Florida Gaming Control Commission

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

Meeting Agenda
Wednesday, August 6, 2025
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Approval of Meeting Minutes
   - 1.1. June 12, 2025
   - 1.2. July 8, 2025
2. Discussion of applications for Transfer of Permitholders Tax Credit/Exemption
   - 2.1. 2025-051952 – TBD Entertainment, LLC
   - 2.2. 2025-051954 – 831 Federal Highway Acquisition Holding, LLC
   - 2.3. 2025-051955 – Bonita-Fort Myers Corporation
   - 2.4. 2025-051956 – Investment Corporation of Palm Beach
   - 2.5. 2025-051957 – Pensacola Greyhound Racing, LLP
   - 2.6. 2025-051958 – St. Petersburg Kennel Club, Inc
   - 2.7. 2025-051959 – Sarasota Kennel Club, Inc.
   - 2.8. 2025-051960 – Washington County Kennel Club, Inc.
   - 2.9. 2025-051962 – Penn Sanford, LLC
   - 2.10. 2025-051964 – License Acquisition, LLC
   - 2.11. 2025-051965 – West Volusia Racing, Inc.
   - 2.12. 2025-051966 – Melbourne Greyhound Park, LLC
3. Discussion of Default Final Orders
   - 3.1. 2024-005578 – Lam, Duc Gia
   - 3.2. 2025-007982 – Ocala Breeders' Sales Company, Inc.
   - 3.3. 2025-030142 – James, Lionel
4. Discussion of Settlement Offers
   - 4.1. 2023-043605 – PPI, Inc.

5. Miscellaneous Final Orders
    5.1. 2023-039226 – Bardales, Luis Manuel
    5.2. 2024-060380 – Smith, Larry
    5.3. 2024-069680 – Rodriguez, Jose Jorge
    5.4. 2025-030117 – Owens, Matthew Michael
    5.5. bestbet Holdings, Inc. v. Commission, Case No. 2025-055983
6. Discussion of Recommended Orders
    6.1. 2023-002502 – Daytona Beach Kennel Club, Inc.
7. Discussion of Request for Waivers
    7.1. 2025-030780 – Arteta, Jaimen Emanuel
    7.2. 2025-039435 – Brush, Michael Joshua
8. Discussion of Final Orders pursuant to request from respondent
    8.1. 2024-012726 – Cervera Martinez, Miguel H.
    8.2. 2025-030306 – Del Castillo-Polo, Erick Elieser
9. Discussion of Rulemaking
    9.1. Rules 75-14.059 and .073, F.A.C.
    9.2. Rule Chapters 75-4, 75-5, 75-11 and 75-14
10. Executive Director update
11. Public Comment
12. Attorney-Client Session
    12.1. 2024-031374 – PPI, Inc.
    12.2. 2024-057184 – PPI, Inc.
    12.3. 2024-045025 – bestbet St. Augustine, Inc.
    12.4. Tampa Bay Downs, Inc. v. Commission, DOAH Case No. 25-001702RU
    12.5. Tampa Bay Downs, Inc. v. Commission, DOAH Case No. 22-1127

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

1. Approval of Meeting Minutes

In The Matter Of:

Florida Gaming Control Commission

Public Meeting

DATE: Thursday, June 12, 2025

TIME: 9:33 a.m. to 12:31 p.m.

LOCATION: Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

Stenographically Reported by:

JUDY LYNN MARTIN, STENOGRAPHER

Job Number: 398418

APPEARANCES:

Julie Brown, Vice Chair
Tina Repp, Commissioner
Chuck Drago, Commissioner
John D'Aquila, Commissioner
Ross Marshman, Acting Executive Director
Emily Alvarado, Deputy Chief Attorney
Carl Herold, Director of Gaming Enforcement
Joe Dillmore, Director of Pari-Mutuel Wagering
Lisa Mustain, Director of Administration
Marc Taupier, Deputy General Counsel
Justin Hundersmarck, Senior Attorney
Shireen Anbardan, Senior Attorney
Jamie Pouncey, Program Administrator
Glenda Ricks, Chief of Operations
Tracy Swain, Chief of Revenue and Auditing
Dixie Parker, General and Operations Manager I

OTHER PRESENT:

The Florida Channel
Various Members of the Public
Jonathan Zachem, Esquire
Gary Rutledge, Esquire
Alfredo Izaguirre, Esquire (via Teams)

Proceedings began at 9:33 a.m.

VICE CHAIR BROWN: Good morning, everyone. Welcome to the Florida Gaming Control Commission's June 12, 2025, meeting. If you'll please stand with us for the Pledge of Allegiance, which will be led by Commissioner D'Aguila.

(Pledge of Allegiance)

VICE CHAIR BROWN: Thank you so much, Commissioner D'Aquila, and welcome all again.

We have a robust meeting, but we are going to try to group certain items together, and as we get to that we will give you the heads-up on that.

We also have attorney/client meetings at -- towards the end, several of them, so, again, we'll give you a heads-up on that as we get to those items.

And before we begin with the meeting minutes, I just wanted to note we have two stellar employees who will be unfortunately leaving us, and we'll get to that under the executive director's report, but I did want to just mention Tracy Swain and Ms. Katie Young, we will be celebrating them as well.

With that we are going to move into the approval of meeting minutes for May 13, 2025. Can

I get a motion to approve?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Second, please.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: We're moving on to amended application for cardroom license, 2.1.

