



# Florida Gaming Control Commission

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

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Meeting Agenda  
Friday, August 30, 2024  
11:00 AM

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

1. Discussion of license denial
  - 1.1. 2024-040431 – Torres, Jose Anthony
2. Public comment

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



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# 1. Discussion of license denials

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Elina Valentine, General Counsel  
Re: Jose Anthony Torres; Case No. 2024-040431  
Date: August 21, 2024

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### *Executive Summary*

The Division of Pari-Mutuel Wagering (the “Division”) seeks to deny the application of Jose Anthony Torres (the “Applicant”) for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License (the “Application”). The Applicant submitted a completed application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on June 4, 2024. Upon review of the Application, it appears Applicant has been convicted of two felony offenses, in Broward County. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Letter of License Denial.

### *Pertinent Facts*

On April 23, 2024, the Applicant submitted an application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License to the Division. On May 22, 2024, the Applicant was issued a deficiency letter by the Division requesting that he provide arrest reports regarding an arrest in Broward County, Florida from March 8, 2023. On June 4, 2024, the Applicant provided the arrest information. Upon review of the completed Application, it appears that on March 15, 2024, the Applicant was convicted of the following felony offenses in Broward County, Florida:

- Dealing in Stolen Property
- False Ownership Information- Pawned Item (\$300 or more)

These felony convictions are disqualifying offenses pursuant to sections 550.105(5)(b), 551.107(6)(a), and 849.086(6)(g), 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 551.107(6)(a), Florida Statutes, provides in pertinent part that:

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

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

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

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

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

...the term “convicted” means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term “conviction” shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any

occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Staff Recommendation: Therefore, Florida Gaming Control Commission may deny the Application or declare the Applicant ineligible for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License upon a finding of a disqualifying offense pursuant to sections 550.105, 551.107, and 849.086(6)(g). Accordingly, the Division of Pari-Mutuel Wagering recommends that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Jose Anthony Torres in this matter.

# TORRES, JOSE ANTHONY

Case # 2024040431



**License Type:** SLOT MACHINE / CARDROOM / PARI-MUTUEL COMBINATION LICENSE (1055)  
**Occupation:** Surveillance Operator

**90-Day Deadline:** 09/02/24



**State of Florida**  
**Department of Business and Professional Regulation**  
**Chronology Report**

**Case #:** 2024040431      **Incident date:** 04/25/2024      **Status:** 106 - Sent to Directors office

**Lic Type:** 1055      **Disposition:**

**Case Type:** Complaint

**Responsible:** ltrombetta - TROMBETTA, LOUIS

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

**Respondent:** TORRES, JOSE ANTHONY  
15540 SW 80TH ST APT. D202, MIAMI, FL 33193

**Summary:** 285 - CALDER RACE COURSE, INC

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	07/16/2024	A	10	15	Assigned to Investigator	icampbell	TORRES, JOSE ANTHONY
	07/25/2024	A	10	50	Interview Respondent	icampbell	TORRES, JOSE ANTHONY
	07/23/2024	A	79	435	Telephone	icampbell	TORRES, JOSE ANTHONY
	07/19/2024	A	79	435	Telephone	icampbell	TORRES, JOSE ANTHONY
	07/16/2024	A	79	440	Incoming Correspondence	cstubbs1	TORRES, JOSE ANTHONY
	08/05/2024	R		jminaya	MINAYA, JULIO	icampbell	

CA



**State of Florida**  
**Department of Business and Professional Regulation**  
**Chronology Report**

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	08/07/2024	R		bjones	JONES, BRADFORD	bjones	
	08/12/2024	R		ltrombeta	TROMBETTA, LOUIS	charris	
	08/09/2024	R		charris	HARRIS, CYNTORIA	cstubbs1	
	07/16/2024	R		icampbell	CAMPBELL, IAN	cstubbs1	
	08/12/2024	S	1055	106	Sent to Directors office	charris	
	08/09/2024	S	1055	104	Sent to Licensing Section	cstubbs1	
	08/07/2024	S	1055	90	Closed	cstubbs1	
	07/29/2024	S	1055	165	Supervisor Review	icampbell	
	07/16/2024	S	1055	20	Under Investigation	cstubbs1	
	07/16/2024	S	1055	10	Initial Review	cstubbs1	

<b>Allegation:</b>	<b>Code</b>	<b>Description</b>
	WAVR	Waiver of Crim. Conv. or Other Offenses

<b>Violation:</b>	<b>Code</b>	<b>Description</b>	<b>Respondent</b>
	WAVR	61D-5.006	TORRES, JOSE ANTHONY

CA

# ROUTING SLIP

RE: TORRES, JOSE ANTHONY – LIC # 10738054  
(APPLICANT'S NAME – LICENSE #)

Case No: 2024 04 0431

1055 – Surveillance Operator  
Occupation Code and Job Title

Calder Casino  
Facility (d/b/a name)

Referral Date: July 16, 2024  
(DATE)

Investigations Section: Reviewed by Bradford D. Jones  8/7/2024  
(Initial & Date)

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

Licensing Section: Reviewed by: CA 08/12/2024  
(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:

March 8, 2023      Broward County Sheriff's Office, Florida – Dealing in Stolen Property, False Ownership Info/Pawn Item and Grand Theft – Felonies – Pled Nolo Contendre to charges one and two – Adjudication was Withheld on March 15, 2024 for charges one and two, the charge of Grand Theft was dispositioned No Action – Assessed \$811.00 in court fines which have not been paid.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>Southern</b>	Date of Complaint: <b>July 16, 2024</b>	Case Number: <b>2024 04 0431</b>
Respondent:  <b>TORRES, JOSE ANTHONY 15540 SW 80<sup>TH</sup> STREET, APT. # D202 MIAMI, FLORIDA 33193</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # / Type: <b>10738054 / 1055</b>		Profession: <b>Surveillance Operator</b>	Report Date: <b>July 29, 2024</b>
Period of Investigation: <b>July 16, 2024, through July 29, 2024</b>		Type of Report: <b>Final</b>	
<p><b>Basis of Investigations:</b> This investigation is predicated upon the receipt of Jose Anthony <b>TORRES'</b> application for a State of Florida Pari-Mutuel Individual Occupational License dated April 23, 2024, and a Waiver Request form dated July 15, 2024.</p> <p>On April 23, 2024, <b>TORRES</b> submitted a PMW Occupational License application to renew his license as a Surveillance Operator at Calder Race Course, Inc. (Calder Casino). On his application he answered "Yes" to the question "Have you ever been convicted of or had adjudication withheld for any crimes, or pled guilty or nolo contendere to any criminal charges against you?" <b>TORRES</b> disclosed a 2009 Felony arrest for Unemployment Compensation Fraud and a 2023 arrest for Dealing in Stolen Property and False Ownership Information to Pawn Item (<b>Exhibit #1, Page. 5</b>).</p> <p>Despite having disclosed his 2009 and 2023 arrests, <b>TORRES</b> received a Deficiency Letter stating that he needed to provide documentation related to the arrests (<b>Exhibit #4, Page. 2</b>).</p>			
Related Case:			
Investigations Specialist II / Date   <b>Ian Campbell / July 29, 2024</b>		Investigator Supervisor / Date   <b>Julio Minaya / August 5, 2024</b>	
Chief of Investigations / Date   <b>Bradford D. Jones / August 7, 2024</b>			

CONTINUATION

**CRIMINAL HISTORY**

Arrest 1					
<b>Date of Arrest:</b> 03/08/2023		<b>Arresting Agency:</b> Broward County Sheriff's Office			
OFFENSE					
CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE	
1	Dealing in Stolen Property	2 <sup>nd</sup> Degree Felony	Nolo Contendre	Adjudication Withheld	03/15/2024
2	False Ownership Info/Pawn Item	3 <sup>rd</sup> Degree Felony	Nolo Contendre	Adjudication Withheld	03/15/2024
3	Grand Theft	3 <sup>rd</sup> Degree Felony	Unknown	No Action	03/15/2024
4					

SENTENCE
18 months' Probation, \$250.00 Ordered Restitution, \$668.00 in Fines, \$50.00 per month for supervision. (Exhibit #3, Pages 6 thru 37)

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Arrest 2					
<b>Date of Arrest:</b> 04/03/2009		<b>Arresting Agency:</b> Unknown not listed.			
OFFENSE					
CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE	
1	Unemployment Comp Fraud	Felony	Nolo Contendre	Nolle Pros	05/15/2009
2	Grand Theft	Felony	Nolo Contendre	Nolle Pros	05/15/2009
3					
4					

SENTENCE
Deferred Prosecution Agreement / Deferred Prosecution Program. (Exhibit #3, Pages 42 & 43)

<b>Additional Information:</b>  
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CONTINUATION

**CRIMINAL HISTORY**

**Arrest 3**

<b>Date of Arrest:</b>	<b>Arresting Agency:</b>
------------------------	--------------------------

**OFFENSE**

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

**SENTENCE**

**Additional Information:**

**Arrest 4**

<b>Date of Arrest:</b>	<b>Arresting Agency:</b>
------------------------	--------------------------

**OFFENSE**

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

**SENTENCE**

**Additional Information:**

CONTINUATION

**ADDITIONAL LICENSES**

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

<b>1. License Type:</b> 1055 Slot/Cardroom/Pari-Mutuel Individual Combo License			
Date Licensed: 05/27/2021	Expiration Date: 06/30/2024	License #: 10738054	Agency or Jurisdiction: Florida Gaming Control Commission
		<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?			X
Was any derogatory information received?		X	
Additional Comments: Applicant disclosed two arrests on his renewal application. No conviction notification was made to the Division in connection with these charges.			

<b>2. License Type:</b>			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:
		<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

<b>3. License Type:</b>			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:
		<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

<b>4. License Type:</b>			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:
		<b>YES</b>	<b>NO</b>
Has License ever been suspended or revoked?			
Was any derogatory information received?			
Additional Comments:			

CONTINUATION

**INTERVIEW**

	<b>YES</b>	<b>NO</b>
Was an Interview Conducted?	<b>X</b>	
Date of Interview: July 25, 2024	Location of Interview: Telephonically	
	<b>YES</b>	<b>NO</b>
Was the applicant cooperative?	<b>X</b>	
Additional Comments: Although applicant was cooperative, he did not truthfully disclose the circumstances related to his 2023 Felony arrest.		

**SUMMARY OF INTERVIEW:**

On July 25, 2024, this Investigator interviewed **TORRES**. **TORRES** stated that he has been working for Calder Casino for six years. He stated that although he is still employed with Calder Casino, he has been unable to work since his license expired on June 30, 2024.

When asked about a domestic violence incident charged in 2004, **TORRES** stated that he and his wife at the time got into an argument and the police were called. He stated that it “*didn’t get physical*”, and no one was harmed. **TORRES** said that the case was dismissed. **TORRES** also mentioned that the incident occurred in New York, however the Comprehensive Case Information System (CCIS) shows it occurred in Miami-Dade County (**Exhibit #3, Page 38**).

