that on 1 day of February, (year) - 2015 at 2699 NW 6TH ST/NW 27TH AV, FORT (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

* Walk and Turn:
- Lost balance during instruction several times.
- Subject paused while walking.
- Did not touch heel-to-toe on most steps (gaps were between 2 and 12 inches apart).
- Stepped off line several times.
- Raised arms for balance.
- Incorrect number of steps (took 10 on first set and 12 on second set).
- Incorrect turn.
- Stumbled while walking.

* One Leg Stand:
- Swayed while balancing.
- Raised arms for balance.
- Put foot down.
- Stopped / Paused during exercise.

15 FEB -2 AM 11:55
RECEIVED
CLERK, CIRCUIT COURT
BROWARD COUNTY
CENTRAL

After making the above observations I determined there was probable cause arrest defendant for DUI. She was handcuffed and asked to submit to a breath test but did not immediately answer whether or not she would take it. Instead, she asked me to tell her the consequences of a refusal. I subsequently read her the Florida implied consent law from a form. After reading the law she said she understood the consequences and agreed to take the breath test. I then searched her and secured her in the back seat of my patrol car while I conducted an inventory search of the car prior to towing it.

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

CLIFTON, RYAN E. (16362)
Officer's Name/CCN

Regional Traffic Enforcement
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 1 day of February, 2015 (year),
by CLIFTON, RYAN E. (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

/ 13703
Title/Rank and CCN

HAGER, ROBERT J
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-#2a (Revised 05/00)

COURT COPY

Org - Court
2nd - State Attorney
3rd - Jail Agency
4th - Arresting Agency

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	90-1502-000063				[redacted]

Defendant's Last Name	First	Middle	SUF	Aliea/Street Name	Citizenship
WILLIAMS	JASMYNE NAJEE				US

Name of victim(s) (if corporation, exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared CLIFTON, RYAN E. (16362) who being first duly sworn deposes and says that on 1 day of February (year) 2015 at 2699 NW 6TH ST/NW 27TH AV, FORT (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

During the inventory search I located a clear bottle of New Amsterdam coconut flavored vodka underneath the passenger seat. The bottle was open, about half full, and contained a clear liquid that looked like vodka. I also saw a plastic solo cup that was empty, but still had small beads of a clear liquid in it. The cup also smelled like an alcoholic beverage and was located in the vehicle's front center console.

After inventory searching the car, I transported the defendant to the BAT. Once there I escorted her into the building and turned her over to BATT T. Sun #12416, who conducted a twenty minute observation. Following the observation period the defendant provided two valid breath samples (.222 & .224 BrAC). As a result of these high readings I also charged the defendant with unlawful balance above .150 BrAC.

15 FEB -2 AM 11:15
RECEIVED
CLERK, CIRCUIT COUNTY COURT
BROWARD COUNTY
M CENTRAL

I swear the above statement is correct and true to the best of my knowledge and belief.

Officer/Affiant's Signature

CLIFTON, RYAN E. (16362)
Officer's Name/CCN

Regional Traffic Enforcement
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 1 day of February, 2015 (year), by CLIFTON, RYAN E. (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

/ 13703
Title/Rank and CCN

HAGER, ROBERT J
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit
Broward County
State of Florida

FIRST APPEARANCE/ARREST FORM

BSO DB-42a (Revised 05/00)

COURT COPY

Orig - Court
2nd - State Attorney
3rd - Jail Agency
4th - Arresting Agency

State of Florida Vs Williams, Jasmyne

Broward County Case Number: 13010400MM10A
State Reporting Number: 062013MM010400A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 05/31/2013
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Fry - MT, John D`
Magistrate Id / Name: N/A
BCCN: 0824780

Party(ies)

Total: 3

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Williams, Jasmyne** *Alias Name* **Williams, Jasmyne Najee** **Gender:** Female **Race:** Black **Complexion:** Dark **Height:** 5'4" **Weight:** 130 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Ft Lauderdale **Birth State:** FL	2781 NW 11Th Court Ft Lauderdale, FL 33311	
State	**State of Florida**		
Cash Bond Depositor	**Francis, Alecia**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
05/30/2013	1	(M2)	**Petit Theft** Date Filed: 05/30/2013 Current Statute: (M2)812.014(3)(a) Filing Type: SAO Information Filing Agency: Coral Springs PD Original Statute: (M2)812.014(3)(a)-Petit Theft

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 1

Posted Date	Charge(s)	Detail	Status
05/31/2013	1	**Bond# 2385677** **(Active)** Bond Type: Cash Bond Bond Amount: $25.00	05/31/2013 POSTED

- Arrest(s)

Total: 1

Arrest Date	Charge	Arrest Number	Detail
05/30/2013	1	CS13000785	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Petit Theft Degree: (M2) Bond Amount: $25.00 Bond Type: Not Applicable Statute: 812.014(3)(a) OBTS Number: 0607164933

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
05/30/2013	1	**Plea(s)** **11/20/2013 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/01/2013 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **11/20/2013 Disposition** Adjudication Withheld **Sentence(s)** **11/20/2013 (G) - Fine and/or Costs** (Judicial Officer(s): Lerner-Wren, Ginger) Comment (partial pay//no return to place of arrest//TAI: $293)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
12/04/ 2013	1		$293.00	$293.00	$25.00	$268.00	12/04/ 2013	$25.00	05/20/ 2014	$268.00

Event(s) & Document(s)

Total: 10

Date	Description	Additional Text	View / Pages
11/20/2013	**File Acknowledgement -Waiver Of Rights**	filed in open ct	
11/20/2013	**Hearing Held / Change Of Plea**	crs	
11/20/2013	**Cash Bond To Be Used For Fine Payment**		
11/04/2013	**Hearing Held**	CRS:	
11/04/2013	**File Waiver Of Speedy Trial**		
08/01/2013	**Arraignment Held**	crs//	
08/01/2013	**File Letter For Preliminary Recommendation Memo**		
06/28/2013	**Court Date Notice Returned**	ARRGN 080113	

Date	Description	Additional Text	View / Pages
06/01/2013	**Release Status**	CS13000785	
05/31/2013	**Case Created**		

Hearing(s)

Total: 3

Date	Description	Additional Text
11/20/2013	**Calendar Call**	Hearing Time: 9:30 AM Judicial Officer(s):Fry - MT, John D Location: Room 343 *XX*
11/04/2013	**Hearing/Misd Diversion Prog**	Hearing Time: 10:30 AM Judicial Officer(s):Fry - MT, John D Location: Room 343 *xx*
08/01/2013	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):Fry - MT, John D Location: Room 343

Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Williams, Jasmyne Najee'

Broward County Case Number: 14048046TI30A
State Reporting Number: 062014TR048046A88830
Court Type: Traffic and Misdemeanor
Case Type: Traffic Infractions
Filing Date: 06/05/2014
Case Status: Closed
Court Location: West Courthouse
Judge ID / Name: Clerk, Deputy`
Magistrate Id / Name: N/A
BCCN: N/A

Party(ies)

Total: 2

Attorneys / Address
Denotes Lead Attorney

Party Type	Party Name	Address
Defendant	**Williams, Jasmyne Najee'** **Gender:** Female **Race:** Black **Height:** 5'4" **DOB:** [redacted]	3521 NW 7th Ct Lauderhill, FL 33311
State	**State of Florida**	

Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
05/26/2014	1	(0)	**Careless Driving** Date Filed: 05/26/2014 Current Statute: (0)316.1925(1) Filing Agency: Lauderhill PD Original Statute: (0)316.1925(1)-Careless Driving Citation Number: 4524GRV **Vehicle Information** License Number: [redacted] License State: FL Year: 2011 Model: BMW

Offense Date	Charge	Degree	Detail
05/26/2014	2	(0)	**Poss Of Open Cont In M/V Drive** Date Filed: 05/26/2014 Current Statute: (0)316.1936(2)(A) Filing Agency: Lauderhill PD Original Statute: (0)316.1936(2)(A)-Poss Of Open Cont In M/V Drive Citation Number: [redacted] **Vehicle Information** License Number: [redacted] License State: FL Year: 2011 Model: BMW

– Warrant(s)

Total: 0

There is no Warrant information available for this case.

– Bond(s)

Total: 0

There is no Bond information available for this case.

– Arrest(s)

Total: 0

There is no Arrest information available for this case.

– Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
05/26/2014	1	**Plea(s)** **11/08/2016 Plea** Counter Guilty **Disposition(s)** **11/08/2016 Disposition** Convicted by Plea/ Counter - Adjudicated **Sentence(s)** **11/08/2016 (G) - Fine and/or Costs** (Judicial Officer(s): Clerk, Deputy)

Offense Date	Charge	Disposition(s)
05/26/2014	2	**Plea(s)** **11/08/2016 Plea** Counter Guilty **Disposition(s)** **11/08/2016 Disposition** Convicted by Plea/ Counter - Adjudicated **Sentence(s)** **11/08/2016 (G) - Fine and/or Costs** (Judicial Officer(s): Clerk, Deputy)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
06/21/2023	1	004524GRV	$165.00	$279.57	$7.00	$272.57	11/08/2016	$7.00	03/15/2017	$272.57
06/21/2023	2	004525GRV	$165.00	$235.76	$7.00	$228.76	11/08/2016	$7.00	03/15/2017	$228.76
05/09/2017	0		$0.00	$48.00	$16.00	$32.00	11/08/2016	$16.00		$0.00

Event(s) & Document(s)

Total: 19

Other Document(s) on This Case

Date	Document Description	View / Pages
06/02/2014	4524GRV	/2
06/02/2014	4525GRV	/2

Date	Description	Additional Text	View / Pages
06/21/2023	**Sent To Law Firm For Collections**	PENNCREDIT	
06/02/2023	**Collection Agency/Waive Fee**		
11/18/2021	**Sent To Law Firm For Collections**	MSB	

Date	Description	Additional Text	View / Pages
10/03/2021	**Collection Agency/Waive Fee**		
03/18/2017	**Sent To Law Firm For Collections**	Penn Credit	
03/15/2017	**D6 Order Fail To Pay**		
03/15/2017	**D6 Order Fail To Pay**		
03/13/2017	**Partial Payment Defaulted**	$355.00	
11/08/2016	**Deft Paid Late Fees**	Count(s):<|000|>	
11/08/2016	**D6 Withdrawn**	Count(s):<|001|>	
11/08/2016	**D6 Withdrawn**	Count(s):<|002|>	
11/08/2016	**Deft Paid Late Fees**	PP	
11/08/2016	**Partial Payment Agreement**		
08/29/2014	**Court Defer/60 Days Past Due**	$360.00	
07/30/2014	**Court Defer/30 Days Past Due**	$360.00	
06/30/2014	**D6 Order Fail To Pay**		
06/30/2014	**D6 Order Fail To Pay**		
06/05/2014	**Electronic Case**		
06/02/2014	**Must Comply By - 06/30/2014**		

− Hearing(s)

Total: 0

There is no Hearing information available for this case.

− Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Williams, Jasmyne Najee

Broward County Case Number: 14069004TI40A
State Reporting Number: 062014TR069004A88840
Court Type: Traffic and Misdemeanor
Case Type: Traffic Infractions
Filing Date: 10/16/2014
Case Status: Closed
Court Location: South Courthouse
Judge ID / Name: Clerk, Deputy`
Magistrate Id / Name: N/A
BCCN: N/A

Party(ies)

Total: 3

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Williams, Jasmyne Najee**	3521 NW 7 Ct Fort Lauderdale, FL 33311	
	Gender: Female **Race:** Unavailable **DOB:** [redacted]		
State	**State of Florida**		
Officer	**Wilson , John ID#DV00914**		

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
07/03/2014	1	(0)	**Red Light Camera Violation** Date Filed: 07/03/2014 Current Statute: (0)316.075(1)(C)(1) Filing Agency: Davie PD Original Statute: (0)316.075(1)(C)(1)-Red Light Camera Violation Citation Number: 2584LBW **Vehicle Information** License Number: [redacted] License State: FL Year: 2011 Model: BMW

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 0

There is no Arrest information available for this case.

Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
07/03/2014	1	**Disposition(s)** **03/05/2015 Disposition** Dismissed by Traffic Hearing Officer

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount

Event(s) & Document(s)

Total: 5

Other Document(s) on This Case

Date	Document Description	View / Pages
10/16/2014	2584LBW	/1

Date	Description	Additional Text	View / Pages
03/05/2015	**Issue Or Clear Prior To Effective Date**	Count(s):<|001|>	
12/17/2014	**Court Defer/30 Days Past Due**	$286.00	
11/17/2014	**D6 Order Fail To Pay**		
10/16/2014	**Electronic Case**		
10/16/2014	**Must Comply By - 11/17/2014**		

- Hearing(s)

Total: 0

There is no Hearing information available for this case.

- Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Williams, Jasmyne

Broward County Case Number: 15003262MU10A
State Reporting Number: 062015CT003262A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor *
Filing Date: 02/02/2015
Case Status: Closed - Probation
Court Location: Central Courthouse
Judge ID / Name: Pole - MH, Christopher W`
Magistrate Id / Name: N/A
BCCN: 0824780

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Williams, Jasmyne** *Alias Name* **Williams, Jasmyne Najee** **Gender:** Female **Race:** Black **Complexion:** Dark **Height:** 5'4" **Weight:** 130 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Ft Lauderdale **Birth State:** FL	2781 NW 11Th Court Ft Lauderdale, FL 33311	Segal, Kimberly Public Defender Bar ID: 11422 201 SE 6th ST Fort Lauderdale, FL 33301-3303 **Status: Active**
State	**State of Florida**		

- Charge(s)

Total: 7

Offense Date	Charge	Degree	Detail
02/01/2015	1	(M1)	**DUI Level 0.15 Or Minor In Veh** Date Filed: 02/01/2015 Current Statute: (M1)316.193(4) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)316.193(4)-DUI Level 0.15 Or Minor In Veh Citation Number: A3SH8SE **Vehicle Information** License Number: [redacted] License State: FL Year: 2002 Model: Volkswagen
02/01/2015	2	(M1)	**Driving Under The Influence** Date Filed: 02/01/2015 Current Statute: (M1)316.193(1) Filing Type: SAO Information Filing Agency: Broward Sheriff Office Original Statute: (M1)316.193(1)-Driving Under The Influence Citation Number: 7392-XGS **Vehicle Information** License Number: [redacted] License State: FL Year: 2002 Model: Volkswagen
02/01/2015	3	(0)	**Too Fast For Conditions** Date Filed: 02/01/2015 Current Statute: (0)316.183(1) Filing Agency: Broward Sheriff Office Original Statute: (0)316.183(1)-Too Fast For Conditions Citation Number: A3SH8EE **Vehicle Information**
02/01/2015	4	(0)	**License Not Carried Exhibited** Date Filed: 02/01/2015 Current Statute: (0)322.15(1) Filing Agency: Broward Sheriff Office Original Statute: (0)322.15(1)-License Not Carried Exhibited Citation Number: A3SH8GE **Vehicle Information**
02/01/2015	5	(0)	**Pers/Inj/Prot/Ins Require** Date Filed: 02/01/2015 Current Statute: (0)316.646(1) Filing Agency: Broward Sheriff Office Original Statute: (0)316.646(1)-Pers/Inj/Prot/Ins Require Citation Number: A3SH8HE **Vehicle Information**

Offense Date	Charge	Degree	Detail
02/01/2015	6	(0)	**License Suspended W/O Knowledge** Date Filed: 02/01/2015 Current Statute: (0)322.34(1) Filing Agency: Broward Sheriff Office Original Statute: (0)322.34(1)-License Suspended W/O Knowledge Citation Number: A3SH8IE **Vehicle Information**
02/01/2015	7	(0)	**Poss Of Open Cont In M/V Drive** Date Filed: 02/01/2015 Current Statute: (0)316.1936(2)(A) Filing Agency: Broward Sheriff Office Original Statute: (0)316.1936(2)(A)-Poss Of Open Cont In M/V Drive Citation Number: A3SH8LE **Vehicle Information**

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 7

Arrest Date	Charge	Arrest Number	Detail
02/01/2015	1	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: DUI Level 0.15 Or Minor In Veh Degree: (M1) Bond Amount: $ Statute: 316.193(4) OBTS Number: 0607198653
02/01/2015	2	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Driving Under The Influence Degree: (M1) Bond Amount: $ Statute: 316.193(1) OBTS Number: 0607198653

Arrest Date	Charge	Arrest Number	Detail
02/01/2015	3	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Too Fast For Conditions Degree: (0) Bond Amount: $ Statute: 316.183(1) OBTS Number: 0607198653
02/01/2015	4	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: License Not Carried Exhibited Degree: (0) Bond Amount: $ Statute: 322.15(1) OBTS Number: 0607198653
02/01/2015	5	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Pers/Inj/Prot/Ins Require Degree: (0) Bond Amount: $ Statute: 316.646(1) OBTS Number: 0607198653
02/01/2015	6	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: License Suspended W/O Knowledge Degree: (0) Bond Amount: $ Statute: 322.34(1) OBTS Number: 0607198653
02/01/2015	7	BS15000588	**Arrest** Name At Arrest: Williams, Jasmyne Offense: Poss Of Open Cont In M/V Drive Degree: (0) Bond Amount: $ Statute: 316.1936(2)(A) OBTS Number: 0607198653

- Disposition(s)

Total: 7

Offense Date	Charge	Disposition(s)
02/01/2015	1	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Adjudicated **Sentence(s)** **07/09/2015 (E) - Probation** (Judicial Officer(s): Pole, Christopher W) County Reporting Probation (12 Month(s), Start Date: 07/09/2015, End Date: 07/09/2016) Driver's License Suspended (DUI Court Directed Suspension, Term: 6 Month(s), Interlock Restrictions: 6 Month(s)) null Provisions: Provisions (DWI School, No Alcohol, No Intoxicants, Order Immobilization, Random Breath, Random Urinalysis, Separate and Apart) Comment (TAI $1526 partial payments due by 06/09/16)
02/01/2015	2	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Nolle Prosequi
02/01/2015	3	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Dismissed
02/01/2015	4	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Dismissed

Offense Date	Charge	Disposition(s)
02/01/2015	5	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Dismissed
02/01/2015	6	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Dismissed
02/01/2015	7	**Plea(s)** **07/09/2015 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **03/18/2015 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **07/09/2015 Disposition** Dismissed

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/23/2026	1	00A3SH8SE	$1,526.00	$1,626.00	$200.00	$1,426.00	04/23/2026	$40.00	06/24/2026	$35.00

Event(s) & Document(s)

Total: 45

Date	Description	Additional Text	View / Pages
02/25/2026	**Court Defer/30 Days Past Due**	$1,601.00 Amount: $1,601.00	

Date	Description	Additional Text	View / Pages
12/24/2025	**Partial Payment Agreement**		/7
12/24/2025	**Partial Payment Agreement**		
06/01/2016	**Request Form/Order Returned**		/2
05/23/2016	**Defendant Filed Defendant Request Form**		
05/23/2016	**Defendant Request Form To Judge**		
04/29/2016	**Court Disposition**		/1
04/05/2016	**Court Date Notice**		/2
04/04/2016	**Defendant Request Form Returned**	set for hrg 04/29/2016	/2
03/31/2016	**Defendant Filed Defendant Request Form**	seperate court cost from prob cost.	
03/31/2016	**Defendant Request Form To Judge**		
09/18/2015	**Court Date Notice Returned**		/2
07/30/2015	**Post Office Returned Mail**	via PO - CERTIFIED / Returned Receipt	
07/17/2015	**File Order Of Probation**	ORDER PLACING DEFENDANT ON PROBATION	/1
07/09/2015	**File Fingerprint Form**		/1
07/09/2015	**Court Disposition**		/2
07/09/2015	**Plea of guilty or No contest for Criminal in County Court**		/1
07/09/2015	**Immobilization Record**		/3
07/09/2015	**File Order Of Immobilization**		/1
07/09/2015	**File Notice**	to owner certified mail	/1
07/09/2015	**Notice Of Impound Cost-Paid**	file true bill copy	/1
07/06/2015	**File State Demand For Notice Of Alibi**		/2
07/06/2015	**File States Exhibit**		/5
05/14/2015	**File Order Granting Def Motion For Continuance**		

Date	Description	Additional Text	View / Pages
05/14/2015	**File Waiver Of Speedy Trial**		
05/14/2015	**File Court's Notice Of Hearing**		/1
03/26/2015	**Demand for Disclosure of Impeaching Information**		/3
03/26/2015	**File Defense Demand For Discovery**		/4
03/26/2015	**File Notice/Assistant PD Assignment**		/1
03/23/2015	**File Def Affidavit Indigency/Declared Indigent**		/1
03/23/2015	**Review of Motor Vehicles - Property Records**		/1
03/18/2015	**File Court's Notice Of Hearing**		/1
03/18/2015	**File Provisional Order Appointing Public Defender**		
03/18/2015	**File Application for Crim Indigent Status**		
03/10/2015	**Notes**	*****FILE MADE	
03/05/2015	**Court Date Notice**		/2
03/02/2015	**Received Original State Attorneys Information**		
02/27/2015	**File State's Instruction Sheet**		/1
02/27/2015	**File States Information**		/2
02/27/2015	**Citation Image**		/7
02/04/2015	**Standard Pre-trial Release Prog Agreement**		/1
02/03/2015	**Release Status**	BS15000588	
02/02/2015	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		/1
02/02/2015	**Arrest Paperwork**		/7
02/02/2015	**Electronic Case**		

Hearing(s)

Total: 4

Date	Description	Additional Text
04/29/2016	**Hearing/Defense Motion to Waive/Modify Costs**	Hearing Time: 8:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 345 *per hrg sheet 4/4/16; re: Probation/Court Fines Seperate*
07/09/2015	**Calendar Call**	Hearing Time: 1:30 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 344 *xx*
05/14/2015	**Calendar Call**	Hearing Time: 1:30 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 344 *xx*
03/18/2015	**Arraignment**	Hearing Time: 9:00 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 344

Related Case(s)

Total: 0

There is no related case information available for this case.

JASMYNE WILLIAMS

Broward County Case Number: LL00066731
State Reporting Number:
Court Type: Parking and Permitting
Case Type: Parking Violation
Filing Date: 08/05/2014
Case Status: Open
Court Location: Central Courthouse
Judge ID / Name: `
Magistrate Id / Name: N/A
BCCN: N/A

Party(ies)

Total: 1

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	**WILLIAMS, JASMYNE NAJEE'**	3521 NW 7TH CT FORT LAUDERDALE, FL 333110000	

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
06/25/2014	1	(X)	**Prohibit No Stop Stand Park** Date Filed: 06/25/2014 Current Statute: (X)P105 Filing Agency: Broward Sheriff Office/Lauderdale Lakes Original Statute: (X)P105-Prohibit No Stop Stand Park Citation Number: LL00066731 **Vehicle Information** License Number: [redacted] License State: FL Year: 2011 Model: BMW

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 0

There is no Arrest information available for this case.

Disposition(s)

Total: 0

Offense Date	Charge	Disposition(s)

Case Financial Details

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
001	LL00066731	$58.00	$0.00	$58.00			08/05/2014

Event(s) & Document(s)

Total: 6

Date	Description	Additional Text	View / Pages
09/04/2014	**Final Late Fee Notice**		
08/20/2014	**Second Late Fee Notice**		
08/13/2014	**Tag Suspended**		
08/05/2014	**First Late Fee Notice**		

Date	Description	Additional Text	View / Pages
08/05/2014	**Late Fee - Lauderdale Lakes**		
06/25/2014	**Location**	3383 N SR 7 -- NO PARKING ANY TIME	

- Hearing(s)

Total: 0

There is no Hearing information available for this case.

- Related Case(s)

Total: 0

There is no related case information available for this case.

JASMYNE WILLIAMS

Broward County Case Number: LL00066797
State Reporting Number:
Court Type: Parking and Permitting
Case Type: Parking Violation
Filing Date: 08/05/2014
Case Status: Open
Court Location: Central Courthouse
Judge ID / Name: `
Magistrate Id / Name: N/A
BCCN: N/A

Party(ies)

Total: 1

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	**WILLIAMS, JASMYNE NAJEE**	3521 NW 7TH CT FORT LAUDERDALE, FL 333110000	

Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
06/18/2014	1	(X)	**Handicapped Parking Violation** Date Filed: 06/18/2014 Current Statute: (X)P100 Filing Agency: Broward Sheriff Office/Lauderdale Lakes Original Statute: (X)P100-Handicapped Parking Violation Citation Number: LL00066797 **Vehicle Information** License Number: [redacted] License State: FL Year: 0 Model: BMW

Warrant(s)

Total: 0

There is no Warrant information available for this case.

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 0

There is no Arrest information available for this case.

Disposition(s)

Total: 0

Offense Date	Charge	Disposition(s)

Case Financial Details

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
001	LL00066797	$275.00	$0.00	$275.00			08/05/2014

Event(s) & Document(s)

Total: 6

Date	Description	Additional Text	View / Pages
09/04/2014	**Final Late Fee Notice**		
08/20/2014	**Second Late Fee Notice**		
08/13/2014	**Tag Suspended**		
08/05/2014	**Late Fee - Lauderdale Lakes**		

Date	Description	Additional Text	View / Pages
08/05/2014	**First Late Fee Notice**		
06/18/2014	**Location**	3383 N SR 7 -- NO VISIBLE PLACARD	

- Hearing(s)

Total: 0

There is no Hearing information available for this case.

- Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Williams, Jasmyne Najee

Broward County Case Number: 17010114TC20A
State Reporting Number: 062017CT010114A88820
Court Type: Traffic and Misdemeanor
Case Type: Traffic Criminal
Filing Date: 03/10/2017
Case Status: Closed
Court Location: North Courthouse
Judge ID / Name: NB Hurley, John`
Magistrate Id / Name: N/A
BCCN: N/A

Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
State	**State of Florida**		
Defendant	**Williams, Jasmyne Najee** **Gender:** Female **Race:** Black **Height:** 5'4" **DOB:** [redacted]	924 NW 1st ST UNIT 1 Fort Lauderdale, FL 33311	

Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
02/20/2017	1	(M2)	**Operating W/O Valid License** Date Filed: 02/20/2017 Current Statute: (M2)322.03(1) Filing Agency: Wilton Manors PD Original Statute: (M2)322.03(1)-Operating W/O Valid License Citation Number: A7VG8BE **Vehicle Information** License Number: [redacted] License State: FL Year: 2002 Model: Volkswagen

Offense Date	Charge	Degree	Detail
02/20/2017	2	(0)	**Side Wind/Rest Sunscreen** Date Filed: 02/20/2017 Current Statute: (0)316.2953 Filing Agency: Wilton Manors PD Original Statute: (0)316.2953-Side Wind/Rest Sunscreen Citation Number: A7VG8CE **Vehicle Information** License Number[redacted] License State: FL Year: 2002 Model: Volkswagen

– Warrant(s)

Total: 0

There is no Warrant information available for this case.

– Bond(s)

Total: 0

There is no Bond information available for this case.

– Arrest(s)

Total: 0

There is no Arrest information available for this case.

– Disposition(s)

Total: 2

Offense Date	Charge	Disposition(s)
02/20/2017	1	**Plea(s)** **07/25/2017 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **04/04/2017 Plea** *Arraignment Not Guilty-Non-Jury* **Disposition(s)** **07/25/2017 Disposition** Adjudication Withheld **Sentence(s)** **07/25/2017 (G) - Fine and/or Costs** (Judicial Officer(s): Hyde - HO, Suzette) Comment (tai $ 293.00)

Offense Date	Charge	Disposition(s)
02/20/2017	2	**Plea(s)** **07/25/2017 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **04/04/2017 Plea** *Arraignment Not Guilty-Non-Jury* **Disposition(s)** **07/25/2017 Disposition** Adjudication Withheld **Sentence(s)** **07/25/2017 (C) - Sentence Withheld** (Judicial Officer(s): Hurley, John)

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/23/2026	1	00A7VG8BE	$293.00	$350.00	$157.00	$193.00	04/23/2026	$40.00	06/24/2026	$35.00
03/31/2026	0		$0.00	$75.00	$75.00	$0.00	03/31/2026	$25.00		$0.00

Event(s) & Document(s)

Total: 24

Other Document(s) on This Case

Date	Document Description	View / Pages
02/23/2017	A7VG8CE	/2
03/10/2017	A7VG8BE	/4

Date	Description	Additional Text	View / Pages
03/31/2026	**Deft Paid Late Fees**	Count(s):<|000|>	
03/04/2026	**Deft Paid Late Fees**	Count(s):<|000|>	
12/24/2025	**Partial Payment Agreement**		/6
12/24/2025	**Deft Paid Late Fees**	Count(s):<|000|>	

Date	Description	Additional Text	View / Pages
12/24/2025	**D6 Withdrawn**	Count(s):<|001|>	
12/24/2025	**Case Recalled from Collections/Payment Plan**		
12/24/2025	**Collection Agency/Waive Fee**		
12/24/2025	**Recall From Law Firm -Sent In Error**		
12/24/2025	**Partial Payment Agreement**		
10/13/2021	**Sent To Law Firm For Collections**	Linebarger	
10/06/2021	**Collection Agency/Waive Fee**		
04/28/2018	**Sent To Law Firm For Collections**	Linebarger	
03/27/2018	**Court Defer/60 Days Past Due**	$325.00 Amount: $325.00	
02/25/2018	**Court Defer/30 Days Past Due**	$325.00 Amount: $325.00	
01/27/2018	**File Letter To Deft//D6 Notice Sent Per F.S.**	Fail to comply: 01/26/2018 Due date: 02/27/2018	
01/26/2018	**D6 Order Fail To Pay**		
07/25/2017	**Hearing Held / Status Conference**		
07/25/2017	**Disposition to be sent to Recording**		/2
07/25/2017	**Plea of guilty or No contest for Criminal in County Court**		/2
05/19/2017	**Court Date Notice**		/2
04/04/2017	**File Order Granting Def Motion For Continuance**	return w/valid lic. 90 days from today	
04/04/2017	**File Court's Notice Of Hearing**		/2
03/11/2017	**Court Date Notice**		/2
03/10/2017	**Electronic Case**		

Hearing(s)

Total: 2

Date	Description	Additional Text
07/25/2017	**Hearing/Status Conference**	Hearing Time: 10:00 AM Judicial Officer(s):NB Hurley, John Location: Room 1 *PLease Disregard 7/11/17* *07/11/2017 Reset by Court to 07/25/2017 - Rescheduled*
04/04/2017	**Arraignment**	Hearing Time: 1:30 PM Judicial Officer(s):Levy, Jill Location: Room 1

Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Williams, Jasmyne Najee

Broward County Case Number: 18019452MU10A
State Reporting Number: 062018CT019452A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor *
Filing Date: 07/16/2018
Case Status: Closed
Court Location: Central Courthouse
Judge ID / Name: Lerner-Wren - MS, Ginger`
Magistrate Id / Name: N/A
BCCN: 0824780

Party(ies)

Total: 3

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Williams, Jasmyne Najee** *Alias Name* **Williams, Jasmyne** **Gender:** Female **Race:** Black **Complexion:** Dark **Height:** 5'4" **Weight:** 130 **Eye:** Brown **Hair:** Black **DOB:** [redacted] **Birth City:** Ft Lauderdale **Birth State:** FL	2781 NW 11Th Court Ft Lauderdale, FL 33311	★ *Jaramillo, Felipe* *Bar ID: 84361* *1824 SE 4th Avenue* *Fort Lauderdale, FL 33316* ***Status: Removed 11/02/2023***
State	**State of Florida**		
Bond Company	**Brandy Bail Bonds**		

Charge(s)

Total: 7

Offense Date	Charge	Degree	Detail
07/15/2018	1	(M1)	**DUI Property Damage/Injury** Date Filed: 07/15/2018 Current Statute: (M1)316.193(3)(A)(B)(C)1 Filing Type: SAO Information Filing Agency: Sunrise PD Original Statute: (M1)316.193(3)(A)(B)(C)1-DUI Property Damage/Injury Citation Number: A94T7PE **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda
07/15/2018	2	(M1)	**Driving Under The Influence** Date Filed: 07/15/2018 Current Statute: (M1)316.193(1) Filing Type: Nolle Prosequi Filing Agency: Sunrise PD Original Statute: (M1)316.193(1)-Driving Under The Influence Citation Number: 5296-XGP **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda
07/15/2018	3	(M2)	**Leave Acc/Attend Veh/More $50** Date Filed: 07/15/2018 Current Statute: (M2)316.061(1) Filing Type: SAO Information Filing Agency: Sunrise PD Original Statute: (M2)316.061(1)-Leave Acc/Attend Veh/More $50 Citation Number: A94T7QE **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda
07/15/2018	4	(M1)	**Resist/Obstruct W/O Violence** Date Filed: 07/15/2018 Current Statute: (M1)843.02 Filing Type: SAO Information- Add Charge Filing Agency: Sunrise PD Original Statute: (M1)843.02-Resist/Obstruct W/O Violence

Offense Date	Charge	Degree	Detail
07/15/2018	5	(M2)	**Driving License Suspended** Date Filed: 07/15/2018 Current Statute: (M2)322.34(2) Filing Type: Citation Filing Agency: Sunrise PD Original Statute: (M2)322.34(2)-Driving License Suspended Citation Number: A94T85E **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda
07/15/2018	6	(0)	**Poss Open Cont/Veh/Driver** Date Filed: 07/15/2018 Current Statute: (0)316.1936(2)(A) Filing Type: Citation Filing Agency: Sunrise PD Original Statute: (0)316.1936(2)(A)-Poss Open Cont/Veh/Driver Citation Number: A94T7RE **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda
07/15/2018	7	(0)	**Fail To Drive In A Single Lane** Date Filed: 07/15/2018 Current Statute: (0)316.089(1) Filing Type: Citation Filing Agency: Sunrise PD Original Statute: (0)316.089(1)-Fail To Drive In A Single Lane Citation Number: A94T7SE **Vehicle Information** License Number: [redacted] License State: FL Year: 1999 Model: Honda

− Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
11/26/2019	1	**Warrant# 18019452MU10A1 (InActive)** Type: Warrant-Violation of Probation-ROR Bond Type: Set By Judge Date Served: 07/21/2023 Hold Without Bail Bond: No	07/21/2023 Violation Of Probation Warrant Served 11/26/2019 Violation Of Probation Warrant Issued *(Comment: BOND: CT.1 **ROR**//SIGNED BY JUDGE CHRISTOPHER POLE 11/25/2019)*

Bond(s)