MS. POUNCEY: Jamie Pouncey, Division of Pari-Mutuel Wagering for the record.

Case Number 2025-042397 is an application from Hialeah Park requesting to add an additional four tables to its cardroom license.

The facility has submitted the required fees and other documentation and the Division recommends approval of this request.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, all the statutory requirements have been complied with, can we get a motion to approve?

COMMISSIONER D'AQUILA: I make a motion to approve.

VICE CHAIR BROWN: Thank you.

Can I get a second, please?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: And we are moving on to amendment to pari-mutuel permit, 3.1.

MS. POUNCEY: Item Number 3.1, Case Number 2025-043138 is a request from Hamilton Downs Horsetrack to amend their permitted property description.

They have submitted the required documentation and the Division is recommending approval.

VICE CHAIR BROWN: Thank you.

Is there any discussion on this item? Seeing none, can I get a motion to approve the amendment?

COMMISSIONER REPP: Motion to approve amendment.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Aye responses)

VICE CHAIR BROWN: Motion passes unanimously. And we are on to change of ownership St. Petersburg Kennel Club.

MR. MARSHMAN: Good morning.

VICE CHAIR BROWN: Good morning.

MR. MARSHMAN: This is Item 4.1, which is a chain of -- change of ownership in St. Petersburg Kennel Club, Inc., Case Number 2025-012571.

This is not the first time the Commission has considered this matter. As you may recall previously in April of this year, the Commission was presented with a series of documents pre-closing that described the transaction that would ultimately see the ownership of this permit and its accompanying licenses change hands.

Prior to that conditional final order, staff reviewed all the documents and identified who the future owners of the permit and license, who the creditors would be, what are the significant terms that Chapter 550 requires us as regulators to review.

As a result of that meeting, staff recommended and the Commission ultimately issued a conditional final order approving the transaction so long as the transaction actually closed as the way it was previously described.

The transaction did close within the time frame that the Commission gave the parties to close and the parties did provide the Commission staff with the documents post closing. Those are in the

meeting materials today.

Staff has concluded its review of those materials post closing and we did not determine there to be any material differences between the set of pre-closing documents we reviewed and the post closing documents.

In other words, the operative conditions that we were concerned about stayed the same between pre-closing and post closing. The owners are the same, the creditors largely the same, we know who these folks are. And if there are any changes in the future, those will also be subject to our regulatory overview. None of the parties had any objection to that. They've been open and responsive to staff throughout the process.

So at this time, staff would recommend that the Commission issue a final order along the same lines as was outlined in the conditional final order, except this time we are approving the transaction and change of ownership full stop.

VICE CHAIR BROWN: Thank you, Executive Director Marshman.

Commissioners, are there any questions on this?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: I do want to compliment the work that has been done. The closing occurred in April and there's a voluminous amount of documents that staff and legal has had to review to make sure it complied with our conditional order, so thank you and the parties have been very willing to also disclose all the necessary information.

I guess, Commissioners, at this point if there are no questions, can we get a motion to issue a final order approving the change of ownership and satisfaction of the requirements laid out in the pre-conditional order.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you.

Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. It passes unanimously.

We are moving on to a discussion of the default final orders. We do have a lot. And, Mr. Hundersmarck, I kind of went through them before this meeting to group some of them together

to streamline the process, so with that, Mr. Hundersmarck.

MR. HUNDERSMARCK: Thank you. Good morning.

VICE CHAIR BROWN: Good morning.

MR. HUNDERSMARCK: Item 5.1 is Andrea Lavice Smith, Case 2023-041496. Item 5.2 is Luis Vladimir Aguirre, Case 2023-050092.

In 5.1 the case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Casino Miami.

In 5.2 the case materials include the administrative complaint alleging respondent was a patron of and was excluded from both Casino Miami and Magic City Casino.

In each of 5.1 and 5.2 the administrative complaint seeks permanent exclusion from all pari-mutuel and slot machine facilities in Florida.

The Division attempted service via certified mail and hand delivery, then completed service via publication. Respondents did not answer in time. Therefore, in each of 5.1 and 5.2 the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a

hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

Commissioners, any questions on these two? If not, can we get a motion to approve the final order permanently excluding the individuals listed in 5.1 and 5.2?

COMMISSIONER D'AQUILA: Motion to approve the final order as stated for 5.1 and 5.2.

VICE CHAIR BROWN: Thank you. Can I please get a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: 5.1 and 5.2 pass.

You can proceed.

MR. HUNDERSMARCK: Item 5.3 is Elian Jose Guzman, Case 2024-002220. The Division seeks the suspension of respondent's pari-mutuel professional individual occupational license due to a default final judgment for financial obligations related to

racing at a Florida pari-mutuel facility.

The Division attempted service via certified mail and hand service, then completed service via publication. Respondent did not answer by the deadline on June 10, 2025.

Therefore, the Commission should enter an order with the following findings that the respondent was properly served the administrative complaint, did not respond within the deadline, and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent's pari-mutuel professional individual occupational license is suspended until the Commission receives confirmation that the financial obligation has been met.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

Commissioners, if there are no questions, can we get a motion to approve staff's recommended order?

COMMISSIONER REPP: I'll make a motion to approve staff recommendation.

VICE CHAIR BROWN: Thank you.

Can we get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: 5.3 passes.

You may proceed, Mr. Hundersmarck.