This Investigator inquired about two traffic criminal cases observed on the CCIS report, one in 2005 and the other in March of 2024. Both indicate knowingly driving without a license. **TORRES** stated that on both instances he did not have a license when he was pulled over. He said that he received a Notice to Appear both times. **TORRES** stated that all fines were paid. A review of CCIS shows that the fine for the 2005 incident has been paid and the incident in March of 2024 has been dismissed (**Exhibit #3, Pages 39 thru 41**).

The CCIS report also shows that **TORRES** had a felony charge in 2009. When asked about this charge, **TORRES** stated that there was a time when he was receiving unemployment. He was not aware that the money he received would have to be paid back. **TORRES** said that he was pulled over and the officer saw an open warrant for him due to the unpaid unemployment. **TORRES** stated that he moved from the address to which all the unemployment documents mailed, so he was unaware of having to pay it back. He stated that the case was eventually dropped after he appeared in court and paid back the unemployment money that was owed (**Exhibit #3, Pages 42 thru 43**).

When **TORRES** was asked about his 2023 felony conviction noted on his CCIS report, he stated that he and his wife were separated, and he was dating another woman. He said that while in a relationship with the other woman, they would go back and forth between their place of residence. He stated that they made plans to take a trip to Paris, so he gave the woman \$2,000.00 to convert to Euros for their trip. **TORRES** stated that he had a change of heart and wanted to work on his marriage, so he told the woman that he was breaking up with her.

He stated that he let the woman know that they can still go on the trip to Paris platonically and

## CONTINUATION

that his wife is ok with it due to how much was put into the trip already. **TORRES** said that the woman was not happy and cut him off; she would not return his phone calls and blocked him from contacting her. He stated that he did not receive back the \$2,000.00 he had given to the woman. **TORRES** stated that he planned a trip to Columbia in place of the trip to Paris.

**TORRES** stated that during the relationship with the woman, she would keep a firearm she owned in a safe at his residence due a relative living with her having a felony charge. He stated that he was unable to reach the woman and that he needed more money for his trip to Colombia. **TORRES** stated that he made a "stupid decision" and decided to use the woman's firearm to get a loan from a pawn shop. He said he wanted \$1,000.00; however, the pawn shop only gave him \$100.00. **TORRES** said that while he was in Columbia, he was contacted by the police asking him about the woman's firearm. **TORRES** said that he did not tell the police that he pawned the firearm. **TORRES** said that at that time, he had one month to pay back the pawn shop loan.

**TORRES** said that upon his return from Columbia, the police were at his residence as he pulled in from the airport. He said that he told them he did not have the firearm. He explained to the police that he did not see it in his safe, and that since the woman who owns the gun has a key to his place, she may have taken it while he was out of the country. **TORRES** said that he showed the officers the inside of his safe and that no firearm was in there. **TORRES** stated that the police returned to his residence two days later and placed him under arrest for pawning the firearm.

**TORRES** said that he was put on probation until December of 2024 and that he has until that same month to pay restitution and court fees. He said he followed the advice of the public defender assigned to his case and pled no contest. He stated that he has made some payments on the court fees but has not started any payments on the restitution. A review of the collections for **TORRES**' 2<sup>nd</sup> degree felony conviction shows that he has two financial obligations pending: one for \$668.00 and another for \$143.00. At the time of this report, both financial obligations do not show any payments being made (**Exhibit #3, Pages. 13 thru 14**). **TORRES** said that he was making the \$50.00 per month payments to the State of Florida for the supervision charges, however he has been unable to do so since being out of work due to his expired PMW Occupational license. **TORRES** said he was granted permission to travel to Columbia earlier this year due to a condition his wife has that is being treated there. The interview with **TORRES** was ended after **TORRES** was provided with this Investigator's email address so he can provide reference letters he wanted to submit (**Exhibit #4, Page. 14**).

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**CONCLUSION:**

A check of the Association of Racing Commissioners International (ARCI) database showed No ruling against **TORRES**. (**Exhibit #4**)

This Investigator observed the following in the Arrest Report pertaining to the pawned firearm. The report states that the firearm was a unique Tiffany blue colored Glock 43. The victim (the woman) stated that she asked for her firearm back and that **TORRES** refused to return it to her. The report later states that **TORRES** intentionally stole the victim's firearm and unlawfully pawned it for \$250.00 using false ownership information. The report goes on to state that **TORRES** provided his right thumb print and signed an acknowledgement stating that he was the owner of the property and that it was not stolen. The victim provided a recorded sworn statement to file charges (**Exhibit #3, Pages. 22 thru 24**).

This Investigator observed that an "Enforcement Alert" was placed onto **TORRES**' license in Versa effective March 23, 2023. **TORRES** was arrested on March 8, 2023. Per Florida State Statute 551.107(7)(e) under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication. Based on available records, **TORRES** made no such notification. A note in Versa, dated March 23, 2023, states that **TORRES** must submit form PMW-3410 and provide court disposition records for his arrest on March 8, 2023 (**Exhibit #4, Pages. 5 thru 7**). Although **TORRES** has signed and submitted forms to the Florida Gaming Control Commission (FGCC) to update his address, there is no record in OnBase of **TORRES** submitting any notice of his March 8, 2023, arrest (**Exhibit #4, Pages. 8 thru 11**). There is also no indication in OnBase that FGCC's Investigations Unit was informed of an Applicant/Criminal Hit on **TORRES** so that an Investigation could be conducted to determine the circumstances of his arrest. The only indicator is the Enforcement Alert in Versa (**Exhibit #4, Pages. 12 thru 13**).

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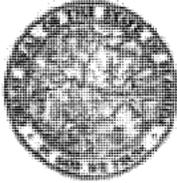
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RECEIVED

FGCC PMW-3180 – Request for Waiver

2024 JUL 15 PM 3: 54



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

TO: Jose Anthony Toscos  
Full Legal Name of Applicant

[Redacted]  
Date of Birth

10738054  
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:

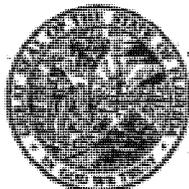
- 1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom license at any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.
- 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 120.50, Florida Statutes, timeline requirement regarding the processing of this application.

[Signature]  
Signature of Applicant

07-15-2024  
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.



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

APR 25 2024

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

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name Torres	First Jose	Middle Anthony	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input checked="" type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address 15540 SW 80th ST Apt. D202		Email Address (optional)	
City Miami	State FL	Zip Code (+4 optional) 33193	Country USA
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional)	
Current Street Address 15540 SW 80th ST Apt. D202			
City Miami	State FL	Zip Code (+4 optional) 33193	Country USA
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input checked="" type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Job title(s)*: <u>Surveillance Operator</u>		Facility where employed and/or doing business: <u>Calder Casino</u>	
*Applicants for a Combo license should disclose all job titles		Employer name: <u>Calder Casino</u>	
FOR DIVISION USE ONLY			
License Code <u>1055</u>	License # <u>10738054</u>	File # <u>4781</u>	App # <u>45768</u>
Association Code <u>285</u>	Date Received <u>4-25-24</u>	Entered By <u>PJP</u>	License Year <u>24/27</u>
License Fee <u>\$100</u>	FP Date <u>4-25-24</u>	FP Fee <u>180</u>	Total Fee <u>\$100</u>
<input type="checkbox"/> Waiver Requested (Combo Only)	<input checked="" type="checkbox"/> ARCI	<input checked="" type="checkbox"/> Enforcement	

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Exhibit #21

**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
Seminole Classic Casino	4150 N State Road 7, Hollywood, FL, 33021	01/2016/ 11/2017	Surveillance Operator / Cory	Relocation

**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.
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> 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:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



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.

Jose Anthony Torres

Print Legal Name (First Middle Last)



Birth Date (MM/DD/YYYY)



Social Security Number

Calder Casino

Name of Employer

Signature of Applicant

4/23/2024

Date

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

<b>License</b>		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back	
Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On 06/30/2024
File # 4781	Name	TORRES, JOSE ANTHONY	Extended To
License # 10738054	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On 05/27/2021
Entity # 10738054	Lic Status	Lic Expired	
<b>Address</b>			
Street # 15540 Street SW 80TH ST APT. D202			
Line 2			
Line 3			
City MIAMI	State FL	Zip 33193	
Routing			
<b>Other</b>			
1st License Date 05/22/2015	Rank Date 05/27/2021	Certificate #	
Method I-S-1020	Status Date 07/01/2024	Certificate Date	
Fee Exempt No	Birth Date [REDACTED]	Renewal Sent	
<b>Select</b>			
Action	<input type="text"/>	<input type="button" value="👁"/> <input type="button" value="🗑"/>	
<b>Modifiers</b>			
<input type="button" value="✕"/> <input type="button" value="↕"/>			
Type ↕	Modifier ↕	Effective Date ↕	Additional Info ↕
A	ENFO - Enforcement Alert	03/23/2023	APPLICANT HIT
C	SVOP - Surveill Oper	01/18/2018	
F	LIVE - Live Scan Fee Exemption	05/22/2015	
I	JLAI - Jai-Alai	05/27/2021	
L	285 - Calder	04/23/2024	
Y	3YR - 3 Year License	05/22/2015	

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

Logged in as: **charris**

08/12/2024

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

**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**

File # **4781** Name **TORRES, JOSE ANTHONY** Extended To

License # **10738054** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/27/2021**

Entity # **10738054** Lic Status **Lic Expired**

- Licensee
- History
- Notes
- Notes History
- Back

- \*Previously Licensed
- \*No Temp Issued
- \*No ARCI Findings
- \*CCIS findings
- \*No additional enforcement cases.