Total: 2

Posted Date	Charge(s)	Detail	Status
07/15/2018	2	**Bond# 5718634** **(InActive)** Bond Type: Surety Bond Bond Company: Brandy Bail Bonds Ft Laud Insurance Company: Accredited Surety and Casualty Company Bond Amount: $1000.00	07/15/2018 POSTED 12/04/2018 DISCHARGED
07/15/2018	1	**Bond# 5718635** **(InActive)** Bond Type: Surety Bond Bond Company: Brandy Bail Bonds Ft Laud Insurance Company: Accredited Surety and Casualty Company Bond Amount: $1000.00	07/15/2018 POSTED 12/04/2018 DISCHARGED

Arrest(s)

Total: 8

Arrest Date	Charge	Arrest Number	Detail
07/21/2023	2	CH23000709	**Rearrest** Offense: DUI Property Damage/Injury Degree: (M1) Bond Amount: $ Statute: 316.193(3)(A)(B)(C)1 OBTS Number: 0607328203 Rearrest Reason: 5012 Warrant Violation of Probation
12/07/2018	1		**Rearrest** Offense: DUI Property Damage/Injury Degree: (M1) Bond Amount: $ Statute: 316.193(3)(A)(B)(C)1 OBTS Number: 0608261391 Rearrest Reason: Order Remanding Without Bond
07/15/2018	1	SN18000670	**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: DUI Property Damage/Injury Degree: (M1) Bond Amount: $ Statute: 316.193(3)(A)(B)(C)1 OBTS Number: 0607246058
07/15/2018	2	SN18000670	**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: Driving Under The Influence Degree: (M1) Bond Amount: $ Statute: 316.193(1) OBTS Number: 0607246058

Arrest Date	Charge	Arrest Number	Detail
07/15/2018	3	SN18000670	**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: Leave Acc/Attend Veh/More $50 Degree: (M2) Bond Amount: $ Statute: 316.061(1) OBTS Number: 0607246058
07/15/2018	4		**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: Resist/Obstruct W/O Violence Degree: (M1) Bond Amount: $ Statute: 843.02 OBTS Number: 0607246058
07/15/2018	6	SN18000670	**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: Poss Open Cont/Veh/Driver Degree: (0) Bond Amount: $ Statute: 316.1936(2)(A) OBTS Number: 0607246058
07/15/2018	7	SN18000670	**Arrest** Name At Arrest: Williams, Jasmyne Najee Offense: Fail To Drive In A Single Lane Degree: (0) Bond Amount: $ Statute: 316.089(1) OBTS Number: 0607246058

- Disposition(s)

Total: 7

Offense Date	Charge	Disposition(s)
07/15/2018	1	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Adjudicated **Sentence(s)** **10/02/2023 Amended (J) - Incarceration** (Judicial Officer(s): Lerner-Wren, Ginger) Confinement (Effective 12/04/2018, Min. Not Applicable, Max. 10 Day(s), Broward County Jail) County Reporting Probation (12 Month(s), Start Date: 12/04/2018, End Date: 12/04/2019, Comment: All special conditions must be met by 11th month //6 months) Driver's License Suspended (DUI Indefinite Suspension w/Incarceration, Term: 5 Year(s), Interlock Restrictions: 1 Year(s)) Sentence Status (Concurrent, Comment: To run with count 3) Restitution ($, Restitution Ordered - Reserves on Amount, Comment: Restitution status 1/11/19 at 8:30am) Provisions: Provisions (No Alcohol, No Intoxicants, Waive Immobilization) Comment(PPMTS $1526 accepted, due by 11/05/19) Provisions: Provisions (Separate and Apart) Comment(PER DEF REQ FORM 08/26- FINES AND COST SEPARATE AND APART FROM PROBATION. // TO BE PAID 11/05/2020) Confinement (Effective 10/02/2023, Min. Not Applicable, Max. 22 Day(s), Broward County Jail, Comment: ***REVOKED 10/2/23***) Provisions: Provisions (Probation Revoked) **12/04/2018 (J) - Incarceration** (Judicial Officer(s): Pole, Christopher W) *Confinement (Effective 12/04/2018, Min. Not Applicable, Max. 10 Day(s), Broward County Jail)* *County Reporting Probation (12 Month(s), Start Date: 12/04/2018, End Date: 12/04/2019, Comment: All special conditions must be met by 11th month //6 months)* *Driver's License Suspended (DUI Indefinite Suspension w/Incarceration, Term: 5 Year(s), Interlock Restrictions: 1 Year(s))* *Sentence Status (Concurrent, Comment: To run with count 3)* *Restitution ($, Restitution Ordered - Reserves on Amount, Comment: Restitution status 1/11/19 at 8:30am)* *Provisions: Provisions (No Alcohol, No Intoxicants, Waive Immobilization) Comment(PPMTS $1526 accepted, due by 11/05/19)* *Provisions: Provisions (Separate and Apart) Comment(PER DEF REQ FORM 08/26- FINES AND COST SEPARATE AND APART FROM PROBATION. // TO BE PAID 11/05/2020)*
07/15/2018	2	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Nolle Prosequi

Offense Date	Charge	Disposition(s)
07/15/2018	3	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Adjudicated **Sentence(s)** **12/04/2018 (G) - Fine and/or Costs** (Judicial Officer(s): Pole, Christopher W) Sentence Status (Concurrent, Comment: Concurrent to count one) Comment (TAI: $28 // Partial payments accepted // Defer date:11/5/2019)
07/15/2018	4	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Adjudicated **Sentence(s)** **12/04/2018 (G) - Fine and/or Costs** (Judicial Officer(s): Pole, Christopher W) Comment (TAI: $28 // Partial payments accepted // Defer date:11/5/2019)
07/15/2018	5	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Adjudicated **Sentence(s)** **12/04/2018 (G) - Fine and/or Costs** (Judicial Officer(s): Pole, Christopher W) Comment (TAI: $28 // Partial payments accepted // Defer date:11/5/2019)

Offense Date	Charge	Disposition(s)
07/15/2018	6	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Dismissed
07/15/2018	7	**Plea(s)** **12/04/2018 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **08/13/2018 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **12/04/2018 Disposition** Dismissed

Case Financial Details

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/23/2026	1	00A94T7PE	$1,526.00	$1,571.00	$195.00	$1,376.00	04/23/2026	$40.00	06/24/2026	$35.00
12/24/2025	3	00A94T7QE	$28.00	$28.00	$0.00	$28.00		$0.00	09/24/2029	$24.00
12/24/2025	4		$28.00	$28.00	$0.00	$28.00		$0.00	10/24/2029	$28.00
12/24/2025	5	00A94T85E	$28.00	$28.00	$0.00	$28.00		$0.00	11/24/2029	$28.00
12/24/2025	0		$0.00	$25.00	$25.00	$0.00	12/24/2025	$25.00		$0.00

Event(s) & Document(s)

Total: 59

Date	Description	Additional Text	View / Pages
01/05/2026	**Request Form/Order Returned**	Denied	/2

Date	Description	Additional Text	View / Pages
01/05/2026	**File Letter**		/1
12/24/2025	**Defendant Filed Defendant Request Form**		/3
12/24/2025	**Partial Payment Agreement**		/7
12/24/2025	**Deft Paid Late Fees**	Count(s):<|000|>	
12/24/2025	**Partial Payment Agreement**		
12/24/2025	**Defendant Request Form To Judge**		
10/02/2023	**Court Disposition**		/1
10/02/2023	**Court Disposition**		/1
09/25/2023	**DL Record Image**		
09/06/2023	**Court Date Notice**		/2
07/24/2023	**Arrest Paperwork**		/4
06/06/2021	**Release Status**	MJ18001514	
05/26/2021	**Release Status**	SN18000670	
07/17/2020	**Court Date Notice**		/1
07/15/2020	**Court Date Notice**		/1
01/04/2020	**Court Defer/60 Days Past Due**	$1,635.00 Amount: $1,635.00	
12/05/2019	**Court Defer/30 Days Past Due**	$1,635.00 Amount: $1,635.00	
11/26/2019	**File Affidavit And Warrant Violation Of Probation**	BOND: CT.1 **ROR**//SINED BY JUDGE CHRISTOPHER POLE 11/25/2019	/3
11/05/2019	**D6/ Fin**		
08/28/2019	**File Letter**		/2
08/27/2019	**Request Form/Order Returned**	DEF REQ FORM // GRANTED // COURT COST AND FINES SEPARATE AND APART FROM PROBATION // TO BE PAID 11/0 /2020	/2

Date	Description	Additional Text	View / Pages
08/23/2019	**Defendant Filed Defendant Request Form**		
08/23/2019	**Defendant Request Form To Judge**		
05/24/2019	**Court Disposition**		/2
12/10/2018	**Arrest Paperwork**		/3
12/05/2018	**File Order Of Probation**	ORDER PLACING DEFENDANT ON PROBATION	/1
12/04/2018	**File Court's Notice Of Hearing**		/1
12/04/2018	**Jury Trial Held**		
12/04/2018	**File Order Granting Def Motion For Continuance**	Per court notice	
12/04/2018	**Broward County Supervision**		
		Amount: $75.00	
12/04/2018	**File Copy of Bond Discharge Slip(s)**		/1
12/04/2018	**File Copy of Bond Discharge Slip(s)**		/1
12/04/2018	**Court Disposition**		/2
12/04/2018	**Plea of guilty or No contest for Criminal in County Court**		/2
12/04/2018	**File Fingerprint Form**		/1
11/09/2018	**File Defense Motion To Withdraw As Atty Of Record**		/1
11/07/2018	**File Defense Motion To Withdraw As Atty Of Record**		/1
09/27/2018	**File Order Granting Def Motion For Continuance**	per court notice	
09/27/2018	**File Defense Waiver Of Speedy Trial**	per court notice	
09/27/2018	**File Court's Notice Of Hearing**		/1
08/28/2018	**File States Discovery Submission**		/4
08/28/2018	**File State Demand For Notice Of Alibi**		/2

Date	Description	Additional Text	View / Pages
08/27/2018	**File Court's Notice Of Hearing**		/1
08/21/2018	**File Waiver Of Appearance**		/2
08/20/2018	**File Defense Written Plea Of Not Guilty**		/1
08/20/2018	**File Defense Demand For Discovery**		/4
08/13/2018	**File Court's Notice Of Hearing**		/1
07/31/2018	**Court Date Notice**		/2
07/30/2018	**Received Original State Attorneys Information**		
07/24/2018	**File States Information**		/4
07/24/2018	**File State's Instruction Sheet**		/2
07/24/2018	**Citation Image**		/6
07/19/2018	**Notes**	FILE MADE	
07/16/2018	**Electronic Case**		
07/16/2018	**Arrest Paperwork**		/9
07/16/2018	**Bond Posted**		/3
07/16/2018	**Bond Posted**		/3
07/16/2018	**Bond Posted**		

Hearing(s)

Total: 7

Date	Description	Additional Text
10/02/2023	**Hearing/First Violation of Probation**	Hearing Time: 1:30 PM Judicial Officer(s):Lerner-Wren - MS, Ginger Location: Room 6155 *per ja*

Date	Description	Additional Text
08/05/2020	**Hearing/Violation of Probation - Status Conference**	*CANCELED Cancelled* Hearing Time: 11:15 AM Judicial Officer(s):Lerner-Wren - MS, Ginger Location: ZOOM HEARING - See "Court Date Notice" *Kindly disregard previous court date of July 31* *07/31/2020 Reset by Court to 08/05/2020 - Rescheduled*
01/11/2019	**Hearing/Status Conference**	*CANCELED Cancelled* Hearing Time: 8:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 5150 *xx // Restitution*
12/04/2018	**Jury Trial**	Hearing Time: 9:00 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 5150 *xx*
09/27/2018	**Calendar Call**	Hearing Time: 8:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 5150 *xx*
08/27/2018	**Hearing - Determine Counsel**	Hearing Time: 8:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 5150 *xx per court notice/will hire atty.*
08/13/2018	**Arraignment**	Hearing Time: 8:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 5150 **AQ**

- Related Case(s)

Total: 0

There is no related case information available for this case.

Williams, Jasmyne Najee
Black / F / [redacted]

T & M CENTRAL
19 NOV 26 PM 1 57
CLERK OF THE COURT

Docket # **18019452MU10A**

WARRANT

In the Name of the State of Florida, to All and Singular the Sheriff's of the State of Florida

Whereas, **Corey Parker** has made oath before A Notary that on **12/4/2018**, one **Jasmyne Najee Williams** hereinafter referred to as the aforesaid, was placed on probation for the offense of **Ct. I Driving Under the Influence Property Damage/Injury** in the County Court of Broward County, for a term of **12 months*** in accordance with the provisions of Chapter 948 Florida Statutes, and that the aforesaid has not properly conducted **herself** but has violated the conditions of **her** probation in a material respect by

***Ct. III Leave Accident/Attend Vehicle/More $50 6 months concurrent termed 6/3/19.**

Pay fine and court costs $1526 Count I must be paid by 11/5/19 partial payments accepted, in that as of 11/19/19, the client has failed to pay $1526 in court cost, as specified by special condition (10)

Attend and complete DUI school at your own expense, in that as of 11/19/19, the client has failed to complete DUI school, as specified by special condition (23)

THESE ARE THEREFORE, to command you to arrest instanter the aforesaid **Jasmyne Najee Williams** and bring **her** before me to be dealt with according to law

Give under my hand and seal this 25 day of **November 2019**

MH Honorable Christopher W Pole
Judge of County Court
In and For Broward County

Bond Ct I ROR

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER GUDERMAN, COMMISSIONER

February 23, 2026

Ms. Jasmyne Najee' Williams
2781 North West 11th Court
Fort Lauderdale, Florida 33311

RE: Application No. 53596, Entity 14685934
Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Williams:

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, **and** provide both court disposition records and arrest reports for the following charges:
  - Broward County, Florida Arrest(s) – 05/30/2013

  Note: If you cannot obtain the requested **court disposition and arrest repots** 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.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/22/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/27/2026.

DIVISION OF PARI-MUTUEL WAGERING
4070 ESPLANADE WAY SUITE 250
TALLAHASSEE, FLORIDA 32399
FLGAMING.GOV

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

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. FGCC PMW 3180 - Request for Waiver and FGCC 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,

CM
Operations Analyst II

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

March 2, 2026

Ms. Jasmyne Najee' Williams
2781 North West 11th Court
Fort Lauderdale, Florida 33311

RE: Application No. 53596, Entity 14685934
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Ms. Williams:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- You must provide full arrest reports for the following charge:
  - Broward County, Florida Arrest(s) – 05/30/2013

  Note: If you cannot obtain the requested **arrest repots** 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.

If you fail to provide the Florida Gaming Control Commission with a complete application by 06/22/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 04/27/2026.

Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850-794-8130.

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. FGCC PMW 3180 - Request for Waiver and FGCC 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,

CM
Operations Analyst II

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

WILLIAMS, JASMYNE NAJEE'-14685934

(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	1/27/2026
Application Deemed Complete:	4/3/2026
If no Request for Waiver received, 90-Day Deadline:	**7/1/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 04/27/2026

CM	144 - Federal HWY Acquisition	1055-Security
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No

Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
05/30/2013	Broward County, FL	Charge1-Petit Theft	M	062013MM010400A88810	Adjudication Withheld	Y	Y
02/01/2015	Broward County, FL	Charge 1- Driving Under The Influence	M	062015CT003262A88810	Charge 1-Decline to Adjudicate	Y	Y
		Charge 2- DUI-Unlaw Bld Alch	M		Charge 2-Adjudicated Guilty		
		Charge 3- License Suspended W/O Knowledge	M		Charge 3-Dismissed		
07/15/2018	Broward County, FL	Charge 1- DUI Alcohol Or Drugs 2nd Off	M	062018CT019452A88810	Charge 1- Nolle Prosequi	Y	Y
		Charge 2- DUI Damage To Property Or Person Of Another	M		Charge 2- Guilty/Convicted		
		Charge 3- Leave Scene Of Crash Involve Damage To Prop	M		Charge 3- Guilty/Convicted		
		Charge 4- Resist/Obstruct W/O Violence	M		Charge 4- Adjudicated Guilty		
		Charge 5- Driving License Suspended	M		Charge 5- Adjudicated Guilty		
		Charge 6- Poss Open Cont/Veh/Driver	M		Charge 6-Dismissed		
		Charge 7- Fail To Drive In A Single Lane	M		Charge 7-Dismissed		
07/21/2023 Related to Arrest Dated 07/15/2018	Broward County, FL	Charge 1- Prob Violation	M	062018CT019452A88810		N/A	N/A

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:

Revised 07.20.25

Licensing Administrator Review	
Disposition Confirmation	
Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval Disposition Attached for Disqualifier(s)? Yes ☒ No ☐ Deficiency Letter Issued: 02/23/226 and 03/02/2026 ; Application Deemed Complete 04/03/2026 Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver	
Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 4/27/2026

To Florida Gaming Control Commission,

I am respectfully submitting this statement in support of my gaming license waiver review and application.

I want to address a prior **petit theft charge from 2013** that appears on my record. I would like to clarify that I did not personally commit theft. The charge resulted from an incident involving individuals I was present around at the time, and I was ultimately charged in connection with that situation. The case was resolved, and I have had no similar incidents before or since.

Regardless of the circumstances, I understand that the presence of this charge may raise questions during the background review process. I respect the importance of integrity and accountability in the gaming industry and fully understand the standards required for employment in this field.

Since that time, I have maintained a clean record and focused on building stability and responsibility in my personal and professional life. I am committed to demonstrating trustworthy conduct and complying fully with all policies and regulations required in a licensed gaming environment.

I am not seeking to dispute the review process, but rather to provide clarification and context for consideration. I respectfully ask that my application be evaluated based on the full scope of my history, the time that has passed, and my conduct since that incident.

I appreciate your time and consideration of my application and remain fully cooperative with any additional information required.

Sincerely,
Jasmyne Williams
7705724108
LIC # 14685934

04/24/2026

RECEIVED
APR 27 2026
By

Notary Public State of Florida
Crystal Johnson
My Commission HH 574691
Expires 7/24/2028

4/24/26

04/03/2026

At the time of the incident I was at the mall with a group of high school friends who engaged in shoplifting without my involvement. I was not arrested, however I was briefly detained until my guardian arrived to pick me up. This situation does not reflect my character or values. I conduct myself with integrity at all times.

LIC NO. 14685934

Jasmyne Williams

RECEIVED
APR 03 2026
By

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: JASMYNE
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licensees Rulings Horse Tracking Bulletin Board Preferences Log Off

8. Discussion of License Denials

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	Scott Timothy Dupont
	Case No. 2026-021087 License Denial
Date:	June 19, 2026

Executive Summary

Scott Timothy Dupont (the "Applicant") submitted an application the the Division of Pari-Mututel Wagering (the "Division") for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License (the "Application"). The Application was deemed complete on May 11, 2026. Upon review of the Application, it appears Applicant has been convicted of two felony offenses out of the New Jersey. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Pertinent Facts

On March 4, 2026, Respondent submitted an application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License to the Division. The Applicant answered "yes" to if he had been convicted of a disqualifying offense, and listed two felony offenses. On March 16, 2026, and April 2, 2026, the Applicant was issued a deficiency letter by the Division requesting he provide an updated application and provide court disposition records, and arrest reports regarding arrests from January 1, 1994, August 23, 1994, and June 26, 1996. The Division received a completed application on May 11, 2026. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses:

- Manufacture/Distribute/Possession of a Controlled Dangerous Substance with Intent to Distribute (Marijuana less than 1 oz.) out of Camden County, New Jersey from May 5, 1994; and

- Possession of a Controlled Dangerous Substance (Cocaine) or its chemical analog (substances with similar structures/effects) classified as Schedule I, II, III, or IV out of Camden County, New Jersey from November 1, 1996.

These felony convictions are disqualifying offenses pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), 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 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 551.107(6)(c), 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.

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.

DUPONT, SCOTT TIMOTHY

Case # 2026-021087

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Poker Dealer

Waiver Requested: N/A

90 Day Deadline: 08/08/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DUPONT, SCOTT TIMOTHY-14730437
(Applicant's Name– License #)

2026-021087
Case No:

INITIAL APPLICATION RECEIVED:	3/4/2026
Application Deemed Complete:	5/11/2026
If no Request for Waiver received, 90-Day Deadline:	**8/8/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested: N/A

BF	430 - Pompano Park	1055-Poker Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the **deficiency letter addressed?** ☒Yes ☐No if no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) -- Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
01/01/1994	Camden County, NJ	Charge 1-Poss CDS - >50G Marijuana, 5G H Charge 2-Poss CDS-Fails To Give CDS To P Charge 3-Manuf/Distr CDS Or Intent To Ma Charge 4-Use/Poss W/Intent To Use Drug P	Felony	94000489	Charge 1-Dismissed Charge 2-Dismissed Charge 3-Guilty Charge 4-Dismissed	N	Y	N/A
06/26/1996	Camden County, NJ	Charge 1- Possession Of CDS Or Analog Charge 2- Poss CDS/Analog-SCHD I II III IV	Felony	96004791	Charge 1-Dismissed Charge 2-Guilty	N	Y	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: 03/16/2026 and 04/02/2026 ; Application Deemed Complete: 05/11/2026
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** | Initials: CH Date: 5/21/2026

OCCUPATIONAL LICENSE FEE VOUCHER

Date: 2/24/26

Applicant Name: Scott Dupont
(Please Print)

Position/Title: Poker Dealer
(Please Print)

This voucher must be submitted with the applicant's completed Slot/Cardroom Pari-Mutuel Indiv Combo License Application.

Form to the FGCC Licensing and Compliance Office.

Upon receipt of an authorized voucher, Harrah's Pompano Beach agrees to remit to the Division.

- [x] $100 (3-year license)
- [ ]
- [x] $36.00 (New fingerprints)
- [ ] $13.25 (Renewal Fingerprints)

Robin West 800857210

Human Resources Authorized Signature

For Accounting use only.

PS-03-1051

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:

- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ☐ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ☐ Slot Machine Professional Occupational License - $100.00*
  - ☐ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ☐ Fingerprints – Choose One Option:
  - ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

  - ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

  - ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

RECEIVED
MAR 04
By

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]		☒ Male ☐ Female

Last Name	First	Middle	Suffix
Du Pont	Scott	Timothy	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No

Race/Ethnicity (check only one):
☐ Black or African American
☒ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☒ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address			Email Address
16 Laurel Hill Avenue Apt. #2			scottydupont@gmail.com
City: Norwich	State: Ct	Zip Code (+4 optional): 06360	Country: USA
Primary Phone Number: 609-705-2968		Secondary/Cell Phone Number (optional):	
Current Street Address: 16 Laurel Hill Avenue Apt #2			
City: Norwich	State: Ct	Zip Code (+4 optional): 06360	Country: USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination

Job title(s)*: Poker Dealer

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☒ Yes ☐ No

Facility where employed and/or doing business: PPI

Employer name: Harrah's Pompano Beach

FOR DIVISION USE ONLY

License Code 1055 License # 14730437 File # 14519 App # 53790
Association Code 430 Date Received 03/04/26 Entered By Edwards License Year 25/28
License Fee 100.00 FP Date 03/04/26 FP Fee _____ Total Fee 100.00

☐ Waiver Requested (Combo Only) ☒ ARCI ☒ Enforcement

4 9 1 8

70CA000003

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving
N/A				

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☒ Yes
☐ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
Connecticut	01/2006	☐ Yes ☒ No
Connecticut	2016	☐ Yes ☒ No
New Jersey	03/2007	☐ Yes ☒ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☒ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

N/A

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☒ Yes
☐ No

Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
08/23/1994	Camden	N J	CDS Marajuana	Felony	Non Custodial
01/16/1998	Camden	N J	Possession CDS Sched 1	Felony	Incarsoration

☐ Yes
☒ No

Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

☐ Yes
☒ No

Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

N/A

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Scott Timothy Du Pont	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Harrah's Pompano Beach
Social Security Number	Name of Employer
[signature]	
Signature of Applicant	Date 03-04-2026

Cyntoria Harris

From:	Scott Du Pont <scottydupont@gmail.com>
Sent:	Monday, May 11, 2026 3:18 PM
To:	PMW-Operations
Subject:	License for gaming
Attachments:	1000031655.jpg; 1000031657.jpg; 1000031660.jpg; 1000031656.jpg; 1000031658.jpg; 1000031659.jpg

My new mailing address is 1021 Oakwood Road Haddonfield NJ 08033, my email is Scottydupont@gmail.com, and my phone number is 609-705-2968. It has been months no contact.

Cyntoria Harris

From:	Scott Du Pont <scottydupont@gmail.com>
Sent:	Wednesday, March 25, 2026 8:26 AM
To:	PMW-Operations
Subject:	Re: Application Update Letter
Attachments:	1000028460.jpg; 1000028463.jpg

RECEIVED
2026 MAR 25 AM 11:13
FLORIDA GAMING CONTROL COMMISSION

Here's what i have so far

On Tue, Mar 24, 2026, 10:00 PM Scott Du Pont <scottydupont@gmail.com> wrote:
If I can get Camden NJ to email the criminal stuff can I use this email or can you give me the person i should send it to. Thank you for any info you can give me

On Tue, Mar 24, 2026, 10:43 AM PMW-Operations <PMW-Operations@flgaming.gov> wrote:

Good morning,

As requested, attached is a copy of your application update letter. Please let us know if you have any questions.

Thank you,

Florida Gaming Control Commission
flgaming.gov

PMW/BS

Division of Pari-Mutuel Wagering

4070 Esplanade Way, Suite 250

Tallahassee, FL 32399

850-794-8130 Office

850-536-8714 Fax

Cyntoria Harris

From:	Scott Du Pont <scottydupont@gmail.com>
Sent:	Wednesday, April 15, 2026 4:16 PM
To:	PMW-Operations
Subject:	Re: Application Update Letter
Attachments:	image002.jpg; 1000031657.jpg; 1000031660.jpg; 1000031658.jpg; 1000031656.jpg; 1000031655.jpg; 1000031659.jpg

I got this from New Jersey. Please E-mail me at Scottydupont@gmail.com or of you have to mail anything my address now is 1021 Oakwood Road Haddonfield, NJ 08033

On Wed, Mar 25, 2026, 8:25 AM Scott Du Pont <scottydupont@gmail.com> wrote:
Here's what i have so far

On Tue, Mar 24, 2026, 10:00 PM Scott Du Pont <scottydupont@gmail.com> wrote:
If I can get Camden NJ to email the criminal stuff can I use this email or can you give me the person i should send it to. Thank you for any info you can give me

On Tue, Mar 24, 2026, 10:43 AM PMW-Operations <PMW-Operations@flgaming.gov> wrote:

Good morning,

As requested, attached is a copy of your application update letter. Please let us know if you have any questions.

Thank you,

RECEIVED
2026 APR 15 AM 9:44
FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission
flgaming.gov

PMW/BS

Division of Pari-Mutuel Wagering

4070 Esplanade Way, Suite 250

Tallahassee, FL 32399

850-794-8130 Office

850-536-8714 Fax

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth: [redacted]
First Name: SCOTT
Middle Name:
Last Name: DUPONT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

LICENSES

Licensee Search

 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: DUPONT
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Possible Criminal & Traffic Records

1. RECORD

Name:	SCOTT T DUPONT
Date of birth:	[redacted]
State:	NJ
Offense Details	
Case Number:	94000489
Sentence Date:	08/23/1994
Court Details	
Case Number:	94000489
Costs:	5000
Description:	CAM - CAMDEN COUNTY, NEW JERSEY
Disposition:	GUILTY, NON-CUSTODIAL
Offense:	CDS - MANU/DIST/PWID - MARIJ<1

2. RECORD

Name: SCOTT T DUPONT

Date of birth: [redacted]

State: NJ

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II III IV

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II II

2. RECORD

Name: SCOTT T DUPONT

Date of birth: [redacted]

State: NJ

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II III IV

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II II

2. RECORD

Name: SCOTT T DUPONT

Date of birth: [redacted]

State: NJ

RECEIVED
2026 MAR 25 AM 11:13
FLORIDA CONTROL COMMISSION

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II III IV

Offense Details

Case Number: 96004791

Sentence Date: 01/16/1998

Court Details

Case Number: 96004791

Costs: 5000

Description: CAM - CAMDEN COUNTY, NEW JERSEY

Disposition: GUILTY, INCARCER GENERAL

Offense: POSS CDS/ANALOG - SCHD I II II

Possible Criminal & Traffic Records

1. RECORD

Name:	SCOTT T DUPONT
Date of birth:	[redacted]
State:	NJ
Offense Details	
Case Number:	94000489
Sentence Date:	08/23/1994
Court Details	
Case Number:	94000489
Costs:	5000
Description:	CAM - CAMDEN COUNTY, NEW JERSEY
Disposition:	GUILTY, NON-CUSTODIAL
Offense:	CDS - MANU/DIST/PWID - MARIJ<1

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2026 MAR 25 AM 11:13
FLO CONTROL COMMISSION

NJ COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Charge/Disposition

Page: 1

Indictment/Accusation Detail

```
CASE NUMBER    : 96004791                                DEFENDANT NO : 001
DEFENDANT NAME : DUPONT                 SCOTT      T

IND/ACC NO     : 96-09-02816-A  CHARG DOC: ACCUSATION            COUNT:  001
CHARGE COUNT   : 001    CRIME TYPE : INDICTABLE OFFENSE    DEGREE : 3
PRIMARY STATUTE: 2C:35-10A(1)      POSS CDS/ANALOG - SCHD I II III IV
    AUX STATUTE:
DRUG TYPE      : COCAINE                            OFFENSE DATE : 00  00  0000
COR NUMBER     :              0000      COR ISS DATE: 00 00 0000
COR REC DATE   : 00  00  0000   POLC CASE NO :              MUNIC DOC :

INTERFACE IND :
CHARGE COMMENTS:
CHG DISP IND   : Y           CHG DISP DATE: 09  04  1996

CHARGE ACTION  : GUILTY
APPEALED IND   :                        RETRAXIT CODE:
CHANGE STATUTE :
CHG AUX STATUTE:
PROSECUTOR     :                                          CHANGE DEGREE : 0
```

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COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Jail

Page: 1

```
SECTION TYPE: SUM
DISCHARGED:  02/25/00    TIME SERV DETENTION
INMATE: DUPONT           SCOTT          T              TOTAL BAIL:
COMMIT DATE:  06 22 1999    COMMITMENT#:  04 045142     TOTAL BOND:

BARRINGTON NJ 08007-0000 FOR 13 Y
SEX: M   RACE: W
BIRTH YEAR : [redacted]
-------------------------------------------------------------------------------
C H A R G E S :                                          B A I L / B O N D
2A:167-9         N STSP                    004980436075S                  01 NB
 PAROLE VIOLATION      ADULT I.S.P.   ADULT I.S.P.    CS:02/25/00  BS:02/25/00
D E T A I N E R S :            ( NONE )
S P E C I A L  S E N T E N C E: ( NONE )
S E N T E N C E S :               D A T E   S T A R T    L E N G T H      TYPE
 004980436075S   09/10/99  09/10/99       3 YEARS          S
```

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COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Aggregate Sentence

Page: 1

Prior Fees | Additional Fees

```
CASE NUMBER    : 96004791                                        DEF SEQ NO: 001
DEFENDANT NAME: DUPONT                SCOTT      T        SENTENCE SEQ NO: 001

CHARGING DOC   : ACCUSATION                          CDR NO:              0000
CHARGE COUNT   : 001  STATUTE : 2C:35-10A(1)         IND/ACC NO : 96-09-02816-A
STATUTE        : POSS CDS/ANALOG - SCHD I II III IV
STATUTE DEG    : DEGREE NOT ASSIGNED        SENTENCE CONT : AGGREGATE SENTENCE
SENTENCE DISP  : INCARCER GENERAL      JAIL DAYS: 0046  INCAR LENGTH: 003Y00M000

PLACE SENTENCE: CARE COMMISS/CORR        GAP: 0000  PRIOR SVC: 0000 ROSADO: 000
PAROLE INELIG : 00Y00M000   PAROLE SUPERVISION: 00Y00M000   CSL/PSL    :
PROBATION TIME: 05Y00M   COMM SERV HR: 0000   LICENSE SUSP : 006

SENTENCE DATE : 01 16 1998
JUDGE          : HORNSTINE            LOUIS     F   RO-1 :     RO-2 :
-----------------------------FEES AND FINES-------------------------------
SNSF :              LETF :              VCCA :      50.00
LAB  :              DESI :              DEDR :    1000.00        :
     :                   :                   :                   :
     :                   :                   :                   :
```

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COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Defendant Arrest

Page: 1

LAST PAGE DISPLAYED

```
CASE NUMBER    : 96004791                                  DEFENDANT NO : 001
DEFENDANT NAME : DUPONT                SCOTT      T
```

```
ARREST SEQ NO  : 001   ARRESTED : 06  26  1996    DATE RELEASED : 00  00  0000
PLACE INCARCER :                                  DATE INCARCER : 00  00  0000
```

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COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Defendant Detail

Scheduled Event	Event Detail	Charges
Motions	Bail	Warrant
Arrest	Appeal	Sentence
Suspended Proceeding	PTI	Jail

```
CASE NUMBER     : 96004791   DEFENDANT NO : 001
DEFENDANT NAME  : DUPONT                  SCOTT      T

DEFN ATTY NAME  : NIEVES                  EFRAIN
DEFN ATTY TYPE  : PUBLIC DEFENDER
JAIL DAYS       : 0046
SENT LENGTH     : 05Y00M
JAIL CASE IND   : N


************************ S U M M A R Y   D A T A ****************************
CHARGING DOCUM  : ACCUSATION                  DISPOSITION DATE  : 09  04  1996
DISP ACTION     : GUILTY                      SENTENCE DATE     : 01  16  1998
DISP REASON     : PLEA TO ACCUS               TRANSFER TO:
```

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COURTS PUBLIC ACCESS

Criminal Cases: PROMIS/Gavel Public Access: Indictment Detail

```
CASE NUMBER        : 96004791                          DEFENDANT NO : 001
DEFENDANT NAME     : DUPONT                SCOTT      T

CHARGING DOC CODE : ACCUSATION              CHARGING DOC DATE  : 09  04  1996
INDICT/ACCUS NO   : 96-09-02816-A           TOTAL CHARGE COUNT : 001
ARRAIGN NOTIC SENT: 00  00  0000            ARRAIGNMENT DATE   : 09  04  1996
ARRAIGN PLEA CODE : GUILTY                  DISCOV DUE PROSEC  : 00  00  0000
DISCOV DUE DEFEND : 00  00  0000            PTI FILING DATE    : 00  00  0000
MOTION FILED DATE : 00  00  0000            MOTION HEAR DATE   : 00  00  0000
INIT INDICT DATE  : 00  00  0000            SUPERSED INDICT NO : 00-00-00000-
INDICT DISMIS DATE : 00 00 0000
NO OF TRIAL DAYS   : 000
TRIAL START DATE  : 00 00 0000
TRIAL RESULTS     :
```

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State of New Jersey v. Scott Dumont		New Jersey Superior Court CAMDEN County Law Division - Criminal
DATE OF BIRTH: [redacted]	SBI NUMBER: 933075B	[ ] Amended [XX] Judgment of Conviction
Date of Arrest: 06/26/96	Date IND/ACC FILED: 09/04/96	[ ] Change of Judgment [ ] Order of Commitment
DATE OF ORIGINAL PLEA: 09/04/96	ORIGINAL PLEA: [ ] NOT GUILTY [X] GUILTY	[ ] Indictment/Accusation Dismissed [ ] Judgment of Acquittal
PROSECUTOR'S NUMBER: 96004791-001		[ ] Violation of Probation
ADJUDICATION BY: [XX] GUILTY PLEA 09/04/96 [ ] JURY TRIAL		[ ] NON-JURY TRIAL [ ] DISMISSED/ACQUITTED

ORIGINAL CHARGES

IND/ACC NUMBER	COUNT	DESCRIPTION	DEGREE	STATUTE
A 2816-09-96	01	Poss. of a Controled Dangerous Substance	3	2C:35-10a(1)

FINAL CHARGES

COUNT	DESCRIPTION	DEGREE	STATUTE
01	Poss. of a Controled Dangerous Substance	3	2C:35-10a(1)

It is therefore, on 11/01/96 ORDERED and ADJUDGED that the defendant is sentenced as follows:

Ct. 1: Probation 5 years, CCJ 90 days, [which may be served in House Arrest] Credit for 1 day.
Conditions: Drug, alcohol evaluation and treatment if necessary/ Full-time employment/ Obtain Ged within one year from today.
DEDR $1,000/ Lab $50/ VCCB $50/ SSCP $75/ D.L. Susp. 6 months/ Probation Fee $1 per month.
Gloucester City S697327 is dismissed.
All fines and penalties are to be paid through probation.
Credit: 6/26/96 to 6/26/96 = 1 day.