MR. HUNDERSMARCK: Item 5.4 is Barbaro Diaz, Case 2024-014058. Item 5.5 is Joan Arguelles Leon, Case 2024-017188. Item 5.6 is Enyelber Javier Mora Mendez, Case 2024-020717.

In 5.4, the Diaz case, the administrative alleged that respondent was a patron of and was permanently excluded from Hialeah Park Racing and Casino.

In 5.5, the Leon case, the administrative complaint alleged that respondent was a patron of and was permanently excluded from Casino Miami.

In 5.6, the Mora Mendez case, the administrative complaint alleged that respondent was a patron of and was permanently excluded from both Casino Miami and Magic City Casino.

In each of these cases, the administrative complaint seeks permanent exclusion of all pari-mutuel and slot machine facilities in Florida.

In 5.4, the Diaz, and 5.6, the Mora Mendez cases, the Division attempted service via certified

mail and hand delivery, then completed service via publication. Respondents did not answer in time. And 5.5, the Leon case, the respondent was served via certified mail on March 24, 2025, and did not answer.

Therefore, in each of 5.4, 5.5, and 5.6, the Commission should enter an order with the following findings, that the respondent was properly served with the administrative complaint, did not respond within the deadline, and waived a right to request a hearing.

The factual allegations in the initial complaint are accepted as the findings of fact in this case and that respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you. Great summaries as well.

Commissioners, any questions on 5.4 to 5.7 (sic)? If not, can we get a motion to approve the staff recommendation on those items?

COMMISSIONER DRAGO: I'll move to accept the staff recommendation.

VICE CHAIR BROWN: Thank you.

Can I get a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: 5.4 through 5.6 pass.

5.7.

MR. HUNDERSMARCK: Item 5.7 is Genesis Michelle Chacon Zahreddine, Case 2024-020845. The Division seeks the revocation of the slot machine/cardroom/pari-mutuel combination occupational license of respondent and her permanent exclusion from all pari-mutuel and slot machine facilities in Florida.

The Division attempted service via certified mail and hand service, then completed service via publication. Respondent did not answer by the deadline of June 10, 2025.

Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline, and waived the right to request a hearing, the factual allegations in the initial complaint are accepted as the findings of fact in this case, that the respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida,

and that respondent's slot machine/cardroom/pari-mutuel combination occupational license is revoked.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck. Was this licensee also arrested for the theft that occurred?

MR. HUNDERSMARCK: I don't believe so. She was terminated and excluded from casino gaming (technical interference).

VICE CHAIR BROWN: Okay.

MR. TAUPIER: Marc Taupier for the record. She was, but no charges came of it.

VICE CHAIR BROWN: Okay. Thank you, Mr. Taupier.

Commissioners, any other questions? If not, can we get a motion entering a final order permanently excluding respondent as well as revoking her license.

COMMISSIONER REPP: I'll make a motion to approve the staff's recommendation and enter that final order for 5.7.

VICE CHAIR BROWN: Thank you.

Can I get a second, please?

COMMISSIONER D'AQUILA: I will second that motion.

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you.

MR. HUNDERSMARCK: Item 5.8 is Carlos Rodriguez, Case 2024-023903. Item 5.9 is Kingsley Aldington Wolff-Kelly, Case 2024-028659. Item 5.10 is Cristian Gomez Vallejo, Case 2024-039179. Item 5.11 is Jesus L. Gomez, Case 2024-046607. Item 5.12 is Luis A. Llano, Case 2024-051272.

In 5.8 the Rodriguez case, the case details include the administrative complaint alleging that respondent was a patron of and was permanently excluded from Harrah's Pompano Beach.

In 5.9, Wolff-Kelly case, the administrative complaint alleged that respondent was a patron of and was permanently excluded from Casino Miami.

In 5.10, the Vallejo case, the administrative complaint alleges that respondent was a patron of and was permanently excluded from Casino Miami.

In 5.11, the Gomez case, the administrative complaint alleges that respondent was a patron of and was permanently excluded from Hialeah Park Racing and Casino.

In 5.12, the Llano case, the administrative complaint alleges that respondent was a patron of and was permanently excluded from Hialeah Park Racing and Casino.

In each of these cases, the administrative complaint seeks permanent exclusion from all pari-mutuel and slot machine facilities in Florida.

In 5.8, 5.9, 5.10, 5.11, and 5.12, excuse me, not 5.9 there, the Division attempted service via certified mail and hand delivery, then completed service via publication. Respondents did not answer in time. In 5.9 the respondent was served via certified mail on December 11, 2024, and did not answer.

Therefore, in each of these cases the Commission should enter an order with the following findings, that the respondent was properly served with the administrative complaint, did not respond by the deadline, and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you,

Mr. Hundersmarck, for streamlining all of those.

Commissioners, any questions? If not, can we get a motion to approve final order with the staff recommendation, on 5.8 through 5.12?

COMMISSIONER REPP: Motion to approve the staff recommendations on matters 5.8 through 5.12.

VICE CHAIR BROWN: Thank you. Can I please get a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: 5.8 through 5.12 pass unanimously.

5.13, please.

MR. HUNDERSMARCK: Item 5.13 is Iona Nekia Sass, Case 2024-054164. The Division seeks the revocation of the pari-mutuel professional individual occupational license held by respondent due to her convictions for, first, neglect of a child and, second, criminal mischief, $1,000 or more, both third-degree felonies. Respondent did not inform the Commission within 48 hours of her convictions for disqualifying offenses.