**Address**

Street # **15540** Street **SW 80TH ST APT. D202**

Line 2

Line 3

City **MIAMI** State **FL** Zip **33193**

Routing

**Other**

1st License Date **05/22/2015** Rank Date **05/27/2021** Certificate #

Method **I-S-1020** Status Date **07/01/2024** Certificate Date

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

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	03/23/2023	APPLICANT HIT
C	SVOP - Surveill Oper	01/18/2018	
F	LIVE - Live Scan Fee Exemption	05/22/2015	
I	JLAI - Jai-Alai	05/27/2021	
L	285 - Calder	04/23/2024	
Y	3YR - 3 Year License	05/22/2015	

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

**TORRES, JOSE ANTHONY-10738054**

**2024-040431**

(Applicant's Name- License #)

Case No:

<b>INITIAL APPLICATION RECEIVED:</b>	<b>4/25/2024</b>
<b>Application Deemed Complete:</b>	<b>6/4/2024</b>
<b>If no Request for Waiver received, 90-Day Deadline:</b>	<b>9/2/2024</b>

Holly Chaires

285-Calder

1055-Dealer

Application Processor

Facility (d/b/a name)

Occupation Code / Job Title/Job Title

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

**Licensing Administrator Review**

**Conviction**

- Did the application accurately reflect the Criminal History Record initially?  Yes  No
- Was a deficiency letter issued to request information related to the offense(s)?  Yes  No
- Felony(s): 2 Count(s)  Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking
- Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)
- Animal Cruelty (Pari-Mutuel Professions)

**Comments:**

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
03/09/2023	Broward County, FL	Dealing in Stolen Property:	F2	23002603CF10A	Adj. Withheld
03/09/2023	Broward County, FL	False Ownership Info/Pawn Item	F3	23002603CF10A	Adj. Withheld
03/09/2023	Broward County, FL	Grand Theft Firearm	F3	23002603CF10A	Unknown

**Related Licenses**

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

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

Business License Number: \_\_\_\_\_ Business Name: \_\_\_\_\_

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

Date Deficiency Letter Issued: \_\_\_\_\_ Initials: \_\_\_\_\_

**Comments:**

**Licensing Administrator Review**

**Disposition Confirmation**

Disqualifying Convictions/Arrests Confirmed? Yes  No   Approval

Forward to  Investigations  Legal  Commission Initials: *CH* Date: *6/10/2024*

**Comments:**



Page 1 of 1. 0 total matches.

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

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

*CA* 08/12/2024

FAQ | Help | Sign Out

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

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

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

Logged in as: **cstubbs1**

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

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	104 Sent to Licensing Section	Status Date	08/09/2024
Complaint #	2024040431	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	TORRES, JOSE ANTHONY	Responsible	charris - HARRIS, CYNTORIA	Private Case

- Complaint
- Respondent
- Complainant
- Addt'l Info

Source	LIC - Licensee	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	WALK - Walk-in	Priority	1	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	IIIB - Waivers	Complexity	R - Regular	<input checked="" type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	04/25/2024	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	07/16/2024	<input type="checkbox"/>	Inspection		
Reference				<input type="checkbox"/>	Costs		
Entered	07/16/2024	Entered By	cstubbs1	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	285 - CALDER RACE COURSE, INC			<input type="checkbox"/>	Attachments		History
Updated	08/09/2024 09:29:33	By	cstubbs1	<input type="checkbox"/>	Work Notes		Print Report

- Change
- Save
- OK
- Cancel
- Back

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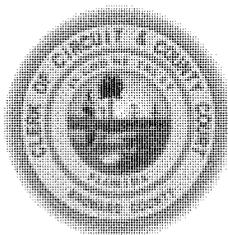












# BRENDA D. FORMAN CLERK OF THE COURTS

browardclerk.org BROWARD COUNTY, FLORIDA



Menu

**Is your court hearing being held via Zoom? Learn more about Remote Court Hearings by Zoom (/GeneralInformation/Miscellaneous#RemoteHearingsbyZoom)**

## Case Detail - Public

Print

### State of Florida Vs. Torres, Jose Anthony

**Broward County Case Number:** 23002603CF10A  
**State Reporting Number:** 062023CF002603A88810  
**Court Type:** Felony  
**Case Type:** 2nd Degree Felony  
**Filing Date:** 03/09/2023  
**Case Status:** Disposed - Probation  
**Court Location:** Central Courthouse  
**Judge ID / Name:** Bailey - FH, Tim`  
**Magistrate Id / Name:** N/A  
**BCCN:** 0753633



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- Party(ies)			Total: 2
Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	<b>Torres, Jose Anthony</b>  <b>Gender:</b> Male <b>Race:</b> White <b>Complexion:</b> Medium <b>Height:</b> 5'7" <b>Weight:</b> 220 <b>Eye:</b> Brown <b>Hair:</b> Brown <b>DOB:</b> [REDACTED] <b>Birth City:</b> Brooklyn <b>Birth State:</b> NY	4951 Tradewinds Terrace Fort Lauderdale, FL 33312	★ <i>Pati, Elfrid</i> <i>Public Defender</i> <i>Bar ID: 1008530</i> <i>Office of the Public Defender</i> <i>201 SE 6 St Ste 3872</i> <i>Fort Lauderdale, FL 33301</i> <b>Status: Removed 04/17/2024</b>
			<i>Hood, Sean Philip</i> <i>Public Defender</i> <i>Bar ID: 1031262</i> <i>Law Office of the Public Defender</i> <i>201 SE 6th St., Ste 3872</i> <i>Fort Lauderdale, FL 33301</i> <b>Status: Removed 04/17/2024</b>
			<i>Public Defender</i> <i>Public Defender</i> <i>Bar ID: 88888888</i>  <b>Status: Removed 03/24/2023</b>
State	State of Florida		

- Charge(s)		Total: 3



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Offense Date	Charge	Degree	Detail
03/08/2023	1	(F2)	<b>Dealing in Stolen Property</b> Date Filed: 03/08/2023 Current Statute: (F2)812.019(1) Filing Type: SAO Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F2)812.019(1)-Dealing in Stolen Property
03/08/2023	2	(F3)	<b>False Ownership Info/Pawn Item</b> Date Filed: 03/08/2023 Current Statute: (F3)539.001(8)(b)8a Filing Type: SAO Information- Change of Charge Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)539.001(8)(b)8a-False Ownership Info/Pawn Item
03/08/2023	3	(F3)	<b>Grand Theft Firearm</b> Date Filed: 03/08/2023 Current Statute: (F3)812.014(2)(c)5 Filing Type: No Information Filing Agency: Broward Sheriff Office/Dania Original Statute: (F3)812.014(2)(c)5-Grand Theft Firearm

**- Warrant(s)** Total: 1

Issue Date	Charge(s)	Detail	Status
06/14/2023	2	<b>Warrant# 23002603CF10A1 (InActive)</b> Type: Capias - Change of Charge Date Served: 07/25/2023 Hold Without Bail Bond: No	07/25/2023 Capias Served 06/14/2023 Active



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- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 3

Arrest Date	Charge	Arrest Number	Detail
03/08/2023	1	DN23000184	<b>Arrest</b> Name At Arrest: Torres, Jose Anthony Offense: Dealing in Stolen Property Degree: (F2) Bond Amount: \$ Statute: 812.019(1) OBTS Number: 0608294074
03/08/2023	2	DN23000184	<b>Arrest</b> Name At Arrest: Torres, Jose Anthony Offense: False Ownership Info/Pawn Item Degree: (F2) Bond Amount: \$ Statute: 539.001(8)(b)8b OBTS Number: 0608294074
03/08/2023	3	DN23000184	<b>Arrest</b> Name At Arrest: Torres, Jose Anthony Offense: Grand Theft Firearm Degree: (F3) Bond Amount: \$ Statute: 812.014(2)(c)5 OBTS Number: 0608294074

- Disposition(s)

Total: 3



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Offense Date	Charge	Disposition(s)
03/08/2023	1	<p><b>Plea(s)</b>  <b>03/15/2024 Amended Plea</b> (Reason: Change of Plea.)  Change of Plea-Nolo Contendere  <b>07/25/2023 Plea</b>  <i>Arraignment Not Guilty-Jury</i></p> <p><b>Disposition(s)</b>  <b>03/15/2024 Disposition</b>  Adjudication Withheld</p> <p><b>Sentence(s)</b>  <b>03/15/2024 (2) Probation / Community Control</b> (Judicial Officer(s): Bailey, Tim)  Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)  Comment (No Return to place of Incident )  State Probation ( 18 Month(s), Start Date: 03/15/2024, End Date: 09/15/2025 )  Sentence Status (Concurrent, Case#: 232603CF10A, Counts: EACH CT)  Restitution (\$250.00 )</p>



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Offense Date	Charge	Disposition(s)
03/08/2023	2	<p><b>Plea(s)</b>  <b>03/15/2024 Amended Plea</b> (Reason: Change of Plea,)                      Change of Plea-Nolo Contendere  <b>07/25/2023 Plea</b>                      Arraignment Not Guilty-Jury</p> <p><b>Disposition(s)</b>  <b>03/15/2024 Disposition</b>                      Adjudication Withheld</p> <p><b>Sentence(s)</b>  <b>03/15/2024 (2) Probation / Community Control</b> (Judicial Officer(s): Bailey, Tim)                      Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)                      Comment ( )                      State Probation ( 18 Month(s), Start Date: 03/15/2024, End Date: 09/15/2025 )                      Sentence Status (Concurrent, Case#: 232603CF10A, Counts: CT 1)</p>
03/08/2023	3	<p><b>Disposition(s)</b>  <b>06/14/2023 Disposition</b>                      No Information</p>

- Collection(s)

Total: 2

Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
001		\$668.00	\$0.00	\$668.00			



Charge	Citation Number	Total Imposed Amount	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Due Date
002		\$143.00	\$0.00	\$143.00			

- Event(s) & Document(s)

Total: 52

Date	Description	Additional Text	View / Pages
04/22/2024	<b>File Order Granting Def Motion To Modify Probation</b>	TEMPORARILY/ TRAVEL	 /1
03/15/2024	<b>Hearing Held / Change Of Plea</b>	CR:S.SUGDEN~BOSS (D)	
03/15/2024	<b>File Adjudication Withheld</b>		 /2
03/15/2024	<b>Court Disposition with AC Costs Converted to Civil Lien</b>		 /3
03/15/2024	<b>File Order Of Probation</b>		 /5
03/15/2024	<b>File Restitution Order</b>		 /2
03/15/2024	<b>File Sentencing Guidelines</b>		 /3
03/15/2024	<b>File DNA Inquiry Addendum</b>		 /1
03/15/2024	<b>File Acknowledgement -Waiver Of Rights</b>		 /2



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Date	Description	Additional Text	View / Pages
03/15/2024	<b>Broward County Supervision</b>	Amount: \$50.00	
11/29/2023	<b>Court Date Notice</b>		 /2
10/25/2023	<b>File Order To Travel</b>	GRANTED	 /1
10/18/2023	<b>Calendar Call/Held</b>	CR. S. SUGDEN/BOSS (D)	
10/18/2023	<b>File Order Granting Def Motion For Continuance</b>	VERBAL	
10/18/2023	<b>File Court's Notice Of Hearing</b>		 /1
08/31/2023	<b>File Order To Travel</b>		 /1
07/25/2023	<b>Arraignment Held</b>	CR. S. SUGDEN/BOSS (D) NG	
07/25/2023	<b>File Court's Notice Of Hearing</b>		 /1
07/25/2023	<b>Capias Served</b>		
07/25/2023	<b>Capias Image</b>		 /1
07/14/2023	<b>File States Discovery Submission</b>		 /4
07/14/2023	<b>File State Demand For Notice Of Alibi</b>		 /2