[XXX] It is further ORDERED that the sheriff deliver the Defendant to the appropriate correctional authority.

[XX] Defendant is to receive credit for time spent in custody. (R. 3:21-8) — 1 Total No. Days — 06/26/96 to 06/26/96 Dates(from - to)
/ / to / / Dates(from - to)

[ ] Defendant is to receive gap time credit for time spent is custody. (N.J.S.A. 2C:44-5b(2)) — ___ Total No. Days — / / to / / Dates(from - to)

Total Custodial Term: 90 days Institution: CCJ - House Arrest Total Probation Term: 5 years

COPIES TO CHIEF PROBATION OFFICER, STATE POLICE, ADC CRIMINAL PRACTICE DIVISION, DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION

State of New Jersey v. [illegible] S.N.I. Number: [illegible] IND/ACC #: [illegible]

TOTAL FINES IMPOSED: $	0.00
TOTAL RESTITUTION: $	0.00
L.E.O. PROTECTION ACT: $	
TOTAL V.C.C.B. PENALTY: $	0.00
TOTAL D.E.D.R. PENALTY: $	1,000.00
TOTAL FORENSIC LAB FEE: $	0.00
TOTAL DNA ASSESSMENT: $	0.00
TOTAL: $	1,000.00

VIOLENT CRIME COMPENSATION BOARD PENALTY. If the offense occured on or after December 23, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the below indicates a higher assessment. If the offense occurred on or after January 9, 1986 but before December 23, 1991 the assessment is $30.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occured before January 9, 1986.

ASSESSMENT IMPOSED ON 0 counts is $ 0.00 each

DRUG ENFORCEMENT DEMAND REDUCTION. If any of the offenses occured on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 2C a mandatory DEDR penalty is imposed on

- ___ First Degree $ 3000.00
- ___ Second Degree $ 2000.00
- 1 Third Degree $ 1000.00
- ___ Fourth Degree $ 750.00
- ___ Disorderly Persons or Petty Disorderly Persons $ 500.00

[ ] Court further ORDERS that collection of the DEDR penalty be suspended upon the defendant's entry into a residential drug treatment program.

FORENSIC LABORATORY FEE of $50.00 per offense is ORDERED. 0 Offenses $ 0.00

Name of drugs involved: _____

[ ] The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ _____ beginning __/__/__.

[ ] If the offense occurred on or after 01/08/94 and the sentence is to probation, a fee of up to $25.00 per month for the probationary term is ordered. (P.L. 1993, c. 275) Amount per month: $ 0.00

MANDATORY DRIVER'S LICENSE SUSPENSION of ___ month(s) is ORDERED. The suspension shall begin today, _____ and end on _____.

Driver's License Number: _____

(IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING)

Defendant Address: 1932 Hancock Drive, Harrisburg

Eye Color: BLUE Sex: MALE Date of Birth: 08/21/70

[ ] The defendant is a holder of an out-of state driver's license from the following jurisdiction: ___ Driver's License Number: _____

[ ] Your non-resident driving privileges are hereby revoked for ___ month(s).

BAIL FEE [illegible] (P.L. 1993, c. 220). If the plea or conviction for this offense occured after August 02, [illegible] $75.00 is imposed on each count on which the defendant was convicted or plead. NUMBER OF COUNTS: 0

If the offense occured on or after February 1, 1993 and the sentence is to probation or to a state correctional facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made. (P.L. 1992, c. 169) If the offense occurred on or after March 13, 1995 and the sentence is to probation, or the sentence otherwise requires payments of financial obligations to the probation division, a transaction fee of up to $2.00 is ordered for each occasion when a payment is made. (P.L. 1995, c. 9)

If any of these offenses occured on or after January 09, 1997, an assessment of $50.00 is to be paid per the Law Enforcement Officer Protection Act.

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Carolyn Bertino	(609)225-7173	Daniel Feshkin, Esq.

STATEMENT OF REASONS

The Court determines that the defendant has willfully violated probation and has otherwise not responded affirmatively to probationary treatment. Accordingly, defendant shall be resentenced and in that regard Mitigating Factor #10 is eliminated from consideration.

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Louis F. Hornstine JSC	[signature]	01/18/95

State of New Jersey v. Scott Dumont S.B.I. Number: 9330758 IND/ACC #: A 2816-99-94

TOTAL FINES IMPOSED: $	0.00
TOTAL RESTITUTION: $	0.00
TOTAL V.C.C.B. PENALTY: $	50.00
TOTAL D.E.D.R. PENALTY: $	1,000.00
TOTAL FORENSIC LAB FEE: $	50.00
TOTAL SNSF ASSESSMENT: $	75.00
TOTAL: $	1,175.00

VIOLENT CRIME COMPENSATION BOARD PENALTY. If the offense occured on or after December 23, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the below indicates a higher assessment. If the offense occured on or after January 9, 1986 but before December 23, 1991 the assessment is $30.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occured before January 9, 1986.

ASSESSMENT IMPOSED ON 1 counts at $ 50.00

DRUG ENFORCEMENT DEMAND REDUCTION. If any of the offenses occured on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 2C a mandatory DEDR penalty is imposed on

__ First Degree @ $3000.00 __ Fourth Degree @ $750.00
__ Second Degree @ $2000.00 __ Disorderly Persons or Petty Disorderly Persons @ $500.00
1 Third Degree @ $1000.00

[ ] Court further ORDERS that collection of the DEDR penalty be suspended upon the defendant's entry into a residential drug treatment program.

FORENSIC LABORATORY FEE of $50.00 per offense is ORDERED. 1 Offenses @ $50.00

Name of drugs involved: _____

[ ] The defendant made an initial payment of $ 0.00 on the date of sentencing.

[ ] The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ beginning / /.

[X] If the offense occurred on or after 01/05/94 and the sentence is to probation, a fee of up to $25.00 per month for the term of probation is ordered. (P.L. 1993, c. 275) Amount to be paid per month: $ 1.00

MANDATORY DRIVER'S LICENSE SUSPENSION of 6 month(s) is ORDERED. The suspension shall begin today, 11/01/96 and end on _____.

Driver's License Number: _____

(IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING)

Defendant Address: 1302 Hancock Drive, Barrington

Eye Color: BLUE Sex: MALE Date of Birth: 03/25/76

[ ] The defendant is a holder of an out-of state driver's license from the following jurisdiction: __ Driver's License Number: _____

[ ] Your non-resident driving privileges are hereby revoked for ___ month(s).

SAFE NEIGHBORHOOD SERVICES FUND. If the plea or conviction for this offense occured after August 02, 1993 an assessment of $75.00 is imposed on each count on which the defendant was convicted or pleaded (P.L. 1993, c. 220). NUMBER OF COUNTS: 1

If the offense occured on or after February 1, 1997 and the sentence is to probation or to a State Correctional Facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made (PL 1992, c. 169)

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Carolyn Bartino	(609)225-7173	Efrain Nieves, Esq.

STATEMENT OF REASONS

The Court found Aggravating Factors 3, 6, 9 and Mitigating Factor 10.
This was a negotiated plea agreement between the Prosecutor and the defendant. It appears fair and in the interest of justice the Court will impose the recommended sentence.
A period of probation with mandatory penalties, a County Jail sentence and conditions is sufficient to deter this type of conduct and to satisfy the interest of justice.
The Aggravating Factors preponderate over the Mitigating Factor.

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Louis F. Hornstine, J.S.C.	Lis F. Hornstine	11/05/96

State of New Jersey v. [illegible] P.O.I. Number: [illegible] IND/ACC #: [illegible]

TOTAL FINES IMPOSED: $ 0.00	VIOLENT CRIME COMPENSATION BOARD PENALTY. If the offense occurred on or after December 23, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the below indicates a higher assessment. If the offense occurred on or after January 9, 1984 but before December 23, 1991 the assessment is $30.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occurred before January 9, 1984.
TOTAL RESTITUTION: $ 0.00	ASSESSMENT IMPOSED ON 1 counts at $ 50.00
TOTAL V.C.C.B. PENALTY: $ 50.00	
TOTAL D.E.D.R. PENALTY: $ 750.00	DRUG ENFORCEMENT REWARD REDUCTION. If any of the offenses occurred on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 2C a mandatory DERR penalty is imposed on:
TOTAL FORENSIC LAB FEE: $ 50.00	__ First Degree @ $3000.00 / 1 Fourth Degree @ $750.00
TOTAL SNSF ASSESSMENT: $ 75.00	__ Second Degree @ $2000.00 / __ Disorderly Persons or Petty Disorderly Persons @ $500.00
TOTAL: $ 925.00	__ Third Degree @ $1000.00
	( ) Court further ORDERS that collection of the DERR penalty be suspended upon the defendant's entry into a residential drug treatment program.
	FORENSIC LABORATORY FEE of $50.00 per offense is ORDERED. 1 Offenses @ $50.00
	Name of drugs involved: Marijuana
( ) The defendant made an initial payment of $ 0.00 on the date of sentencing.	MANDATORY DRIVER'S LICENSE SUSPENSION of 6 month(s) is ORDERED. The suspension shall begin today, 08/09/94 and end on 11/09/94.
	Driver's License Number: SUSPENDED
	(IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING)
	Defendant Address: 1107 Hancock Dr., Apt 101, Farrington,NJ
( ) The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ beginning __/__/__.	Eye Color: BLUE Sex: MALE Date of Birth: 08/25/74
	( ) The defendant is a holder of an out-of state driver's license from the following jurisdiction: __ Driver's License Number: _____
	( ) Your non-resident driving privileges are hereby revoked for ___ month(s).
	BAIL AND BAIL/ID FEES. If the plea or conviction for this offense occurred after August 2, 1993 an assessment of $75.00 is imposed on each count on which the defendant was convicted or pleaded. NUMBER OF COUNTS: 1

If the offense occurred on or after February 1, 1993 and the sentence is to probation or to a State Correctional Facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made (PL 1992, c.160)

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Mary Wasilewski	(609)757-8171	Jorge Godoy, P.D.

STATEMENT OF REASONS

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Raymond F. Drozdowski, J.S.C.	[signature]	08/11/94

STATE OF NEW JERSEY

v.

Scott T. Dupont

Defendant(Specify Complete Name)

94000489-001 Prosecutor Number
[redacted] Date of Birth
933078B S.B.I. Number
01/01/94 Date of Arrest
03/17/94 Date IND/ACC Filed
03/17/94 Date of Original Plea

ORIGINAL PLEA

[ ] NOT GUILTY [XX] GUILTY

New Jersey Superior Court
Camden County
Law Division - Criminal

[ ] Amended
[XX] Judgment of Conviction
[ ] Change of Judgment
[ ] Order of Commitment
[ ] Indictment/Accusation Dismissed
[ ] Judgment of Acquittal
[ ] Violation of Probation

ADJUDICATION BY: DATE

[ ] Guilty Plea
[ ] Jury Trial
[ ] Non-Jury Trial
[ ] Dismissed/Acquitted

ORIGINAL CHARGES

IND/ACC Number	Count	Description	Degree	Statute
A-725-3-94	1	Possession with intent to distribute CDS	4th	2C:35-5b(12)

FINAL CHARGES

IND/ACC Number	Count	Description	Degree	Statute
A-725-3-94	1	Possession with intent to distribute CDS	4th	2C:35-5b(12)

It is therefore, on 03/05/96 ORDERED and ADJUDGED that the defendant is sentenced as follows:

Count 1: Probation for 2 years.
Conditions: Obtain and maintain verifiable employment. Remain drug free and urine monitoring.
$75.00 Safe Streets, $750.00 DEDR, $50.00 Lab Fee, $50.00 VCP, 6 months loss of driver's license. All fines and penalties are to be paid through probation.
Gloucester Township Complaints W913296 and 2749865 are dismissed.

[ ] It is further ordered that the sheriff deliver the Defendant to the appropriate correctional authority.
[ ] Defendant is to receive credit for time spent in custody. 0 Total No. Days / / to / / Dates(from - to) / / to / / Dates(from - to) / / to / / Dates(from - to)

[ ] Defendant is to recieve gap time credit for time spent is custody 0 Total No. Days
N.J.S.A. 2C:44-5b(2)

Total Custodial Term _____ Institution: _____ Total Probation Term: 2 years

COPIES TO CHIEF PROBATION OFFICER, STATE POLICE, AOC CRIMINAL PRACTICE DIVISION, DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION

State of New Jersey v. Scott Dupont	New Jersey Superior Court CAMDEN COUNTY County Law Division - Criminal
	[ ] Amended
	[ ] Judgment of Conviction
	[ ] Change of Judgment
	[ ] Order of Commitment
	[ ] Indictment/Accusation Dismissed
	[ ] Judgment of Acquittal
	[XX] Violation of Probation

DATE OF BIRTH: [redacted]	SBI NUMBER: 933075B
Date of Arrest: 06/26/96	Date IND/ACC FILED: 09/04/96
DATE OF ORIGINAL PLEA: 09/04/96	ORIGINAL PLEA: [ ] NOT GUILTY [X] GUILTY
PROSECUTOR'S NUMBER: 96004791-001	

ADJUDICATION BY: [XX] GUILTY PLEA 09/04/96 [ ] JURY TRIAL

[ ] NON-JURY TRIAL
[ ] DISMISSED/ACQUITTED

ORIGINAL CHARGES

IND/ACC NUMBER	COUNT	DESCRIPTION	DEGREE	STATUTE
A 2816-09-96	01	Poss. of a Controlled Dangerous Substance	3	2C:35-10a(1)

FINAL CHARGES

COUNT	DESCRIPTION	DEGREE	STATUTE
01	Poss. of a Controlled Dangerous Substance	3	2C:35-10a(1)

It is therefore, on 01/16/98 ORDERED and ADJUDGED that the defendant is sentenced as follows:

MOTION FOR VOP - MOTION GRANTED.
Ct. 1: Defendant is Committed to the Custody of the Commissioner of the Department of Corrections for 3 years, Credit for 49 days.
Previous fines and penalties are transferred to the Institution.
Probation is terminated.
Credit: 6/26/96 to 6/26/96 = 1 day TOTAL: 49 days
11/29/97 to 1/15/98 = 48 days

[XXX] It is further ORDERED that the sheriff deliver the Defendant to the appropriate correctional authority.
[XXX] Defendant is to receive credit for time spent in custody. (R. 3:21-8)

49 Total No. Days — 06/26/96 to 06/26/96 Dates(from - to); 11/29/97 to 01/15/98 Dates(from - to)

[ ] Defendant is to receive gap time credit for time spent is custody. (N.J.S.A. 2C:44-5b(2))

___ Total No. Days — / / to / / Dates(from - to)

Total Custodial Term: 3 years Institution: CCDC Total Probation Term: Terminated

COPIES TO CHIEF PROBATION OFFICER, STATE POLICE, AOC CRIMINAL PRACTICE DIVISION, DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

March 16, 2026

Mr. Scott Timothy Dupont
16 Laurel Hill Avenue
Apartment 2
Norwich, Connecticut 06360

RE: Application No. 53790, Entity 14730437
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Dupont:

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 complete the attached PMW-3410 - Slot Machine Individual Occupational License Application form. 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.

  You must provide the arrest report records for the following charges:
  - Camden County, NJ Arrest(s) – 01/01/1994, 06/26/1996

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

BF
Operations Analyst II

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 2, 2026

Mr. Scott Timothy Dupont
16 Laurel Hill Avenue
Apartment 2
Norwich, Connecticut 06360

RE: Application No. 53790, Entity 14730437
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Dupont:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please complete the attached PMW-3410 - Slot Machine Individual Occupational License Application form. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must provide court disposition records and arrest reports.

  You must provide the court disposition records and arrest reports for the following charges:
  - Camden County, NJ Arrest(s) – 08/23/1994

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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Thank you,

BF
Operations Analyst II

Florida Gaming Control Commission

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WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

March 16, 2026

Mr. Scott Timothy Dupont
16 Laurel Hill Avenue
Apartment 2
Norwich, Connecticut 06360

RE: Application No. 53790, Entity 14730437
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Dupont:

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 complete the attached PMW-3410 - Slot Machine Individual Occupational License Application form. 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.

  You must provide the arrest report records for the following charges:
  - Camden County, NJ Arrest(s) – 01/01/1994, 06/26/1996

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

BF
Operations Analyst II

Florida Gaming Control Commission

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WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 2, 2026

Mr. Scott Timothy Dupont
16 Laurel Hill Avenue
Apartment 2
Norwich, Connecticut 06360

RE: Application No. 53790, Entity 14730437
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Dupont:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please complete the attached PMW-3410 - Slot Machine Individual Occupational License Application form. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must provide court disposition records and arrest reports.

  You must provide the court disposition records and arrest reports for the following charges:
  - Camden County, NJ Arrest(s) – 08/23/1994

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/13/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

BF
Operations Analyst II

RECEIVED
2026 APR 15 AM 9:
FLORIDA PARDONS CONTROL COMMISSION

STATE OF NEW JERSEY

v.

Scott W. Dupont
Defendant (Specify Complete Name)

New Jersey Superior Court
Camden County
Law Division - Criminal

[ ] Amended
[XX] Judgment of Conviction
[ ] Change of Judgment
[ ] Order of Commitment
[ ] Indictment/Accusation Dismissed
[ ] Judgment of Acquittal
[ ] Violation of Probation

ADJUDICATION BY: DATE
[ ] Guilty Plea
[ ] Jury Trial
[ ] Non-Jury Trial
[ ] Dismissed/Acquitted

04D034RT-001 Prosecutor Number
[redacted] Date of Birth
[redacted] S.B.I. Number
01/01/94 Date of Arrest
03/17/94 Date IND/ACC Filed
03/17/94 Date of Original Plea

ORIGINAL PLEA
[ ] NOT GUILTY [XX] GUILTY

ORIGINAL CHARGES

IND/ACC Number	Count	Description	Degree	Statute
A-725-3-94	1	Possession with intent to distribute CDS	4th	2C:35-5b(12)

FINAL CHARGES

IND/ACC Number	Count	Description	Degree	Statute
A-725-3-94	1	Possession with intent to distribute CDS	4th	2C:35-5b(12)

It is therefore, on 05/05/94 ORDERED and ADJUDGED that the defendant is sentenced as follows:

Count 1: Probation for 2 years.
Conditions: Obtain and maintain verifiable employment. Remain drug free and urine monitoring.
$75.00 Safe Streets, $750.00 DEDR, $50.00 Lab Fee, $50.00 VCP, 6 months loss of driver's license. All fines and penalties are to be paid through probation.
Gloucester Township Complaints M913296 and S749865 are dismissed.

[ ] It is further ordered that the sheriff deliver the Defendant to the appropriate correctional authority.
[ ] Defendant is to receive credit for time spent in custody.
0 Total No. Days
/ / to / / Dates(from - to)
/ / to / / Dates(from - to)
/ / to / / Dates(from - to)

[ ] Defendant is to recieve gap time credit for time spent in custody
0 Total No. Days
N.J.S.A. 2C:44-5b(2)
/ / to / / Dates(from - to)
/ / to / / Dates(from - to)
/ / to / / Dates(from - to)

Total Custodial Term: _____ Institution: _____ Total Probation Term: 2 years

COPIES TO CHIEF PROBATION OFFICER, STATE POLICE, AOC CRIMINAL PRACTICE DIVISION, DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION

State of New Jersey v. [illegible] S.B.I. Number: [illegible] IND/ARS #: [illegible]

TOTAL FINES IMPOSED: $ 0.00	VIOLENT CRIME COMPENSATION BOARD PENALTY: If the offense occured on or after December 31, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the below indicates a higher assessment. If the offense occured on or after January 1, 1986 but before December 31, 1991 the assessment is $30.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occured before January 1, 1986.
TOTAL RESTITUTION: $ 0.00	ASSESSMENT IMPOSED ON __1__ COUNTS AT $ __50.00
TOTAL V.C.C.B. PENALTY: $ 50.00	DRUG ENFORCEMENT REHAB REDUCTION: If any of the offenses occured on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 24 a mandatory DERR penalty is imposed as:
TOTAL D.E.R.R. PENALTY: $ 750.00	__ First Degree @ $3000.00 __1__ Fourth Degree @ $750.00
TOTAL FORENSIC LAB FEE: $ 50.00	__ Second Degree @ $2000.00 __ Disorderly Persons or Petty Disorderly Persons @ $500.00
TOTAL DNSF ASSESSMENT: $ 75.00	__ Third Degree @ $1000.00
TOTAL: $ 925.00	( ) Court further ORDERS that collection of the DERR penalty be suspended upon the defendant's entry into a residential drug treatment program.
	FORENSIC LABORATORY FEE of $50.00 per offense is ORDERED. __1__ Offenses @ $50.00
	Name of drugs involved: marijuana
( ) The defendant made an initial payment of $ ____0.00 on the date of sentencing.	MANDATORY DRIVER'S LICENSE SUSPENSION of 6 month(s) is ORDERED. The suspension shall begin today, 05/05/94 and end on 11/05/94.
	Driver's License Number: SUSPENDED
	(IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING)
	Defendant Address: 1302 Haddock Dr., Apt 101, Harrington, NJ
[ ] The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ beginning __/__/__.	Eye Color: BLACK Sex: MALE Date of Birth: 03/25/75
	( ) The defendant is a holder of an out of state driver's license from the following jurisdiction: ___ Driver's License Number: _____
	( ) Your non-resident driving privileges are hereby revoked for ___ month(s).
	DRUG AND ALCOHOL FUND. If the plea or conviction for this offense occured after August 2, 1993 an assessment of $75.00 is imposed on each count on which the defendant was convicted or pleaded. NUMBER OF COUNTS: __1__

If the offense occured on or after February 1, 1992 and the sentence is to probation or to a State Correctional facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made (PL 1992, c.149)

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Mary Wasilewski	(609)757-8171	Jorge Godoy, P.D.

STATEMENT OF REASONS

RECEIVED
2004 APR 15 AM 9:[illegible]
CONTROL OFFICE

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Raymond F. Broadowski, J.S.C.	[signature]	05/11/94

State of New Jersey v. Scott Dunnet — S.B.I. Number: [illegible] — IND/ACC #: [illegible]

TOTAL FINES IMPOSED: $ 0.00	VICTIMS CRIME COMPENSATION BOARD PENALTY: If the offense occurred on or after December 22, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the Judge indicates a higher assessment. If the offense occurred on or after January 9, 1986 but before December 22, 1991 the assessment is $25.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occurred before January 9, 1986. ASSESSMENT IMPOSED ON 1 counts at $ 50.00
TOTAL RESTITUTION: $ 0.00	
TOTAL V.C.C.B. PENALTY: $ 50.00	
TOTAL D.E.D.R. PENALTY: $ 1,000.00	DRUG ENFORCEMENT DEMAND REDUCTION: If any of the offenses occurred on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 2C a mandatory DEDR penalty is imposed on: ___ First Degree @ $3000.00 ___ Fourth Degree @ $750.00 ___ Second Degree @ $2000.00 ___ Disorderly Persons or Petty Disorderly Persons @ $500.00 1 Third Degree @ $1000.00 [ ] Court further ORDERS that collection of the DEDR penalty be suspended upon the defendant's entry into a residential drug treatment program.
TOTAL FORENSIC LAB FEE: $ 30.00	FORENSIC LABORATORY FEE of $30.00 per offense is ORDERED. 1 Offenses @ $30.00
TOTAL DNA ASSESSMENT: $ 75.00	Name of drugs involved: _____
TOTAL: $ 1,175.00	
[ ] The defendant made an initial payment of $ 0.00 on the date of sentencing.	MANDATORY DRIVER'S LICENSE SUSPENSION of 6 month(s) is ORDERED. The suspension shall begin today, 11/01/96 and end on _____. Driver's License Number: _____ (IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING) Defendant Address: 1302 Hancock Drive, Barrington Eye Color: BLUE Sex: MALE Date of Birth: 03/25/75 [ ] The defendant is a holder of an out-of-state driver's license from the following jurisdiction: ___ Driver's License Number: _____ [ ] Your non-resident driving privileges are hereby revoked for ___ month(s).
[ ] The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ beginning __/__/__.	
[X] If the offense occurred on or after 01/05/94 and the sentence is to probation, a fee of up to $25.00 per month for the term of probation is ordered. (P.L. 1993, c. 275) Amount to be paid per month: $ 1.50	SAFE NEIGHBORHOOD SERVICES FUND: If the plea or conviction for this offense occured after August 02, 1993 an assessment of $75.00 is imposed on each count on which the defendant was convicted or pleed (P.L. 1993, c. 220). NUMBER OF COUNTS: 1

If the offense occured on or after February 1, 1993 and the sentence is to probation or to a State Correctional Facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made (PL 1992, c. 180)

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Carolyn Sartino	(609)225-7173	Efrain Nieves, Esq.

STATEMENT OF REASONS

The Court found Aggravating Factors 3, 6, 9 and Mitigating Factor 10.
This was a negotiated plea agreement between the Prosecutor and the defendant. It appears fair and in the interest of justice the Court will impose the recommended sentence.
A period of probation with mandatory penalties, a County Jail sentence and conditions is sufficient to deter this type of conduct and to satisfy the interest of justice.
The Aggravating Factors preponderate over the Mitigating Factor.

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Louis F. Hornstine, J.S.C.	L. F. Hornstine	11/05/96

RECEIVED 2006 APR 13 AM 10:47 CONTROL DATA CORP.

State of New Jersey v. [illegible]

N.J.I. Number: [illegible] TRD/ACC #: [illegible]

TOTAL FINES IMPOSED: $	0.00
TOTAL RESTITUTION: $	0.00
* * *	
L.E.O. PROTECTION ACT: $	
TOTAL V.C.C.B. PENALTY: $	0.00
TOTAL D.E.D.R. PENALTY: $	1,000.00
TOTAL FORENSIC LAB FEE: $	0.00
TOTAL DNAF ASSESSMENT: $	0.00
TOTAL: $	1,000.00

VIOLENT CRIME COMPENSATION BOARD PENALTY. If the offense occured on or after December 23, 1991 an assessment of $50.00 is imposed on each count on which the defendant was convicted unless the below indicates a higher assessment. If the offense occured on or after January 9, 1986 but before December 23, 1991 the assessment is $30.00 unless a higher assessment is noted. The assessment is $25.00 if the offense occured before January 9, 1986.

ASSESSMENT IMPOSED ON 0 counts in $ 0.00 each

DRUG ENFORCEMENT DEMAND REDUCTION. If any of the offenses occured on or after July 9, 1987 and is in violation of Chapter 35 or 36 of Title 2C a mandatory DEDR penalty is imposed on

- ___ First Degree $ $3000.00
- ___ Second Degree $ $2000.00
- 1 Third Degree $ $1000.00
- ___ Fourth Degree $ $750.00
- ___ Disorderly Persons or Petty Disorderly Persons $ $500.00

( ) Court further ORDERS that collection of the DEDR penalty be suspended upon the defendant's entry into a residential drug treatment program.

FORENSIC LABORATORY FEE of $50.00 per offense is ORDERED. 0 Offenses $ $50.00

Name of drugs involved: _____

MANDATORY DRIVER'S LICENSE SUSPENSION of ___ month(s) is ORDERED. The suspension shall begin today, _____ and end on _____.

Driver's License Number: _____

(IF COURT IS UNABLE TO COLLECT THE LICENSE, PLEASE ALSO COMPLETE THE FOLLOWING)

Defendant Address: 1302 Hancock Drive, Harrington

Eye Color: BLUE Sex: MALE Date of Birth: 08/25/75

( ) The defendant is a holder of an out-of state driver's license from the following jurisdiction: ___ Driver's License Number: _____

( ) Your non-resident driving privileges are hereby revoked for ___ month(s).

SAFE NEIGHBORHOOD SERVICES FUND. If the plea or conviction for this offense occured after August 02, 1993 an assessment of $75.00 is imposed on each count on which the defendant was convicted or plead (P.L. 1993, c. 220). NUMBER OF COUNTS: 0

( ) The balance of any penalties, assessments, restitutions and fines are to be paid at the rate of $ _____ beginning / /.

( ) If the offense occurred on or after 01/05/94 and the sentence is to probation, a fee of up to $25.00 per month for the probationary term is ordered. (P.L. 1993, c. 275) Amount per month: $ 0.00

If the offense occured on or after february 1, 1995 and the sentence is to probation or to a state correctional facility a transaction fee of up to $1.00 is ordered for each occasion when a payment or installment is made. (P.L. 1992, c. 169) If the offense occurred on or after March 13, 1995 and the sentence is to probation, or the sentence otherwise requires payments of financial obligations to the probation division, a transaction fee of up to $2.00 is ordered for each occasion when a payment is made. (P.L. 1995, c. 9)

If any of these offenses occured on or after January 09, 1987, an assessment of $30.00 is to be paid per the Law Enforcement Officer Protection Act.

PERSON WHO PREPARED THIS FORM	TELEPHONE:	ATTORNEY FOR THE DEFENDANT AT SENTENCING:
Carolyn Bertino	(609)225-7173	Daniel Peshkin, Esq.

STATEMENT OF REASONS

The Court determines that the defendant has willfully violated probation and has otherwise not responded affirmatively to probationary treatment. Accordingly, defendant shall be resentenced and in that regard Mitigating Factor #10 is eliminated from consideration.

JUDGE'S NAME:	JUDGE'S SIGNATURE:	DATE:
Louis F. Hornstine JSC	[signature]	01/16/98

RECEIVED 2026 APR 16 PM 1:14 CONFIDENTIAL COURT RECORDS COMMISSION

State of New Jersey v. Scott Dupont	New Jersey Superior Court CAMDEN County Law Division - Criminal
	[ ] Amended [XX] Judgment of Conviction [ ] Change of Judgment [ ] Order of Commitment [ ] Indictment/Accusation Dismissed [ ] Judgment of Acquittal [ ] Violation of Probation

DATE OF BIRTH: [redacted]	SBI NUMBER: 933D758
Date of Arrest: 06/26/96	Date IND/ACC FILED: 09/04/96
DATE OF ORIGINAL PLEA: 09/04/96	ORIGINAL PLEA: [ ] NOT GUILTY [X] GUILTY
PROSECUTOR'S NUMBER: 96004791-001	

ADJUDICATION BY: [XX] GUILTY PLEA 09/04/96 [ ] NON-JURY TRIAL
[ ] JURY TRIAL [ ] DISMISSED/ACQUITTED

RECEIVED 1996 APR 15 AM 9:14 CONTROL COMMISSION

ORIGINAL CHARGES

IND/ACC NUMBER	COUNT	DESCRIPTION	DEGREE	STATUTE
A 2816-09-96	01	Poss. of a Controled Dangerous Substance	3	2C:35-10a(1)

FINAL CHARGES

COUNT	DESCRIPTION	DEGREE	STATUTE
01	Poss. of a Controled Dangerous Substance	3	2C:35-10a(1)

It is therefore, on 11/01/96 ORDERED and ADJUDGED that the defendant is sentenced as follows:

Ct. 1: Probation 5 years, CCJ 90 days, [which may be served in House Arrest] Credit for 1 day.
Conditions: Drug, alcohol evaluation and treatment if necessary/ Full-time employment/ Obtain Ged within one year from today.
DEDR $1,000/ Lab $50/ VCCB $50/ SSCF $75/ D.L. Susp. 6 months/ Probation Fee $1 per month.
Gloucester City S697327 is dismissed.
All fines and penalties are to be paid through probation.
Credit: 6/26/96 to 6/26/96 = 1 day.

[XXX] It is further ORDERED that the sheriff deliver the Defendant to the appropriate correctional authority.
[XX] Defendant is to receive credit for time spent in custody. (R. 3:21-8) — 1 Total No. Days — 06/26/96 to 06/26/96 Dates(from - to)
/ / to / / Dates(from - to)

[ ] Defendant is to receive gap time credit for time spent in custody. (N.J.S.A. 2C:44-5b(2)) — ___ Total No. Days — / / to / / Dates(from - to)

Total Custodial Term: 90 days Institution: CCJ - House Arrest Total Probation Term: 5 years

COPIES TO CHIEF PROBATION OFFICER, STATE POLICE, AOC CRIMINAL PRACTICE DIVISION, DEPT OF CORRECTIONS OR COUNTY PENAL INSTITUTION

Cyntoria Harris

From: Scott Du Pont <scottydupont@gmail.com>
Sent: Wednesday, April 15, 2026 4:16 PM
To: PMW-Operations
Subject: Re: Application Update Letter
Attachments: image002.jpg; 1000031657.jpg; 1000031660.jpg; 1000031658.jpg; 1000031656.jpg; 1000031655.jpg; 1000031659.jpg

I got this from New Jersey. Please E-mail me at [redacted] or of you have to mail anything my address now is 1021 Oakwood Road Haddonfield, NJ 08033

On Wed, Mar 25, 2026, 8:25 AM Scott Du Pont < [redacted] > wrote:
Here's what i have so far

On Tue, Mar 24, 2026, 10:00 PM Scott Du Pont < [redacted] > wrote:
If I can get Camden NJ to email the criminal stuff can I use this email or can you give me the person i should send it to. Thank you for any info you can give me

On Tue, Mar 24, 2026, 10:43 AM PMW-Operations < [redacted] > wrote:

Good morning,

As requested, attached is a copy of your application update letter. Please let us know if you have any questions.