The Division completed service of the administrative complaint on March 11, 2025, via

email on respond's PMW application. Respondent did not answer on time. Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within 21 days, and waived the right to request a hearing, the factual allegations are accepted as findings of fact in this case, and that respondent's pari-mutuel professional individual occupational license is revoked.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

Commissioners, if there are no questions, can we get a motion to approve a final order revoking the respondent's license?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: A second, please.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Okay. Thank you. Passes unanimously.

You can proceed.

MR. HUNDERSMARCK: Item 5.14 is Yaiquel Mosqueda Perez, Case 2024-055294. Item 5.15 is

Kenneth Knight, Case 2024-057109. Item 5.16 is Trevor David Flanagan, Case 2024-058132.

In 5.14, the Perez case, the administrative complaint alleges that respondent was a patron of and was permanently excluded from Harrah's Pompano Beach.

In 5.15, the Knight case, the administrative come patron of permanently excluded from Harrah's Pompano Beach.

In 5.16, the Flanagan case, the administrative complaint alleges that respondent was a patron of and was permanently excluded from Magic City Casino.

In each of these cases the administrative complaint seeks permanent exclusion from all pari-mutuel and slot machine facilities in Florida.

In 5.14 and 5.15 the Division attempted service via certified mail and hand delivery, then completed service via publication. Respondents did not answer in time. In 5.16 the respondent was served via certified mail on March 25, 2025, and did not respond.

Therefore, in each of these three cases, the Commission should enter an order with the following findings, that the respondent was properly served

the administrative complaint, did not respond within the deadline, and waived the right to request a hearing, that the actual allegations in the administrative complaint are accepted as findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you.

If there are no questions, can we get a motion on the Items 5.14 through 5.16?

COMMISSIONER REPP: I'll make a motion to approve staff recommendations for 5.14, 5.15, and 5.16.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Can I get a second?

COMMISSIONER D'AQUILA: I will second that motion.

VICE CHAIR BROWN: Thank you.

All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: The items pass unanimously.

5.17.

MR. HUNDERSMARCK: Item 5.17 is Nathaniel Watson, Case 2024-071363. The case

materials include the administrative complaint alleging that respondent was working as the designated player for Knighted Gaming and was permanently excluded from Harrah's Pompano Beach.

The administrative complaint seeks permanent exclusion from all pari-mutuel and slot machine facilities in Florida. Respondent was served via certified mail on March 26, 2025, and did not respond.

Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond with 21 days, and waived his right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you.

Seeing no questions can we get a motion on Item 5.17?

COMMISSIONER D'AQUILA: I make a motion to approve the staff recommendation.

VICE CHAIR BROWN: Thank you.

Can I get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. We have three more on these.

Mr. Hundersmarck.

MR. HUNDERSMARCK: Item 5.18 is Teddy Wayne Alexander, Case 2024-072239. The Division seeks the revocation of the pari-mutuel professional individual occupational license held by respondent due to his conviction for a misdemeanor cruelty to animals, respondent did not inform the Commission within 48 hours of his conviction for an offense that is disqualifying because it involves cruelty to animals.

The Division completed service of the two count administrative complaint on March 11, 2025, via email. Respondent did not answer in time.

Therefore, the Commission should enter an order on the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing, that the factual allegations in the administrative complaint

are accepted as the findings of fact in this case, and that respondent's pari-mutuel professional individual occupational license is revoked.

VICE CHAIR BROWN: Thank you.

Commissioners, this is pretty egregious particularly since the occupational licensee is a thoroughbred owner. So with that, can we please get a motion to revoke the respondent's occupational license?

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: 5.18 passes unanimously.

5.19, please.

MR. HUNDERSMARCK: Item 5.19 is Paul Elias Valery, Case 2025-000442. Item 5.20 is Kimberly T. Wessner, Case 2025-009595.

In each of these cases, the Division seeks suspension of the respondent's pari-mutuel professional individual occupational license due to default final judgments for financial obligations related to racing at a Florida pari-mutuel facility.

In 5.19 service was completed via email on April 4, 2025. In 5.20 service was completed via certified mail on April 15, 2025, and respondent did not answer.

Therefore, in each of these cases, the Commission should enter an order of the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline, and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent's pari-mutuel professional individual occupational license is suspended until the Commission receives confirmation that the financial obligation has been met.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

These two are very similar. Commissioners, if there are no questions can we get a motion to approve the staff recommendation?

COMMISSIONER REPP: Motion to approve staff recommendations on 5.19 and 5.20.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Can I get a second?

COMMISSIONER D'AQUILA: I'll second that motion.

VICE CHAIR BROWN: Thank you, Commissioner D'Aquila.

All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Those items pass unanimously.

And, again, thank you, Mr. Hundersmarck.

We are moving on to 6.1 through 6.3, discussion of request for waivers. Ms. Alvarado.

MS. ALVARADO: Good morning. Emily Alvardo for the record.

6.1 is Daniel Candelario, Case Number 2025-025604. Here the applicant applied for pari-mutuel wagering general individual occupational license.

Upon review of the application it was discovered that he had a disqualifying offense of robbery with a weapon out of Broward County around July 2nd, 2007.

The applicant originally answered no on if he had been convicted of a disqualifying offense. He's applying to be a cook at Gulfstream Park.

A waiver interview was conducted on April 1st and is documented in the meeting materials. Here the Commission can decide to grant the waiver and in turn if you decide not to, we ask that you give us the authority to issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Commissioners, any comments or questions on this, thoughts regarding the waiver request?