Date	Description	Additional Text	View / Pages
07/14/2023	<b>File States Discovery Submission</b>		 /1
07/14/2023	<b>File St's Response Def's Demand/Discl Imp Info/Suppl Corresp</b>		 /2
07/05/2023	<b>File Court's Notice Of Hearing</b>		 /1
07/05/2023	<b>Arraignment Reset</b>	CR. S. SUGDEN/BOSS (D)	
06/22/2023	<b>Court Date Notice</b>		 /2
06/20/2023	<b>File Defense Demand For Discovery</b>		 /4
06/20/2023	<b>File Notice/Assistant PD Assignment</b>		 /1
06/20/2023	<b>File Notice Of Cancellation Of Deposition</b>		 /3
06/14/2023	<b>Capias Image</b>		 /1
06/14/2023	<b>File States Information</b>		 /2
06/14/2023	<b>File State's Instruction Sheet</b>		 /1
06/14/2023	<b>File Notice Of Confidential Info Within Court Filing</b>		 /1
06/13/2023	<b>Hrg Held Def Motion Modify Conditions Of Pretrial Release</b>	CR. S. SUGDEN/BOSS (D) GRANTED	



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Date	Description	Additional Text	View / Pages
06/13/2023	<b>File Order Granting Def Motion To Modify Pretrial</b>		 /1
06/06/2023	<b>File Notice Of Hearing</b>		 /1
05/25/2023	<b>File Defense Motion To Modify Pretrial Release</b>		 /2
03/24/2023	<b>File Defense Notice Of Intent Exercising Miranda</b>		 /1
03/24/2023	<b>File Defense Demand For Discovery</b>		 /4
03/24/2023	<b>Demand for Disclosure of Impeaching Information</b>		 /3
03/24/2023	<b>File Notice/Assistant PD Assignment</b>		 /1
03/23/2023	<b>Notice of Public Defender Fees</b>	\$50.00	
03/20/2023	<b>File Def Affidavit Indigency/Declared Indigent</b>		 /1
03/20/2023	<b>Review of Motor Vehicles - Property Records</b>		 /1
03/13/2023	<b>Standard Pre-trial Release Prog Agreement</b>		 /1
03/09/2023	<b>Electronic Case</b>		
03/09/2023	<b>File Pretrial Supervision Order</b>		 /1



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Date	Description	Additional Text	View / Pages
03/09/2023	<b>Hrg Held / Magistrate Findings/Order - Probable Cause Found</b>		/1
03/09/2023	<b>Arrest Paperwork</b>		/3
03/09/2023	<b>File Notice Of Confidential Info Within Court Filing</b>		/1
03/09/2023	<b>BSO Victim Notification</b>		/1

- Hearing(s)

Total: 6

Date	Description	Additional Text
03/15/2024	<b>Calendar Call</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900 <i>D</i>  <i>02/02/2024 Reset by Court to 03/15/2024 - Judge Rescheduled</i>
08/31/2023	<b>Hearing/Defense Motion to Travel</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
10/18/2023	<b>Calendar Call</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900 <i>D</i>



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Date	Description	Additional Text
07/25/2023	<b>Arraignment</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900 D
07/05/2023	<b>Arraignment &amp; Bond Status - Mandatory Appearance</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900
06/13/2023	<b>Hearing Defense Motion to Mod Cond of Pretrial Release</b>	Hearing Time: 8:30 AM Judicial Officer(s):Bailey - FH, Tim Location: Room 7900

- 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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*PURSUANT TO RULE 2.420*

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# Broward County Sheriff's Office

## Booking Report

23-2603  
FH



CIS #	<b>592300184</b>	BCCN #	<b>753633</b>	Booking Sheet Control Date and Time	
OBTS	608294074	Print Clearance	03/08/23 12:53 39	Prints	Yes
Arrest #	DN 2300184	Offense Report #	02-2302-002415	Agency	DANIA BEACH

Last Name	<b>TORRES, JOSE ANTHONY</b>				SSN #	[REDACTED]
First Middle						

Race	Sex	Height	Weight	Eyes	Hair	Comp.	Age Admitted	DOB	Place of Birth	State	FDLE
W	M	507	220	BRO	BRO	MED	42	[REDACTED]	BROOKLYN	NEW YORK	[REDACTED]

Permanent Address	4951 TRADEWINDS TERRACE FORT LAUDERDALE FL 33312	Months of Residence	156
-------------------	--	---------------------	-----

Arrest Date	03/08/23 11.25.00	Place of Arrest	4951 TRADEWINDS TER DANIA BEACH FL 33312	Arresting Officer	17814 PAIGO
-------------	-------------------	-----------------	--	-------------------	-------------

Inmate Logged Date	03/08/23 12.29.49	Inmate Log Type	FULL INTAKE	Place Admitted	MAIN
--------------------	-------------------	-----------------	-------------	----------------	------

Intake Comments SP/CO-15184 29/54-15184 WC-18667

Alias Last name, First, Middle, DOB

Warrants Officer Id: bs18667

Scars, Marks, Tattoos

Tattoos	Arm, left	TRIBAL
Tattoos	Chest	SUPERMAN LOGO, LION
Tattoos	Arm, right	SOLIDER

Release Date/Time	Release Reason	Release Authorized By
-------------------	----------------	-----------------------

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
1	03/08/23 16 17	812.014-2c5		3F	Y	HOLD FOR MAG	\$0.00

Charges	GRAND THEFT OF FIREARM	Comments
Booking Off. ID	bs17587	County
		Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
2	03/08/23 16 17	812.019-1		2F	Y	BOND	\$7,500.00

Charges	DEALING IN STOLEN PROPERTY	Comments
Booking Off. ID	bs17587	County
		Judge

Charge No.	Charge Initiation Date	Statute	Warrant/Capias	Level	M.C	B. Type	Bond Amount
3	03/08/23 16 18	539.001-8b8b		2F	Y	BOND	\$7,500 00

Charges	FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE	Comments
Booking Off. ID	bs17587	County
		Judge

\* End of Report \*

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

ARREST FORM

BROWARD COUNTY  
ARREST #

OBT#

Filing Agency <b>BROWARD COUNTY SO</b>		Offense Report <b>02-2302-002415</b>		Local ID #		FDLE		FBI		SS #	
Defendant's Last Name <b>TORRES</b>				First <b>JOSE ANTHONY</b>		Middle <b>JOSE ANTHONY</b>		SUF		Alias/Street Name	
Race <b>W</b>	Sex <b>M</b>	Hgt <b>5'07</b>	Wgt <b>210</b>	Hair <b>BK</b>	Eyes <b>Bru</b>	Comp <b>Light</b>	Age <b>42</b>	DOB		Birth Place	
Permanent Address <b>4951 TRADEWINDS TER, DANIA BEACH, FL 33312</b>								Scars, Marks, TT			
Residence Type (1) City (2) County (3) Florida (4) Out of State Local Address: <b>4951 TRADEWINDS TER, DANIA BEACH, FL 33312</b>								Place of Employment		Length	
How long defendant in Broward County		Breathalyzer By/CCN		Reading		Place of Arrest <b>4951 Tradewinds Ter</b>		Date/Time Arrested <b>03/09/2023 18:25</b>		Arresting Officer(s) CCN <b>PAIGO, ANTHONY (17814)</b>	
Officer Injured Y <input type="checkbox"/> N <input checked="" type="checkbox"/>		Unit <b>PROP</b>	Zone <b>0205</b>	Beat	Shift	Trans Unit	PMD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Transporting Officer/CCN <b>1125</b>		Pick-up Time	Time Arrived/BSO
<b>TYPE / ACTIVITY:</b>		Type N-N/A A-Amphetamine B-Barbiturate C-Cocaine	E-Heroin H-Hallucinogen M-Marijuana O-Opium/Derv	P-Paraphernalia/ Equipment S-Synthetic U-Unknown Z-Other	Activity: N-N/A P-Possess S-Sell B-Buy		T-Traffic A-Smuggle D-Deliver E-Use	M-Manufacture/ Produce/Cultivate K-Dispense/ Distribute Z-Other		Indication of Alcohol Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/> Drug Influence Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UK <input type="checkbox"/>	

Attach Defendant's Photo

Defendant's Vehicle Make: \_\_\_\_\_ Type: \_\_\_\_\_ Year: \_\_\_\_\_ Color: \_\_\_\_\_ VIN # \_\_\_\_\_

Vehicle Towed To: \_\_\_\_\_ Tag #: \_\_\_\_\_ Other identifiers or remarks: \_\_\_\_\_

Exact legal name and state of incorporation: \_\_\_\_\_

Count #	Offenses Charged	WC# / Citation # (if applicable)	FS or Capias/Warrant #
1	LARC-GRAND THEFT OF FIREARM		812.014-2C5
1	STOLEN PROP-DEAL IN		812.019-1
1	FRAUD-FALSE OWNER INFO PAWNED ITEMS 300 DOLS OR MORE		539.001-888B

Probable Cause Affidavit

Before me this date personally appeared PAIGO, ANTHONY (17814) who being first duly sworn deposes and says that on 12 day of February, (year) 2023 at 4951 TRADEWINDS TER, DANIA BEACH, FL 33312 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows

The defendant and victim are ex-boyfriend/girlfriend. While they were still in a relationship, the victim asked the defendant if she could store her firearm inside his safe because she was having a family member visit from out of town who could not legally be around it. The firearm is a Glock 43, serial [REDACTED] and has a unique Tiffany blue frame.

\* \* \* 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: \_\_\_\_\_ Officer's Name/CCN: PAIGO, ANTHONY (17814) Officer's Division: Dania Beach

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 7 day of March, 2023 (year),  
by PAIGO, ANTHONY (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: \_\_\_\_\_ Title/Rank and CCN: Det / 9008 13227

MATTHEW (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))  
Ong - Court  
2nd - State Attorney  
3rd - Filing Agency  
4th - Arresting Agency

COURT COPY

SP/CS/29/54-15184  
02-18267  
Exhibit #67  
Page 23 of 43

**COMPLAINT AFFIDAVIT**  
PROBABLE CAUSE AFFIDAVIT CONTINUATION

BROWARD COUNTY  
ARREST #

ARREST FORM

OBTS #

Filing Agency <b>BROWARD COUNTY SO</b>	Offense Report <b>02-2302-002415</b>	Local ID #	FOLE	FBI	SS #
Defendant's Last Name <b>TORRES</b>		First <b>JOSE ANTHONY</b>	Middle SUF	Alias/Street Name <b>US</b>	
Name of victim(s) (if corporation, exact legal name and state of incorporation)					
Count #	Offenses Charged	WC# / Citation # (if applicable)		FS or Capias/Warrant #	
	<b>*** SEE PAGE 1 ***</b>				

Probable Cause Affidavit

Before me this date personally appeared PAIGO, ANTHONY (17814) who being first duly sworn deposes and says that on 12 day of February, (year) 2023 at 4951 TRADEWINDS TER, DANIA BEACH, FL 33312 (crime location) the above named defendant committed the above offenses charged and the facts showing probable cause to believe the same are as follows:

The defendant and victim separated from their relationship, and she asked for her firearm back. The defendant refused to give it back and told law enforcement that he did not have possession of it. He further explained that the victim had a key to his home and said that she must have taken the firearm back while he was away. He even went as far as to allow deputies to enter his home and look inside the safe where the firearm was kept. This was captured via the deputies body worn camera on the day of the report which was February 23rd, 2023.