Thank you,

RECEIVED
2026 APR 15 AM 9:46
FLORIDA GAMING CONTROL COMMISSION

flgaming.gov

PMW/BS

Division of Pari-Mutuel Wagering

[redacted]

850-794-8130 Office

850-536-8714 Fax

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	Jermarus Jeremiah Martin
	Case No. 2026-032162 License Denial
Date:	June 19, 2026

Executive Summary

Jermarus Jeremiah Martin (the "Applicant") submitted an application to the Division of Pari-Mutuel Wagering (the "Division") for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License (the "Application"). The Application was deemed complete on May 4, 2026. Upon review of the Application, it appears Applicant has been convicted of one felony offense out of the Florida. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Pertinent Facts

On April 9, 2026, Respondent submitted an application for a Slot Machine/Cardroom/Pari-Mutuel Wagering Individual Combination Occupational License to the Division. The Applicant answered "yes" to if he had been convicted of a disqualifying offense, and listed several felony offenses and misdemeanor offenses. On April 20, 2026, the Applicant was issued a deficiency letter by the Division requesting the satisfaction of a dishonored check on file and the Primary Phone Number section be completed. The Division received a completed application on May 4, 2026. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense:

- Grand Theft out of Alachua County, Florida from December 11, 2008.

This felony conviction is a disqualifying offense pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6), Florida Statutes.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> …the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital

> felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 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 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 551.107(6)(c), 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.

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.

MARTIN, JERMARUS JEREMIAH

Case # 2026-032162

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Count Room Clerk

Waiver Requested: N/A

90 Day Deadline: 08/01/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

MARTIN, JERMARUS JEREMIAH - 14772443
(Applicant's Name– License #)

2026-032162
Case No:

INITIAL APPLICATION RECEIVED:	4/9/2026
Application Deemed Complete:	5/4/2026
If no Request for Waiver received, 90-Day Deadline:	**8/1/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **N/A**

KL	Harrah's Pompano Beach - 430	1055 – Count Room Clerk
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **N/A** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain: Did not address in letter

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☒ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
09/15/2008	**Alachua County, Florida**	**Charge 1**-Grand Theft **Charge 2**- Fraud swindle Obtain Property Under 20k Dols	3F	012008CF004094XXXAXX 012008CF004094XXXAXX	**Charge 1**-Adjudication Withheld **Charge 2**- No Action	Yes	Yes	No
07/03/2009	**Alachua County, Florida**	**Charge 1**-Battery: Touch or Strike	M	012009MM005084XXXAXX	Guilty/Convicted	Yes	Yes	No
01/12/2019	**Broward County, Florida**	**Charge 1**-DUI **Charge 2**- DUI Property Damage/Injury **Charge 3**- DUI level 0.15 or minor in veh **Charge 4**-DUI	M	062019CT001031A88810	**Charge 1**- Adjudicated Guilty **Charge 2**- Decline to Adjudicate **Charge 3**- Decline to Adjudicate **Charge 4**- Decline to Adjudicate	Yes	Yes	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **04/20/2026** ; Application Deemed Complete **05/04/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** | Initials: CH Date 5/12/2026

OCCUPATIONAL LICENSE FEE VOUCHER

Date: 04/09/24

Applicant Name: Jermaine Martin
(Please Print)

Position/Title: Courtroom Clerk I
(Please Print)

This voucher must be submitted with the applicant's completed Slot/Cardroom Pari-Mutuel Indiv Combo License Application.

Form to the FGCC Licensing and Compliance Office.

Upon receipt of an authorized voucher, Harrah's Pompano Beach agrees to remit to the Division.

- [x] $100 (3-year license)
- [ ]
- [ ] $36.00 (New fingerprints)
- [ ] $13.25 (Renewal Fingerprints)

Robin Wade 800857216

Human Resources Authorized Signature

For Accounting use only.

800870479

PS-03-1051

RECEIVED
APR 09 2026
BY

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code

Provide a copy of one of the items below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:

- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ☐ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ☐ Slot Machine Professional Occupational License - $100.00*
  - ☐ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ☐ Fingerprints – Choose One Option:
  - ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

  - ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount

  - ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

RECEIVED
APR 09 2026
By

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Martin	Jermarus	Jeremiah	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No

Race/Ethnicity (check only one):
☒ Black or African American
☐ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☒ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address	Email Address
1101 Crystal Lake Drive Apt. # 701	JeramusM@gmail.com

City	State	Zip Code (+4 optional)	Country
Deerfield Beach	Fl	33064	USA

Primary Phone Number	Secondary/Cell Phone Number (optional)

Current Street Address
1101 Crystal Lake Drive Apt. # 701

City	State	Zip Code (+4 optional)	Country
Deerfield Beach Apt # 701	Fl	33064	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination

Job title(s)*: CountRoom ! Clerk

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☒ Yes ☐ No

Facility where employed and/or doing business: PPI

Employer name: Harrah's Pompano Beach

FOR DIVISION USE ONLY

License Code 1055 License # 14772443 File # 14600 App # 55469
Association Code 430 Date Received 4/9/2026 Entered By M. Ubidia License Year 26/29
License Fee 100 FP Date 4/9/2026 FP Fee Ø Total Fee 100.00

☐ Waiver Requested (Combo Only) ☐ ARCI ☒ Enforcement

170CA03000000 4940

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving
N/A				

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
N/A		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☒ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

N/A

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
12/11/2008	Alachua	Fl	Larc./Theft	Fel. 3rd Deg	Adjudication withheld
05/28/2009	Alachua	FL	No DL. - Never had one	Misd. 2nd Deg	Nolle Prosequi
07/09/2009	Alachua	Fl	Battery: Touch/Strike	Misd. 1st Deg	Adjudicatd-Guilty/Deliq
09/08/2009	Alachua	FL	Battery:Touch/Strike	Misd. 1st Deg	Adjudicated Guilty/Deliq
10/03/2008	Alachua	Fl	Fraud/Swindle	Felony-3rd Deg	Adjudication withheld

☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

N/A

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
07/25/2019	Broward	Fl	DUI Level 0.15	Misdemeanor	Guilty
07/25/2019	Broward	FL	DUI	Misdemeanor	Nolle Prosequ
07/25/2019	Broward	Fl	DUI Property/Dammage	Misdemeanor	Nolle Prosequi

☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

N/A

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Jermarus Jeremiah Martin	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Harrah's Pompano Beach
Social Security Number	Name of Employer
	04/09/2026
Signature of Applicant	Date

POSSIBLE CRIMINAL & TRAFFIC RECORDS

BECAUSE ERRORS CAN OCCUR WITH ANY DATA SOURCES, SOME RECORDS MAY NOT BE ACCURATE OR UP TO DATE. DUE TO THE QUALITY OF CRIMINAL DATA ENTRY, DATA DISPLAYED MAY NOT PERTAIN TO THIS PERSON.

NAME ON RECORD:	JERMARUS JEREMIAH MARTIN
SOURCE STATE:	FL
ADDRESS:	1805 SE 50TH ST GAINESVILLE, FL 32641
SOURCE NAME:	ALACHUA COUNTY COURT
IS SEX OFFENDER:	NO

FIRST NAME:	EXACT MATCH
MIDDLE NAME:	EXACT MATCH
LAST NAME:	EXACT MATCH
DATE OF BIRTH:	EXACT MATCH
ADDRESS:	EXACT MATCH
AGE:	EXACT MATCH

OFFENSE DESCRIPTION:	FRAUD-SWINDLE: OBTAIN PROPERTY UNDER 20K DOLS
CASE NUMBER:	012008CF004094A
CRIME TYPE:	NOT CATEGORIZED
CRIME COUNTY:	ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	FL ALACHUA COUNTY COURT
DISPOSITION DATE:	10/03/2008

OFFENSE DESCRIPTION:	LARC: THEFT IS 300 OR MORE BUT LESS THAN 5000
CASE NUMBER:	012008CF004094A

CRIME TYPE:	NOT CATEGORIZED
CRIME COUNTY:	ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	FL ALACHUA COUNTY COURT
DISPOSITION:	ADJUDICATION WITHHELD
DISPOSITION DATE:	10/03/2008

NAME ON RECORD:	JERMARUS JEREMIAH MARTIN
SOURCE STATE:	FL
ADDRESS:	1805 SE 50TH ST GAINESVILLE, FL 32641
SOURCE NAME:	ALACHUA COUNTY COURT
IS SEX OFFENDER:	NO

FIRST NAME:	EXACT MATCH
MIDDLE NAME:	EXACT MATCH
LAST NAME:	EXACT MATCH
DATE OF BIRTH:	EXACT MATCH
ADDRESS:	EXACT MATCH
AGE:	EXACT MATCH

OFFENSE DESCRIPTION:	NO DRIVER LICENSE - NEVER HAD ONE
CASE NUMBER:	012009CT001577A
CRIME TYPE:	NOT CATEGORIZED
CRIME COUNTY:	ALACHUA
CHARGED FILED DATE:	04/06/2009
COURT:	FL ALACHUA COUNTY COURT
DISPOSITION DATE:	05/28/2009

NAME ON RECORD:	JERMARUS JEREMIAH MARTIN

SOURCE STATE:	FL
ADDRESS:	1805 SE 50TH ST GAINESVILLE, FL 32641
SOURCE NAME:	ALACHUA COUNTY COURT
IS SEX OFFENDER:	NO

FIRST NAME:	EXACT MATCH
MIDDLE NAME:	EXACT MATCH
LAST NAME:	EXACT MATCH
DATE OF BIRTH:	EXACT MATCH
ADDRESS:	EXACT MATCH
AGE:	EXACT MATCH

OFFENSE DESCRIPTION:	BATTERY: TOUCH OR STRIKE
CASE NUMBER:	012009MM005084A
CRIME TYPE:	NOT CATEGORIZED
CRIME COUNTY:	ALACHUA
CHARGED FILED DATE:	07/03/2009
COURT:	FL ALACHUA COUNTY COURT
DISPOSITION:	ADJUDICATED GUILTY/DELINQUENT IN JUVENILE COURT
DISPOSITION DATE:	07/09/2009

NAME ON RECORD:	JERMARUS JEREMIAH MARTIN
SOURCE STATE:	FL
ADDRESS:	1805 SE 50TH ST GAINESVILLE, FL 32641
SOURCE NAME:	FLORIDA ALACHUA COUNTY CLERK OF COURTS
IS SEX OFFENDER:	NO

FIRST NAME:	EXACT MATCH
MIDDLE NAME:	EXACT MATCH
LAST NAME:	EXACT MATCH
DATE OF BIRTH.	EXACT MATCH
ADDRESS:	EXACT MATCH
AGE:	EXACT MATCH

OFFENSE DESCRIPTION:	BATTERY TOUCH OR STRIKE
CASE NUMBER:	012009MM005084A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	07/03/2009
COURT:	COUNTY
DISPOSITION:	ADJUDICATED GUILTY/DELINQUENT IN JUVENILE COURT
DISPOSITION DATE:	09/08/2009
CLASSIFICATION:	MISDEMEANOR FIRST DE 784.03(1)(A)(1)

OFFENSE DESCRIPTION:	BATTERY: TOUCH OR STRIKE
CASE NUMBER:	012009MM005084A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	07/03/2009
COURT:	COUNTY
DISPOSITION:	ADJUDICATED GUILTY/DELINQUENT IN JUVENILE COURT
DISPOSITION DATE:	09/08/2009
CLASSIFICATION:	MISDEMEANOR FIRST DE 784.03(1)(A)(1)

OFFENSE DESCRIPTION:	NO DRIVER LICENSE - NEVER HAD ONE
CASE NUMBER:	012009CT001577A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	04/06/2009
COURT:	COUNTY
DISPOSITION:	NOLLE PROSEQUI
DISPOSITION DATE:	05/28/2009
CLASSIFICATION:	MISDEMEANOR SECOND D 322.03(1)

OFFENSE DESCRIPTION:	LARC THEFT IS 300 OR MORE BUT LESS THAN 5000
CASE NUMBER:	012008CF004094A
CRIME TYPE:	FELONY
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	CIRCUIT
DISPOSITION:	ADJUDICATION WITHHELD
DISPOSITION DATE:	12/11/2008
CLASSIFICATION:	FELONY THIRD DEGREE 812.014(2)(C)

OFFENSE DESCRIPTION:	LARC: THEFT IS 300 OR MORE BUT LESS THAN 5000
CASE NUMBER:	012008CF004094A
CRIME TYPE:	FELONY
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	COUNTY
DISPOSITION:	ADJUDICATION WITHHELD
DISPOSITION DATE:	12/11/2008

CLASSIFICATION:	FELONY THIRD DEGREE 812.014(2)(C)

OFFENSE DESCRIPTION:	FRAUD-SWINDLE OBTAIN PROPERTY UNDER 20K DOLS
CASE NUMBER:	012008CF004094A
CRIME TYPE:	FELONY
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	CIRCUIT
DISPOSITION:	NO ACTION
DISPOSITION DATE:	10/03/2008
CLASSIFICATION:	FELONY THIRD DEGREE 817.034(4)(A)(3)

OFFENSE DESCRIPTION:	FRAUD-SWINDLE: OBTAIN PROPERTY UNDER 20K DOLS
CASE NUMBER:	012008CF004094A
CRIME TYPE:	FELONY
CRIME COUNTY:	FLORIDA ALACHUA
CHARGED FILED DATE:	09/15/2008
COURT:	COUNTY
DISPOSITION:	NO ACTION
DISPOSITION DATE:	10/03/2008
CLASSIFICATION:	FELONY THIRD DEGREE 817.034(4)(A)(3)

NAME ON RECORD:	JERMARUS JEREMIAH MARTIN
SOURCE STATE:	FL
SOURCE NAME:	FLORIDA BROWARD COUNTY
ETHNICITY:	OTHER
GENDER:	MALE

IS SEX OFFENDER:	NO

FIRST NAME:	EXACT MATCH
MIDDLE NAME:	EXACT MATCH
LAST NAME:	EXACT MATCH
DATE OF BIRTH:	EXACT MATCH
ADDRESS:	COUNTY MATCHED
AGE:	EXACT MATCH

OFFENSE DESCRIPTION:	DUI LEVEL 0.15 OR MINOR IN VEH
CASE NUMBER:	19001031MU10A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	BROWARD
CHARGED FILED DATE:	01/13/2019
COURT:	BROWARD
DISPOSITION:	GUILTY
DISPOSITION DATE:	07/25/2019
CLASSIFICATION:	MISDEMEANOR 316.193(4)
ARRESTING AGENCY:	BROWARD SHERIFF OFFICE/POMPANO BEACH

OFFENSE DESCRIPTION:	DRIVING UNDER THE INFLUENCE
CASE NUMBER:	19001031MU10A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	BROWARD
CHARGED FILED DATE:	01/13/2019
COURT:	BROWARD
DISPOSITION:	NOLLE PROSEQUI
DISPOSITION DATE:	07/25/2019
CLASSIFICATION:	MISDEMEANOR 316.193(1)

ARRESTING AGENCY:	BROWARD SHERIFF OFFICE/POMPANO BEACH

OFFENSE DESCRIPTION:	DUI PROPERTY DAMAGE/INJURY
CASE NUMBER:	19001031MU10A
CRIME TYPE:	MISDEMEANOR
CRIME COUNTY:	BROWARD
CHARGED FILED DATE:	01/13/2019
COURT:	BROWARD
DISPOSITION:	NOLLE PROSEQUI
DISPOSITION DATE:	07/25/2019
CLASSIFICATION:	MISDEMEANOR 316.193(3)(A)(B)(C)1
ARRESTING AGENCY:	BROWARD SHERIFF OFFICE/POMPANO BEACH

WE DO NOT PROVIDE CONSUMER REPORTS AND ARE NOT A CONSUMER REPORTING OR GOVERNMENT AGENCY. YOU MAY NOT USE OUR SERVICE OR THE INFORMATION IT PROVIDES TO MAKE DECISIONS ABOUT CONSUMER CREDIT, EMPLOYMENT, INSURANCE, TENANT SCREENING, OR ANY OTHER PURPOSE THAT WOULD REQUIRE FCRA COMPLIANCE.

END OF REPORT

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Public Case Info | 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: **mubidia**

VR Home > **Complaint Search**

Search Criteria | Results

Complaint

Board: 101 - Division of Pari-Mutuel Wagering - Slots

Complaint #:

Lic Type: 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Reference:

Case Type:

Status: 025 - Inv. Complete - Administrative; 027 - Inv. Complete - Civil Citation; 05 - VO Submittal

Assigned To:

Incident From:

Incident To:

Key Phrase in Summary:

Find | New | Clear | Back

Respondent

Fed Tax #: [redacted] | **Martin, Jermarus Jeremiah**

Street #:

File #: 14600

Street:

License #: | **App in Process**

City:

Entity #: 14772443

Postal/Zip:

Key Name:

State:

County:

Complainant Key Name

Involved Party Key Name

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NO ENFORCEMENT FOUND

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

APRIL 20, 2026

JERMARUS JEREMIAH MARTIN
1101 CRYSTAL LAKE DR APT 701
DEERFIELD BCH, FL 33064

RE: Dishonored EFT, Check, Credit Card Payment
Validation number: 250107787
AR Number: 262162

Dear Sir or Madam:

The payment we received on your behalf has been returned to our office dishonored. Per section 215.34, Florida Statutes, you have twenty (20) days from receipt of this notice to send payment to replace the dishonored item plus a service charge described below.

If we do not receive your full payment, the department has the authority to take further action. In addition, the account information may be sent to a collection agent, and an additional fee will be assessed.

To resolve this matter, please send a check, cashier's check, or money order made payable to FGCC in the enclosed envelope. Payments cannot be accepted over the phone or online. In order to expedite the repayment process, please write your AR number in the note or memo field on your payment. Please allow up to 10 working days from the date your payment has been cleared up to be processed in our office. Once payment has been processed and flag removed, you will no longer need to contact Finance & Accounting. Please contact your Licensure Board Office for further review. If you have any questions regarding this letter, call (850) 794-8032 or email Latheria.Gibbs@flgaming.gov

If you lose the enclosed envelope, please mail the payment to the below address:

FGCC
4070 ESPLANADE WAY, STE 250
TALLAHASSEE, FL 32399

Original Payment Amount: $100.00

Balance Due: $100.00

Board: 1055
File: 14600
Year: 2025
License#:

Thank you for your prompt attention to this matter.

Enclosure
cc Division of Pari-Mutuel Wagering - Slots

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 20, 2026

Mr. Jermarus Jeremiah Martin
1101 Crystal Lake Drive Apt #701
Deerfield Beach, Florida 33064

RE: Application No. 55469, Entity 14772443
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Martin:

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:

- Other: We are unable to complete the processing of your application until the dishonored check on file has been satisfied. Please remit the payment as indicated in the attached correspondence from the Division of Finance & Accounting dated April 20, 2026.

- 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. You must complete the "Primary Phone Number" section. Please initial and date any changes made to your application.

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 fail to provide the Florida Gaming Control Commission with a complete application by 08/17/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Thank you,

KL Operations Analyst II

Complaint

Board
Complaint #
Lic Type
Reference
Case Type
Status
Assigned To
Incident From
Incident To
Key Phrase in Summary

Find
New
Clear
Back

Respondent

Fed Tax # [redacted]
Street #
File # 14600
Street
License #
City
Entity # 14772443
Postal/Zip
Key Name
State
County

Complainant Key Name

Involved Party Key Name

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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 MARTIN, JERMARUS JEREMIAH%
Street #
Street
City
Postal/Zip
State
County

Complainant Key Name

Involved Party Key Name

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☒ ARREST ☐ SWORN COMPLAINT ☐ HOLD ☐ JUVENILE ☐ NOTICE TO APPEAR

OBTS NUMBER: 0108011174

EIGHTH JUDICIAL CIRCUIT

AGENCY CASE REPORT NUMBER: 02-08-016866

DEFENDANT

NAME OF SUBJECT (LAST, FIRST, MI): MARTIN, JERMARUS JEREMIAH

ALIAS / MAIDEN:

911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): 2777 SW ARCHER RD AA129 | CITY: GAINESVILLE | STATE: FL | ZIP CODE: 32602 | TELEPHONE NUMBER: (954) 782-3785

BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): 1202 NW 9TH AVENUE | TELEPHONE NUMBER: (352) 377-4221

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS):

SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):

RACE: ☐ WHITE ☐ AMERICAN INDIAN ☒ BLACK ☐ ASIAN / ORIENTAL | SEX: M | DATE OF BIRTH: [redacted] | HEIGHT: 6'00 | WEIGHT: 180 | HAIR COLOR: BLACK | EYE COLOR: BROWN | COMPLEXION: MBR | BUILD: MEDIUM

DRIVERS LICENSE / STATE ID NUMBER: [redacted] | STATE OF DL / ID: FL | SOCIAL SECURITY NUMBER: [redacted] | PHOTO NUMBER: | PLACE OF BIRTH: LAUDERHILL, FL. | COUNTRY OF CITIZENSHIP: UNITED STATES OF AMERICA

SUBJECT'S OCCUPATION: | SPN NUMBER: | AGENCY ORI NUMBER: 0010100 | SO ID / AGENCY ID / NUMBER: 2008-02941 | BOOKING NUMBER:

LOCATION OF ARREST: 721 NW 6TH ST | DATE OF ARREST: 09/15/2008 | TIME OF ARREST (MILITARY): 16:38 | DATE OF BOOKING: 9/15/08 | TIME OF BOOKING (MILITARY): 1800

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): WITNESS 1 AND 2

SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): FL DL RECORDS

CO-DEF

#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

Case: 2008 CF 004094 A
0001941393
DR#: AF-X

JUVENILE

JUVENILE DISPOSITION: ☐ RELEASED TO JAC ☐ ISSUED NTA AND RELEASED | NAME OF PARENT / GUARDIAN (NOTIF | WORK TELEPHONE NUMBER:

PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.) | STATE: | ZIP CODE: | HOME TELEPHONE NUMBER:

FILED IN OFFICE OF CLERK OF CIRCUIT COURT, ALACHUA COUNTY, FL 2008 SEP 16 AM 8:09

WITNESS

#1 (NAME): | ADDRESS: [redacted]

CHARGE 1

THEFT GRAND - VALUE 300 TO 4,999 | ☒ FELONY ☐ MISDEMEANOR ☐ TRAFFIC ☐ NTA | COMPLETE STATUTE / ORDINANCE NUMBER: 812-014/2C1 | VICTIM NOTIFICATION: ARREST: ☒ YES ☐ NO RELEASE: ☒ YES ☐ NO

☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CITATION ☐ CAPIAS NUMBER: 0120008CF004094A | DATE OF OFFENSE: 08/26/2008 | TIME OF OFFENSE: 18:00 | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER: (352) 375-2707

VICTIM (NAME): ORANGE AND BLUE TEXTBOOKS. | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): 309NW 13TH ST | CITY: GAINESVILLE | STATE: FL | ZIP CODE: 32601

CHARGE 2

OFFENSE DESCRIPTION: SCHEME TO DEFRAUD AND OBTAIN PROPERTY | ☒ FELONY ☐ MISDEMEANOR ☐ TRAFFIC ☐ NTA | COMPLETE STATUTE / ORDINANCE NUMBER: 817-034 | VICTIM NOTIFICATION: ARREST: ☒ YES ☐ NO RELEASE: ☒ YES ☐ NO

☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CITATION ☐ CAPIAS NUMBER: | DATE OF OFFENSE: 08/25/2008 | TIME OF OFFENSE: 14:00 | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER: (352) 375-2707

VICTIM (NAME): [redacted] | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

PROSECUTIVE SUMMARY

THE CRIMINAL INCIDENT OCCURRED AT (ADDRESS / LOCATION): 325 NW 13TH ST | CITY OF: HIGH SPRINGS | COUNTY OF: ALACHUA | STATE OF: FLORIDA

On September 3, 2008 WIT 1, the owner of Orange and Blue Textbooks (VIC) reported a theft a that occurred at 325 NW 13th St.

WIT 1 stated from August 25-26-2008, the DEF completed numerous transactions on cash register #4 while employed at the business as a clerk. During the DEF`s 2 shifts, the cash register was short by approximately $2,000.00 USC. An internal investigation revealed the DEF was entering coupons (discounts) that were not authorized. These discounts are verified by the actual paper coupon that is stapled to the receipts and

NTA

☐ 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 PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS.

DEFENDANT (SIGNATURE): | DATE:

JURAT

SWORN TO AND SUBSCRIBED BEFORE ME THIS: 15th DAY OF September 2008

SIGNATURE:

TITLE: LEO

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): LORMIL, FARRAH F.

SIGNATURE:

AGENCY: GAINESVILLE POLICE DEPARTMENT LEO ID NUMBER: 0537

☒ ARREST ☐ SWORN COMPLAINT ☐ HOLD ☐ JUVENILE ☐ NOTICE TO APPEAR

SUPPLEMENT

EIGHTH JUDICIAL CIRCUIT

OBTS NUMBER:

AGENCY ORI NUMBER: 0010100

SPN NUMBER:

AGENCY CASE REPORT NUMBER: 02-08-016866

DEF

NAME OF SUBJECT (LAST, FIRST, MI): MARTIN, JERMARUS JEREMIAH

ALIAS / MAIDEN:

RACE: ☐ WHITE ☐ AMERICAN INDIAN ☒ BLACK ☐ ASIAN / ORIENTAL | SEX: M | DATE OF BIRTH: [redacted] | HEIGHT: 6'00 | WEIGHT: 180 | JAIL NUMBER: | SO ID / AGENCY ID / NUMBER: 2008-02941

WITNESS

#3 (NAME): | ADDRESS: | TELEPHONE NUMBER:

#4 (NAME): | ADDRESS: | TELEPHONE NUMBER:

CHARGE

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 ☐ CAPIAS NUMBER: | DATE OF OFFENSE: | TIME OF OFFENSE: | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER: | DATE OF OFFENSE: | TIME OF OFFENSE: | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER: | DATE OF OFFENSE: | TIME OF OFFENSE: | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER: | DATE OF OFFENSE: | TIME OF OFFENSE: | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

2008 SEP 16 AM 8:06 J.K. JOHNSON CLERK OF COURTS ALACHUA COUNTY, FL. BY

PROSECUTIVE SUMMARY - CONTINUED

the DEF did not do so. It was also discovered that the DEF would complete a credit card transaction and then immediately complete a cash transaction. The cash transaction would then be voided and the receipts were thrown into the trash. The DEF is recorded on the store surveillance video as the only person who was on register during the time of the transactions, discounts, and fraudulent voids. During this time frame the DEF completed approximately 64 transactions, 7voids and 11 discounts. The DEF confessed and admitted to WIT 1 that he did give an unknown amount of discounts and took only $100.00 USC from the register.

WIT 2 spoke to DEF during the internal investigation and the DEF admitted to her that he did take money from the cash register because he needed extra money to cover his bills.

On September 15, 2008, the DEF was interviewed about this incident. During a recorded post Miranda interview, the DEF admitted he gave out several discount in the increments of $10, $15, and $20.00 to his friends. The DEF also admitted he did take money from the cash register but not the dollar amount that the internal audit discovered.

WIT 1 is the owner of the business and did not give the DEF permission to remove or borrow money from the register or to give the unauthorized discounts.

IN THE CIRCUIT COURT OF
THE EIGHTH JUDICIAL CIRCUIT
IN AND FOR ALACHUA COUNTY, FLORIDA

[ ] Community Control Violator
[ ] Probation Violator

STATE OF FLORIDA
vs

JERMARUS JEREMIAH MARTIN
Defendant

Case: 01-2008-CF-004094-A
Division: F3

JUDGMENT

The defendant, JERMARUS JEREMIAH MARTIN, being personally before this court represented by AUBRONCEE MARTIN, the attorney of record, and the state represented by STEFFAN K. ALEXANDER 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)
[x] entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute Number(s)	Degree of Crime
I	Grand Theft	812.014	3rd

[ ] and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

[x] and having been convicted of a felony offense, §943.325 (1)(b)(5), the Defendant is required to submit an FDLE-approved blood or biological specimen, §943.325 (1)(a).

[x] and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

DONE AND ORDERED in Open Court in Gainesville, Alachua County, Florida this 11th day of December, 2008

Case: 2008 CF 004094 A
0001754032B
Dkt: 1000-X

PETER K. BIEG
Judge of the Circuit Court

Filed in Open Court December 11, 2008 by _____ D.C.

I HEREBY CERTIFY THAT A COPY OF THIS Judgment 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 _____ day of _____, 20___.

BY Deputy Clerk: _____

STATE OF FLORIDA
Plaintiff

-VS-

Jermarus J. Martin
Defendant

IN THE EIGHTH JUDICIAL CIRCUIT COURT, IN AND FOR ALACHUA COUNTY

CASE NUMBER 01-2008-CF-4094

DC 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
- [x] entered a plea of nolo contendere to
- [ ] been found guilty by the court trying the case without a jury of

Count I Grand theft
Count
Count
Count

Count
Count
Count
Count

SECTION 1: JUDGMENT OF GUILT

IN OPEN COURT 12/11/2008 D.C.

- [ ] 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 _____ for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 2: ORDER WITHHOLDING ADJUDICATION

- [x] 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 2 yrs under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

Case: 2008 CF 004094 A
0000139273
Dkt: 206F-X

It is hereby ordered and adjudged that you be:

- [ ] committed to the Department of Corrections
  or
- [ ] confined in the County Jail
  for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on _____ 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, as a special condition of supervision.

7

Revised 10-06-08

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 office as directed. Not later than the fifth day of each month, unless otherwise directed, you will make a full and truthful report to your officer on the form provided for that purpose.

(2) You will pay the State of Florida the amount of $ 5 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry or own any firearm or weapon, unless authorized by the court.

(5) You will live without violating the law. A conviction in a court of law shall not be necessary for such a violation to constitute a violation of your probation/community control.

(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 he/she is receiving treatment to determine the presence of alcohol or illegal drugs.

(12) You will submit two biological specimens, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S. DONE IN COURT.

(13) You will report in person within 72 hours of your release from incarceration to the probation office in ALACHUA 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 110 SE 1ST STREET, GAINESVILLE, FLORIDA 32601

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: _____
TOTAL AMOUNT: $_____
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: _____

NAME: _____
TOTAL AMOUNT: $_____
Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: _____

SPECIAL CONDITIONS – CONTINUED

☒ 3. You will be required to pay for drug testing unless exempt by the court.

☐ 4. You will enter the Department of Corrections Non-Secure Drug Treatment Program or other residential treatment program/Probation and Restitution Center for a period of successful completion as approved by your officer. You are to remain until you successfully complete said Program and Aftercare. You are to comply with all Rules and Regulations of the Program. You shall be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.

☐ 5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.

☐ 6. You will submit to urinalysis testing on a 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 _____ hours of community service at a rate of _____, at a work site approved by your officer.
Additional instructions ordered: _____

☐ 9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.

☐ 10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay $_____ per month for the cost of the monitoring service, unless otherwise directed by the court.

☐ 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 Alcoholics Anonymous or Narcotics Anonymous meetings 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 will attend an HIV/AIDS Awareness Program consisting of a class of not less than two (2) hours or more than four (4) hours in length, the cost for which will be paid by you.

X 20. You shall submit your person, property, place of residence, vehicle or personal effects to a warrantless search at any time, by any probation or community control officer or any law enforcement officer.

☐ 21. 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.

☒ 22. Other: Pay Restitution in amount $2020.00 to
☒ 23. Other: ORANGE & BLUE TEXT BOOKS
☒ 24. Other: Court Costs. Civil judgement.

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:

(14) 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 _____

☐ (15) You will remain at your residence between _____ p.m. and _____ a.m. due to a curfew imposed, unless otherwise directed by the court.

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:

(14) You will report to your officer as directed, at least one time a week, unless you have written consent otherwise.

(15) 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.

(16) You will maintain an hourly accounting of all your activities on a daily log, which you will submit to your officer on request.

(17) You will successfully complete ___ hours of community service at a rate of _____, at a work site approved by your officer.
Additional instructions ordered: _____

☐ (18) You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay $_____ per month for the cost of the monitoring service, unless otherwise directed by the court.

AND, IF PLACED ON PROBATION OR COMMUNITY CONTROL FOR A SEX OFFENSE PROVIDED IN CHAPTER 794, s. 800.04, s. 827.071, 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:

(14) 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.

(15) If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, day care center, 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, day care center, park, playground, or other place where children congregate. The distance may not be measured by a pedestrian route or automobile route.

(16) 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.

(17) A prohibition on any contact with the victim, directly or indirectly, including through a third person, unless approved by the victim, the offender's therapist, and the sentencing court.

(18) 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.

(19) 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, day care center, park, playground, pet store, library, zoo, theme park, or mall.

(20) Unless otherwise indicated in the treatment plan provided by 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.

(21) A requirement that the offender submit two specimens of blood or other approved biological specimens to the Florida Department of Law Enforcement to be registered with the DNA data bank.

(22) 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.

(23) 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, or s. 847.0145, IN ADDITION TO ANY OTHER PROVISION OF THIS SECTION, YOU MUST COMPLY WITH THE FOLLOWING CONDITIONS OF SUPERVISION:

(24) 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 trained specifically in the use of the polygraph for the monitoring of sex offenders, where available, and shall be paid by the sex offender.

(25) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.

(26) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.

(27) 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.

(28) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections.

(29) **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, or s. 847.0145**, a prohibition on accessing the Internet or other computer services until 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.