COMMISSIONER REPP: I have a question.

VICE CHAIR BROWN: Sure.

COMMISSIONER REPP: Have there been any -- I see this was -- this is July 2007. Has there been any other contact with law enforcement since 2007?

MS. ALVARADO: There has. He violated his probation in 2009 and then he also had two misdemeanor possession of cannabises from 2011.

COMMISSIONER REPP: 2011?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: And he is applying to be a cook?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: Any thoughts, comments? If not, we are ripe for a motion.

COMMISSIONER DRAGO: I make a motion to issue

a letter of license denial...

VICE CHAIR BROWN: Okay. Can I get a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Passes unanimously.

Item 6.2.

MS. ALVARADO: Item 6.2 is Patricia Miller, Case Number 2025-026721. Here the applicant's applying for a pari-mutuel wagering general individual occupational license.

Upon review of the application it was discovered that she had a disqualifying offense of felony battery out of Levy County from September 10, 2014. She did answer yes on her application. She's applying to be a server at Ocala Bets.

A waiver interview was attempted on April 1st and communication was attempted after that and she failed to answer the investigators that were trying to contact her.

So here you can decide to grant the waiver or issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you. I wonder why the applicant failed to respond to a request for a

waiver.

MS. ALVARADO: Yeah.

VICE CHAIR BROWN: Commissioners, any thoughts or comments on this? Can we get a motion, please, for this item.

COMMISSIONER REPP: I'll make a motion to deny.

VICE CHAIR BROWN: Can I get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: And just to clarify, it's motion to issue a --

COMMISSIONER REPP: I'm sorry, motion to issue a letter of denial.

VICE CHAIR BROWN: Thank you.

All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Passes unanimously.

6.3.

MS. ALVARADO: 6.3 is Raymond Hansen, 2025-033114. Here the applicant is applying for a pari-mutuel wagering general individual occupational license.

Upon review of the application it was discovered that he had a disqualifying offense of attempted burglary, third degree out of Suffolk

County, New York from January 4, 1982. He did answer no on his application if he had any convictions. He's applying to be a security officer out of Tampa Bay Downs. A waiver interview was conducted on May 6, 2025, and is documented in the meeting materials.

And here you can decide to grant a waiver or issue a letter of license denial.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Am I correct in understanding this happened in 1981?

MS. ALVARADO: Yes.

COMMISSIONER D'AQUILA: And there have been no other brushes with the law since the -- almost 44 years since?

MS. ALVARADO: That's correct.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Thank you.

Commissioners, any other questions?

COMMISSIONER DRAGO: He's also had a temporary license now; right?

MS. ALVARADO: He was issued a temporary license. And then once we saw the disqualifying offense, he doesn't have a temporary license

anymore.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I have to say I am disappointed that he put down no. I mean, the application clearly says have you ever been convicted. I know people say, oh, I was told in the last 10 years or it was last 20, and the application is just -- is very clear.

However, I -- I am impressed that he independently he went and sought drug treatment and the passage of time, of course, and the -- the letters attached really were very convincing, describing him as reliable, a team player, organized.

These are things that are used for people that have made a change in their life and -- and, therefore, I would support granting his waiver.

VICE CHAIR BROWN: Thank you. Very well articulated. I believe that is a motion there.

Can I get a second?

COMMISSIONER D'AQUILA: I would like to second that motion of Commissioner Repp, please.

VICE CHAIR BROWN: And is there any other discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. The motion passes and he will be issued a license.

Thank you, Ms. Alvarado. We're moving on to license denials 7.1 through 7.4.

MS. ALVARADO: 7.1 is Limarys Gonzalez, 2025-031714. The Division of Pari-Mutuel Wagering received a completed application for the applicant on April 9, 2025. The applicant is seeking a slot machine, cardroom, pari-mutuel combination occupational license.

After review of the application it was discovered that there was five felonies; one is grand theft, third degree out of Miami-Dade County from June 1st, 1998; grand theft, third degree out of Miami-Dade County January 29, 1999; petit larceny out of Miami-Dade County, which is a misdemeanor. I said five felonies, so four felonies and a misdemeanor.

Petit larceny out of Miami-Dade County from November 4th, 2003; grand theft out of Miami-Dade County from November 10, 2004; grand theft out of Miami-Dade County on November 10, 2004, as well.

This was not disclosed on the original application. This applicant's applying to be a food service bartender at the Big Easy Casino.

Here we ask that the Commission authorize the letter of license denial in this case.

VICE CHAIR BROWN: Thank you. There seems to be a pattern with this individual despite -- unlike the last one, despite the time that's elapsed. It's also somewhat less of a span here.

Commissioners, are there any thoughts or comments on this one?

COMMISSIONER DRAGO: Do we have any information since 2004 arrests or any -- any other indications of rehabilitation?

MS. ALVARADO: No, that's the last offense that we have, 2004 grand theft.

VICE CHAIR BROWN: I know Commissioner Repp also she voices concerns when applicants do not fill out -- completely honest and forthright on the application.

This individual did not disclose any of the offenses?

MS. ALVARADO: No.

VICE CHAIR BROWN: Commissioners, any thoughts?

COMMISSIONER D'AQUILA: I also do not see any reference letters or anything. Were any provided or --

MS. ALVARADO: No, I don't believe so.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Commissioners, if there are no other comments or questions, can we get a motion on this item to issue a notice of letter of license denial?