It was later learned that the defendant intentionally stole the victim's firearm and unlawfully pawned it on February 12th, 2023, for \$250.00 at the 2 J's Pawn & Gun Inc, located at 5395 Stirling Rd, Davie, FL. The defendant knowingly provided false ownership information for the pawned item and completed a Florida Pawnbroker Transaction Form, #62007. He then provided his right thumb impression and signed the form where he acknowledged that he was the rightful owner of the property and that it was not stolen. During this transaction, the defendant did in fact know that the item was stolen.

The victim provided a recorded sworn statement wishing to file charges. The defendant was subsequently arrested and transported to the BSO Main Jail.

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

\_\_\_\_\_  
Officer/Affiant's Signature

PAIGO, ANTHONY (17814)  
Officer's Name/CCN

Dania Beach  
Officer's Division

STATE OF FLORIDA  
COUNTY OF BROWARD

Sworn to (or affirmed) and subscribed before me this 7 day of March, 2023 (year),  
by PAIGO, ANTHONY (name and title), who is personally known to me or has produced

\_\_\_\_\_  
Notary Public, Deputy Clerk of the Court, or Assistant State Attorney

Det / 9008 13227  
Title/Rank and CCN

MATTHEW WENDROW  
Print, Type or Stamp Commissioned Name of Notary Public

(SEAL)

Seventeenth Judicial Circuit  
Broward County  
State of Florida

FIRST APPEARANCE/ARREST FORM

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

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

**COURT COPY**

[X] 17th Judicial Circuit in and for Broward County

DIVISION:  
CRIMINAL  
FH

# ADJUDICATION WITHHELD

CLOCK IN  
FILED IN OPEN COURT  
CLERK OF THE CIRCUIT/COUNTY COURT  
ON MAR 15 2024

BY [Signature]

THE STATE OF FLORIDA VS.

CASE NUMBER

PLAINTIFF Jose Anthony Torres DEFENDANT

23-2603CF10A

The Defendant Jose Anthony Torres being personally before this court

represented by S. Hood, his attorney of record, and the state

represented by D. De Freitas, Assistant State's Attorney, and

having [ ] Been tried and found guilty [ ] Entered a plea of Guilty [X] Entered a plea of nolo contendere of the following crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER	DEGREE OF CRIME	OBTS NUMBER
1.	Dealing In Stolen Property	812.019		
2.	False Verification of Ownership of Title Identification Given To Pawn Broker	539.001(8)(b)8.a		

Stayed and withheld imposition of sentence  The Court hereby stays and withholds the imposition of sentence as to count(s) 1-2 and places the Defendant on probation for a period of 18 months under the supervision of the Department of Corrections (condition of probation set forth in separate order)

Sentence Deferred Until Later Date (check if Applicable)  The Court hereby defers imposition of sentence until \_\_\_\_\_ (Date)

Pay \$225.00 Trust Fund pursuant to F.S. 938.05 (1)(a)

The Defendant in Open Court was advised of his right to appeal from this Judgement 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 of indigence.

COUNT (S) \_\_\_\_\_ ; \_\_\_\_\_ DAYS BROWARD COUNTY JAIL W/CREDIT FOR \_\_\_\_\_ DAYS TIMES SERVED

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 15 day of March, 2024



**CIRCUIT COURT DISPOSITION ORDER IN AND FOR BROWARD COUNTY, FLORIDA**

Case Number 23002603CF10A Arrest Number DN23000184 BCCN # 0753633  
State of Florida VS Torres, Jose Anthony AKA \_\_\_\_\_  
Judge Tim Bailey Cash bond / Return to depositor / Surety bond / IC  
Cash bond number(s) \_\_\_\_\_  
Charges 080-1 Dealing in Stolen Property  
080-2 False Ownership Info/Pawn Item

REMANDED  REMAIN IC  UNTIL PICKED UP BY  UNTIL AFTER POST ADJUDICATORY HEARING **OR**  
BED AVAILABLE AT \_\_\_\_\_

Arraignment  Change of Plea  Guilty  No Contest  PSI/PDR  Sentencing / Re-Sentencing  
 Trial by Jury  Trial by Court  First VOP/VOCC  Final VOP/VOCC  Admits Allegations  
 Convicted by Jury/Court \_\_\_\_\_  Acquitted by Jury/Court \_\_\_\_\_  Dismissed \_\_\_\_\_  Speedy  
 Discharged \_\_\_\_\_  Nolle Prosequi \_\_\_\_\_  Found Incompetent/Placement Pending/ Committed to Child/Family Services  
 Adj. Guilty \_\_\_\_\_  Adj. Withheld 1-2  Adj. Delinquent \_\_\_\_\_  
 Committed to DJJ/Level \_\_\_\_\_  Sentence Withheld \_\_\_\_\_  Previous Sentence Vacated  
 PSI Ordered  
**Adj. and Sentence deferred to** \_\_\_\_\_

Type of probation / Community Control:  
 Youthful Offender  Drug Offender  Sexual Offender  Habitual Offender  Mental Health  County  
PROBATION/COMM. CONTROL:  Revoked  Reinstated  Modified  Terminated  
Extended \_\_\_\_\_  All previous special conditions apply  
WARRANT:  Dismissed  Withdrawn  Served in open court

**SENTENCE: (PROBATION / COMM. CONTROL)**  
COUNT(S): 1-2  
18  Years  Months  Days  Probation  Community Control  Followed by  
 Years  Months  Days  Probation  Community Control  
 each count concurrent/consecutive  Concurrent  Consecutive to case number \_\_\_\_\_  
COUNT(S): \_\_\_\_\_  
 Years  Months  Days  Probation  Community Control  Followed by  
 Years  Months  Days  Probation  Community Control  
 each count concurrent/consecutive  Concurrent  Consecutive to case number \_\_\_\_\_

**SENTENCE: (INCARCERATION)**  
COUNT(S): \_\_\_\_\_  One year plus one day  \_\_\_\_\_  Years  Months  Days  
 BCJ  FSP, w/credit for \_\_\_\_\_ days T/S  
 Followed by \_\_\_\_\_  Years  Months  Days  Probation  Community Control  
 Each count concurrent/consecutive  Concurrent/consecutive  To case number \_\_\_\_\_  
 Any other sentence  Work release  Prison sentence suspended  
COUNT(S): \_\_\_\_\_  One year plus one day  \_\_\_\_\_  Years  Months  Days  
 BCJ  FSP, w/credit for \_\_\_\_\_ days T/S  
 Followed by \_\_\_\_\_  Years  Months  Days  Probation  Community Control  
 Each count concurrent/consecutive  Concurrent/consecutive  To case number \_\_\_\_\_  
 Any other sentence  Work release  Prison sentence suspended

JUDGE \_\_\_\_\_  
DEPUTY CLERK \_\_\_\_\_ DATE 3-15-24 Exhibit # 3  
FILE COPY-WHITE DEFENDANT'S COPY-BLUE SHERIFF'S COPY-YELLOW PROBATION'S COPY-PINK DEFENSE ATTORNEY'S COPY-GOLD REVISED 09/25/13

State of Florida VS Torres, Jose Anthony Case Number 23002603CF10A

**SPECIAL CONDITIONS OF PRISON SENTENCE:**

- Habitual Violent Offender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- Violent Career Criminal mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- Prison Release Reoffender mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- Firearm mandatory minimum \_\_\_\_\_ years Ct(s) \_\_\_\_\_
- Other mandatory minimum \_\_\_\_\_
- Habitual Offender Ct(s) \_\_\_\_\_  Youthful Offender  Sexual Predator/Offender  Boot Camp
- To be given credit for all time previously served in prison, to be calculated by Department of Corrections

**SPECIAL CONDITIONS OF PROBATION:**

- \_\_\_\_\_ days BCJ w/credit for \_\_\_\_\_ days T/S  Electronic Monitor
- SAP 30 days  AA/NA 30 days  AFTER CARE 30 days (out of custody)  LIFE SKILLS 30 days
- Upon successful completion of drug program jail sentence shall be terminated.

- \_\_\_\_\_ hours of Community Service
- \$ \_\_\_\_\_ COS waived/ **imposed**
- Anger Management Program
- Blood draw per F.S. 943.325 - 2 samples for conviction of sexual assaults; lewd or indecent acts; homicides (782.04) aggravated battery; home invasion robbery or carjacking
- Curfew \_\_\_\_\_
- Drug / Alcohol evaluation and treatment recommended
- Forfeit weapon / firearm
- Defendant to enter and successfully complete Post Adj. Drug Court.
- May transfer probation to \_\_\_\_\_
- May travel \_\_\_\_\_ for work purposes
- No contact with minor children without adult supervision
- No contact directly or indirectly with victim(s) or victim's family or others listed
- No driving without valid driver's license
- No drugs or alcohol
- Enter and successfully complete \_\_\_\_\_
  - BARC
  - IRT  followed by \_\_\_\_\_
  - HOUSE OF HOPE/STEPPING STONES
  - SPECTRUM
  - FOLLOWED BY \_\_\_\_\_
- Other: No Return to incident location
- Drug Ct Monitoring/Hearing set \_\_\_\_\_
- Obtain GED or High School diploma
- Psychological/Psychiatric evaluation and treatment necessary
- Random drug/alcohol testing
- The Dept. of DHSMV is to withhold issuance of defendant's driver license/privileges for a period of 1 years after the date the deft. was convicted or until deft. is evaluated for and, if deemed necessary by the evaluating agency, completes a drug treatment and rehab. program approved or regulated by DCF per FS.322.055
- Restitution ordered \$ 250.00 amount reserved
- Restitution converted to a civil lien
- Upon successful completion of jail sent. probation to automatically terminate
- Pay investigative costs:
  - Crime Lab \_\_\_\_\_
  - Expert Witnesses \_\_\_\_\_
  - Supp. Cost of Prosecution \_\_\_\_\_
  - Toxicology \_\_\_\_\_
  - Law Enforcement Agency
    - Agency #1 \_\_\_\_\_ \$ \_\_\_\_\_
    - Agency #2 \_\_\_\_\_ \$ \_\_\_\_\_
- Court costs/fines are not a condition of probation.