(30) **Effective for offenders whose crime was committed on or after September 1, 2005**, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted o f a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

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 December 11, 2008

NUNC PRO TUNC _____

Peter K. Sieg, 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

COURT ORDERED PAYMENTS

CHECK ALL THAT ARE ORDERED:

FINES

- ☐ $____ **Total of fines assessed** in sentence, pursuant to s. 775.083 (1)(a) through (g) or Chapter 316, F.S.
- ☐ $____ Statutorily mandated 5% surcharge/cost if fine assessed (on first line) pursuant to s. 938.04, F.S.
- ☐ $ 20.00 **Crime Stoppers Trust Fund** pursuant to s. 938.06(1), F.S. Statutorily mandated if a fine is imposed

MANDATORY COSTS IN ALL CASES

- ☐ $225.00 **Additional court cost for felony offense**, pursuant to s. 938.05(1)(a), F.S.
- ☐ $ 60.00 **Additional court cost for misdemeanor or criminal traffic offense**, pursuant to s. 938.05(1)(b) or (c), F.S.
- ☐ $ 50.00 **Crimes Compensation Trust Fund** pursuant to s. 938.03(1), F.S.
- ☐ $ 50.00 **County Crime Prevention Fund** pursuant to s. 775.083(2), F.S.
- ☐ $ 3.00 **Additional Court Costs Clearing Trust Fund** pursuant to s. 938.01(1), F.S.
- X $ 2.00 Per month for each month of supervision for **Training Trust Fund Surcharge**, pursuant to s. 948.09, F.S.

MANDATORY COSTS IN SPECIFIC TYPES OF CASES

- ☐ $151.00 **Rape Crisis Program Trust Fund**, pursuant to s. 938.085, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, or 794.011, F.S.
- ☐ $201.00 **Domestic Violence Trust Fund**, pursuant to s. 938.08, F.S. for any violations of ss. 784.011, 784.021, 784.03, 784.041, 784.045, 784.048, 784.07, 784.08, 784.081, 784.082, 784.083, 784.085, 794.011, or any offense of Domestic Violence described in s. 741.28, F.S.
- ☐ $101.00 **Certain Crimes Against Minors**, pursuant to s. 938.10(1), F.S. for any violations of s. 784.085, chapter 787, chapter 794, s. 796.03, s. 800.04, chapter 827, s. 847.0145, or s. 985.701, F.S.
- ☐ $135.00 **DUI Court Costs**, pursuant to s. 938.07, F.S. for any violations of ss. 316.193 or 327.35, F.S.
- ☐ $ 3.00 **State Agency Law Enforcement Radio System Trust Fund**, pursuant to s. 318.18(17), F.S. for any violations of offenses listed in s. 318.17 including ss. 316.1935, 316.027, 316.061, 877.111, chapter 893, ss. 316.193, 316.192, 316.067, 316.072(3), 316.545(1), or any other offense in chapter 316 which is classified as a criminal violation.

MANDATORY COURT COSTS AUTHORIZED BY LOCAL GOVERNMENTAL ENTITIES

- ☐ $ 2.00 **Criminal Justice Education by Municipalities and Counties**, pursuant to s. 938.15, F.S.
- ☐ $____ Additional court costs for local requirements and other county funded programs pursuant to s. 939.185(1)(a), F.S.
- ☐ $ 3.00 **Teen Court** pursuant to s. 938.19(2), F.S.

DISCRETIONARY

- ☐ $ 1.00 Per month during the term of supervision to the following **nonprofit organization** established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections, pursuant to s. 948.039(2), F.S.: _____
- ☐ $ 50.00 **Public Defender Application Fee**, if not previously collected or waived, pursuant to s. 27.52 and s. 938.29, F.S.
- ☐ $____ **Public Defender Fees and Costs**, pursuant to s. 938.29, F.S. as determined locally.
- ☐ $____ **Prosecution/Investigative Costs**, pursuant to s. 938.27, F.S.

☐ Other: _____

☐ Other: _____

☐ Other: _____

DISCRETIONARY COSTS FOR SPECIFIC TYPES OF CASES

- ☐ $____ **County Alcohol and Other Drug Abuse Trust Fund**, pursuant to s. 938.21 and s. 938.23, F.S. for violations of s. 316.193, s.856.011, s. 856.015, or chapter 562, chapter 567, or chapter 568, F.S.
- ☐ $100.00 **Operating Trust Fund of the FDLE**, pursuant to s. 938.25, F.S. for violations of s. 893.13 offenses

PAYMENT IS TO BE MADE THROUGH AND PAYABLE TO: ☐ Department of Corrections or ☐ Clerk of Court

(If collected by the Department of Corrections, a surcharge of 4% will be added to all payments ordered by the court, pursuant to s. 945.31, F.S.)

- ☐ Court Costs/Fines Waived
- ☐ Court Costs/Fines in the amount of _____ converted to _____ community service hours
- ☐ Court Costs/Fines in the amount of _____ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: Please see attached cost sheets

☒ ARREST ☐ SWORN COMPLAINT ☐ HOLD ☐ JUVENILE ☐ NOTICE TO APPEAR

OBTS NUMBER:

EIGHTH JUDICIAL CIRCUIT

AGENCY CASE REPORT NUMBER: 02-09-012742

DEFENDANT

NAME OF SUBJECT (LAST, FIRST, MI): MARTIN, JERMARUS JEREMIAH

ALIAS / MAIDEN:

911 HOME ADDRESS (STREET, APARTMENT NUMBER, ETC.): 4000 SW 37TH BLVD | CITY: GAINESVILLE | STATE: FL | ZIP CODE: 32601 | TELEPHONE NUMBER: (561) 827-1787

BUSINESS / SCHOOL ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | TELEPHONE NUMBER:

MAILING ADDRESS (PO BOX, ETC. IF DIFFERENT THAN 911 ADDRESS): | SCARS, MARKS, TATTOOS, FACIAL HAIR, UNIQUE PHYSICAL FEATURES (LOCATION, TYPE, DESCRIPTION):

RACE: ☐ WHITE ☐ AMERICAN INDIAN ☒ BLACK ☐ ASIAN / ORIENTAL | SEX: M | DATE OF BIRTH: [redacted] | HEIGHT: 6'00 | WEIGHT: 180 | HAIR COLOR: BLACK | EYE COLOR: BROWN | COMPLEXION: MBR | BUILD: MEDIUM

DRIVERS LICENSE / STATE ID NUMBER: [redacted] | STATE OF DL / ID: FL | SOCIAL SECURITY NUMBER: [redacted] | PHOTO NUMBER: | PLACE OF BIRTH: LAUDERHILL, FL | COUNTRY OF CITIZENSHIP: UNITED STATES OF AMERICA

SUBJECT'S OCCUPATION: | SPN NUMBER: | AGENCY ORI NUMBER: 0010100 | SO ID / AGENCY ID / NUMBER: 2008-02941 | BOOKING NUMBER:

LOCATION OF ARREST: 9 SW 1ST ST | DATE OF ARREST: 07/03/2009 | TIME OF ARREST (MILITARY): 02:19 | DATE OF BOOKING: 07/03/2009 | TIME OF BOOKING (MILITARY): 02:39

SUBJECT IDENTIFIED BY WHOM (VICTIM, WITNESS, LEO, ETC.): NICOLOFF, VISVAMBHARA | SUBJECT'S NAME VERIFIED BY (PHOTO ID, FAMILY MEMBER, KNOWN TO OFFICER, ETC.): FLDL

CO-DEF

#1 (NAME): | DATE OF BIRTH: | RACE: | SEX: | COURT NUMBER: | ☐ ARRESTED ☐ SWORN COMPLAINT ☐ NTA | ☐ FELONY ☐ MISDEMEANOR ☐ TRAFFIC CASE | JUVENILE: ☐ YES ☐ NO

#2 (NAME): | DATE | ☐ ARRESTED ☐ SWORN COMPLAINT ☐ NTA | ☐ FELONY ☐ MISDEMEANOR ☐ TRAFFIC CASE | JUVENILE: ☐ YES ☐ NO

Case: 2009 MM 005084 A
00042224602
Dkt: AF-X

JUVENILE

JUVENILE: DISPOSITION: ☐ RELEASED TO JAC ☐ ISSUED NTA AND RELEASED | NAME OF PARENT / GUARDIAN (NOTIFIED) | WORK TELEPHONE NUMBER:

PARENT / GUARDIAN HOME ADDRESS (STREET, APARTMENT #, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE: | HOME TELEPHONE NUMBER:

WITNESS

#1 (NAME): [redacted] | ADDRESS:

CHARGE 1

OFFENSE DESCRIPTION: SIMPLE BATTERY | ☐ FELONY ☒ MISDEMEANOR ☐ TRAFFIC ☐ NTA | COMPLETE STATUTE / ORDINANCE NUMBER: 784-03 | VICTIM NOTIFICATION: ARREST: ☒ YES ☐ NO RELEASE: ☒ YES ☐ NO

☐ WARRANT ☐ JUVENILE PU ORDER ☐ CIVIL ORDER ☐ CITATION ☐ CAPIAS NUMBER: 012009MM005084A | DATE OF OFFENSE: 07/03/2009 | TIME OF OFFENSE: 02:00 | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER: (352) 322-0198

VICTIM (NAME): [redacted]

CHARGE 2

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 ☐ CAPIAS NUMBER: | DATE OF OFFENSE: | TIME OF OFFENSE: | BAIL AMOUNT: | VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): | ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): | CITY: | STATE: | ZIP CODE:

PROSECUTIVE SUMMARY

THE FOLLOWING INCIDENT OCCURRED AT (ADDRESS / LOCATION): 9 SW 1ST ST | CITY OF: GAINESVILLE | COUNTY OF: ALACHUA | STATE OF: FLORIDA

On the above date time and location the VIC was attempting to break up a fight in the establishment. At this time the DEF intentionally struck the VIC in the area of the face 3-5 times with a closed fist. The attack left abrasions and bruising to the top and bottom of the VIC`s right eye and several bumps on the VIC`s forehead and cheeks. The WIT had to physically restrain the DEF to stop him from hitting the VIC.

The VIC was unable to positively identify the DEF. The WIT however, was able to positively identify the DEF as the attacker.

NTA

☐ 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 PHYSICAL ARREST. I UNDERSTAND MY SIGNATURE IS NOT AN ADMISSION OF GUILT OR WAIVER OF MY RIGHTS. | DEFENDANT (SIGNATURE): | DATE:

JURAT

SWORN TO AND SUBSCRIBED BEFORE ME THIS: 3 DAY OF July 2009

SIGNATURE: [signature]

TITLE: Police Officer

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): NICOLOFF, VISVAMBHARA

SIGNATURE: [signature]

AGENCY: GAINESVILLE POLICE DEPARTMENT | LEO ID NUMBER: 0785

Form Date (Revised 1/00) | COURT | STATE ATTORNEY | AGENCY | DEFENDANT

(2)

☒ ARREST ☐ SWORN COMPLAINT ☐ HOLD ☐ JUVENILE ☐ NOTICE TO APPEAR

SUPPLEMENT
EIGHTH JUDICIAL CIRCUIT

OBTS NUMBER:

AGENCY ORI NUMBER: 0010100

SPN NUMBER:

AGENCY CASE REPORT NUMBER: 02-09-012742

DEF

NAME OF SUBJECT (LAST, FIRST, MI): MARTIN, JERMARUS JEREMIAH

ALIAS / MAIDEN:

RACE: ☐ WHITE ☐ AMERICAN INDIAN ☒ BLACK ☐ ASIAN / ORIENTAL

SEX: M

DATE OF BIRTH: [redacted]

HEIGHT: 6'00

WEIGHT: 180

JAIL NUMBER:

SO ID / AGENCY ID / NUMBER: 2008-02941

WITNESS

#3 (NAME): ADDRESS: TELEPHONE NUMBER:

#4 (NAME): ADDRESS: TELEPHONE NUMBER:

CHARGE

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 ☐ CAPIAS NUMBER:

DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER:

DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER:

DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

CHARGE

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 ☐ CAPIAS NUMBER:

DATE OF OFFENSE: TIME OF OFFENSE: BAIL AMOUNT: VICTIM'S TELEPHONE NUMBER:

VICTIM (NAME): ADDRESS (STREET, APARTMENT NUMBER, PO BOX, ETC.): CITY: STATE: ZIP CODE:

PROSECUTIVE SUMMARY - CONTINUED

Post Miranda the DEF stated he got hit in the back of the head. The Def stated that he turned around and started swinging wildly trying to protect himself.

2009 JUL -3 AM 7:32
JAMES "BUDDY" IRBY
CLERK OF COURTS
ALACHUA COUNTY, FL.

pch

IN THE COUNTY COURT OF THE EIGHTH JUDICIAL CIRCUIT FOR ALACHUA COUNTY, FLORIDA

JUDGMENT AND SENTENCE AND ORDER OF COMPLIANCE PROBATION

State of Florida — Division C2

vs. Jermarus Martin — Case Number: 2009-mm-584-A

This cause coming on this day to be heard before the Court, and the Defendant being now present [X] with counsel [ ] without counsel and havi

[ ] been tried and found guilty by jury/by court of the following crime(s)
[ ] entered a plea of guilty to the following crime(s)
[X] entered a plea of nolo contendere to the following crime(s)

Count	Crime	Offense Statute No.	Level/Degree
001	Battery: touch or strike	784.03	

THE COURT HEREBY:
[ ] Withholds Adjudication of Guilt on said offense(s).
[X] Adjudicates you Guilty of said offense(s).
Under authority granted to the Court by Florida Statute Section 948.01(2), it is ORDERED AND ADJUDGED that you are placed on:
Compliance Probation for a period of 12 months.
You must comply with all terms and conditions of probation by the Compliance Date of July 14, 2010.
Conditions of Probation are:
In all respects live honorably, work diligently at a lawful occupation and support dependents, if any, to the best of your ability, and live within w income is available, or in the alternative, if appropriate, attend school on a full time basis. Live and remain at liberty without violating any law. Notify the Clerk of Court if you have any change of address.

MONETARY SUMS

The Court further Orders the defendant shall pay the following sums by the compliance date:

Compliance Probation Supervision Cost, F. S.948.09 (1) (b)	$ 50.00
Alachua Co. Assessment Center Cost - Ch. 94-444, Law of Fla	$ 3.00
Crimes Compensation Trust Fund F.S. 938.03	$ 50.00
Additional Court Cost Clearing Trust Fund/FDLE Court Costs F.S. 938.01	$ 3.00
Law Enforcement Education Fund F.S. 938.15; Ala. Co. Ord. 04-10	$ 2.00
Additional Court Cost Clearing Trust Fund, F.S. 938.05(1) (b)	$ 60.00
Ct. Facilities, Legal Aid, Law Library F. S. 939.185, Ala Co. Ord. 05-08	$ 65.00
Teen Court Cost F.S.938.19, Ala. Co. Ord. 05-08	$ 3.00
State Attorney Cost of Prosecution, F.S. 938.27	$ 50.00
SUB-TOTAL	$ 286.00
[ ] Public Defender Application Fee, F.S. 27.52, ($50.00)	$
[ ] Appointed Counsel Attorney Fee, F.S. 938.29 ($50.00)/ Indigency Application Filed - __AFATTY-X	$
[X] Appointed Counsel Attorney Fee, F.S. 938.29 ($50.00) / Indigency Application not Filed - __AFAFNA-X	$ 50.00
[ ] Fine, F.S. 775.083 in the amount of	$
[ ] Fine, F.S. 775.083(1) Fine imposed when Adjudication is Withheld in the amount of	$
[ ] Crime Victim Surcharge 5%, F.S. 938.04, Fine required	$
[ ] Crime Stoppers Trust Fund, F.S. 938.06, ($20.00) Fine required	$
[ ] Crimes Prevention BOCC Fund F.S. 775.083(2). ($20.00)Fine required	$
[ ] Substance Abuse Trust Fund F.S. 938.13(1)(a), Ala.Co.Ord. 94 309 Drugs & Alcohol ($15.00)	$
[ ] State Court Facilities Surcharge, F.S. 318.18(13)(a) & Ala.Co. Ord. 04-10 Chap. 316 only ($15.00)	$
[ ] State Radio System Surcharge, F.S. 318.18(17) Chapter 316 Only ($3.00)	$
[ ] Alcohol & Drug Abuse Trust F.S. 938.21, 938.23,; Ala.Co.Ord 94-29 (Court Cost up to the Fine amount authorized)	$
[ ] Emergency Medical Services Trust Fund F. S.316.192 (4) Reckless Driving, F.S.316.061 (1) Leaving Scene ($5.00) Fine required	$
[X] Domestic/General Violence Surcharge, F.S. 938.08 ($201.00)	$ 201.00
[X] Rape Crisis Program Trust Fund, F.S. 938.085 ($151.00)	$ 151.00
[ ] Crimes Against Minors Cost, F.S. 938.10 ($101.00)	$
[ ] Outside Agency Cost of Prosecution, F.S. 938.27 reimbursement to ____ Address: ____	$
SUB-TOTAL	$ 688.00
The following must be paid and not eligible for community service hours if marked:	
[X] Payment Plan Fee, F.S. 28.24(26)(c)($25.00)	$ 25.00
[ ] Delinquency Fee as per F.S. 322.245 ($25.00)	$
[ ] D-6 Clearance, F.S. 28.24(8)($7.00)	$
TOTAL TO BE PAID	$ 713.00

Case: 2009 MM 005084 A
00036450450
ORI: JAS-P

Cost to be paid to Alachua County Clerk of Court. No Personal Checks

3

Defendant: Jermarus martin Case Number: 2009-mm-5084-A

The Court further finds and orders:

ALACHUA COUNTY COURT SERVICES PROGRAMS

[X] You qualify to perform 69 Community Service hours in lieu of the eligible payment of costs, fees and fine. Contact Alachua Cou Court Services for compliance instructions. Hours must be verified by Court Services and filed with the Clerk's Office on or before your compliance date.

[ ] You must perform _____ hours of Mandatory Community Service as ordered by the Court or by statute. Contact Alachua Cou Court Services for compliance instructions. Hours must be verified by Court Services and filed with the Clerk's Office on or before your compli date.

[ ] You may buy out _____ Mandatory hours of Community Service at the rate of $10.00 per hour.

[ ] You must undergo evaluation and comply with all conditions and treatment requirements of any alcohol, drug, mental health or employment programs as ordered by the Court. Provide proof of completion to the Clerk of the Court on or before your compliance date. Contact Alachua County Court Services for compliance instructions.

[ ] Enroll within 30 days and successfully complete the Batterer's Intervention Program with no unexcused absences. Provide proof of comple to the Clerk of the Court on or before your compliance date. Contact Alachua County Court Services for compliance instructions.

[ ] Enroll within 30 days and successfully complete the Anger Management Program with no unexcused absences. Provide proof of completion the Clerk of the Court on or before your compliance date. Contact Alachua County Court Services for compliance instructions.

[X] You must report to Alachua County Court Services Office within 72 hours of sentencing to register to perform 15 days on the Alachua County Court Services Work Crew. Court Service must verify and filed completed Work Crew days with the Clerk's Office on or before your compliance date.

[ ] Complete the DART Program through Alachua County Court Services. Provide proof of completion to the Clerk of the Court on or before t compliance date.

RESTITUTION

[ ] Your monetary obligation consisting of Court Costs/ Fees/ Restitution, are reduced to Civil Judgment, which shall bear interest at the rate prescribed by F.S. 55.03.

[ ] You must pay restitution to victim, _____ in the amount of $_____, and provide proof to the Clerk of the Court on or before compliance date

[ ] You must pay restitution to the Clerk of the Court for the victim, _____ in the amount of $_____, plus $3.50 fee per F.S. 28.24(26)(a), on or before your compliance date.

[ ] You must pay restitution and the court reserves jurisdiction to establish the amount per Rule 3.800, Fla. R. C. P.

OTHER SANCTIONS

[ ] You must not possess or consume any alcohol or illegal drugs.

[ ] PROSTITUTION, F.S. 796; you must submit to a screen for sexually transmitted diseases and provide proof of screening to the Clerk of the Court on or before your compliance date.

[ ] PETIT THEFT, F.S. 812; you must attend and successfully complete the MilePost Class and provide proof to the Clerk of the Court on or bef the compliance date. Contact the Eighth Judicial Circuit State Attorney's Office for instructions.

[X] No contact with Victim or Business, (name and address) _____

[ ] Write and send a letter of apology to _____. A copy of t must be submitted to the Clerk of the Court on or before your compliance date. The court may verify letter was received by above order party.

COMMITMENT SANCTIONS

[ ] Be committed to the custody of the Alachua County Sheriff's Office Department of the Jail to be imprisoned for a term of _____.

[ ] Jail sentence will commence on _____ at _____ AM/PM.

[ ] Jail sentence of _____ days shall begin at 8:00AM and ending at 8:00PM each day to be served in consecutive two (2) day incre per week. Your sentence shall commence on (date) _____ and (next day's date) _____ and continue thereafter until t sentence is completed.

[ ] Your time to be served on consecutive intervals commencing on the date and time listed:
_____ at _____ AM/PM to _____ at _____ AM/PM.

[ ] You will be given _____ days credit toward this period of confinement for time served on the charge(s).

[ ] You may be screened for Alachua County Sheriff's Office Department of the Jail Work Release Program.

Do not report to the jail for commitment under the influence of illegal drugs or after consuming any amount of alcohol. A drug/alcohol test may administered. Reporting to the jail for commitment more than 30 minutes late may result in Violation of Probation. If less than 30 minutes, that time will be added to your release time.

TRAFFIC SANCTIONS

[ ] Show the Clerk of the Court proof of a valid driver's license, registration, Personal Injury Protection (PIP) insurance coverage as ordered by t court on or before your compliance date.

[ ] Civil Infraction(s) dismissed by the Court _____

Defendant: Jermarus martin Case Number: 2009-mm-5084-A

PAYMENT PLAN

If you cannot immediately pay all of the costs, fees and/or fines assessed by the court in this order, you are required by Section 28.246(4), Flc Statutes, to enroll with the Clerk of the Court in a payment plan. The terms of your payment plan are a condition of your probation and you are required to pay all costs, fees and fines, including the $25 payment plan fee, to the Clerk of Court on or before the compliance date.

You may pay weekly, biweekly or monthly. If you have not paid the entire amount due by the compliance date, the Clerk will advise the Co that you are not in compliance with the Court's order. The Court can impose sanctions for your noncompliance including issuance of a warrant your arrest, suspension of your driver's license, and reduce monetary obligations to civil judgment.

If you comply with all of the requirements of this Judgment and Sentence TODAY you will not be required to pay the Compliance Probation Supervision of $50.00 and the Payment Plan Fee of $25.00.

The sentence imposed for Count(s) _____ shall run [ ] Concurrent with [ ] Consecutive to the sentence set forth in Count(s) _____ of this case. If sentences are consecutive and treatment has been ordered, the defendant shall continue treatment into second term o probation if unable to complete it by the end of the first probationary term.

Other:

If you fail to complete the terms and conditions of your probation, including payment of all costs, fees, fines, as required, you are subject to a and the Court may revoke your probation and impose any sentence which it may have imposed before you were placed on probation.

If a bail bond is currently in effect as to this case and has not been forfeited, that bond is hereby cancelled and the surety is discharged from liability on that bond. Such cancellation and release of liability shall also apply to those bonds in effect and not forfeited in those enumerated ca listed below as being dismissed by a nolle prosequi.

Any active warrant, capias or summons in this case against this defendant is hereby quashed.

DONE AND ORDERED this 8 day of September 2009

Filed in Open Court September 8 2009

_____, Deputy Clerk

_____, Judge of the County C

Denise R. Ferrero

I acknowledge receipt of a copy of this Judgment and Sentence and Order of Compliance Probation.

X Jermarus Martin
(Defendant's signature)

(Printed Name)

X 773 NW 15 Ct 33060 Pompano Beach, FL
(Mailing Address) (City/State/Zip Code)

List of cases/counts Nolle Prosequi:

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 1/14/2019 11:29:52 AM.****

Broward County Sheriff's Office

MW 19-01031MU10A

Booking Report

CIS #	231900114	BCCN #	906874	Booking Sheet Control Date and Time	
OBTS	609249822	Print Clearance	01/12/19 04 19 38 Prints Yes	01/12/19 05 40 02	
Arrest #	PB 1900114	Offense Report #	11-1901-003412	Agency	POMPANO BEACH

Last Name First Middle: **MARTIN, JERMARUS JEREMIAH** SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp	Age Admitted	DOB	Place of Birth	State	FDLE
B	M	600	235	BRO	BLK	DRK	32	[redacted]	LAUDERHILL	FLORIDA	7093192

Permanent Address: 773 NW 15TH COURT POMPANO BEACH FL 33060 Months of Residence: 384

Arrest Date 01/12/19 01 46 00 Place of Arrest 1200 BLK NW 27 AV Arresting Officer 17593 J SAPP

Inmate Logged Date 01/12/19 03 50 22 Inmate Log Type FULL INTAKE Place Admitted MAIN

Intake Comments 29/54-15060 SP/CO-15060 WC-10281

Alias Last name, First, Middle, DOB MARTIN, JERMARUS, JEREMIA,

Warrants Officer Id bs10281

Scars,Marks,Tattoos

Tattoos	Chest	RADIO, "CEYRA, CIARA"
Tattoos	Forearm, right	"LORD KNOWS," SCROLL
Tattoos	Shoulder, left	BASKETBALL, "JSKID"
Tattoos	Arm, upper left	PRAYING HANDS, "TONYA MARTIN"

Release Date/Time Release Reason Release Authorized By

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
1	01/12/19 05 28	316 193-2a2a		4M	Y	BOND	$500 00
Charges	DUI ALCOHOL OR DRUGS 1ST OFFENSE		Comments				
Booking Off ID	bs13938	County		Judge			

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
2	01/12/19 05 28	316 193-3c1		4M	Y	BOND	$1,000 00
Charges	DUI W/DAM TO PROP OR PERSON OF ANOTHER		Comments				
Booking Off ID	bs13938	County		Judge			

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
3	01/12/19 05 29	316 193-3c1		4M	Y	BOND	$1,000 00
Charges	DUI W/DAM TO PROP OR PERSON OF ANOTHER		Comments				
Booking Off ID	bs13938	County		Judge			

Charge No	Charge Initiation Date	Statute	Warrant/Capias	Level	M C	B Type	Bond Amount
4	01/12/19 05 29	316 193-4b1		4M	Y	BOND	$1,000 00
Charges	DUI UBAL> 15 OR ACCOM BY PERS < 18YOA		Comments				
Booking Off ID	bs13938	County		Judge			

NOT AN OFFICIAL COPY - CCIS - GENERAL GOVERNMENT

* End of Report *

☐ **COMPLAINT AFFIDAVIT**
SHADED FIELDS MUST BE ANSWERED IF DEFENDANT NOT IN CUSTODY

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-1901-003412				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
MARTIN	JERMARUS JEREMIAH				US

Race	Sex	Hgt	Wgt	Hair	Eyes	Comp	Age	DOB	Birth Place
B	M	6'00	202	BLACK	BROW	DARK	32	[redacted]	, FL, United States Of America

Permanent Address: 773 NW 15TH CT, POMPANO BEACH, FL 33060

Scars Marks TT

Residence Type (X) (1) City (2) County (3) Florida (4) Out of State — Local Address: 773 NW 15TH CT, POMPANO BEACH, FL 33060

Place of Employment: , — Length:

How long defendant in Broward County	Breathalyser By/CCN	Reading	Place of Arrest	Date/Time Arrested	Arresting Officer(s) CCN
	FRAZIER #14364	0 179	1200-BLK NW 27TH AV, PB, FL	01/12/2019 01 46	SAPP, JOSHUA (17593)

Officer Injured	Unit	Zone	Beat	Shift	Trans Unit	PMD	Transporting Officer/CCN	Pick-up Time	Time Arrived/BSO
Y ☐ N ☒	TRAF	1118		DUI		Y ☐ N ☒			

TYPE / ACTIVITY	Type			Activity			Indication of	Y	N	UK
1	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	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	Alcohol Influence	☒	☐	☐
							Drug Influence	☐	☒	☐

Attach Defendant's Photo

Defendant's Vehicle Make: TOYT Type: 01 Year: 2013 Color: WHI VIN #: JTDKDTB3SD1056120

Vehicle Towed To: Emerald Towing Tag #: Y791HO Other identifiers or remarks:

Name of victim(s) (if corporation exact legal name and state of incorporation)
State Of Florida

[redacted]

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	DUI ALCOHOL OR DRUGS 1ST OFFENSE	0029XGT	316 193-2A2A
1	DUI W/DAM TO PROP OR PERSON OF ANOTHER	AAXKJKE	316 193-3C1
1	DUI W/DAM TO PROP OR PERSON OF ANOTHER	AAXKJLE	316 193-3C1
1	DUI UBAL> 15 OR ACCOM BY PERS < 18YOA	AAXKJNE	316 193-4B1

Probable Cause Affidavit

Before me this date personally appeared SAPP, JOSHUA (17593) who being first duly sworn deposes and says that on 12 day of January, (year) 2019 at 1200 NW 27TH AV BLK, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Video # T-24332 and Body Worn Camera (BWC)
TIMES Incident 0033 | En-Route 0054 |Arrival 0101 |Arrest 0146 |Implied Consent 0148 |En-Route to BAT 0222 |Arrival at BAT 0236

On Saturday, January 12, 2019 at approximately 0033 hours, I, a sworn deputy with the Broward County Sheriff`s Office state that the defendant did commit the offense of

* * * 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

Dep C J Sapp 17593 — SAPP, JOSHUA (17593) — Lauderdale Lakes
Officer/Affiant's Signature — Officer's Name/CCN — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 12 day of January 2019 (year), by SAPP, JOSHUA (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 — / 16749 Title/Rank and CCN

STRZALKOWSKI, SEAN
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))

Orig Court
2nd State Attorney
3rd - Filing Agency
4th - Arresting Agency

BSO DB-#2 (Revised 05/00)

COURT COPY

SPLCO-15060 29154-15060 WC-10281

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY
ARREST #

☒ ARREST FORM

OBTS #

Filing Agency	Offense Report	Local ID#	DLE	FBI	SS
BROWARD COUNTY SO	11-1901-003412				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
MARTIN	JERMARUS JEREMIAH				US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	*** SEE PAGE 1 ***		

Probable Cause Affidavit

Before me this date personally appeared SAPP, JOSHUA (17593) who being first duly sworn deposes and says that on 12 day of January (year) 2019 at 1200 NW 27TH AV BLK, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

Driving under the Influence (DUI), DUI with Property Damage, DUI with Injury, and DUI with a BrAC over 0 15 g/210L of breath

On the above date and approximate time, I was working with the BSO DUI Task Force and was dispatched to the scene of a traffic crash located at 1200 NW 27th Av, Pompano Beach, Florida to conduct a DUI Investigation Upon arrival, I saw that BSO Pompano Beach deputies were with a two vehicle crash scene on the west shoulder involving a white Toyota Prius C bearing FL Tag# [redacted] (V1) and a gray Toyota Camry bearing FL Tag# [redacted] (V2)

I made contact with Deputy A Monegro Campusano #18732 who advised me that he was dispatched to the area in reference to a traffic crash His traffic crash investigation determined that V2 was proceeding northbound on NW 27th Av and slowed to turn left into a housing development V1 failed to slow for V2, and as V2 began to turn left, V1 collided with the rear left corner of V2 Deputy Monegro Campusano advised me that Driver 2, Mr Antonio Silas (B/M [redacted] was transported to the hospital with non-life threatening injuries While speaking with the driver of V1, Mr Jermarus Martin (B/M [redacted], he observed the following indicators of impairment smelled the aroma of alcohol on his breath, slurred speech, trouble keeping his balance while standing, confused (didn`t know if he was travelling north or south)

I spoke with Deputy A Scott #18360 who stated that he was dispatched with Deputy Monegro Campusano to the scene Deputy Scott was the first to arrive Deputy Scott observed Mr Martin still sitting in the driver seat of V1 upon his arrival While interacting with Mr Martin, Deputy Scott observed the following signs of impairment

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Dep. J. Sapp 17593
Officer/Affiant's Signature

SAPP, JOSHUA (17593)
Officer's Name/CCN

Lauderdale Lakes
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 12 day of January, 2019 (year)
by SAPP, JOSHUA (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

/ 16749
Title/Rank and CCN

STRZALKOWSKI, SEAN
Print, Type or Stamp Commissioned Name of Notary Public

(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)

☐ **COMPLAINT AFFIDAVIT**
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY

☒ ARREST FORM

ARREST #

OBTS #

Filing Agency	Offense Report	Local ID #	FDLE	FBI	SS #
BROWARD COUNTY SO	11-1901-003412				[redacted]

Defendant's Last Name	First	Middle	SUF	Alias/Street Name	Citizenship
MARTIN	JERMARUS JEREMIAH				US

Name of victim(s) (if corporation exact legal name and state of incorporation)

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
	* * * SEE PAGE 1 * * *		

Probable Cause Affidavit

Before me this date personally appeared SAPP, JOSHUA (17593), who being first duly sworn deposes and says that on 12 day of January (year) 2019 at 1200 NW 27TH AV BLK, POMPANO BEACH, FL 33069 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

slurred speech, slow responses to questions, appeared sleepy, when he got out of the car to urinate, he was stumbling to the left and right, was confused as to which direction he was travelling

I conducted an independent review of the crash scene, and observed that the damage to the vehicle appeared consistent with how Deputy Monegro Campusano determined it to have occurred I observed that the airbags for V1 had deployed, but there were no impact-areas to the windshield During this, Mr Martin was sitting in the driver seat of the vehicle I took photographs of the scene

I made contact with Mr Martin who was now standing next to the driver's door {HIM/HER I asked him to walk to the front of my patrol vehicle where I had the area illuminated with my white overhead lights and the area was clear of flashing lights Once there, I asked Mr Martin to confirm some biographical information I introduced myself and informed Mr Martin that the traffic crash investigation was over and I was conducting a criminal DUI Investigation I asked him if he understood and he indicated that she did I asked Mr Martin if he would participate in some questions and some field sobriety exercises, which he agreed to While speaking to Mr Martin I noticed the following indicators of impairment odor of an alcoholic beverage emitting from his person which grew stronger as he spoke, red/glassy eyes, slurred speech

I asked the following questions and received the following answers

Are you Diabetic? No
Are you Epileptic? No

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Dep J. Sapp 17593
Officer/Affiant's Signature

SAPP, JOSHUA (17593)
Officer's Name/CCN

Lauderdale Lakes
Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD
Sworn to (or affirmed) and subscribed before me this 12 day of January 2019 (year)
by SAPP, JOSHUA (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