COMMISSIONER DRAGO: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: I will second that motion?

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Passes unanimously.

7.2, please.

MS. ALVARADO: 7.2 is Donald Anderson, Case number 2025-037786. The Division of Pari-Mutuel Wagering received a complete application for the applicant on March 28, 2025. The applicant is seeking a pari-mutuel wagering professional individual occupational license and he did not send in a request for waiver.

After review of the application he was discovered -- it was discovered that he's convicted of burglary of an occupied dwelling and false

imprisonment out of Miami-Dade County from December 7, 1998. He did not disclose this on the original application. He's applying to be a horse owner.

Here the -- we would ask that you issue a letter of license denial.

VICE CHAIR BROWN: Thank you. Ms. Alvarado, he was also charged with battery; is that correct?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: Okay. Commissioners, do you have any questions or comments?

COMMISSIONER DRAGO: I'm sorry, was the battery --

MS. ALVARADO: It was a misdemeanor, so it wouldn't be disqualifying.

COMMISSIONER DRAGO: Was that part of this original offense, though?

MS. ALVARADO: It is.

VICE CHAIR BROWN: Any other questions? If not, we are ready for a motion.

COMMISSIONER DRAGO: Just comment I guess. It's been a long time since this offense. Even though this is a particularly heinous offense and it's troubling and difficult to get over this type of offense. It's domestic violence related as

well, so I think it's of important to consider all the aspects of -- of that offense since we don't have a lot of information in terms of rehabilitation since that point, so I just -- I just bring that up. That's a matter of concern for me.

VICE CHAIR BROWN: I would have liked to get more information. If he had sought a request for waiver, that would have been a little bit more elucidating of the other mitigating factors as well.

Commissioners, any other questions or comments?

COMMISSIONER REPP: No.

VICE CHAIR BROWN: Okay. Commissioner Drago, we're ready for a motion.

COMMISSIONER DRAGO: I make a motion to deny.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you.

7.3, please.

MS. ALVARADO: 7.3 is Derek Elmo, Case Number 2025-038609. The Division of Pari-Mutuel Wagering

received a complete application for the applicant on April 22, 2025. He is seeking a slot machine individual occupational license.

After review of the application, it was discovered that he's convicted of the felony offense of manufactured delivery, possession with intent to manufacture or deliver out of the Commonwealth of Pennsylvania from June 20, 1997. He did disclose this on the original application.

And here we ask that you issue a letter of license denial in this case.

VICE CHAIR BROWN: Thank you. And the position that he's applying for, the occupation application, would you state that?

MS. ALVARADO: One second. Sorry. I wrote that wrong.

VICE CHAIR BROWN: I'm looking for it.

MS. ALVARADO: He's applying to be senior vice president of a company that will service out of that facility -- out of a facility.

VICE CHAIR BROWN: Thank you. So officer and owner.

Commissioners, any questions?

COMMISSIONER DRAGO: I didn't see any police reports or anything in there and it doesn't mention

what the delivery manufacture was.

Do we know any -- any further information?

MS. ALVARADO: I don't have anything else besides what was in there. I think they tried to find more documents, but it was pretty difficult to find what they -- what they found, so.

VICE CHAIR BROWN: It looks like there's a correlation -- there was an additional charge with -- for marijuana, possession of marijuana.

MS. ALVARADO: Right.

COMMISSIONER DRAGO: But this one was also for possession, manufacture, and possession, so I don't know -- that's what I'm trying to figure out.

Is it two -- two different -- two drugs here or is it -- is it marijuana that we was manufacturing, sounds like growing and distributing marijuana?

Just not much information there in terms of what the offense was. It was a long time ago, that we know.

VICE CHAIR BROWN: Yes, Mr. Taupier.

MR. TAUPIER: Marc Taupier for the record. I don't know exactly what the drug is, but based off of constitutional law he could not have been convicted of a lesser included possession of

marijuana as -- and addition to manufacture, possession, or delivery of marijuana unless the elements might have been different.

This isn't a Florida Statute, but most drug charges read kind of the same in other jurisdictions. So based off of the constitutional law that I'm aware of, I would say it's not marijuana manufacture, delivery, or possession since he was charged with possession of marijuana separately.

COMMISSIONER DRAGO: That would make sense to me, but usually they will say that charge and then say to wit cocaine or marijuana, or whatever the case may be.

VICE CHAIR BROWN: He's got a couple.

Commissioner.

COMMISSIONER D'AQUILA: Yes. These -- these charges were over 25 years ago and you have nothing since.

MS. ALVARADO: No.

COMMISSIONER D'AQUILA: Do I understand correctly he has worked as a -- in electrical construction, am I reading that correctly since --

MS. ALVARADO: I'm not sure. Give me a second. Yes. It seems like he works -- well, the

company that he works for, yes, is an electrical company, Miller Electrical Company, so yes.

COMMISSIONER D'AQUILA: Does he hold any other licenses working --

MS. ALVARADO: Not that I'm aware of. I didn't look any further into what was -- licenses he holds.

VICE CHAIR BROWN: We have more information coming.

MR. DILLMORE: Yeah, Ms. Ricks, she's our (inaudible). She may have some other information (inaudible) things like just a general electric company we're talking about here and they work in some other -- other jurisdictions too. She has -- may have more information would be help.

VICE CHAIR BROWN: Thank you Director Dillmore.

Hi.

MS. RICKS: Good morning. Thank you. Glenda Ricks for record.