**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 \_\_\_\_\_

DATE 3.15.24 Exhibit #2

State of Florida VS Torres, Jose Anthony Case Number 23002603CF10A

**ORDER ASSESSING CHARGES/COSTS/FEEES**

The defendant is hereby ordered to pay the following sums if checked:

**FINES**

<input type="checkbox"/>	(Count)	Fine Assessed	\$ _____	775.083(1)
<input type="checkbox"/>	(Count)	Surcharge Assessed	\$ _____	817.568(12)
<input type="checkbox"/>	(Count)	5% Surcharge (if fine assessed)	\$ _____	938.04

**MANDATORY COSTS**

<input checked="" type="checkbox"/>	(\$225/Case)	Local Criminal Justice (Trust Fund)	_____	938.05(1)(a)
<input checked="" type="checkbox"/>	(\$50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
<input checked="" type="checkbox"/>	(\$2/Count)	Local Law Enforcement EDU (\$5 Assessment)	_____	938.15
<input checked="" type="checkbox"/>	(\$3/Count)	Add I Court Cost Clearing Trust (\$5 Assessment)	_____	938.01(1)
<input checked="" type="checkbox"/>	(\$50/Count)	Crime Prevention (if fine assessed)(SN1)	_____	775.083(2)
<input checked="" type="checkbox"/>	(\$100/Case)	Cost of Prosecution	_____	938.27(8)
<input checked="" type="checkbox"/>	(\$20/Count)	Crime Stoppers Trust Fund (if fine assessed)(CSTF)	_____	938.06(1)
<input checked="" type="checkbox"/>	(\$3/Count)	Teen Court (T.C.)	_____	938.19(2)
<input checked="" type="checkbox"/>	(\$65/Count)	Add I Costs (BOCC) Programs (AC)	_____	939.185(1)(a)

**SPECIFIC OFFENSE/REQUIRED COSTS**

<input checked="" type="checkbox"/>	(\$50/Case)	Public Defender Application Fee	_____	27.52(1)(b)
<input checked="" type="checkbox"/>	(\$100/Case)	Public Defender Assistance (PD fee imposed)	_____	938.29(1)(a)
<input type="checkbox"/>	Pay \$ _____	(additional Public Defender Fee as ordered by the court)	_____	938.29(1)(a)
<input type="checkbox"/>	_____	PD Fee Converted to Civil Lien	_____	938.29(2)(b)
<input type="checkbox"/>	(\$100/Count)	FDLE Operating Trust Fund (OTF)	_____	938.055
<input type="checkbox"/>	(\$201/Count)	Domestic Violence Surcharge (DVC)	_____	938.08
<input type="checkbox"/>	(\$151/Count)	Rape Crisis Trust Fund (RCP)	_____	938.085
<input type="checkbox"/>	(\$151/Count)	Crimes Against Minor (CAM)	_____	938.10(1)
<input type="checkbox"/>	(\$_____/Count)	Alcohol & Other Drug Abuse Programs	_____	938.21/938.23
<input type="checkbox"/>	(\$5000/Count)	Commit Prostitution (Cir Crt Adm)	_____	796.07(6)

**MISDEMEANORS**

<input type="checkbox"/>	(\$60/Case)	Add I Court Costs/Misd/Crim Traf	_____	938.05(1)(b)
<input type="checkbox"/>	(\$10/Case)	Article V Assessment	_____	318.18(19)
<input type="checkbox"/>	(\$30/Count)	Court Facilities Fund (CFF)	_____	318.18(13)(a)
<input type="checkbox"/>	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
<input type="checkbox"/>	(\$65/Count)	DOH Admin. Trust Fund	_____	318.18(20)
<input type="checkbox"/>	(\$26/Count)	Court Costs (CC)	_____	AOVI-02-D-3

**DUI**

<input type="checkbox"/>	(Count)	Fine Assessed	\$ _____	Varies
<input type="checkbox"/>	(Count)	5% Surcharge (if fine assessed)	\$ _____	938.04
<input type="checkbox"/>	(\$65/Count)	Add I Costs (BOCC) Programs (AC)	_____	939.185(1)(a)
<input type="checkbox"/>	(\$60/Case)	Add I Court Costs/Misd/Crim Traf(CJC)	_____	938.05(1)(b)
<input type="checkbox"/>	(\$26/Count)	Court Costs (CC)	_____	AOVI-02-D-3
<input type="checkbox"/>	(\$15/Count)	County Alcohol & Other Drug Abuse Trust Fund (CDC)	_____	938.13(1)(a)
<input type="checkbox"/>	(\$20/Count)	Crime Prevention (if fine assessed) (SN1)	_____	775.083(2)
<input type="checkbox"/>	(\$50/Case)	Crimes Compensation Trust Fund (VC)	_____	938.03(1)
<input type="checkbox"/>	(\$135/Count)	Emergency Medical Services Trust Fund (EMTF)	_____	938.07

**OTHER**

<input type="checkbox"/>	Waive All Court Costs	_____
<input type="checkbox"/>	Pay Balance of Previously Imposed Costs	_____
<input type="checkbox"/>	Balance of Court Costs/Fees Converted to Civil Lien	_____
<input type="checkbox"/>	Extradition Costs	_____
<input type="checkbox"/>	Defendant may do community service hours @ \$10/hour in lieu of court costs	_____
<input type="checkbox"/>	Other	_____

JUDGE

DEPUTY CLERK

DATE 3-15-24 Exhbit #3  
Page 29 of 43

STATE OF FLORIDA

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

-VS-

Torres, Jose Anthony  
Defendant

Filed In Open Court, CASE NUMBER 23002603CF10A  
CLERK OF THE CIRCUIT COURT  
ON 3-15-24 DC NUMBER \_\_\_\_\_  
BY [Signature]

Local Jurisdiction Identification Number: \_\_\_\_\_

- ORDER OF PROBATION
- DRUG OFFENDER PROBATION
- COMMUNITY CONTROL
- COMMUNITY CONTROL/PROBATION
- COMMUNITY CONTROL/DRUG OFFENDER PROBATION
- DRUG OFFENDER PROBATION/PROBATION
- SEX OFFENDER PROBATION
- COMMUNITY CONTROL/SEX OFFENDER PROBATION
- MENTAL HEALTH PROBATION

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

- entered a plea of guilty to
- been found guilty by jury verdict of
- entered a plea of nolo contendere to
- been found guilty by the court trying the case without a jury of

Count <u>1</u> <u>Dealing in Stolen Property</u>	Count _____
Count <u>2</u> <u>False Ownership Info/Pawn</u>	Count _____
Count _____ <u>Hem.</u>	Count _____
Count _____	Count _____

**SECTION 1: JUDGMENT OF GUILT**

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

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

**SECTION 2: ORDER WITHHOLDING ADJUDICATION**

Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on  
 Probation,  Community Control  Drug Offender Probation  Sex Offender Probation for a period of  
18 months under the supervision of the Department of Corrections, subject to Florida law.

Counts Concurrent

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

It is hereby ordered and adjudged that you be:

committed to the Department of Corrections for a term of \_\_\_\_\_ prison with credit for \_\_\_\_\_ jail time, followed by  
 Probation,  Community Control  Drug Offender Probation  Sex Offender Probation for a period of \_\_\_\_\_  
under the supervision of the Department of Corrections, subject to Florida law.

or  
 confined in the County Jail for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ jail time. After you have served \_\_\_ of the  
term, you shall be placed on  Probation,  Community Control  Drug Offender Probation  Sex Offender Probation for  
a period of \_\_\_\_\_ under the supervision of the Department of Corrections, subject to Florida law.

or  
 confined in the County Jail for a term of \_\_\_\_\_ with credit for \_\_\_\_\_ jail time, as a special condition of  
supervision.

Defendant: Torres, Jose Anthony

Case # 23002603CF10A

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

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of \$ 50 per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in Broward 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 17-B.

**SPECIAL CONDITIONS**

- No return to incident location.
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Defendant: Torres, Jose Anthony

Case # 23 002603CF10A

**SPECIAL CONDITIONS**

1. You must undergo a  Drug and Alcohol  Drug  Alcohol  Mental Health  Psycho-sexual 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: \$ 250.00

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:  
\_\_\_\_\_

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  Shall not be confined in the county jail until placement in said program, and if you are confined in the jail, the Sheriff will transport you to said program.

5. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.

6. You will submit to urinalysis testing on a \_\_\_\_\_ basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.

7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.

8. You will successfully complete \_\_\_\_\_ hours of community service at a rate of \_\_\_\_\_, at a work site approved by your officer.  
Additional instructions ordered: \_\_\_\_\_

9. You will remain at your residence between 10 p.m. and 6 a.m. due to a curfew imposed, unless otherwise directed by the court.  
Additional instructions ordered: \_\_\_\_\_

10. You will submit to electronic monitoring, follow the rules of electronic monitoring, and pay for the cost of the electronic monitoring service.

11. You will not associate with \_\_\_\_\_ during the period of supervision.

12. You will have no contact (direct or indirect) with the victim or the victim's family during the period of supervision.

13. You will have no 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.

Defendant: Torres, Jose Anthony

Case # 23002603CF10A

- (26) Maintenance of a driving log and a prohibition against driving a motor vehicle alone without the prior approval of the supervising officer.
- (27) A prohibition against obtaining or using a post office box without the prior approval of the supervising officer.
- (28) If there was sexual contact, a submission to, at the offender's expense, an HIV test with the results to be released to the victim and/or the victim's parent or guardian.
- (29) Electronic monitoring when deemed necessary by the probation officer and supervisor, and ordered by the court at the recommendation of the Department of Corrections. If you are placed on electronic monitoring, you must pay the department for the cost of the electronic monitoring service.
- (30) ~~Effective for an offender whose crime was committed on or after July 1, 2005, and who are placed on supervision for violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, a prohibition on accessing the Internet or other computer services until a qualified practitioner in the offender's sex offender treatment program, after a risk assessment is completed, approves and implements a safety plan for the offender's accessing or using the Internet or other computer services.~~
- (31) ~~Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:~~
  - Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
  - Are designated as a sexual predator pursuant to s. 775.21; or
  - Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

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

- (32) **Effective for offenders who are subject to supervision for a crime that was committed on or after May 26, 2010, and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(a)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:**
  - (a) A prohibition on visiting schools, child care facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, child care facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a child care facility or school.
  - (b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.
- (33) **Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Defendant: Torres, Jose Anthony

Case # 23002603CF10A

**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 you pay:  
Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: See Dispo

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.  
Pursuant to s. 948.09, F.S., you will be assessed an amount of \$2.00 per month for each month of supervision for the Training Trust Fund Surcharge.

- 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.
- Court Costs/Fines are not a condition of probation.