/ 16749
Title/Rank and CCN

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Take any medications? No
Glasses or Contacts? No
Any eye problems at all? No
Problems with Walking? No
Any illnesses/injuries? No
Have you had any recent surgeries? No
Under the care of a Doctor of Dentist? No
Do you have any speech impediments? No
Last time you slept and how much? Last night, 9 hours
Where are you coming from? A club, Iguana`s
Where are you going to? Home
Did you have anything to eat? Don`t remember what
Did you have anything to drink? Yes, at the club Couldn`t remember what he drank or when
Have you taken any legal/illegal narcotics or drugs? No

I demonstrated and explained the following exercises

Horizontal Gaze Nystagmus (HGN) | 6 out of 6 Clues
(Checked for equal pupil size, resting Nystagmus, and equal tracking)
-Lack of Smooth Pursuit (Left & Right Eyes)
-Distinct and Sustained Nystagmus and Maximum Deviation (Left & Right Eyes)
-Onset of Nystagmus Prior to Forty-Five (45) Degrees (Left & Right Eyes)
OBSERVATIONS Kept moving head, contrary to instructions Lack of Convergence (Looked right) Swayed as he stood

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Dep. J. Sapp 17593 — Officer/Affiant's Signature
SAPP, JOSHUA (17593) — Officer's Name/CCN
Lauderdale Lakes — Officer's Division

STATE OF FLORIDA
COUNTY OF BROWARD
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WALK AND TURN| 7 out of 8 Clues
[Used white parking space marker Mr Martin agreed that line was straight and he was stable on that surface]
-Couldn't keep balance while listening to instructions/Left Starting Positions
-Started too soon
-Missed heel-to-toe Steps 1, 3, 6, 7, 8, 9, 10, 11, 12, and 13 on the Forward Steps 3, 4, 5, 9, 10, 11, 12, 13, 14
-Stepped off the line Steps 1, 5, 7, and 13 on the Forward Step 14 on the Return
-Used arms for balance (raises arms over six inches)
-Improper Turn No small steps and did not keep front foot on line
-Incorrect Number of Steps 13 steps Forward and 14 on the Return
OBSERVATIONS Mr Martin did not use same line for return He used white line to next to the line originally indicated Mr Martin did not count his steps out loud

One-Leg-Stand| 3 out of 4 Clues
-Sways while balancing
-Uses arms for balance (Raised arms over six inches)
-Puts foot down (before 30 seconds elapsed)
OBSERVATIONS After last time he put his foot down, Mr Martin kept his heel on the ground and pointed his foot upward (did not lift his foot from ground) During the instructions to this exercise, Mr Martin spontaneously stated "I understand that I was drinking in the club I was just going home"

Finger to Nose

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Dep J Sapp 17593
Officer/Affiant's Signature

SAPP, JOSHUA (17593)
Officer's Name/CCN

Lauderdale Lakes
Officer's Division

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BROWARD COUNTY SO	11-1901-003412				[redacted]

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-Missed Finger to Nose Left #1 (Pad to Left Nostril), Left #2 (Right Nostril), Right #3 (Pad)
-Did Not Return Arm to Side Left #1 and Right #1
-Did not Keep Head Tilted Back
-Did not keep eyes closed
-Swayed while standing
-Searched (Hesitated before touching finger to nose) Right #2

Modified Romberg Balance
-Estimated 32 seconds as 30 seconds
-Swayed
-Did not keep feet together
-Forgot starting position
-Forgot to say "stop"

I placed Mr Martin under arrest for DUI and lead him to the front of my patrol vehicle (#9036) where informed him of his arrest and requested him to submit to the Breath Test He refused I read him Florida's Implied Consent warning, and he agreed During the implied consent warning, Mr Martin made a spontaneous utterance of, "They gonna blame it all on me because I've been drinking" I placed Mr Martin in the rear of my patrol vehicle before I transported him to the BSO Breath Alcohol Testing Unit (BAT) While en-route, Mr Martin was quiet, but kept asking where we were going over and over again despite me giving him the same answer each time

Once at the BAT, we made contact with BAT Technician Frazier #14364 who administered the

* * * Continued * * *

I swear the above statement is correct and true to the best of my knowledge and belief

Dep. J. Sapp 17593 — Officer/Affiant's Signature

SAPP, JOSHUA (17593) — Officer's Name/CCN

Lauderdale Lakes — Officer's Division

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Breath Test, which yielded results of 0 179 and 0 176 g/210L of breath respectively Mr Martin was placed in a detention cell pending the completion of my paperwork While at the BAT, Mr Martin was calm and polite Mr Martin was transported to the BSO Main Jail

I believe that the defendant commit the offenses listed herein which are contrary to and in violation of Florida State Statute FSS 316 193 (1), FSS 316 193 (4b1), and FSS 316 193 (3c1) These offenses did occur in Broward County, State of Florida

I swear the above statement is correct and true to the best of my knowledge and belief

Dep J. Sapp 17593
Officer/Affiant's Signature

SAPP, JOSHUA (17593)
Officer's Name/CCN

Lauderdale Lakes
Officer's Division

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 7/25/2019 4:40:51 PM.****

COV/14

COUNTY COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

2210 - Central

MW/02/26/2019/ 8 30AM/Arraignment/02/07/2019

DATE 7/25/19 CASE NO 19001031MU10A ARREST NO PB19000114 BCCN NO 0906874

State of Florida vs. Martin, Jermarus Jeremiah

Cash Bond/Surety ~~[illegible]~~ Amount $ 500 Estreated ____ Vacated ____ Return to Dep

Cash Bond/Surety ~~[illegible]~~ Amount $ 1000 Estreated ____ Vacated ____ Return to Dep

X=Paid 1000/1000

[ ] Magistrate	[ ] First VOP	[ ] Convicted by Jury ____	[ ] Adj. Guilty I
[ ] Arraignment	[ ] Final VOP	[ ] Convicted by Court ____	[ ] Adj. Withheld ____
[X] Change of Plea	[ ] Admits/Denies Allegations	[ ] Acq. by Jury ____	[ ] Dismissed ____
[ ] Trial by Jury	[ ] Guilty	[ ] Acq. by Court ____	[X] Nolle Pros II - IV
[ ] Trial by Court	[X] No Contest	[ ] Directed Verdict ____	[ ] No Info ____
		[ ] Judgment of Acquittal ____	

CHARGES: 1 DUI Level 0.15 Or Minor In Veh (052)

2 DUI Property Damage/Injury (052)

3 DUI Level 0.15 Or Minor In Veh (052)

4 Driving Under The Influence (052)

SENTENCE:

COUNT(S) I [Reporting] Administrative Probation: 6 months with special conditions:

[X] DUI School Level Det by DMV

[X] License suspended 6 months

[X] 10 Days immobilization by: Sentencing Alt.

[X] Random breath/urine analysis at defendant's expense

[ ] May work off fine/costs at $ ____ per hour

[ ] May buy out community service at $ ____ per hour

[X] Hours of community service 60

[X] No alcohol or intoxicants while on probation

[ ] AA/NA meeting(s) per week ____ [ ] Evaluation, treatment and therapy, if necessary

[ ] Pay all outstanding fine/costs on Driver's License Record

[ ] Time served ____ days on Count(s) ____

[ ] ____ Days Broward County Jail with credit for ____ days time served

[ ] No contact directly/indirectly with victim(s) or victim(s) family or others listed below

[ ] All fines/costs are separate and apart from probation

[ ] All fines/costs imposed are a condition of probation on Count(s): ____

[X] All special conditions of probation must be met by the 5 month of probation ____

[ ] DHSMV is directed to revoke defendant's license for 1 year pursuant to F.S 322.055

[ ] Anger Management ____

[X] Interlock Device 6 months

[ ] Justice for life [ ] PTE [X] MADD/Victim Impact Panel [ ] Shoplifter's Program ____

[ ] $ ____ COS waived/imposed

[X] Partial payments accepted

[ ] Fines/cost converted to civil lien/judgment

[ ] Probation: Revoked-Terminated-Reinstated ____

[ ] Early termination of probation upon completion of all conditions

[ ] DDS ____ hours

[ ] Other: 200.- Contamination Fees to BSO.

Restitution ordered & reserved to the amount to

** Antonio Silas and Parrish Horne **

JUDGE: ____ DEPUTY CLERK: ____

State of Florida VS Martin, Jermarus Jeremiah Case Number 19001031MU10A _OF_

2210 - Central

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

_____(Fine) I 1000.- , II _____, III _____, IV _____, V _____ F.S. 775.083
VI _____, VII _____, VIII _____

_____(5% Surcharge) (if fine assessed) I 50.- , II _____, III _____, IV _____ F.S. 938.04
V _____, VI _____, VII _____, VIII _____

MANDATORY FEES

Count I 450.- , Count II _____, Count III _____, Count IV _____, Count V _____,
Count VI _____, Count VII _____, Count VIII _____

( ) Admin Order VI-02-D-3 (Court Costs) Count(s) I 36.- II. ____ III. ____ IV. ____ V. ____
( ) Sixty dollars ($60/case) (Criminal Justice Cost) Add'l Cost _____ F.S. 938.05(1)
( ) Fifty dollars ($50/case) (Crimes Compensation Trust Fund aka VC) _____ F.S. 938.03
( ) Twenty dollars ($20/count) (Safe Neighborhood Assessment) _____ F.S. 775.083
( ) Sixty five dollars ($65/count) (Court System/legal aid) (BC Ord. Sec. 10-3) _____ F.S. 939.185
( ) Twenty dollars ($20/count) (Crime Stoppers Program) _____ F.S. 938.06
(X) Fifty dollar ($50/case) (Cost of Prosecution) per event _____ F.S. 938.27(8)
( ) Two dollars ($2/count) (Teen Court /County Ord. Sec. 10-5) _____ F.S. 938.19
( ) Thirty dollars ($30/count) (Court Facilities Fund) _____ F.S. 318.18(13)
( ) ($2.50/count) (Additional Criminal Justice Education) (all TI's) _____ F.S. 318.18(11)(c)
( ) Five dollars ($5/count) (Drivers Education Trust Fund) (all TI's) _____ F.S. 318.18(11)
( ) ($12.50/count) (Administrative Fee) (TI's moving/non moving) _____ F.S. 318.18(18)
( ) Ten dollars ($10/count) Article V (moving/non moving charges under 316, 320, 322) _____

SPECIFIC OFFENSE/REQUIRED

( ) ($201/count) (Domestic Violence Surcharge) _____ F.S. 938.08
( ) ($151/count) (Rape Crisis Trust) _____ F.S. 938.085
( ) ($151/count) (Child Advocacy Trust) _____ F.S. 938.10(1)
( ) ($100/count) (FDLE Operation Trust Fund) _____ F.S. 938.055
( ) ($15/count) (County Drug) _____ F.S. 938.13(1)(a)
( ) ($135/count) (DUI and BUI) (EMTF) _____ F.S. 938.07
( ) ($5/count) (Reckless Driving) (EMTF) _____ F.S. 316.192(4)
( ) ($5/count) (Leaving Scene) (EMTF) _____ F.S. 316.061(1)
( ) ($3/count) (Radio System Fee) (HOV & 316 viol) _____ F.S. 318.18(17)
( ) ($500/case) (Serious Bodily Injury) _____ F.S. 318.14(5)
( ) ($1000/case) (Fatality/ Serious Bodily Injury) _____ F.S. 318.14(5)
( ) ($40/case) (Contest Fee) _____ F.S. 34.045(1)(b)
( ) ($10/case) (1)(c) (Municipal Ordinance Filing Fee) _____ F.S. 34.045(1)(c)
( ) ($65/count) (ACDH/DOH) (Racing on Highway/Reckless Driving) _____ F.S. 318.18(5)(c)
( ) Fifty dollars ($50/case) (Public Defender Application) per app _____ F.S. 27.52(1)(b)
( ) Fifty dollars ($50/case) (Public Defender Assistance Fee) per event _____ F.S. 938.29(1)
( ) A sum of ($5000.00/count) (Prostitution Civil Penalty) _____ F.S. 796.07(6)

OTHER

( ) Late fees $ _____
( ) Waived (court costs/fines/fees)
( ) Balance of Court Costs/Fees Converted to Civil Lien
( ) Restitution $ _____

DISCRETIONARY

Pay investigative costs: [] Crime Lab [] Expert Witness [] Toxicology [] Law Enforcement [] Supp. COP

TOTAL AMOUNT DUE: $ 1526.- MUST BE PAID BY: 12.26.19

JUDGE: _____ DEPUTY CLERK: _____

PAYMENT METHODS: Please see back for METHODS OF PAYMENTS

Revised 06/2015

IN THE COUNTY COURT IN AND FOR

BROWARD COUNTY, FLORIDA

State of Florida

-vs-

Jermarus Martin

Case No **19001031MU10A**

ORDER PLACING DEFENDANT ON PROBATION

Nolo Contendere
1) 316 193(4) DUI Level 0 15 Or Minor In Veh

The Court hereby Adjudges you to be GUILTY of said offense and it is ordered and adjudged that you are hereby placed on probation for a period of 6 month(s) under the supervision of the Seventeenth Judicial Circuit, Broward Sheriff's Office Probation Division

You are placed on probation for a total of 6 month(s) and ordered to comply with the following conditions

1 You will not change your residence or employment or leave the county of your residence, without first obtaining authorization by the Court and consent of your Probation Officer You will submit proof of residence and employment to your Probation Officer upon request

2 Each month you will make a full and truthful report in person to your Probation Officer, unless otherwise directed by your Probation Officer

3 You will not possess, carry, or own a weapon or firearm unless authorized by the Court and consented to by the Probation Officer

4 You will live and remain at liberty without violating the law A conviction in a court of law shall not be necessary in order for such a violation to constitute a violation of your probation

5 You will not use intoxicants [redacted], possess or use any drugs or controlled substances unless prescribed by a physician You shall not knowingly visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used, and submit to random testing as directed by your officer

6 You will work a lawful job and support any dependants to the best of your ability

7 You will truthfully answer any inquiries by the Court or your Probation Officer

8 Allow your Probation Officer or a Broward Sheriff's Office representative to visit you at your home, employment, or elsewhere, and comply with all of his/her instructions

9 Contribute a monthly supervision fee to the Broward County Sheriff's Office Probation Division toward the cost of supervision and rehabilitation, pursuant to Florida Statute 948.09(1)(b)

Special Conditions

10 All special conditions are to be completed by the 5th month of probation

11 Pay fine and court costs $1526 must be paid by defer date 12/26/19 partial payments accepted

12 Pay monthly Cost of Supervision fee as indicated 6 months $450 00 $75 00 per month

13 Attend and complete DUI school at your own expense level determined by DMV

14 Driver's license is suspended for 6 Months

15 Vehicle Immobilization for 10 Days by Sentencing Alt

16 Do not use alcohol/intoxicants while on probation

17 Random breath and urinalysis tests at the expense of the defendant

18 MADD

19 Interlock Device 6 Months

20 Complete Community Service Work as indicated 50 Hours

21 The defendant shall be allowed travel to Atlanta, Georgia departing August 17, 2019 and returning August 19,2019

22 $200 00 Contamination fees to BSO

23 Restitution ordered and reserved to Antonio Silas and Parrish Home

I & MCENTRAL
19 JUL 29 PM 12 12
CLERK, L
B.S.
COURT
FLA

The court may, at any time, rescind or modify any of the conditions of your probation, may extend the period as authorized by Law or discharge you from supervision If you violate any of the conditions you may be arrested and the Court may revoke your probation and impose any sentence which it might have invoked prior to placing you on probation

Unless specified otherwise by the Court, all special conditions are due 1 month prior to termination.

Court clerk will file, record and forward a certified copy of this Order to the Probation Office

DONE AND ORDERED IN OPEN COURT, this the 29 day of July, 2019

Nunc Pro Tunc 7-25-2019

MW Honorable Kal Evans

I acknowledge that I have read the above conditions or that they have been explained to me

7-25-2019

SJ

Probation Officer B. CAMMELLS

Date

Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 20, 2026

Mr. Jermarus Jeremiah Martin
1101 Crystal Lake Drive Apt #701
Deerfield Beach, Florida 33064

RE: Application No. 55469, Entity 14772443
1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo

Dear Mr. Martin:

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:

- Other: We are unable to complete the processing of your application until the dishonored check on file has been satisfied. Please remit the payment as indicated in the attached correspondence from the Division of Finance & Accounting dated April 20, 2026.

- 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. You must complete the "Primary Phone Number" section. Please initial and date any changes made to your application.

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 fail to provide the Florida Gaming Control Commission with a complete application by 08/17/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions, please call 850.794.8130.

Thank you,

KL Operations Analyst II

2026 MAY -4 AM 11: 13

FLORIDA GAMING CONTROL COMMISSION

RECEIVED APR 09 2026 By

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Martin	Jermarus	Jeremiah	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☒ No

Race/Ethnicity (check only one):
☒ Black or African American
☐ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☒ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address	Email Address
1101 Crystal Lake Drive Apt. # 701	JeremarsM@gmail.com JermarUSM*

City	State	Zip Code (+4 optional)	Country
Deerfield Beach	Fl	33064	USA

Primary Phone Number 720 707 7654 | Sign Here (optional)

Current Street Address
1101 Crystal Lake Drive Apt. # 701

City	State	Zip Code (+4 optional)	Country
Deerfield Beach Apt # 701	Fl	33064	USA

Type of Slot Machine Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Slot Machine/Cardroom/PMW Combination

Job title(s)*: CountRoom ! Clerk

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☒ Yes ☐ No

Facility where employed and/or doing business: PPI

Employer name: Harrah's Pompano Beach

FOR DIVISION USE ONLY

License Code 1055 License # 14772443 File # 14600 App # 55469
Association Code 430 Date Received 4/9/2026 Entered By M. Ubidia License Year 26/29
License Fee 100 FP Date 4/9/2026 FP Fee Ø Total Fee 100.00

☐ Waiver Requested (Combo Only) ☐ ARCI ☒ Enforcement

70CA03000000 4940

AMENDED DOCUMENT Initials KL
Applicant Martin, Jermarus J
Entity # 14772443
File # 14600 App# 55469

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Carmine Pisano, Senior Attorney
Re:	Beyonka Jasmine Duncombe Case No. 2026-032365 License Denial
Date:	June 18, 2026

Executive Summary

Beyonka Jasmine Duncombe (the "Applicant") submitted an application to the Division of Pari-Mutuel Wagering (the "Division") for a Slot Machine/Cardroom/Pari-mutuel Wagering Individual Combination Occupational License (the "Application"). The Application was deemed complete on May 1, 2026. Upon review of the Application, it appears Applicant has been convicted of one felony offense out of Florida. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Pertinent Facts

On May 1, 2026, Respondent submitted an application for a Slot Machine/Cardroom/Pari-mutuel Wagering Individual Combination Occupational License to the Division. The Applicant answered "yes" to if she had been convicted of a disqualifying offense and listed a felony offense. The Division received a completed application on May 1, 2026. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense:

- Trafficking in Substituted Cathinones out of Broward County, Florida from February 20, 2025.

This felony conviction is a disqualifying offense pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(f), 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 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 551.107(6)(c), 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.

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.

DUNCOMBE, BEYONKA JASMINE

Case # 2026-032365

License Type: Slot/Cardroom/Pari-Mutuel Indiv Combo (1055)
Occupation: Host

Waiver Requested: N/A

90 Day Deadline: 07/29/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DUNCOMBE, BEYONKA JASMINE - 14799185
(Applicant's Name– License #)

2026-032365
Case No:

INITIAL APPLICATION RECEIVED:	5/1/2026
Application Deemed Complete:	5/1/2026
If no Request for Waiver received, 90-Day Deadline:	**7/29/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **N/A**

KL	285 - Calder	1055 - Host
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History :**N/A** Type: Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Were all items identified in the deficiency letter addressed? ☐Yes ☒No If no, explain: **No letter sent**

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
06/08/2024	Broward County, Florida	**Charge 1**-Traff in Substituted Cathinones **Charge 2**- Poss Pyrrolidinovalerophenone **Charge 3**- Failure To Appear	F	062024CF006361A88810	**Charge 1**- Adjudicated Guilty **Charge 2**- No Action **Charge 3**-N/A	Yes	Yes	No

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **N/A** ; Application Deemed Complete **05/01/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission**	Initials: CH Date: 5/12/2026

OCCUPATIONAL LICENSE FEE VOUCHER

Date 5-1-26

Applicant Name: Beyonka Duncombe
(Please print)

Position/Title: Host
(Please print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the Florida Gaming Control Commission (FGCC) Office.

Upon receipt of an authorized voucher, Calder Casino agrees to remit to the Division:

☑ $100 (3-year license) ☐ Fingerprint fee $ _____ ☐ Upgrade Fee $ _____

Human Resources Authorized Signature

For Accounting use only.

White-FGCC • Yellow-HR

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:

- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ■ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ☐ Slot Machine Professional Occupational License - $100.00*
  - ■ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ■ Fingerprints – Choose One Option:
  - ■ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

  - ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

  - ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

RECEIVED
By

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☐ Male ☑ Female

Last Name	First	Middle	Suffix
Duncombe	Beyonka	Jasmine	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ■ Yes ☐ No

If yes, list the name or names used: Walker, Beyonka Jasmine

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☑ No

Race/Ethnicity (check only one):
■ Black or African American
☐ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address			Email Address
6310 SW 20th Ct.			
City	State	Zip Code (+4 optional)	Country
Miramar	FL	33023	USA
Primary Phone Number		Secondary/Cell Phone Number (optional)	
754-215-2467			
Current Street Address			
6310 SW 20th Ct.			
City	State	Zip Code (+4 optional)	Country
Miramar	FL	33023	USA

Type of Slot Machine Occupational License applying for:

☐ General Individual ☐ Professional Individual

■ Slot Machine/Cardroom/PMW Combination

Job title(s)*: Host

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
☑ Yes ☐ No

Facility where employed and/or doing business:
Calder Casino

Employer name:
Calder Casino

FOR DIVISION USE ONLY

License Code 1055 License # 14799185 File # 14652 App # 55601
Association Code 285 Date Received 5-1-26 Entered By PJP License Year 26/29
License Fee $100.00 FP Date 5-1-26 FP Fee 0 Total Fee $100.00

☐ Waiver Requested (Combo Only) ☐ ARCI ☑ Enforcement

70CA62000000317 1

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☐ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☐ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☐ Yes
☐ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

_____

_____

_____

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ■ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
■ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
6/08/2024	Broward	FL	Traff In Substituted Cathinones	Felony	Adjudicated
6/08/2024	Broward	FL	Poss Pyrrolidinovalerophenone	Felony	Probation

☐ Yes ■ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ■ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Beyonka Jasmine Duncombe	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Calder Casino
Social Security Number	Name of Employer
	5/01/2026
Signature of Applicant	Date

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Public Case Info | 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: ppolanco

VR Home > Complaint Search

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 # [redacted]

Ducombe, Beyonka Jasmine

File # 14652

License #

App in Process

Entity # 14799185

Key Name Ducombe, Beyonka Jasmine

Street #

Street

City

Postal/Zip

State

County

Complainant Key Name

Involved Party Key Name

NO Enforcement Findings

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HIDE NOTICES

BRENDA D. FORMAN
CLERK OF THE COURTS
browardclerk.org ■ BROWARD COUNTY, FLORIDA

Menu

Case Detail - Public

Print

State of Florida Vs. Duncombe, Beyonka

Broward County Case Number: 24006361CF10A
State Reporting Number: 062024CF006361A88810
Court Type: Felony
Case Type: 1st Degree Felony
Filing Date: 06/10/2024
Case Status: Closed - Probation
Court Location: Central Courthouse
Judge ID / Name: Rothschild - FG, Michael I`
Magistrate Id / Name: N/A
BCCN: 0974648

- Party(ies) Total: 2

Party Type	Party Name	Address	Attorneys / Address Denotes Lead Attorney
Defendant	**Duncombe, Beyonka** *Alias Name* **Duncombe, Beyonka Jasmine** **Gender:** Female **Race:** Black **Complexion:** Medium Brown **Height:** 4'10" **Weight:** 141 **Eye:** Brown **Hair:** Brown **DOB:** [redacted] **Birth City:** Miami **Birth State:** FL	623 NW 9Th Ave Apt#3 Fort Lauderdale, FL 33311	*Wring, Margo Kamille* *Bar ID: 1029148* *550 S Andrews AVE* *FL 2* *Fort Lauderdale, FL 33301* ***Status: Removed 03/23/2025*** *Weiss, Darin Leigh* *Public Defender* *Bar ID: 1030903* *Law Office of the Public Defender* *201 SE 6th St., Ste 3872* *Fort Lauderdale, FL 33301* ***Status: Removed 10/30/2024*** *Khaleel, Abdool Shazam* *Public Defender* *Bar ID: 125416* *Broward Public Defender's Office* *201 SE 6th Street* *Suite 3872* *Fort Lauderdale, FL 33301* ***Status: Removed 09/25/2024*** *Conover, Terrence Leonard* *Public Defender* *Bar ID: 0634141* *201 SE 6 ST* *STE 3872* *Fort Lauderdale, FL 33301* ***Status: Removed 07/11/2024*** *Public Defender* *Public Defender* *Bar ID: 88888888* ***Status: Removed 06/27/2024***
State	**State of Florida**		

Charge(s) Total: 2

Offense Date	Charge	Degree	Detail
06/08/2024	1	(F1)	**Traff In Substituted Cathinones** Date Filed: 06/08/2024 Current Statute: (F1)893.135(1)(k)2a Filing Type: SAO Information- Change of Charge Filing Agency: Fort Lauderdale PD Original Statute: (F1)893.135(1)(k)2a-Traff In Substituted Cathinones
06/08/2024	2	(F3)	**Poss Pyrrolidinovalerophenone** Date Filed: 06/08/2024 Current Statute: (F3)893.03(1)(c)112 Filing Type: No Information Filing Agency: Fort Lauderdale PD Original Statute: (F3)893.03(1)(c)112-Poss Pyrrolidinovalerophenone

Warrant(s)

Total: 2

Issue Date	Charge(s)	Detail	Status
01/07/2025	1	**Warrant# 24006361CF10A2 (InActive)** Type: Warrant - Pre-Trial Release Bond Type: No Bond Hold Date Served: 01/17/2025 Hold Without Bail Bond: Yes	01/17/2025 Capias Served 01/07/2025 Active *(Comment: SIGNED 010625)*
07/08/2024	1	**Warrant# 24006361CF10A1 (InActive)** Type: Capias - Change of Charge Bond Type: No Bond Hold Date Served: 07/18/2024 Hold Without Bail Bond: Yes	07/18/2024 Capias Served 07/08/2024 Active

Bond(s)

Total: 0

There is no Bond information available for this case.

Arrest(s)

Total: 4

Arrest Date	Charge	Arrest Number	Detail
01/17/2025	1	CH25000055	**Rearrest** Offense: Traff In Substituted Cathinones Degree: (F1) Bond Amount: $ Statute: 893.135(1)(k)2a OBTS Number: 0607358676 Rearrest Reason: Capias Pre-Trial Release
07/08/2024	1	FL24001549	**Rearrest** Offense: Traff In Substituted Cathinones Degree: (F1) Bond Amount: $ Statute: 893.135(1)(k)2a OBTS Number: 0607346751 Rearrest Reason: Capias Change of Charge
06/08/2024	1	FL24001549	**Arrest** Name At Arrest: Duncombe, Beyonka Offense: Trafficking In Illegal Drugs Degree: (F1) Bond Amount: $ Statute: 893.135 OBTS Number: 0607346751
06/08/2024	2	FL24001549	**Arrest** Name At Arrest: Duncombe, Beyonka Offense: Poss Pyrrolidinovalerophenone Degree: (F3) Bond Amount: $ Statute: 893.03(1)(c)112 OBTS Number: 0607346751

− Disposition(s)

Total: 2

^

Offense Date	Charge	Disposition(s)
06/08/2024	1	**Plea(s)** **02/20/2025 Amended Plea** (Reason: Change of Plea,) Change of Plea-Nolo Contendere **07/23/2024 Plea** *Arraignment Not Guilty-Jury* **Disposition(s)** **02/20/2025 Disposition** Adjudicated **Sentence(s)** **02/20/2025 (2) Probation / Community Control** (Judicial Officer(s): Rothschild, Michael Ian) Provisions: Provisions (No Alcohol, No Intoxicants, Random Breath, Random Urinalysis, Sub/Abuse/Evaluation) Comment(1X PER MONTH TESTING / WAIVE DRUG TESTING FEES// AND ALL FOLLOWUP TREATMENT.// MAND/MIN WAIVED AND FINE) Confinement (Effective 02/20/2025, Min. Not Applicable, Max. 227 Day(s), Broward County Jail, Sentence Stayed, Credit Time Served: 227 Day(s), Comment: F/B) State Probation (4 Year(s), Start Date: 02/20/2025, End Date: 02/20/2029) Driver's License Suspended (Criminal Suspension, Term: 1 Year(s))
06/08/2024	2	**Disposition(s)** **07/08/2024 Disposition** No Information

Case Financial Details

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
001		$1,113.90	$0.00	$1,113.90			02/20/2029

Event(s) & Document(s)

Total: 63

Date	Description	Additional Text	View / Pages
05/29/2025	**File Order Alternative Sanctions Program**		/1

Date	Description	Additional Text	View / Pages
05/29/2025	**File Felony Alt Sanctions Program Tech Vio Notification**		/2
02/20/2025	**Hearing Held / Change Of Plea**	CR.L.PRINCIPE/LAWS(D)	
02/20/2025	**Court Disposition with AC Costs Converted to Civil Lien**		/3
02/20/2025	**File And Record Judgment**		/2
02/20/2025	**Court Order Report Of Disposition**		/1
02/20/2025	**File Acknowledgement -Waiver Of Rights**		/2
02/20/2025	**File Sentencing Guidelines**		/3
02/20/2025	**File DNA Inquiry Addendum**		/1
02/20/2025	**Order**	RE: Meds upon release from custody	/1
02/20/2025	**File Order Of Probation**		/4
02/20/2025	**Order Assessing Invest Cost For Crime Lab Analysis**		/1
01/24/2025	**Hearing Held On Status Hearing**	CR.K.WALKER/LAWS(D)	
01/24/2025	**Jury Trial Held**	CR.K.WALKER/LAWS(D)	
01/21/2025	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		/1
01/21/2025	**Recommit- Rearrest Paperwork**		/3
01/17/2025	**Capias Served**		
01/07/2025	**File Affidavit And Warrant Failure To Comply PTR**	AMENDED	/2
12/19/2024	**Electr Monitor House Arrest Agreement**		/2
12/13/2024	**File Order Granting Def Motion To Modify Pretrial**		/1

Date	Description	Additional Text	View / Pages
12/13/2024	**Hrg Held Def Motion Modify Conditions Of Pretrial Release**	CR.L.PRINCIPI/LAWS(D) - GRANTED	
11/26/2024	**File Defense Motion To Modify Pretrial Release**		/2
11/26/2024	**File Defense Notice Of Hearing**		/2
11/15/2024	**File States Supplemental Discovery**		/1
11/07/2024	**Calendar Call/Held**	CR.L.PRINCIPE(LAWS)(D)	
11/07/2024	**File Order Granting Def Motion For Continuance**	VERBAL / GRANTED	
11/07/2024	**File Court's Notice Of Hearing**		/1
10/30/2024	**File Defense Demand For Discovery**		/3
10/30/2024	**File Notice Of Appearance**		/1
10/30/2024	**Hrg Held On Defense Motion To Withdraw As Atty Of Rec**	CR.L.PRINCIPE/LAWS(D) - GRANTED	
10/30/2024	**File Order Granting Withdraw Public Defender**		/1
10/30/2024	**File Order Granting Withdraw Public Defender**	RCC Appointed	/1
10/28/2024	**File Notice Of Hearing**		/1
10/23/2024	**File Defense Motion To Withdraw As Atty Of Record**		/2
09/26/2024	**File Letter**		/6
09/25/2024	**File Amended Notice Of Asst Public Defender Assign**		/1
08/14/2024	**File States Discovery Submission**		/4
08/14/2024	**File State Demand For Notice Of Alibi**		/2

Date	Description	Additional Text	View / Pages
08/14/2024	**File St's Response Def's Demand/Discl Imp Info/Suppl Corresp**		/2
07/26/2024	**Hearing Held On Def Motion For Pre-Trial Release**	CR.R.GOULD/LAWS(D) - DENIED / W/O PREJUDICE	
07/26/2024	**File Order Denying Def Motion**	To modify PTR/ w/out prejudice	/1
07/23/2024	**Arraignment Held**	CR.M.PILLATZKI/LAWS(D) NG	
07/23/2024	**File Court's Notice Of Hearing**		/1
07/22/2024	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		/1
07/22/2024	**Recommit- Rearrest Paperwork**		/2
07/18/2024	**File Notice Of Hearing**		/1
07/18/2024	**Capias Served**		
07/16/2024	**File Defense Motion For ROR**		/4
07/11/2024	**File Amended Notice Of Asst Public Defender Assign**		/1
07/09/2024	**Capias Image**		/1
07/08/2024	**File States Information**		/2
07/08/2024	**File State's Instruction Sheet**		/1
07/01/2024	**Notice of Public Defender Fees**	$50.00	
06/26/2024	**File Defense Demand For Discovery**		/4
06/26/2024	**File Deft Mot Disclose Impeaching Info/Inducements**		/3
06/26/2024	**File Notice/Assistant PD Assignment**		/1

Date	Description	Additional Text	View / Pages
06/21/2024	**File Def Affidavit Indigency/Declared Indigent**		/1
06/21/2024	**Review of Motor Vehicles - Property Records**		/1
06/10/2024	**Electronic Case**		
06/10/2024	**File Notice Of Filing**		/1
06/10/2024	**Hrg Held / Magistrate Findings/Order - Probable Cause Found**		/1
06/10/2024	**Arrest Paperwork**		/3
06/10/2024	**Order**	RE: Defendant has access to cellphone	/1

Hearing(s)

Total: 4

Date	Description	Additional Text
01/24/2025	**Hearing/Status Hearing**	Hearing Time: 9:30 AM Judicial Officer(s):Rothschild - FG, Michael I Location: Room 4810 *PER MAGISTRATE DOCKET 011825*
02/20/2025	**Calendar Call**	Hearing Time: 9:30 AM Judicial Officer(s):Rothschild - FG, Michael I Location: Room 4810 *D*
11/07/2024	**Calendar Call**	Hearing Time: 9:30 AM Judicial Officer(s):Rothschild - FG, Michael I Location: Room 4810 *D*
07/23/2024	**Arraignment**	Hearing Time: 9:30 AM Judicial Officer(s):Rothschild - FG, Michael I Location: Room 4810

- Related Case(s) Total: 0

There is no related case information available for this case.