This individual is an officer with Miller Electric, which is a very large electrical company out of Jacksonville. They are seeking licensure in the State of Florida to do electrical contracting, surveillance systems and such with our facilities

in Florida.

They are licensed in 47 states and they are in the process of getting all of their officers licensed nationally in the various jurisdictions.

VICE CHAIR BROWN: That's very helpful to hear.

MS. RICKS: And additionally there is some supporting information on the Court of Common Pleas docket page 207. I believe if I am interpreting this correctly manufacture and delivery was marijuana.

VICE CHAIR BROWN: Thank you. Again very helpful information.

I think there's -- commissioners have questions.

COMMISSIONER DRAGO: Yeah, just one quick question. You said licensed in 47 states, is that PMW type licenses throughout --

MS. RICKS: They are electrical contractors in 47 states in the nation and they are in the process of obtaining licensure in various jurisdictions to expand into the pari-mutuel industry service.

COMMISSIONER DRAGO: So their license that you speak of is electrical contracting license I assume?

MS. RICKS: Yes, and they are expanding with the pari-mutuel licenses.

COMMISSIONER DRAGO: Gotcha.

VICE CHAIR BROWN: And so all of their officers then have to have individual occupational license?

MS. RICKS: Correct.

VICE CHAIR BROWN: Commissioner.

COMMISSIONER D'AQUILA: Thank you for clarifying that. I'm well aware of who Miller Electrical is and they -- from what I understand they have very high standards in their particular industry.

MS. RICKS: I will say that this was a very unique application filed by them to have so many officers, directors, and shareholders.

They could have just disclosed the individuals that would be related to their Florida enterprises, but they went ahead and sought for everybody nationally. They provided one of most comprehensive and well put together packages that we've seen in a long time. They -- they have been a pleasure to deal with.

VICE CHAIR BROWN: Director Dillmore, thank you for having this additional information too. It

provides a lot of clarification too and -- and context.

With that, Commissioners, any comments? I think Commissioner D'Aquila, you were about to make a motion.

COMMISSIONER D'AQUILA: No, I mean, I think the way I look at this application I see a gentleman who's -- it was a long time ago, a mistake was made or -- we don't have anything since and has been working in a responsible capacity in a regulated -- somewhat regulated industry, electrical contracting, so I'd would like to make a motion to approve the license.

VICE CHAIR BROWN: Thank you. And again with that also, he did disclose it forthcoming.

Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: The license will be granted and it's approved unanimously. Thank you.

7.4.

MS. ALVARADO: 7.4 is Kaniya Jones, 2025-042323. The Division of Pari-Mutuel Wagering

received a complete application on March 17, 2025. The applicant is seeking a pari-mutuel wagering general individual occupational license and failed to request -- do a request for a waiver.

After review of the application it was discovered that she was convicted of the following felony offenses: First, aggravated fleeing and eluding high speed out of Broward County from March 7, 2019, resisting an officer violence out of Broward County from March 7, 2019, delivery of cocaine within a thousand feet of a church out of Broward County from December 21, 2016, tampering -- and tampering with evidence out of Broward County, Florida, from July 29, 2010.

This was not disclosed on the original application. She is applying to be a concession stand worker out of Gulfstream Park.

Here we ask that you authorize a letter of -- letter of license denial.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Commissioners, any comments on this? There are multiple offenses here.

Can we please get a motion on this item?

COMMISSIONER DRAGO: I make a motion to issue a license of denial.

VICE CHAIR BROWN: Thank you.

Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Motion passes unanimously.

And we are now moving on to discussion of final orders pursuant to request from respondent, 8.1 and 8.2.

MS. ALVARADO: 8.1 is Kenny Navarez, Case Number 2024-060474. In the case materials you provided a five count administrative complaint alleging that on October 20, 2024, the respondent did not rotate the dealer button around the table in a clockwise manner on a hand-by-hand basis for about 40 minutes while dealing a designated player table, failed to spread the currency on top of the card table in front of the imprest tray when exchanging the currency for chips, and failed to clear his hands when cash, chips, or tokens were exchanged with the provided -- to a player.

And this happened again on January 1st, 2025. The respondent did not rotate the dealer button around the card table in a clockwise manner and did

not clear his hands when exchanging cash, chips, or tokens with a player.

The respondent has no prior violations of this rule. He is subject to an administrative fine up to a thousand dollars and/or suspension or revocation of his cardroom employee occupational license.

And here we ask that you impose an administrative fine and/or suspend or revoke his license.

VICE CHAIR BROWN: Do you know how long this individual has had a license with us?

MS. ALVARADO: He's had it since 2024, so it's a new license that he just obtained. I'm not sure if that was a renewed license, but this one expires in 2027, so he got it in 2024.

VICE CHAIR BROWN: Okay. And I'm sure Tampa Bay Downs is providing education on this pattern?

MS. ALVARADO: I would assume.

VICE CHAIR BROWN: Commissioners, any comments or questions? Okay. I don't think a revocation or suspension of this individual is warranted.

Commissioner Drago.

COMMISSIONER DRAGO: I did have a question and then I forgot it when you started talking, so --

VICE CHAIR BROWN: The noise.

COMMISSIONER DRAGO: I know.

MS. ALVARADO: Just for clarification --

COMMISSIONER DRAGO: It will come back to me again.

MS. ALVARADO: Sorry, for clarification it was 2022 that his initial license was -- was given, so he's had it for a few years now.