**SPECIFIC INSTRUCTIONS FOR PAYMENT:** \_\_\_\_\_

**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 March 15, 2024

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

Tim Bailey, 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: 3/15/24

[Signature]  
Defendant

Instructed by: Glenn Johnson  
Supervising Officer

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

	CASE NO:	23002603CF10A
	JUDGE:	TIM BAILEY
STATE OF FLORIDA	:	
	Plaintiff	:
v.	:	
	:	
JOSE ANTHONY TORRES	:	
	Defendant	:

Filed In Open Court,  
CLERK OF THE CIRCUIT COURT  
ON 3-15-24  
BY [Signature]

**JUDGMENT AND RESTITUTION ORDER (F.S. 775.089)**

**THIS CAUSE** having come on to be heard on the 15th day of March, A.D. 2024, upon the State's motion for an Order requiring that the Defendant herein, pursuant to 775.089, Florida Statutes, pay restitution costs for the benefit of the aggrieved party herein:



and the Court being fully advised in the premises, it is thereby

**ORDERED AND ADJUDGED** as follows:

The State's Motion is hereby granted and the Defendant shall pay restitution for the benefit of the above-named aggrieved party, in the total sum of 250 dollars and 00 cents.

- 1 Payment shall be made to: Florida Department of Corrections County Probation while under their supervision, and otherwise, to the Clerk of Court
- 2 Payment Schedule - The Defendant will immediately pay \$0. Total/Remainder shall be paid in installment payments of \$10, payable during the term of probation/community control on a monthly basis with the first payment due on within 30 days from the date of release from incarceration if defendant is initially incarcerated. Final payment to be made within 30 days before end of probation.

If the Defendant is sentenced to Florida State Prison, the

Jose Anthony Torres

23002603CF10A

OR3

Page 1 of 2

Department of Corrections is ordered to collect any monetary payments made directly to the prisoner and any compensation for work performed in community programs and pay the money to the aggrieved party until restitution is paid in full. See 946.002(2)(a)(b)(c), Florida Statutes.

If an award has been made to the victim from the Bureau of Crimes Compensation the Department of Corrections or County Probation Officer is ordered to collect from the prisoner and pay to the "CRIMES COMPENSATION TRUST FUND" an amount of equal to the award. See 960.17, and, specifically, 960.17(4), Florida Statutes.

The Department of Corrections and Parole & Probation Commission are ordered to make restitution payable to the victim a special condition of any work release or any kind of early release program for the Defendant. See 947.181, Florida Statutes.

The Court retains jurisdiction to modify restitution in this case.

Other, specified conditions, if any:

**IT IS FURTHER ORDERED AND ADJUDGED** that the Clerk of the Court shall provide to the aggrieved party named herein a certified copy hereof, in order to the record this judgment as a lien, pursuant to 55.10, Florida Statutes.

**DONE AND ORDERED** at Fort Lauderdale, Broward County, Florida, this 15th day of March, A.D. 2024.

HONORABLE TIM BAILEY  
Judge of the Circuit Court

Copies:

- Assistant State Attorney, Darren De Freitas
- Defense Attorney, Sean Hood, Esquire
- Victim (certified copy)
- Probation/Community Control

17th Judicial Circuit in and for Broward County  
 In the County Court in and for Broward County

Filed \_\_\_\_\_  
CLERK OF THE CIRCUIT COURT  
ON 4/22/24  
BY DC

DIVISION:  
 Criminal  
 Traffic  
 Other

Agreed **ORDER**

THE STATE OF FLORIDA VS.

CASE NUMBER

Jose Anthony Torres

DEFENDANT

23 00 2603 CF10A

CHARGE

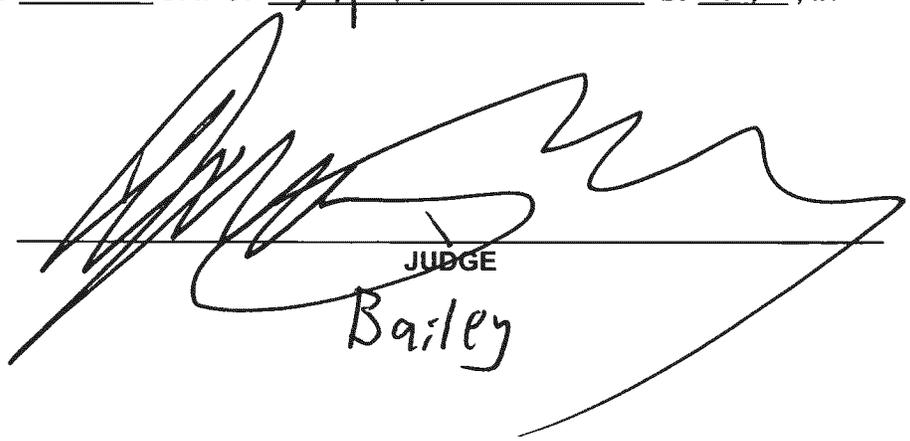
1) Dealing in Stolen Property  
2) False Verification of Ownership / False ID to Pawn Broker

Defendants motion to modify probation temporarily has been granted. Defendant is permitted to travel to Medellin, Columbia on June 12, 2024 through June 23, 2024.

Defendant is to submit to a drug test within 48 hours of his return.

DONE AND ORDERED THIS 22 DAY OF April 20 24, IN

BROWARD COUNTY, FLORIDA.

  
JUDGE  
Bailey

COPIES: BSO - SAO















Page 1 of 1. 0 total matches.

Search Parameters
First Name: Jose
Middle Name: Anthony
Last Name: Torres
Sex: M
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	Rulings	City	State
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[Licensees](#) [Rulings](#) [Preferences](#)



Page 1 of 1. 0 total matches.

Search Parameters
First Name: %Jose Anthony Torrez%
Middle Name: %%Jose Anthony Torrez%%
Last Name: %%Jose Anthony Torrez%%
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	Rulings	City	State
-----------	-----------	------------	-------------	---------	------	-------

[Licensees](#) [Rulings](#) [Preferences](#)

## Holly Chaires

---

**To:** [REDACTED]  
**Subject:** Slot Application  
**Attachments:** 3180 Waiver Request-FGCCPMW.pdf

Good afternoon,

We have received your supporting documents/application with the Florida Gaming Commission. Any individual or Business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. FGCC PMW 3180 - request for waiver (form enclosed). If you wish to apply for waiver consideration, the request must be received by 8/1/2024. Otherwise, your application will be processed as-is.

Effective July 1, 2024, an applicant for a slot machine occupational license may request from the Florida Gaming Control Commission a waiver of the statutory restrictions excluding offenders that would otherwise be grounds for denial. The Florida Gaming Control Commission is in the process of promulgating rules and related forms to effectuate this change in the law. Rules and related forms for this new waiver process are pending development and promulgation.

In the meantime, if you wish to apply for waiver consideration, then you may do so by completing and returning forms FGCC PMW-3180 – Request for Waiver and FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information by 8/1/24 . By executing and submitting the foregoing forms, you agree to the use of the current form and accept its terms and provisions.

If you have any questions, please give us a call at 850-794-8130.

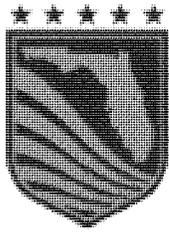
Thank you,



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

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

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



# Florida Gaming Control Commission

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

---

JULY 15, 2024

Mr. Jose Torres  
15540 South West 80<sup>th</sup> Street Apt. D202  
Miami, FL 33193

Re: Application No. 45768, Entity 10738054  
1055 – Slot/Cardroom/pari-Mutuel Indiv Combo

Dear Mr. Torres,

Effective July 1, 2024, an applicant for a slot machine occupational license may request from the Florida Gaming Control Commission a waiver of the statutory restrictions excluding offenders that would otherwise be grounds for denial. The Florida Gaming Control Commission is in the process of promulgating rules and related forms to effectuate this change in the law. Rules and related forms for this new waiver process are pending development and promulgation.

In the meantime, if you wish to apply for waiver consideration, then you may do so by completing and returning forms FGCC PMW-3180 – Request for Waiver by 8/1/24. By executing and submitting the foregoing forms, you agree to the use of the current form and accept its terms and provisions.

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

Thank you,

HC  
Operations analyst II

**From:** [Holly Chaires](#)  
**To:** [Cheryl Stubbs](#)  
**Cc:** [Glenda Ricks](#); [Julio Minaya](#); [Bradford Jones](#); [Derek Washington](#); [Ian Campbell](#); [Michelle Futrell](#)  
**Subject:** Investigations Referral-TORRES, JOSE ANTHONY Prof: 1055- File: 4781 - Lic. 10738054  
**Date:** Tuesday, July 16, 2024 9:40:20 AM

---

Please open a case for TORRES, JOSE ANTHONY. All documents and rap sheet have been scanned into Onbase. Note: Waiver routing slip has been scanned in Onbase.

**Holly Chaires**  
**Operations Analyst II**  
[Division of Pari-Mutuel Wagering](#)  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399  
850-794-8130 Office  
850-536-8714 Fax

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:** [Cheryl Stubbs](#)  
**To:** [Ian Campbell](#)  
**Cc:** [Bradford Jones](#); [Michelle Futrell](#); [Julio Minaya](#); [Judy Hodge](#)  
**Subject:** 2024 04 0431 - TORRES, JOSE ANTHONY - WVR  
**Date:** Tuesday, July 16, 2024 1:14:04 PM  
**Attachments:** [image001.png](#)

---

Good morning,

The above-mentioned case has been opened and assigned to you.

Thank you,



**Cheryl Stubbs**  
**Operations Analyst II**  
[Florida Gaming Control Commission](#)  
Division of Pari- Mutuel  
Wagering  
1400 W Commercial Blvd  
Suite 165  
Fort Lauderdale, FL 33309  
754.288.1009

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FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint > Display Alerts

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2024
File # 4781	Name	TORRES, JOSE ANTHONY	Extended To	
License # 10738054	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	05/27/2021
Entity # 10738054	Lic Status	Lic Expired		

Description	Effective	Notes
Enforcement Alert	03/23/2023	<input checked="" type="checkbox"/>

OK

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint > Display Alerts > **Maintain License Modifiers - BASE\_CLONE**

Search Criteria | Results | **Detail**



Modifier	↕	Effective	↕	Expires	↕	Actions
LIVE - LiveScanFeeExpt		05/22/2015				
3YR - 3 Year License		05/22/2015				
SVOP - Surveill Oper		01/18/2018				
JLAI - Jai-Alai		05/27/2021				
ENFO - Enforcement		03/23/2023				
285 - Calder		04/23/2024				

Add

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search	Entity Search	Modify License Standing	Maintain License CE Control
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **icampbell**

VR Home > Complaint Search > Maintain Complaint > Display Alerts > **Maintain License Modifiers - BASE\_CLONE**