Brenda D. Forman

Clerk of Court

Broward County
17th Judicial Circuit

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Main Courthouse Location

201 SE 6th Street

Fort Lauderdale
Florida, US 33301

Phone: (954) 831-6565

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^

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 DUNCOMBE, BEYONKA%

Street #

Street

City

Postal/Zip

State

County

Complainant Key Name

Involved Party Key Name

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Complaint

Board

Complaint #

Lic Type

Reference

Case Type

Status

Assigned To

Incident From

Incident To

Key Phrase in Summary

Respondent

Fed Tax #

Street #

File #

Street

License #

City

Entity #

Postal/Zip

Key Name WALKER, BEYONKA%

State

County

Complainant Key Name

Involved Party Key Name

Find

New

Clear

Back

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Complaint

Board

Complaint #

Lic Type

Reference

Case Type

Status

Assigned To

Incident From

Incident To

Key Phrase in Summary

Find
New
Clear
Back

◉ **Respondent**

Fed Tax # [redacted]

Street #

File # 14652

Street

License #

City

Entity # 14799185

Postal/Zip

Key Name

State

County

○ **Complainant** Key Name

○ **Involved Party** Key Name

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Broward County Sheriff's Office

24I – 63601 FG

Booking Report

CIS #	572401549	BCCN #	974648		Booking Sheet Control Date and Time
OBTS	607346751	Print Clearance	06/08/24 18:44 34	Prints Yes	06/08/24 20:16:05
Arrest #	FL 2401549	Offense Report #	342406101972-1		Agency FORT LAUDERDALE

Last Name First Middle: **DUNCOMBE, BEYONKA JASMINE**

SSN # [redacted]

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
B	F	410	141	BRO	BRO	MBR	32	[redacted]	MIAMI	FLORIDA	0

Permanent Address: 623 NW 9TH AVE Apt# .3 FORT LAUDERDALE FL 33311

Months of Residence: 0

Arrest Date: 06/08/24 16.35 00 Place of Arrest: 2656 E OAKLAND PARK BLVD FORT LAUDERDALE FL 33306 Arresting Officer: 2087 DE LOS REYES

Inmate Logged Date: 06/08/24 18 21.20 Inmate Log Type: FULL INTAKE Place Admitted: MAIN

Intake Comments: SP/CO 18052 CH54/29/54 18052 W/C 10281

Alias Last name, First, Middle, DOB: DUNCOMBE, BEYONKA, JASMIN,

Warrants Officer Id: bs10281

Scars,Marks,Tattoos

Tattoos	Arm, right	SIMIAH BEYONKA ROBIM
Tattoos	Arm, left	STARS LEARN TO LOVE YOU
Tattoos	Back	SMILEY FACE KRW, SWEETY BOO SPIDER WEB

Release Date/Time | Release Reason | Release Authorized By

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	06/08/24 20 06	893.135-1k1(Drug)		1F	Y	HOLD FOR MAG	$0.00

Charges: TRAFFICK DRUG 10 GRAMS OR MORE· 1C4/5/10/11/15/17/21-27/29/39/40-45/58/72-80/81-86/90-102/104-108/110-113/143-145/148-150/160-163/165/187-189/191/192 Comments:

Booking Off. ID: bs16950 County: Judge:

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	06/08/24 20 06	893 13-6a(PVP)		3F	Y	HOLD FOR MAG	$0.00

Charges: POSSESSION OF PVP Comments:

Booking Off. ID: bs16950 County: Judge:

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	06/08/24 20 07	CAP-MISD	23004074MM10A	XM	Y	BOND	$1,000.00

Charges: CAPIAS - MISD Comments: COMPULSORY SCH ATTND VIOLAT

Booking Off. ID: bs16950 County: BROWARD Judge: MD

* End of Report *

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 6/10/2024 9:28:33 AM.****

Ft. Lauderdale Police Dept. - FL
1515 Cypress Creek Road
Ft. Lauderdale, FL, 33309
+1 (954) 828-5700

342406101972-1

Primary Officer: DE LOS REYES, KEVIN (2087) **Assisting Officer:** CARDOSO DE CAMARGO, PATRICIA (2046)
Shift/Unit: District 1 Afternoons

PROBABLE CAUSE AFFIDAVIT

CASE NUMBER	CCIS NUMBER	LOCAL ID NO	FDLE	FBI	SSN
24-01549					[redacted]

DEFENDANT'S LAST NAME	FIRST	MIDDLE	SUFFIX
DUNCOMBE	BEYONKA	JASMINE	

RACE	SEX	HEIGHT	WEIGHT	HAIR	EYES
BLACK_OR_AFRICAN_	FEMALE	4' 11"	0	BLACK	BROWN

COMPLEXION	AGE	DOB	BIRTHPLACE	ALIAS
DARK	32	[redacted]		

ADDRESS
623 NW 9th Ave, Fort Lauderdale, FL, 33311, USA

PLACE OF ARREST	ARREST DATE	ARREST TIME
2656 E Oakland Park Blvd, Fort Lauderdale, FL, 33306, USA	06/08/2024	16:35

ADDITIONAL LOCATION DETAILS	ARRESTING OFFICER(S)
	DE LOS REYES, KEVIN (2087)

N.O

CHARGE
893 135-1k1 - DRUG TRAFFIC-PHENETHYLAMINES 10 GRAMS OR MORE - FEL

SEVERITY	COUNTS	VICTIM NAME
Felony	1	

VICTIM ADDRESS	VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER

CAPIAS/WARRANT NUMBER

CHARGE
893 13-6a(PVP) - Poss A-PVP - FEL

SEVERITY	COUNTS	VICTIM NAME
Felony	1	

VICTIM ADDRESS	VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER

CAPIAS/WARRANT NUMBER

CHARGE
W - WARRANT

SEVERITY	COUNTS	VICTIM NAME
Not Applicable	1	

VICTIM ADDRESS	VICTIM PHONE #

MUNICIPAL ORDINANCE/WARRANT DETAILS	WARRANT CONFIRMATION/CITATION NUMBER
Compulsory School Attendance Violation . and $1000)	2024-1245227

CAPIAS/WARRANT NUMBER
230R4074MM10A-001

Probable Cause Statement

PROBABLE CAUSE STATEMENT
On 06/08/2024, I Ofc. De Los Reyes and Ofc Moore were dispatched to 2656 E Oakland Park Blvd, In reference to a Narcotics complaint by the owner of the business stating there was a vehicle in the parking lot selling narcotics.

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SP/CO-18052 CH54/29/54-18052 W/C-10281

Ft. Lauderdale Police Dept - FL
342406101972-1

We then made contact with the defendant who was inside of the vehicle, Beyonka J. Duncombe, who provided me with her name and DOB, which I confirmed via "ELVIS" I conducted a routine check through FLPD teletype which revealed possible warrants.

The warrant was confirmed by Fort Lauderdale Teletype for the following charges:

Ct 1. Compulsory School Attendance Violation (Bond $1000)

Prior to being placed inside of my marked patrol vehicle for the warrant, the defendant stated that she had narcotics inside of her bra, underneath her breast. A female officer was requested who retrieved a medium sized see-through baggie containing an unknown white powdery substance underneath her right breast. She then retrieved a small see through baggie containing an unknown white powdery substance underneath her left breast.

The narcotics were field tested on scene. The medium sized baggie field tested positive using a department issued "MDMA Reagent" test kit for approximately 28.7g of MDMA. The small baggie tested positive using a department issued "a-PVP (Synthetic Stimulant) Reagent" test kit for approximately 0.33g of PVP.

The defendant was charged accordingly for the following charges :

1 Ct. 893.135-1k1 - DRUGS-TRAFFIC-PHENETHYLAMINES 10 GRAMS OR MORE - FEL

1 Ct. 893.13-6a(PVP) - Poss A-PVP - FEL

The defendant was then TOT BSO Main Jail.

Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true and correct to the best of my knowledge and belief

OFFICER/AFFIANT'S SIGNATURE	OFFICER'S NAME/CCN	OFFICER'S DIVISION
	DE LOS REYES, KEVIN (2087)	Patrol

STATE OF FLORIDA COUNTY OF BROWARD

Sworn and subscribed before me, the undersigned authority, this the 8 day of June 2024 DEPUTY OF THE COURT, NOTARY OR LAW ENFORCEMENT

DEPUTY CLERK/NOTARY PUBLIC/ASSISTANT STATE ATTORNEY	NOTARIZING OFFICER/CCN
	MOORE, CORY (2051)

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**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/20/2025 11:10:12 AM.****

17th JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY

DIVISION:
CRIMINAL

DIVISION: FG

JUDGMENT

THE STATE OF FLORIDA VS. CASE NUMBER

DEFENDANT Beyonka Duncombe 24-6361 CF 10A
Probation Violator

State Attorney P. Metayor

Court Reporter L. Principe/Laws

The Defendant, Beyonka Duncombe being personally before this Court represented by M. Wring, his attorney of record, and having:

(Check applicable provision)

- O Been tried and found guilty of the following crime(s)
- O Entered a plea of guilty to the following crime(s)
- ✓ Entered a plea of nolo contendre to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE OF CRIME	ADD'L MONIES IMPOSED
I	Trafficking in a Substituted Cathinone	893.03(1)(c)191	1°F	
		893.135(1)(c)1.a		
		893.135(1)(c)1.b		
		893.135(1)(k)2.a, (4)		

and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

The Defendant is hereby ordered to pay the sum of Fifty dollars ($50.00) pursuant to F.S. 938.03 (Crimes Comp. Trust Fund). The Defendant is further ordered to pay the sum of Five Dollars ($5.00) as court costs pursuant to F.S. 938.03(1) and 938.15 Fines imposed as part of a sentence pursuant to F.S. 777.083(1) are to be recorded on the Sentence page(s).

(Check if applicable)

Stayed & Withheld Imposition of Sentence: (✓) The court hereby stays and withholds the imposition of sentence as to count(s) I and places the Defendant on probation for a period of 4 years under the supervision of the Department of Corrections (conditions of probation set forth in a separate order)

Sentence Deferred Until Later Date: ( ) The court hereby defers imposition of sentence until _____ (Date)

(✓) Pay $225.00 Trust Fund pursuant to F.S. 938.05(1)(a)

Count(s) I : 227 DAYS/MONTHS BROWARD COUNTY JAIL W/CREDIT 227 DAYS TIME SERVED.

The Defendant in open court was advised of his right to appeal from this Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing indigence.

JUDGE

I hereby certify that a true and correct copy of the above and foregoing was served on the State Attorney by: (✓) hand delivery ( ) U.S. mail and to the Defense Attorney by: (✓) hand delivery ( ) U.S. mail this 20th day of February 20 25.

Deputy Clerk

ICC 112-65 JUDGMENT

Revised 7-2-08

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DUNCOMBE, BEYONKA

DIVISION:	[ ] ADJUDICATION WITHHELD	CASE NUMBER
FG CRIMINAL	[✓] ADJUDICATED GUILTY	24-6361 CF 10 A

FINGERPRINTS OF DEFENDANT

1. R. THUMB	2. R. INDEX	3.R. MIDDLE	4.R. RING	5.R. LITTLE

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Fingerprints taken by:

_____ Court Deputy

Name & Title

DONE AND ORDERED in Open Court at Broward County, Florida this 20 day of Feb 2-25.
I HEREBY CERTIFY that the above and foregoing fingerprints are of the Defendant

Beyonka Duncombe, and that they were placed thereon by said defendant in my presence

in Open court this date.

JUDGE

ICC 112-57 FINGERPRINTS OF DEFENDANT

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printed:printed:02/19/2025 adania /Court Clerk

CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA

Case Number 24006361CF10A Arrest Number FL24001549 BCCN # 0974648

State of Florida VS Duncombe, Beyonka AKA

Judge Michael I. Rothschild Cash bond / Return to depositor / Surety bond (IC)

Cash bond number(s)

Charges 088-1 Traff In Substituted Cathinones

M. Wing
P. Metayer

( ) 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 I ( ) 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): I ( ) One year plus one day ( ) 227 ( ) Years ( ) Months (✓) Days
(✓) BCJ ( ) FSP, w/credit for 227 days T/S
(✓) Followed by 4 (✓) 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 SH **DATE** 2/20/25

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State of Florida VS Duncombe, Beyonka Case Number 24006361CF10A

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 Waived and fine
( ) 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 waived 18/18 mos
( ) 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 or Intoxicants
( ) 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~~ 1x per mos waive drug testing fees
(✓) 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 $445.90
( ) Expert Witnesses _____
( ) Supp. Cost of Prosecution _____
( ) Toxicology _____
( ) Law Enforcement Agency
Agency #1 _____ $_____
Agency #2 _____ $_____
(✓) Court costs/fines are not a condition of probation.

(✓) Other Substance abuse eval. and all f/up treatment

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 SH DATE 2/20/25

File Copy-White Defendant's Copy-Blue Sheriff's Copy-Yellow Probation's Copy-Pink Defense Attorney's Copy-Gold REVISED 9/17/14

**** FILED: BROWARD COUNTY, FL Brenda D. Forman, CLERK 2/20/2025 11:10:12 AM.****

State of Florida VS Duncombe, Beyonka Case Number 24006361CF10A

ORDER ASSESSING CHARGES/COSTS/FEES

The defendant is hereby ordered to pay the following sums if checked:

FINES

( )	(Count)	Fine Assessed	$_____	775.083(1)
( )	(Count)	Surcharge Assessed	$_____	817.568(12)
( )	(Count)	5% Surcharge (if fine assessed)	$_____	938.04

MANDATORY COSTS

(✓)	($225/Case)	Local Criminal Justice (Trust Fund)	_____	938.05(1)(a)
(✓)	($50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
(✓)	($2/Count)	Local Law Enforcement EDU ($5 Assessment)	_____	938.15
(✓)	($3/Count)	Add l Court Cost Clearing Trust ($5 Assessment)	_____	938.01(1)
(✓)	($50/Count)	Crime Prevention (if fine assessed)(SN1)	_____	775.083(2)
(✓)	($100/Case)	Cost of Prosecution	_____	938.27(8)
(✓)	($20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)	_____	938.06(1)
(✓)	($3/Count)	Teen Court (T.C.)	_____	938.19(2)
(✓)	($65/Count)	Add l Costs (BOCC) Programs (AC)	_____	939.185(1)(a)

MANDATORY FEES FOR CASE/VOP WITH PUBLIC DEFENDER (PER APPLICATION)

( )	($50/Case)	Public Defender Application Fee	_____	27.52(1)(b)
( )	($100/Case)or	Public Defender Assistance Fee(no less than $100/Case)	_____	938.29(1)(a)
( )	$_____*	*Additional PD Assistance Fee as ordered by Court	_____	938.29(1)(a)
( )	_____	PD Fees Converted to Civil Lien	_____	938.29(2)(b)

SPECIFIC OFFENSE/REQUIRED COSTS

(✓)	($100/Count)	FDLE Operating Trust Fund (OTF)	_____	938.055
( )	($201/Count)	Domestic Violence Surcharge (DVC)	_____	938.08
( )	($151/Count)	Rape Crisis Trust Fund (RCP)	_____	938.085
( )	($151/Count)	Crimes Against Minor (CAM)	_____	938.10(1)
( )	($____/Count)	Alcohol & Other Drug Abuse Programs	_____	938.21/938.23
( )	($5000/Count)	Commit Prostitution (Cir Crt Adm)	_____	796.07(6)

MISDEMEANORS

( )	($60/Case)	Add l Court Costs/Misd/Crim Traf	_____	938.05(1)(b)
( )	($10/Case)	Article V Assessment	_____	318.18(19)
( )	($30/Count)	Court Facilities Fund (CFF)	_____	318.18(13)(a)
( )	($20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
( )	($65/Count)	DOH Admin. Trust Fund	_____	318.18(20)
( )	($26/Count)	Court Costs (CC)	_____	AOVI-02-D-3

DUI

( )	(Count)	Fine Assessed	$_____	Varies
( )	(Count)	5% Surcharge (if fine assessed)	$_____	938.04
( )	($65/Count)	Add l Costs (BOCC) Programs (AC)	_____	939.185(1)(a)
( )	($60/Case)	Add l Court Costs/Misd/Crim Traf(CJC)	_____	938.05(1)(b)
( )	($26/Count)	Court Costs (CC)	_____	AOVI-02-D-3
( )	($15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)	_____	938.13(1)(a)
( )	($20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
( )	($50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
( )	($135/Count)	Emergency Medical Services Trust Fund (EMTF)	_____	938.07

OTHER

( )	Waive All Court Costs (excluding Public Defender fees & State Attorney fees)	_____
( )	Pay Balance of Previously Imposed Costs	_____
( )	Balance of Court Costs/Fees Converted to Civil Lien	_____
( )	Extradition Costs	_____
( )	Defendant ~~may~~ do community service hours@ $10/hour in lieu of court costs	_____
( )	Other	_____

JUDGE _____

DEPUTY CLERK SH DATE 2/20/25

OFFICIAL COPY - DO NOT - OFFICIAL GOVERNMENT

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Carmine Pisano, Senior Attorney
Re: Debra Jean Carter
Case No. 2026-033351 License Denial
Date: June 19, 2026

Executive Summary

Debra Jean Carter (the "Applicant") submitted an application to the Division of Pari-Mutuel Wagering for a Slot Machine General Individual Occupational License (the "Application"). The Application was deemed complete on April 23, 2026. Upon review of the Application, it appears Applicant has been convicted of two felony offenses out of the Georgia. Therefore, the Florida Gaming Control Commission may authorize the issuance of a Letter of License Denial.

Pertinent Facts

On April 9, 2026, Respondent submitted an application for a Slot Machine General Individual Occupational License to the Division. The Applicant answered "yes" to if he had been convicted of a disqualifying offense, and listed two felony offenses and one misdemeanor offense. On April 15, 2026, the Applicant was issued a deficiency letter by the Division requesting provide an updated application and provide court disposition records, and arrest reports regarding arrests from January 29, 1998. The Division received a completed application on April 23, 2026. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses:

- Criminal Solicitation to Commit a Felony out of Fulton County, Georgia from September 15, 2000; and

- Forgery out of Fulton County, Georgia from May 9, 1977.

These felony convictions are 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.

Section 551.107(6)(c), 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.

CARTER, DEBRA JEAN

Case # 2026-033351

License Type: Slot Machine General Individual (1052)
Occupation: Cook I

Waiver Requested: N/A

90 Day Deadline: 07/21/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

CARTER, DEBRA JEAN- 11534508
(Applicant's Name– License #)

2026-033351
Case No:

INITIAL APPLICATION RECEIVED:	4/9/2026
Application Deemed Complete:	4/23/2026
If no Request for Waiver received, 90-Day Deadline:	**7/21/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **N/A**

LJ	285 - Calder	1052 – Cook I
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History :**N/A** Type: Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Were all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) 1 ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp	Fines Paid
04/29/1979	Fulton County, GA	Charge 1-Theft/Larceny	Unknown	364148	Dismissed	N/A	N/A	N/A
01/29/1998	Fulton County, GA	Charge 1- Criminal Solicitation	Felony	Y05788	Guilty/Convicted	N	Y	N/A
03/25/1997	Fulton County, GA	Charge 1- Forgery	Felony	A35103	Guilty/Convicted	N	Y	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number: | Business Name:

Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐

Date Deficiency Letter Issued: | Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **04/15/2026** ; Application Deemed Complete **04/23/2026**
Applicant Eligible for Waiver? Yes ☐ No ☒ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission**

Initials: CH Date 5/19/2026

****Previously Denied Application per Case # 2017-056183****
****Court Documents attached from previous case****

Analyst: Lydia

SLOT INDIVIDUAL OCCUPATIONAL LICENSE CHECKLIST

Application Tracking Dates		Application Deadlines	
Application/Working Date:	4-9-26	30-Day Deadline:	
Deficiency Letter Date:		90-Day Deadline:	
Application Deemed Complete:		120-Day Deadline from date of letter:	

APPLICATION INFORMATION

Applicant Name:	Profession:	File:	License:	Application No.:
PRETLOW, DEBORA JEAN	11052	1405	1153408	3697

PARI-MUTUEL WAGERING LICENSE REQUIREMENTS

Requirement Description	Requirement Met? Y/N	Deficiency Date	Date Deficiency Resolved	Statute or Rule
License and Fingerprint fees paid and captured • Fees Allocated in VR Yes [✓] No [ ]	Y			75-14.005.3(c)2 75-14.005.3(d)
Submission of fingerprints: # cards Received 8 • If no cards, Live Scan Submission verified Yes [✓] No[ ]	Y			
Applicant 21 yrs or older?	Y			551.113
Submission of complete original application form PMW 3410. • Name, SSN and Date of Birth Listed and Spelled Correctly in VR • Update Address, Phone Number, Email and add Aliases in VR under List of Names. • Correct License Type Selected • Business Relationship Verified and analyst notified [ ] • Modifiers verified and accurate	Y			75-14.005
App Tracking/Upgrade Transaction Completed • 1017→8055→1022 • Header Date = Working date	Y			
ID Requirement met? List Forms of ID Received and Expiration Date: DL 1-2-2033 Birth Cert	Y			75-14.010
Enforcement Search Completed • All License Types and known Aliases Searched • Notate all searches completed in OnBase	Y			
ARCI Search Completed • All known Aliases Searched • Notate all searches completed in OnBase	Y			
CCIS Search Completed • All known Aliases Searched and entered in VR • Notate all searches completed in OnBase	Y			
Fingerprint results processed by FDLE and FBI. **Result Status:** No Record [ ] Record [✓] Illegible [ ] **If Illegible,** 2nd FP card Scanned Date: ____ **Correct ORI Number FL925185Z:** Yes [✓] No [ ] **If applicable,** Aliases entered in VR under List of Names: Yes [✓] No [ ] N/A [ ] **Disqualifying Offense(s) found (Waiver Needed):** Yes [✓] **Waiver Worksheet Attached (1055 Only)** No [ ]	PREVIOUSLY denied for Felony Theft			75-14.005.3(c) 551.107(6)

Application Result: ☐ **Approved in VR and Added to the Print Log on:** _____
☐ **Approved and forwarded to Final Review for printing on:** _____
☐ **Denied**

OCCUPATIONAL LICENSE FEE VOUCHER

Date 4-9-26

Applicant Name: Debra Cater
(Please print)

Position/Title: Cook I
(Please print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the Florida Gaming Control Commission (FGCC) Office.

Upon receipt of an authorized voucher, Calder Casino agrees to remit to the Division:

☑ $100 (3-year license) ☐ Fingerprint fee $ _____ ☐ Upgrade Fee $ _____

Human Resources Authorized Signature

For Accounting use only.

White-FGCC • Yellow-HR

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT –Submit all items on the checklist below to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

Provide a copy of one of the items below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:

- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ☐ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ☐ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ☐ Slot Machine Professional Occupational License - $100.00*
  - ☐ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ☐ Fingerprints – Choose One Option:
  - ☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.

  - ☐ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.

  - ☐ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

    IMPORTANT: Timely submission of renewals must occur within one year of the expiration of applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399
Phone: 850.794.8130

RECEIVED
By 4/9/26

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3410 – Slot Machine Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☐ Male ☑ Female

Last Name	First	Middle	Suffix
Carter	Debra	Jean	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☑ No

Race/Ethnicity (check only one):
- ■ Black or African American
- ☐ White or Caucasian
- ☐ Asian or Pacific Islander
- ☐ Hispanic/Latino
- ☐ Native American or Alaskan Native
- ☐ Other

Are you a United States citizen? ☑ Yes ☐ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address			Email Address
4081 N Dixie Highway Apt. 25			
City	State	Zip Code (+4 optional)	Country
Oakland Park	FL	33334	USA
Primary Phone Number		Secondary/Cell Phone Number (optional)	
786-768-7748			
Current Street Address			
4081 N Dixie Highway Apt. 25			
City	State	Zip Code (+4 optional)	Country
Oakland Park	FL	33334	USA

Type of Slot Machine Occupational License applying for:
- ■ General Individual
- ☐ Professional Individual
- ☐ Slot Machine/Cardroom/PMW Combination

Job title(s)*: Cook I

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☑ No

Facility where employed and/or doing business: Calder Casino

Employer name: Calder Casino

FOR DIVISION USE ONLY

License Code 1052 License # 11534508 File # 1405 App # 3697
Association Code 285 Date Received 04/09/26 Entered By NR License Year 26/29
License Fee $100 FP Date 04/09/26 FP Fee $0 Total Fee $100

☐ Waiver Requested (Combo Only) ☐ ARCI ☒ Enforcement

TCN# 70CA6200000003161

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☒ Yes
☐ No

Have you previously worked for a gaming-related employer?
If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving
Calder Casino	21001 NW 27th Ave. Miami Gardens, FL, 33056	10/2018-11/2018	Cook II	Licensing Issue

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

☒ Yes
☐ No

Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		☐ Yes ☒ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No
		☐ Yes ☐ No

☒ Yes
☐ No

Have you ever had a racing or gaming license revoked or denied in this or any other state or country? If yes, you must list the state(s) or jurisdiction(s) of licensure revocation or denial and explain why.

If you answered yes to the question above, provide details here:

Gaming License was denied

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes
☒ No

Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?

☒ Yes
☐ No

Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
1/30/1998	Fulton County	GA	Criminal Solicitation to commit a felony 16-4-7	Felony	Charge Amended
1/30/1998	Fulton County	GA	Disorderly Conduct Sec 6	Misdemeanor	Amended Charge
1/30/1998	Fulton County	GA	Criminal Solicitation to commit a felony	Felony	Bound over to Fulton Superior Court

☐ Yes
☒ No

Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?

☐ Yes
☒ No

Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging the FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Commission within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Debra Jean Carter	[redacted]
Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
[redacted]	Calder Casino
Social Security Number	Name of Employer
Debra Carter	04/09/2026
Signature of Applicant	Date

(5)

THE MUNICIPAL COURT OF ATLANTA

Hon. Calvin Graves, Chief Judge

Horace Wyatt, Court Operations Manager
404-588-5946 Office
404-391-0119 Cell

COPY

STATE OF GEORGIA)
) THE MUNICIPAL COURT OF ATLANTA
COUNTY OF FULTON)

DEFENDANT'S NAME: DEBORAH CARTER A.K.A. DEBRA CARTER

DATE OF BIRTH: [redacted] SOC. SECURITY: [redacted]

Date	Charge	Disposition
01/30/1998	Criminal Solicitation to Commit A Felony	Charge Amended
	Disorderly Conduct Sec 6	Amended Charge
	Criminal Solicitation to Commit A Felony	Bound Over to Fulton Superior Court

Arrest Date: 01/29/1998

Case#980291438

CONTACT FULTON SUPERIOR COURT FOR FINAL DISPOSITION

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT STATEMENT OF THE DOCKET, ACCUSATION, AND JUDGMENT RENDERED BY THE MUNICIPAL COURT OF ATLANTA, ATLANTA, GEORGIA.

Given under my hand and official signature this 17TH day of November 2017.

COPY

Court Clerk, The Municipal Court of Atlanta, Atlanta, Georgia.

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update
Public Case Info

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: nrogers

VR Home > Complaint Search

Search Criteria | Results

Complaint

Board

Lic Type

Case Type

Assigned To

Complaint #

Reference

Status

Incident From

Incident To

Key Phrase in Summary

Find
New
Clear
Back

Respondent

Fed Tax # [redacted]

File # 1405

License # 11534508

Entity # 11534508

Key Name

Carter, Debra Jean

Slot Machine Gen Ind Occupational Lic

Denied

Expires 11/16/2017

Street #

Street

City

Postal/Zip

State

County

Complainant Key Name

Involved Party Key Name

Get Adobe Reader.

No enforcement findings

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 15, 2026

Ms. Debra Jean Carter
4081 North Dixie Highway
Apt 25
Oakland Park, Florida 33334

RE: Application No. 3697, Entity 11534508
1052 - Slot Machine General Individual

Dear Ms. Carter:

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 records. Please initial and date any changes made to your application.

  You must provide the court disposition records and arrest records for the following charges:
  - Fulton County, GA Arrest(s) – 01/29/1998

  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 fail to provide the Florida Gaming Control Commission with a complete application by 08/12/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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,

LBJ
Operations Analyst II

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **ljones4**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type **1052 - Slot Machine General Individual** Status **90 Closed** Status Date **04/13/2018**

Complaint # **2017056183** Case Type **CMP - Complaint** Disposition **60 Final Order** Disposition Date **04/13/2018**

Docket# Respondent **CARTER, DEBRA JEAN** Responsible **jbaumann - BAUMANN, JETT** **Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source **INTN - Internal** Security Level **1**

Form **INTR - Internal** Priority

Class'n **CHIS - Criminal History** Complexity **R - Regular**

Security **STND - Standard** Incident **10/17/2017**

Region **SR - Southern Region** Received **11/27/2017**

Reference

Entered **11/28/2017** Entered By **jganey2**

Summary **4/13/18 - FINAL ORDER Filed: Petitioner's Application for a PMW Slot Machine General Individual Occupational License is DENIED. 3/22/18 - HEARING OFFICER'S RECOMMENDED ORDER Filed. - 01/19/2018 - Informal Hearing set for February 7, 2018 at 9:00 a.m. - 12/9/18 - Election of Rights Received. 12/22/17 - LETTER OF LICENSE DENIAL Filed. 12/20/2017 - Denial letter drafted and taken to Director for signature. - 11/29/2017 - Received in legal, Denial letter to be drafted, Deadline to respond to application is January 15, 2018. Slot Felony revealed on the rap sheet; forward to Legal for review.**

Updated **04/26/2018 16:14:06** By **dmatthews**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 15, 2026

RECEIVED
By

Ms. Debra Jean Carter
4081 North Dixie Highway
Apt 25
Oakland Park, Florida 33334

RE: Application No. 3697, Entity 11534508
1052 - Slot Machine General Individual

Dear Ms. Carter:

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 records. Please initial and date any changes made to your application.

  You must provide the court disposition records and arrest records for the following charges:
  - Fulton County, GA Arrest(s) – 01/29/1998

  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 fail to provide the Florida Gaming Control Commission with a complete application by 08/12/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to

Debra Jean Carter
Lic #: 11534508
Lic Type: 1052
File #: 1405

reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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,

LBJ
Operations Analyst II

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☒ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions must be submitted with this application and you must list the details in the section provided below.

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence
1/29/1998	Fulton County	GA	Criminal Solicitation to commit a felony 16-4-7	Felony	Charge Amended
1/29/1998	Fulton County	GA	Disorderly Conduct Sec 6	Misdemeanor	Amended Charge
1/29/1998	Fulton County	GA	Criminal Solicitation to commit a felony	Felony	Bound over to Fulton Superior Court

☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

RECEIVED
2026 APR 23 PM 12:01

T:\BILLS\SCOTT\CARTER.DEB

[redacted] BF
1/30/98 MCA
742675
9807414
980291438

WITNESSES:

BPS:
T. L. Bacon #1296

Clerk's No.
Y 05788

FULTON SUPERIOR COURT

THE STATE
vs.
DEBORAH CARTER

CRIMINAL SOLICITATION

True Bill

10th day of July, 19 98

Todd Boland Foreman

waives copy of indictment, list of witnesses, full panel, formal arraignment, and pleads:

_____ Dist. Atty.

_____ Deft's. Atty.

_____ Deft.

_____ day of _____, 19____

Upon motion of Asst. Dist. Atty. the court the within indictment is ordered placed upon the dead docket and the surety is relieved of liability in this case. This the 15 day of Sept, 20 00

B. Lane
JUDGE, S.C., A.J.C.

SEP 26 2000

BK 0014 PG 812

STATE OF GEORGIA, COUNTY OF FULTON

IN THE SUPERIOR COURT OF SAID COUNTY.

THE GRAND JURORS selected, chosen and sworn for the County of Fulton, to-wit:

1. Todd Berland, Foreperson
2. Daniel Kauffman, Asst. Foreperson
3. Shirley M. Hudson, Secretary
4. ~~Bobbie S. Ferguson, Asst. Secretary~~
5. ~~Douglas A. Bodner~~
6. Richard B. Burroughs, III
7. Clarence Cooke
8. Steven R. Cotting
9. Joseph Crowder, Jr.
10. Alpha Dewberry
11. Carla J. Elder
12. Frola C. Farrell
13. Sabrina Yvette Glass
14. Frank D. McMillan
15. Robert H. Martin
16. Thelma B. Martin
17. Virginia S. Prichard
18. ~~Willie P. Raynor~~
19. Craig Talley
20. Vert Vance
21. Rao M. Varanasi
22. Gladys B. Wallace
23. ~~Paul H. Wino~~
24. ~~Bobby Bolden, Alt 1~~
25. ~~Mae Frances Glass, Alt. 2~~
26. ~~Charles Warnier, Jr., Alt. 3~~

in the name and behalf of the citizens of Georgia, charge and accuse -

DEBORAH CARTER

with the offense of -

CRIMINAL SOLICITATION

for that said accused, in the County of Fulton and State of Georgia,
on the 29th day of January, 1998,

did unlawfully solicit, request, and otherwise attempt to cause T. L. Bacon, a person, to engage in conduct constituting a felony, to wit: Sale of Marijuana, in violation of the Georgia Controlled Substances Act;-

contrary to the laws of said State, the good order, peace and dignity thereof.