Search Criteria	Results	Detail
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<p>Modifier Type <b>A - Alert</b>          Modifier <b>ENFO - Enforcement</b>          Effective <b>03/23/2023</b>          Expires -          Additional Info :          Prompt          Value <b>APPLICANT HIT</b>  <b>Applicant must submit form PMW-3410 and provide court disposition records for the 03/08/2023 offense in Broward County, Florida.</b>          Notes          Updated <b>03/23/2023 08:52:16</b>          By <b>jdye1</b></p>	<p>Notes History</p> <p>Change</p> <p>Delete</p> <p>Save</p> <p>Cancel</p> <p>&lt; &gt;</p>
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Add	Back
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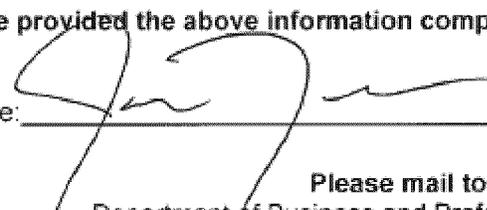
STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION

SELECT TRANSACTION TYPE	
<b>Transaction Type:</b>	
<input type="checkbox"/> Name Change (individual)	<input type="checkbox"/> Change Contact Information (phone and/or e-mail)
<input type="checkbox"/> Name Change (business)	<input type="checkbox"/> Change Physical Address
<input checked="" type="checkbox"/> Change Mailing Address	

LICENSEE INFORMATION		
License Number <b>10738054</b>		
Licensee Name (previous) <b>Jose Torres</b>		
Licensee Name (new)		
NEW MAILING ADDRESS		
Street Address or P.O. Box <b>21001 NW 27<sup>th</sup> Ave.</b>		
City <b>Miami Gardens</b>	State <b>FL</b>	Zip Code (+4 optional) <b>33056</b>
County (if Florida address) <b>Miami-Dade</b>	Country <b>United States</b>	
NEW CONTACT INFORMATION		
Primary Phone Number	Primary E-Mail Address	
NEW PHYSICAL ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)		
Street Address		
City	State	Zip Code (+4 optional)
County (if Florida address)	Country	
NEW ADDITIONAL CONTACT INFORMATION (OPTIONAL)		
Alternate Phone Number	Fax Number	
Alternate E-Mail Address		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

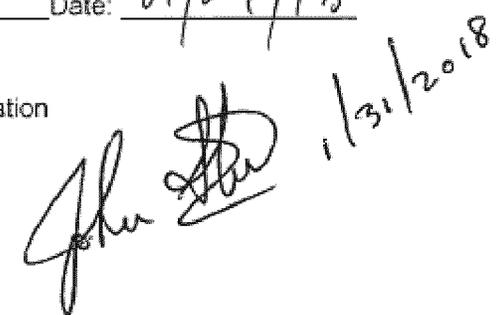
Licensee Sign Here: \_\_\_\_\_



Date: **01/29/18**

Please mail to:  
Department of Business and Professional Regulation  
C/O Central Intake Unit  
1940 North Monroe Street  
Tallahassee, FL 32399-0786

Or fax to:  
850.488.8040



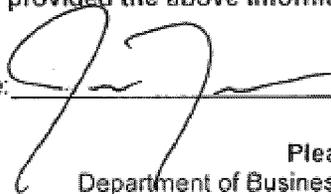
STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION

SELECT TRANSACTION TYPE	
<b>Transaction Type:</b>	
<input type="checkbox"/> Name Change (individual)	<input type="checkbox"/> Change Contact Information (phone and/or e-mail)
<input type="checkbox"/> Name Change (business)	<input checked="" type="checkbox"/> Change Physical Address
<input checked="" type="checkbox"/> Change Mailing Address	

LICENSEE INFORMATION		
License Number		
10738054		
Licensee Name (previous)		
JOSE ANTHONY TORRES		
Licensee Name (new)		
NEW MAILING ADDRESS		
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
County (if Florida address)	Country	
NEW CONTACT INFORMATION		
Primary Phone Number	Primary E-Mail Address	
NEW PHYSICAL ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)		
Street Address		
15540 SW 8031 APT D202		
City	State	Zip Code (+4 optional)
MIAMI	FL	33193
County (if Florida address)	Country	
DADE	United States	
NEW ADDITIONAL CONTACT INFORMATION (OPTIONAL)		
Alternate Phone Number	Fax Number	
Alternate E-Mail Address		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Licensee Sign Here:

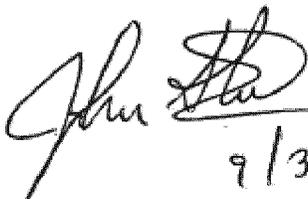


Date:

09/27/19

Please mail to:  
Department of Business and Professional Regulation  
C/O Central Intake Unit  
1940 North Monroe Street  
Tallahassee, FL 32399-0786

Or fax to:  
850.488.8040

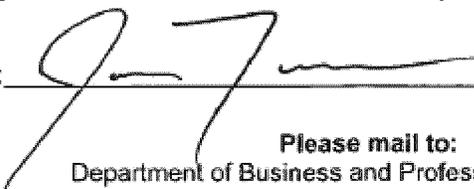
  
9/30/2019

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION

SELECT TRANSACTION TYPE	
<b>Transaction Type:</b>	
<input type="checkbox"/> Name Change (individual)	<input type="checkbox"/> Change Contact Information (phone and/or e-mail)
<input type="checkbox"/> Name Change (business)	<input checked="" type="checkbox"/> Change Physical Address
<input checked="" type="checkbox"/> Change Mailing Address	

LICENSEE INFORMATION		
License Number <u>10738054</u>		
Licensee Name (previous) <u>Jose Anthony Torres</u>		
Licensee Name (new)		
NEW MAILING ADDRESS		
Street Address or P.O. Box <u>4951 Tradewinds Terrace #707</u>		
City <u>Dania Beach</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33312</u>
County (if Florida address) <u>Broward</u>	Country <u>United States</u>	
NEW CONTACT INFORMATION		
Primary Phone Number <u>954 549 0571</u>	Primary E-Mail Address <u>J.Anton.T54@gmail.com</u>	
NEW PHYSICAL ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)		
Street Address		
City	State	Zip Code (+4 optional)
County (if Florida address)	Country	
NEW ADDITIONAL CONTACT INFORMATION (OPTIONAL)		
Alternate Phone Number	Fax Number	
Alternate E-Mail Address		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

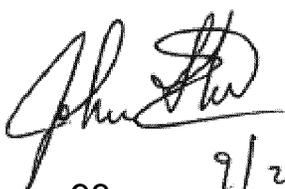
Licensee Sign Here:  Date: 09/18/20

Please mail to:  
Department of Business and Professional Regulation  
C/O Central Intake Unit  
1940 North Monroe Street  
Tallahassee, FL 32399-0786

Or fax to:  
850.488.8040

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SEP 21 2020

  
93 9/21/2020

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION

SELECT TRANSACTION TYPE	
Transaction Type:	
<input type="checkbox"/> Name Change (individual)	<input type="checkbox"/> Change Contact Information (phone and/or e-mail)
<input type="checkbox"/> Name Change (business)	<input checked="" type="checkbox"/> Change Physical Address
<input type="checkbox"/> Change Mailing Address	

LICENSEE INFORMATION			
License Number <u>10738054</u>			
Licensee Name (previous)			
Licensee Name (new)			
NEW MAILING ADDRESS			
Street Address or P.O. Box			
<u>4951 Tradewinds Terrace</u>			
City <u>Dania Beach</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33317</u>	
County (if Florida address) <u>Broward</u>	Country <u>United States</u>		
NEW CONTACT INFORMATION			
Primary Phone Number		Primary E-Mail Address	
NEW PHYSICAL ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)			
Street Address			
City	State	Zip Code (+4 optional)	
County (if Florida address)	Country		
NEW ADDITIONAL CONTACT INFORMATION (OPTIONAL)			
Alternate Phone Number		Fax Number	
Alternate E-Mail Address			

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Licensee Sign Here: [Signature]

Date: 6/3/21

[Signature] 6/3/2021

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search Update	Change Recording License Type Mass Status Update	Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline
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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: icampbell

VR Home > Complaint Search > Maintain Complaint

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	90 Closed	Status Date	07/16/2024
Complaint #	2024032907	Case Type	CMP - Complaint	Disposition	317 No Further Action Required
Disposition Date	07/16/2024				
Docket#	Respondent	TORRES, JOSE ANTHONY	Responsible	charris - HARRIS, CYNTORIA	Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority					
Class'n	CHIS - Criminal History	Complexity	R - Regular	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Security	STND - Standard	Incident	04/25/2024	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Region	NR - Northern Region	Received	06/07/2024	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Reference	Entered	06/07/2024	Entered By	hchaires	<input type="checkbox"/>	Inspection	
Summary	<p>07/16/24 - applicant filed for a waiver, therefore the file was sent forward to investigations for a waiver review. Investigations opened the file under a new case number. See case 2024040431 for waiver review. ... .. 6/20/2024 - File has been returned back to licensing for waiver application. 6/11/2024 - Received in Legal, Case assigned to Joseph Klein. 90 Day Deadline is 9/2/2024&gt; Case to be presented at August 2024 Commission meeting. Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense (such as gambling, bookmaking, etc.). 285- Calder</p>			<input type="checkbox"/>	Costs		
				<input type="checkbox"/>	Time Tracking		Auto Assign
				<input type="checkbox"/>	Attachments		History
Updated	07/23/2024 09:47:33	By	gricks	<input type="checkbox"/>	Work Notes		Print Report

Change	Save	OK	Cancel	Back
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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search Update	Change Recording License Type Mass Status Update	Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **icampbell**

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

Lic Type	<b>1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination</b>	Status	<b>90 Closed</b>	Status Date	<b>07/16/2024</b>
Complaint #	<b>2024032907</b>	Case Type	<b>CMP - Complaint</b>	Disposition	<b>317 No Further Action Required</b>
Disposition Date	<b>07/16/2024</b>				
Docket#	Respondent	<b>TORRES, JOSE ANTHONY</b>	Responsible	<b>charris - HARRIS, CYNTORIA</b>	<b>Private Case</b>

List **Detail**

Allegation	Description	Priority	Disposition	Updated	By	Actions	Add
ATTD	Authority to Deny Licensure	2		06/07/2024 14:48:47	hchaires		

Save	OK	Cancel	Back
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To Whom it May Concern

My Husband Jose Anthony Torres and I have been together for 5 years. We have been married for 2 years. Unfortunately we had separated for a few months and this ugly situation that holds him back from working has taken a toll on our family. We have reconciled and are working towards our future. In the time that we have been together he has always displayed love and affection for me and my 2 daughters. Jose is the main provider for our family. I suffer from a rare condition where the only treatment I can receive is in Colombia. He has always been with me and supported me in all ways. He has displayed great family value to us. I am very proud of my husband because besides being a family oriented man he is a hard worker who displays commitment and dedication in whatever he does. Jose has been at the Casino for a long time and always talks great things about his co-workers and his leadership team. This time has affected us financially in a very big way. I ask to please consider reinstating his Florida state Gaming license so we can get back to normal conditions. Thank you for your time and consideration.

Your Truly

Yenefer Rios Delgadillo

Yenefer Rios Delgadillo