PAUL L. HOWARD, JR., District Attorney

Special Presentment

BK00014PG813

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Application Home | Change Application

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **charris**

VR Home > License Search > License Home > Application Search > Transaction Check List > **Transaction Header**

Fed Tax # [redacted]
File # **1405**
License # **11534508**
Entity # **11534508**

Name **CARTER, DEBRA JEAN**
Rank **Slot Machine Gen Ind Occupational Lic**
Lic Status **Denied**
Expires On **11/16/2017**

Lic Type **1052 - Slot Machine General Individual**
App # **3697**
Status **Open**
Trans Code **1020 - Initial Gen Ind Occup License**

Trans Class **I - Initial**
Sec Class **S - Standard**

App Date 04/09/2026 mm/dd/yyyy
Normal Expiration Date **09/11/2026**
Override Expiration Date mm/dd/yyyy
Application Disposition
1st Reminder
2nd Reminder

Total Fee $	100.00
Paid $	100.00
Released $	100.00
Due $	0.00

Notes
Set License Expiry

Application For

Rank **Slot Machine Gen Ind Occupational Lic**
Lic Status **Current**

Modifiers

Type Code Additional Info Add

Type	Modifier	Additional Info	Actions
L	285 - Calder		Delete
I	JLAI - Jai-Alai		Delete
C	FBEM - Food & Beverage Employee	COOK I	Delete
F	LIVE - Live Scan Fee Exemption		Delete

Dpsit History
History
Deficiencies
Regenerate
Notes
Notes History
Cancel
OK

Checklist | Release | Transfer | Approve | Exit

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Register of Actions
Case No. Y05788

STATE VS DEBORAH CARTER

Case Type:	**NF-NON CAPITAL FELONY**
Date Filed:	**07/10/1998**
Location:	**EJ3**
Judicial Officer:	**LANE, BENSONETTA**
OBTS Instrument Number:	**0601998025118**

Related Case Information

Related Cases
240217 (DA Control Number)

Party Information

Attorneys

DEFENDANT **CARTER, DEBORAH**
ATLANTA, GA 00000
Other Agency Numbers
JBC: 9807414 Conversion - JBC #, MNI:
0759858 Conversion - MNI #

PLAINTIFF **The State of Georgia** Other

Charge Information

Charges: CARTER, DEBORAH	Statute	Level	Date
1. CRIMINAL SOLICITATION	16-4-7(b)	Felony	07/10/1998

Events & Orders of the Court

DISPOSITIONS

09/15/2000 **Disposition** (Judicial Officer: LANE, BENSONETTA)
1. CRIMINAL SOLICITATION
DEAD DOCKET ORDER

09/15/2000 **Converted Disposition** (Judicial Officer: LANE, BENSONETTA)
1. CRIMINAL SOLICITATION
Converted Disposition:
Sentence Type: O Other: COMM SOTH POTH SUSP CONC CONS

OTHER EVENTS AND HEARINGS

01/18/2002 **CONVERTED COMMENTS**
09/15/2000 **ORDER**
09/15/2000 **FINAL DEFENDANT DISPOSITION** (Judicial Officer: LANE, BENSONETTA)
Party: CARTER, DEBORAH
09/15/2000 **FINAL CASE DISPOSITION**
09/15/2000 **SPECIAL HEARING** (9:00 AM) (Judicial Officer LANE, BENSONETTA)
02/11/2000 **ORDER**
02/11/2000 **SPECIAL HEARING** (10:00 AM) (Judicial Officer LANE, BENSONETTA)
03/12/1999 **BOND REVOCATION** (9:30 AM) (Judicial Officer LANE, BENSONETTA)
10/29/1998 **OTHER**
10/21/1998 **ORDER**
10/16/1998 **PLEA AND ARRAIGNMENT** (9:30 AM) (Judicial Officer LANE, BENSONETTA)
07/10/1998 **NUMBER OF DEFENDANT(S)**
07/09/1998 **OTHER**

Register of Actions
Case No. A35103

STATE VS DEBORAH J. CARTER

Case Type:	**NF-NON CAPITAL FELONY**
Date Filed:	**03/25/1977**
Location:	**Superior Court**
Judicial Officer:	**WRIGHT, CYNTHIA**
OBTS Instrument Number:	**0601977001042**

Party Information

Attorneys

DEFENDANT **CARTER, DEBORAH J**
ATLANTA, GA 00000
SID: GA552146
Other Agency Numbers
MNI: 0091318 Conversion - MNI #, JBC: 084756 Conversion - JBC #, APB: 347136 Atlanta Police Department, FCP: 17807 Fulton County Police Department

PLAINTIFF **The State of Georgia** Other

Charge Information

Charges: CARTER, DEBORAH J	Statute	Level	Date
1. FORGERY IN THE 1ST DEGREE	16-9-1	Felony	03/25/1977

Show All

Events & Orders of the Court

DISPOSITIONS

05/09/1977 **Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
1. FORGERY IN THE 1ST DEGREE
NEGOTIATED GUILTY PLEA

05/09/1977 **Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
2. FINANCIAL TRANSACTN CARD THEFT
NEGOTIATED GUILTY PLEA

05/09/1977 **Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
3. SIMPLE BATTERY
NEGOTIATED GUILTY PLEA

05/09/1977 **Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
4. SIMPLE BATTERY
NEGOTIATED GUILTY PLEA

05/09/1977 **Converted Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
1. FORGERY IN THE 1ST DEGREE
Converted Disposition:
Sentence Type: O Other: COMM P-2 YRS PROB & $300 FINE SOTH POTH 2 YRS SUSP CONC CONS
Comment (Special Condition: FINE Description: FINF Amount: 0000300)

05/09/1977 **Converted Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
2. FINANCIAL TRANSACTN CARD THEFT
Converted Disposition:
Sentence Type: O Other: COMM P-2 YRS PROB CC W/CT 1 SOTH POTH SUSP CONC CONS

05/09/1977 **Converted Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
3. SIMPLE BATTERY
Converted Disposition:
Sentence Type: O Other: COMM P-12 MS PROB CC W/CT 2 SOTH POTH 12 MS SUSP CONC CONS

05/09/1977 **Converted Disposition** (Judicial Officer: WRIGHT, CYNTHIA)
4. SIMPLE BATTERY
Converted Disposition:
Sentence Type: O Other: COMM P-12 MS CC W/CT 3 SOTH POTH SUSP CONC CONS

OTHER EVENTS AND HEARINGS

01/18/2002 **CONVERTED COMMENTS**
11/12/1982 **BENCH WARRANT** (Judicial Officer: WRIGHT, CYNTHIA)
03/13/1981 **PROBATION REVOCATION ORDER**
06/23/1980 **PROCEEDING TRANSCRIPT** (Judicial Officer: WRIGHT, CYNTHIA)
10/24/1979 **PROCEEDING TRANSCRIPT** (Judicial Officer: WRIGHT, CYNTHIA)

04/04/1979	**OTHER**
03/30/1979	**PROBATION WARRANT** (Judicial Officer: WRIGHT, CYNTHIA)
12/19/1978	**ORDER**
11/29/1978	**ORDER**
11/29/1978	**BENCH WARRANT** (Judicial Officer: WRIGHT, CYNTHIA)
11/17/1978	**ORDER**
10/27/1978	**ORDER**
10/27/1978	**ORDER**
03/07/1978	**OTHER**
03/02/1978	**PROBATION WARRANT** (Judicial Officer: WRIGHT, CYNTHIA)
05/09/1977	**FINAL DEFENDANT DISPOSITION** (Judicial Officer: WRIGHT, CYNTHIA)
	Party: CARTER, DEBORAH J
05/09/1977	**FINAL CASE DISPOSITION**
03/25/1977	**NUMBER OF DEFENDANT(S)**

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 4/13/2018
File # 2018-02722

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATI
DIVISION OF PARI-MUTUEL WAGERING

DEBRA JEAN CARTER,

Petitioner,

v.

CASE NO. 2017-056183

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Respondent.
_____ /

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division" or "Department"), hereby enters this Final Order for the above styled matter.

1. On December 22, 2017, the Division issued a Letter of License Denial addressed to Petitioner informing her of the Division's action on the Petitioner's application for a slot machine general occupational license which is attached as "Exhibit 1."

2. On February 7, 2018, a hearing in this case was held before Alison A. Parker, Hearing Officer for the Department of Business and Professional Regulation.

3. On March 22, 2018, Alison Parker issued a Recommended Order, a copy of which is attached hereto as "Exhibit 2" and incorporated by reference.

FINDINGS OF FACT

The Findings of Fact contained in the Recommended Order are hereby adopted as the Findings of Fact of the Division.

CONCLUSIONS OF LAW

The Conclusions of Law contained in the Recommended Order are hereby adopted as the Conclusions of Law of the Division.

ORDER

Based upon the foregoing Findings of Fact and Conclusions of Law adopted from the Recommended Order of the Department's Informal Hearing, it is hereby ORDERED that:

1. Petitioner's application for a slot machine general individual occupational license is DENIED without prejudice for Petitioner to reapply in the future.

2. The Final Order shall become effective on the date of filing with the Agency Clerk of the Department of Business and Professional Regulation.

DONE AND ORDERED this 10 day of April, 2018, in Tallahassee, Florida.

ROBERT EHRHARDT, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and
Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035
(850) 488-9130

CERTIFICATE OF SERVICE

I hereby certify this 13th day of April, 2018, that a true copy of the foregoing "Final Order" has been provided by first class U.S. Mail to:

DEBRA JEAN CARTER
1001 N.W. 54th STREET, APT. 603
MIAMI, FLORIDA 33127

AGENCY CLERK'S OFFICE
Department of Business and
Professional Regulation

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 Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (email: AGC.Filing@myfloridalicense.com), 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) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 3/22/2018
File #

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATI
DIVISION OF PARI-MUTUEL WAGERING

DEBRA JEAN CARTER,

Petitioner,

v.

DBPR CASE NO. 2017-056183

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING ,

Respondent.
_____/

HEARING OFFICER'S RECOMMENED ORDER

THIS MATTER came before Alison A. Parker, designated Hearing Officer for the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering on February 7, 2018, in Tallahassee, Florida, in accordance with the provisions of section 120.57(2), Florida Statutes, for consideration of the Division's Letter of License Denial and Denial of Waiver issued against Debra Jean Carter ("Petitioner"). The Division of Pari-Mutuel Wagering ("Division") was represented by Jett Baumann, Esquire. Petitioner appeared *pro se* via telephone.

PRELIMINARY STATEMENT

1. On December 20, 2017, the Division issued a Letter of License Denial addressed to Petitioner informing her of the Division's action on the Petitioner's application for a slot machine general occupational license. The Letter of License Denial stated that the denial was based on the following:

a. Petitioner's 1998 felony conviction for Criminal Solicitation out of Fulton County, Georgia;

b. Petitioner's 1997 felony conviction for Forgery out of Fulton County, Georgia;

c. Petitioner's failure to list the aforementioned convictions on her license application.

2. On or about January 9, 2018, the Division received Petitioner's Election of Rights form wherein the Petitioner requested a formal hearing pursuant to section 120.57(1), Florida Statutes. On or about January 18, 2018, the Division received written notice from Petitioner requesting an informal hearing pursuant to section 120.57(2), Florida Statutes and retracting her previous request for a formal hearing. In doing so, Petitioner did not dispute the material facts contained in the Division's December 20, 2017, Letter of License Denial.

3. At the informal hearing on February 7, 2018, the Division presented the issues raised in its December 20, 2017, Letter of License Denial and cited the Respondent's Election of Rights, received by the Division on or about January 9, 2018, and subsequent written notice, received by the Division on or about January 18, 2018. The undersigned granted the Respondent's motion to accept the findings of fact in the December 20, 2017, Letter of License Denial as the undisputed facts in the case. Petitioner then presented her case.

FINDINGS OF FACT

4. On October 17, 2017, Petitioner submitted a slot machine general occupational license application whereby she sought a slot machine license to be employed as a cook at Calder Casino.

5. On Petitioner's application, she originally answered "no" to the question, "Have you ever been convicted or had adjudication withheld for any crime, or pled guilty or *nolo contendere* to any criminal charges against you?"

6. Upon review of Petitioner's application, the Division discovered the Petitioner's prior felony convictions for Criminal Solicitation and Forgery. The Division confirmed that the

name, date of birth, and social security number of the Defendant(s) listed in the Petitioner's criminal history documents conformed with the social security card and driver's license attached to the Petitioner's application.

7. On or about January 4, 2018, Petitioner submitted written correspondence to the Division further explaining the circumstances surrounding her felony convictions. Petitioner explained that she failed to disclose her prior criminal convictions because she was told that her conviction for Criminal Solicitation was a misdemeanor and not a felony. Further, Petitioner stated that she was never charged or adjudicated of the felony Forgery conviction contained in the Letter of License Denial. However, during the hearing, Petitioner testified that the criminal history documents of record were accurate as to her name, date of birth, and social security number. Nevertheless, Petitioner, by requesting an informal hearing, did not dispute the facts alleged by the Division in the Letter of License Denial.

8. During the informal hearing held on February 7, 2018, Petitioner testified that she was excited for the opportunity to work as a cook at Calder Casino and that she hopes to be reemployed in order to become self-supportive.

9. Also at the informal hearing, Petitioner testified that she has never been knowingly convicted of anything, and failed to disclose any criminal background but she never served jail time and that the any trouble had long ago.

10. However, Petitioner failed to offer any evidence with regard to a rehabilitated moral character in connection with her previous felony convictions. Further, Petitioner did not offer any credible evidence rebutting the nondisclosure of her felony convictions on her licensure application.

11. Petitioner failed to demonstrate good moral character or that she has been rehabilitated from her previous felony convictions for Criminal Solicitation and Forgery.

CONCLUSIONS OF LAW

12. The Division has jurisdiction over this matter pursuant to chapters 120 and 550, Florida Statutes.

13. Section 551.107(6)(a) Florida Statutes, provides in pertinent part:

> "The division may deny, suspend, revoke, or refuse to renew any slot machine occupational license if the applicant for such license or the licensee has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with slot machine gaming. In addition, the division 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 felony . . . ."

14. Section 551.107(6)(c), Florida Statutes, provides:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.

15. Section 551.107(7)(d), Florida Statutes, provides:

> The Department of Law Enforcement shall search all arrest fingerprints received pursuant to section 943.051, Florida Statutes, against the fingerprints retained in the statewide automated biometric identification system under paragraph (c). Any arrest record that is identified with the retained fingerprints of a person subject to the criminal history screening requirements of this section shall be reported to the division.

16. Section 559.791, Florida Statutes, provides:

> Any license issued by the Department of Business and Professional Regulation which is issued or renewed in response to an application upon which the person signing under oath or affirmation has falsely sworn to a material statement, including, but not limited to, the names and addresses of the owners or managers of the licensee or applicant, shall be subject to denial of the application or suspension or revocation of the license, and the person falsely swearing shall be subject to any other penalties provided by law.

17. The applicant for a license bears the burden of proof in an administrative proceeding such as this to establish his or her entitlement to a license. *E.g.*, *Dep't of Banking & Finance, Div. of Securities & Investor Protection v. Osborne*, 670 So. 2d 932, 934 (Fla. 1996) ("...an applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings").

18. Although Petitioner initially stated that she was never convicted of Forgery, the Petitioner's testimony at the hearing, as well as the points of identity as to the spelling of Petitioner's name[1], her date of birth, and her social security number compel the conclusion that the criminal history documents of record pertain to the same individual.

19. Additionally, Petitioner's assertion that she had never been convicted of a crime and her assertion that the material events occurred long ago seem contradictory in nature.

20. Petitioner failed to meet her burden of proof to demonstrate good moral character and that she had been rehabilitated from her prior felony convictions to establish a basis for the Division to grant a waiver and issue Petitioner a license.

21. There is competent substantial evidence to support the conclusions of law.

RECOMMENDATION

Based upon the foregoing Findings of Fact and Conclusions of Law, it is

RECOMMENDED that the Department of Business and Professional Regulation enter a Final Order:

DENYING Petitioner's application for a slot machine general occupational license, without prejudice to Petitioner's again seeking a slot machine general occupational license in the future.

[1] Petitioner clarified that her name is "Debra Carter" and not "Deborah Carter"; however, it should be noted that common misspellings of names do happen on legal documents.

Respectfully submitted this 21st day of March 2018.

Alison A. Parker, Hearing Officer
Department of Business and
Professional Regulation
2601 Blair Stone Road
Tallahassee, FL 32399-2202

CERTIFICATE OF SERVICE

I hereby certify this 22 day of March 2018 that a true copy of the foregoing has been furnished by Certified U.S. mail to:

DEBRA JEAN CARTER
1001 N.W. 54TH STREET, APT. 603
MIAMI, FLORIDA 33127

AGENCY CLERK'S OFFICE

Cc:
Alison Parker, Informal Hearing Officer
Jett Baumann, Senior Attorney

NOTICE OF RIGHT TO SUBMIT EXCEPTIONS

All parties have the right to submit written exceptions within 15 days from the date of this Recommended Order. Any exceptions to the Recommended Order should be filed with the Department.

Florida dbpr Department of Business & Professional Regulation

Di

Ta

Phone: 850.

Jonathan Zachem, Secretary

FILED
Department of Business and Professional Regulation
AGENCY CLERK
CLERK Ronda L. Bryan
Date 12/22/2017
File #

December 20, 2017

Debra Jean Carter
1001 N.W. 54th Street, Apt. 603
Miami, Florida 33127

Letter of License Denial

Dear Ms. Carter:

This Letter of License Denial (Denial) is to inform you that your application for a slot machine general individual occupational license is denied in accordance with the provisions of Chapter 551, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your:

1. Felony conviction for Criminal Solicitation on January 29, 1998, out of Fulton County, Georgia;
2. Felony conviction for Forgery on May 09, 1977, out of Fulton County, Georgia; and
3. Failure to list all convictions on your license application.

These convictions are disqualifying offenses under Section 551.107(6)(a), Florida Statutes. For slot machine licensing, a withhold of adjudication of guilt is considered a conviction under Section 551.107(6)(c), Florida Statutes. Failing to disclose all convictions on an initial license application is a basis for license denial pursuant to Section 559.791, Florida Statutes. You are advised you may not hold a position at any Florida pari-mutuel facility or slot facility that requires licensure or access to a restricted area without first securing an appropriate valid occupational license.

Pursuant to Section 120.57, Florida Statutes, you may request a formal or informal hearing to challenge the Division's decision, within twenty-one (21) days of receipt of this Denial, as provided for in Chapter 28-106, Florida Administrative Code. If you request a formal hearing, you must specify each material fact contained in this Denial which you dispute.

At a formal hearing you will be entitled to respond, present evidence and argument on all issues involved, conduct cross-examination and submit rebuttal evidence, file exceptions to any order or hearing officer's recommended order, and be represented by counsel. Failure to allege a material fact in your petition will result in that petition being construed as a request for an informal hearing.

At an informal hearing you will be entitled to present written or oral evidence in accordance with Section 120.57(2), Florida Statutes. You must realize, however, that the facts as alleged in this Denial will be deemed admitted.

You will be notified by the Department of Business and Professional Regulation of the time, date and place of said hearing, if requested.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have thirty (30) days to file for an appeal pursuant to Section 120.68, Florida Statutes.

Sincerely,

Robert Ehrhardt
Director of Pari-Mutuel Wagering

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing "Letter of License Denial" has been served upon Debra Jean Carter, 1001 N.W. 54th Street, Apt. 603, Miami, Florida 33127, via Certified United States Mail on this 22nd day of December, 2017.

Office of the Agency Clerk

Case No. 2017-056183

7006 2150 0005 6842 4219

U.S. Postal Service
CERTIFIED MAIL RECEIPT
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OFFICIAL USE

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Restricted Delivery Fee (Endorsement Required)	
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Street, Apt. No.; or PO Box No.
City, State, ZIP+4 #2017056183

PS Form 3800, August 2006 See Reverse for Instructions

9. Discussion of Final Order pursuant to request from respondent

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jason John Rabold
	Case No. 2025-070038; Final Order
Date:	June 17, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (Division) served Jason John Rabold (Respondent), with an Administrative Complaint alleging a violation of rule 75-11.004(8)(a), Florida Administrative Code. The Administrative Complaint seeks to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. Respondent returned an Election of Rights indicating that a final order should be entered imposing the action set forth in the Administrative Complaint. Therefore, the Division requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

Relevant Facts

At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs. On November 19, 2025, Respondent was observed by a Commission investigator via the facility's recorded surveillance video failing to clear his hands on one or more occasions when exchanging chips and currency with players.

Based on these facts, the Division filed a one-count Administrative Complaint on April 16, 2026, seeking to impose one or more of the penalties specified in section 849.086(14), Florida Statutes. The Division completed service. On May 4, 2026, Respondent returned an Election of Rights. Respondent indicated on the Election of Rights that he did not dispute the allegations contained within the Administrative Complaint, waived his right to any form of administrative hearing, and acknowledged that the Commission would enter a final order imposing the action set forth in the Administrative Complaint.

Analysis

Rule 75-11.004(8), 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."

Pursuant to section 849.086(14)(c), Florida Statutes, "[…] 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 of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order imposing one or more of the penalties specified in section 849.086(14), Florida Statutes.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 05/04/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

2026 MAY -4 AM 11: 16
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RABOLD, JASON JOHN **CASE NO.: 2025-070038**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

2026 MAY -4 AM 11: 16

FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

JASON RABOLD	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
2409 DANA DR.	
Street Address	Street Address (where service shall be made)
SAFETY HARBOR FL. 34695	
City State Zip	City State Zip
(937) 974-0940	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
JRABOLD8@YAHOO.com	
E-mail	E-mail
SIGNATURE	SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

RABOLD
2409 DANA DR.
SAFETY HARBOR FL 34695

TAMPA FL 335
SAINT PETERSBURG FL
1 MAY 2026 PM 7 L

RECEIVED
2026 MAY -4 AM 11:16
FLORIDA GAMING
CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION
ATTN: CLERK OF THE COMMISSION
4070 ESPLANADA WAY SUITE 250
TALLAHASSEE FL. 32399

32399-703370

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/16/2026**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2025-070038

JASON JOHN RABOLD,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jason John Rabold ("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 11026765, issued pursuant to section 849.086(6), Florida Statutes.

3. At all times material hereto, Respondent worked as a cardroom dealer at Tampa Bay Downs, Inc.

4. At all times material hereto, Tampa Bay Downs, Inc. 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.

5. On November 19, 2025, a Commission investigator conducted a routine inspection of Tampa Bay Downs, Inc and reviewed recorded surveillance footage.

6. Upon inspection and review of the recorded surveillance footage, it was discovered that on or about November 19, 2025, Respondent failed to clear his hands on one or more occasions when exchanging chips and currency with players.

7. Rule 75-11.004(8)(a), Florida Administrative Code, states, in pertinent part, that dealers shall "[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player."

8. Based on the foregoing, Respondent violated rule 75-11.004(8)(a), Florida Administrative Code, by failing to clear his hands on one or more occasions when exchanging chips and currency with players on or about November 19, 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 2025-070038 is signed on the 15th of April 2026.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

JULIE I. BROWN, CHAIR
TINA REPP, VICE CHAIR
JOHN D'AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

April 17, 2026

Jason John Rabold
2409 Dana Drive
Safety Harbor, FL 34695

Case No.: **2025-070038**
Subject: **SERVICE OF ADMINISTRATIVE COMPLAINT**

Dear Jason John Rabold:

This is to inform you that probable cause has been found to believe that you violated certain provisions of the Florida Statutes. The Administrative Complaint enclosed with this letter contains the formal charges filed against you along with an Election of Rights Form. Receipt of these documents constitutes legal service upon you. The options available to you under Florida law are as follows:

(a) Dispute the material facts alleged and request a hearing before an administrative law judge with the Division of Administrative Hearings

(b) Choose not to dispute the material facts alleged, and request a hearing before the Commission, who will only hear evidence regarding the conclusions of law and the penalty for violations; or

(c) Waive your right to either type of hearing and put yourself completely at the Commission's discretion.

Please be advised that, pursuant to section 120.573, Florida Statutes, mediation is not available for this type of agency action. You must respond by selecting one of the options on the enclosed Election of Rights Form. The executed Election of Rights form **must be received in this office within 21 days of your receipt of this letter.** Failure to respond within the 21-day period constitutes a waiver of the rights outlined above, and the Commission shall proceed against you by default. Prior oral or written submissions to the Commission regarding this matter **will not** be considered responsive to this Administrative Complaint. Regardless of your prior communication(s) with the Commission, it is required that you respond to the Administrative Complaint by selecting one of the options on the enclosed Election of Rights Form.

Sincerely,

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
(850) 794-8063

Enclosures: Administrative Complaint and Election of Rights Form

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USPS Tracking Plus®

Delivered

Delivered, Left with Individual

SAFETY HARBOR, FL 34695
April 24, 2026 12:06 PM

Arrived at USPS Facility

TAMPA, FL 33630
April 23, 2026 11:50 AM

Arrived at USPS Facility

JACKSONVILLE FL DISTRIBUTION CENTER
April 22, 2026 9:03 PM

Departed Post Office

TALLAHASSEE, FL 32311
April 20, 2026 6:00 PM

USPS in possession of item

TALLAHASSEE, FL 32311

Feedback

April 20, 2026 3:00 PM

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USPS Tracking Plus®

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FAQs

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Extra Services & Fees *(check box, add fee as appropriate)*
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

4/17

Postmark Here

To

$

Se

Str

City

Jason John Rabold
2409 Dana Drive
Safety Harbor, Florida 34695
AC-2025-070038-OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1012 - Cardroom Employee Occupational**		Status **90 Closed**	Status Date	**11/24/2025**
Complaint #	**2025070038**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**RABOLD, JASON JOHN**	Responsible	**bjones - JONES, BRADFORD**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/23/2025**
Region	**CR - Central Region**	Received	**09/25/2025**
Reference	**75-11.004(8)(a)**		
Entered	**09/25/2025**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - 75-11.004(8)(a) Dealer Responsibilities ---- On September 23, 2025, during a routine Biweekly Inspection at Tampa Bay Downs, and while reviewing recorded Surveillance video from September 23, 2025, I observed Dealer, JASON RABOLD, fail to clear his hands while exchanging chips and currency with a player.**		
Updated	**11/24/2025 16:27:56**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**SEPTEMBER 25, 2025**	**2025 07 0038**

Respondent:	Complainant:
RABOLD, JASON JOHN **2409 DANA DRIVE** **SAFETY HARBOR, FLORIDA 34695** **PHONE: 937-974-0940**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
11026765 / 1012	**POKER DEALER**	**November 21, 2025**

Period of Investigation:	Type of Report:
SEPTEMBER 23, 2025 – OCTOBER 21, 2025	**FINAL**

Alleged Violation(s): 75-11.004 Dealer Responsibilities: (8) Dealers shall: (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Synopsis: On September 23, 2025, during a Biweekly Inspection at the Tampa Bay Downs Cardroom, I reviewed the recorded surveillance video footage from September 23, 2025. In the footage, I observed Dealer Jason **RABOLD** failing to clear his hands on multiple occasions while exchanging chips and currency with players.

Related Case:

Investigations Specialist II / Date	Investi ation Mana er / Date:
/s/ *Lee Ann Rounds* Lee Ann Rounds / November 21, 2025	/s/ C. Derek Washington C. Derek Washington / November 21, 2025

Chief of Investigations / Date

Bradford D. Jones / November 24, 2025

CONTINUATION

Investigative Activity:

On September 23, 2025, I conducted a Bi-weekly Inspection at the Tampa Bay Downs Cardroom. During this visit, I reviewed the recorded surveillance footage from that date and monitored the activities of Dealer Jason **RABOLD** (PMW License #11026765), who was assigned to Table #2-3 from approximately 12:35 PM to 1:00 PM. While observing **RABOLD**, I noted that he repeatedly failed to clear his hands when exchanging chips and currency with players **(EXHIBIT #2)**.

That same day, I spoke with Tampa Bay Downs Poker Room Supervisor Joseph Gerstel (PMW License #7915120) and informed him of **RABOLD's** violation. He stated that he would bring it to **RABOLD's** attention and reiterate the importance of dealers clearing their hands.

On September 26, 2025, at approximately 11:00 AM, I spoke with Tampa Bay Downs Cardroom Manager Robert Dellacamera (PMW License #7852105) and informed him of the violation by the dealer. Dellacamera stated that dealers are repeatedly reminded to clear their hands. He further advised that any disciplinary action would be determined by Poker Room Director Patrick Murphy (PMW License #7324550).

On September 29, 2025, at approximately 12:00 PM, I spoke with Poker Room Director Murphy and informed him of the violation. Murphy stated that the Cardroom Supervisors would address the matter with the dealers, but that this would be the extent of any disciplinary action taken by the cardroom.

On November 19. 2025, during a facility visit at Tampa Bay Downs, I reviewed recorded surveillance video of **RABOLD** dealing on table #3-4 from November 18, 2025, at 11:10 AM. I also observed his live dealing on November 19, 2025, at approximately 12:00 PM, on table #1-3. During both reviews, I observed that **RABOLD** continued to not clear his hands while exchanging chips with players approximately half of the time.

Conclusion: Dealer Jason **RABOLD** violated F.A.C. Rule 75-11.004(8)(a) by failing to adequately clear his hands while exchanging chips and currency with, and providing chips to, players. A review of the Versa Regulation Enforcement database revealed no prior violations associated with **RABOLD**. However, despite being advised of his violation on September 29, 2025, he continued to not clear his hands as required by the noted Rule.

Status: Investigation case closed, and case forwarded to Legal for review.

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III. EXHIBITS

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2. Surveillance Video/Property Receipt……1-1
3. Respondent License……..1-1

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2026**

File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To

License # **320** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **320** Lic Status **Current**

Licensee
History
Notes
Notes History
Back

Address

Street # Street **POST OFFICE BOX 2007**

Line 2

Line 3

City **OLDSMAR** State **FL** Zip **34677**

Routing

Other

1st License Date **04/17/2025** Rank Date **04/17/2025** Certificate #

Method **I-S-1020** Status Date **07/14/2008** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	320 - Tampa Bay Downs	01/09/2004	

Alt Keys

BEST LIC NBR **320**

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Exhibit 1

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2025 070038 Date 9-29-25 Lab # _____

Item No.	Quantity	Description
1	(1)	Dealer not clearing hands on 9/23/25 at T # 2-3 (pkr). Jason Rabold.

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt. Signature	I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering. Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature _____ Date _____

Received by: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Exhibit 2

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

Licensee
History
Notes
Notes History
Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **9287** Name **RABOLD, JASON JOHN** Extended To

License # **11026765** Rank **CEMP - Cardroom Employee Occupational** Renewed On **06/10/2024**

Entity # **11026765** Lic Status **Current**

Address

Street # **2409** Street **DANA DR.**

Line 2

Line 3

City **SAFETY HARBOR** State **FL** Zip **34695**

Routing

Other

1st License Date **05/23/2018** Rank Date **06/10/2024** Certificate #

Method **I-S-1024** Status Date **05/23/2018** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	03/06/2016	
I	TBRD - Thoroughbred	03/06/2016	
L	320 - Tampa Bay Downs	03/06/2016	
Y	3YR - 3 Year License	03/06/2016	

Alt Keys

BEST LIC NBR **11026765**

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Exhibit 3

10. Discussion of Rulemaking

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:
- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Card

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

☐	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
☐	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
☐	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

☐ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission 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 Commission 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 Commission. Visit our website or contact us for the current fee amount.

☐ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission 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

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender ☐ Male ☐ Female

Last Name	First	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? ☐ Yes ☐ No

If yes, list the name or names used: _____

~~Race/Ethnicity (optional)~~
~~☐ Black or African American~~ ~~☐ Asian or Pacific Islander~~ ~~☐ Native American or Alaskan Native~~
~~☐ White or Caucasian~~ ~~☐ Hispanic/Latino~~ ~~☐ Other~~

Have you, within the previous 2 years, been employed with the commission? ☐ Yes ☐ No
Are you a United States citizen? ☐ Yes ☐ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address	Email Address

City	State	Zip Code (+4 optional)	Country, if other than USA

Primary Phone Number	Secondary/Cell Phone Number (optional)

~~Current Street Address~~

~~City~~	~~State~~	~~Zip Code (+4 optional)~~	~~Country, if other than USA~~

Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☐ Cardroom Employee

Occupation: _____

Facility where employed and/or doing business: _____ Employer Name: _____

~~Type of Occupational License applying for: ☐ General Individual ☐ Professional Individual ☐ Cardroom Employee~~

~~Occupation: _____~~ ~~Facility where employed and/or doing business:~~ ~~Employer Name: _____~~

☐ Yes ☐ No	Does your position require access to the Cardroom?
☐ Yes ☐ No	Is this your first time applying for a racing/gaming license in Florida?
☐ Yes ☐ No	Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder?

~~Does your position require access to the Cardroom? ☐ Yes ☐ No~~ ~~Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☐ No~~

~~Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☐ No~~

~~Do you own or lease animals intended for racing in Florida? ☐ No ☐ Yes, complete the following:~~

~~Stable Name or Business Name _____~~

~~Trainer Name (horse 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_____ **License #**_____ **File #**_____ **App #** _____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Year** _____

License Fee_____ **FP Date**_____ **FP Fee**_____ **Total Fee**_____

Off Temp **Waiver Requested** **ARCI** **Enforcement** **Minor**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

FAILURE TO DISCLOSE ANY BACKGROUND INFORMATION MAY DELAY THE PROCESSING OF YOUR APPLICATION OR RESULT IN THE DENIAL OF YOUR APPLICATION FOR LICENSURE.

~~☐ 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 of the offense and discipline.
☐ Yes ☐ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

Please submit any information, documents or reference letters that establish that the applicant is of good moral character and has been rehabilitated since the criminal conviction. ~~If you answered yes to any of the questions above, provide details here:~~

PLEASE READ AND SIGN BELOW

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Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577 and 409.2598, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for 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.~~

Under penalties of perjury, I declare that I have read the foregoing application and the facts contained in this application are true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to $1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Florida Gaming Control Commission and the laws of the State of Florida, pursuant to Section 550.105, Florida Statutes.

Signature of Applicant _____ Date _____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

APPLICATION CHECKLIST – IMPORTANT – Submit all items on the checklist below with your application to ensure faster processing.

ALL License Applicants must submit:

- ❑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card

OR, Provide a copy of two of the items below:
- Birth Certificate (Certified Copy)
- Driver's License
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Card

- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

❑	Pari-Mutuel General Occupational License - $15.00*	ORI FL925184Z
❑	Pari-Mutuel Professional Occupational License - $80.00*	ORI FL925184Z
❑	Cardroom Employee Occupational License - $100.00*	ORI FL925186Z

SUBMIT ONE FINGERPRINT OPTION:

❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission 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 Commission 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 Commission. Visit our website or contact us for the current fee amount.

❑ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission 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

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled **"For Division Use Only."**

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender ❑ Male ❑ Female

Last Name	First	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? ❑ Yes ❑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No
Are you a United States citizen? ❑ Yes ❑ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address	Email Address

City	State	Zip Code (+4 optional)	Country, if other than USA

Primary Phone Number	Secondary/Cell Phone Number (optional)

Type of Occupational License applying for: ❑ General Individual ❑ Professional Individual ❑ Cardroom Employee

Occupation: _____

Facility where employed and/or doing business: _____ Employer Name: _____

❑ Yes ❑ No	Does your position require access to the Cardroom?
❑ Yes ❑ No	Is this your first time applying for a racing/gaming license in Florida?
❑ Yes ❑ No	Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder?

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_____ **License #**_____ **File #**_____ **App #** _____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Year** _____

License Fee_____ **FP Date**_____ **FP Fee**_____ **Total Fee**_____

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Please submit any information, documents or reference letters that establish that the applicant is of good moral character and has been rehabilitated since the criminal conviction.

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_____ Signature of Applicant

_____ Date