VICE CHAIR BROWN: Thank you.

Does anybody know what that noise is? Thank you. Mike can probably figure it out back there.

COMMISSIONER DRAGO: We have two counts, right, is it just two counts?

MS. ALVARADO: It's five counts.

COMMISSIONER DRAGO: Five counts total?

MS. ALVARADO: Yes. Two of the same thing and then one that's separate, so there's two of one, two of another, and then one that's a different count.

VICE CHAIR BROWN: Director Dillmore.

MR. DILLMORE: I would just add that to -- these are dealers. They go through hundreds, thousands of these transactions in -- in their shifts. So obviously any violation is a concern, but when you go through that many times and he's

never had a violation before, these -- these can pop up, so. And I see by the -- the investigative report too the cardroom supervisor was notified. He did counsel the dealer as well.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: I don't have anything to say.

VICE CHAIR BROWN: Okay. Commissioners, we are ready for a motion.

COMMISSIONER REPP: I have a question.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I'm sorry, was this the first, has he had prior?

MS. ALVARADO: There's no prior violations.

COMMISSIONER REPP: Thank you.

VICE CHAIR BROWN: And the recommendation is to issue -- to enter a final order imposing a fine, but up to --

MS. ALVARADO: Right.

VICE CHAIR BROWN: Per count?

MS. ALVARADO: Yeah.

COMMISSIONER DRAGO: What -- what have we been -- in terms of consistency what have we been doing on the first-time offense for this level of offense typically; do you remember?

MS. ALVARADO: Every case is -- is different. There's different circumstances that would play into that. We've done as low as -- as 50, we've done a hundred that -- there's no real consistency with these, because they're all -- they're all a little bit different.

COMMISSIONER DRAGO: So many factors, yeah.

VICE CHAIR BROWN: I think Director Dillmore's point is that, you know, for this to come up after -- as a dealer who deals with so many transactions and doesn't have prior that it's something to go -- be factored in here.

COMMISSIONER DRAGO: I mean, just -- just for sake of discussion, I would be thinking like $100 per count, no suspension or revocation.

VICE CHAIR BROWN: Thank you. I think that is fair. I think a thousand dollars is excessive given the fact pattern here behind this occupational licensee.

Commissioners, any thoughts on that?

COMMISSIONER D'AQUILA: Fine with that.

COMMISSIONER REPP: I concur.

VICE CHAIR BROWN: Okay. Commissioner Drago, ready for a motion.

COMMISSIONER DRAGO: So I would make a motion

that we authorize a fine of $100 per count...

VICE CHAIR BROWN: Thank you, very succinct.

Can we get a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Thank you.

Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. Passes unanimously and the final order will reflect that.

And we are on to 8.2.

MS. ALVARADO: 8.2 is Daytona Beach Kennel Club, Case Number 2024-065902. Here you were provided with a one count administrative complaint alleging that the Commission investigator observed a count team member at the facility who was allowed in the count room without being listed on the Authorized Employee Access List that is posted in the count room.

The respondent has four consent -- consent orders with prior violations of this, one is from 2020 with an administrative fine of $250, one is from 2021 with an administrative fine of $500, one is -- another one is from 2021 with a $250 administrative fine, one from 2023 with an administrative fine of $750.

And here the respondent marks Option 3 requesting that we issue a final order in this case and we ask that you issue a final order imposing a -- a fine up to a thousand dollars with suspension or revocation of the license.

VICE CHAIR BROWN: Thank you. Obviously there has been a pattern here, so a thousand dollars would be more appropriate.

Commissioners, do you have any thoughts on this?

COMMISSIONER DRAGO: This is one count?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: It's the count -- pardon me, the prior with the $500 fine, that was for one count or two counts?

MS. ALVARADO: That was one count as well.

COMMISSIONER DRAGO: I mean, I think it's -- we absolutely would want to go to a thousand dollars. My -- my -- my thoughts are whether or not we want to also suspend the license for some period of time.

It seems like the message is not getting through with just the fines. I don't know if we want to consider the max of a thousand dollars and some type of suspension, or if this is going to be

like the last warning where they're going to get just a fine before suspension I don't -- it's worth discussion. I'm not sure what everybody feels about that, but obviously the -- the cash fines are not getting through, not working.

VICE CHAIR BROWN: Commissioner --

MS. ALVARADO: They are pretty old the violations. 2020 was the first one. There is one from 2023, but there hasn't been one in the past I guess two years, so it's not super -- super frequent, but there is four priors.

COMMISSIONER DRAGO: That's a good point.

COMMISSIONER D'AQUILA: Yeah, I was looking at the age of the other cases as well, so I'm fine with just fine.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: I was just -- question, did you say the one in 2023 was 750 and how many counts?

MS. ALVARADO: That was one count as well.

COMMISSIONER REPP: One count?

MS. ALVARADO: Um-hum.

COMMISSIONER REPP: I guess I'll concur with also Commissioner Drago.

VICE CHAIR BROWN: And I also feel that

suspension won't necessarily be appropriate here, but it's not appropriate -- but really our goal is to obtain compliance with our rules and our statutes. So imposing a fine -- and that's the maximum amount that we can impose?

MS. ALVARADO: In this case, yes.

VICE CHAIR BROWN: I mean, I'd like to just send a strong message here. So obviously I guess that is the -- the most that we can -- our authority without suspension?

MS. ALVARADO: Right.

COMMISSIONER DRAGO: I think, yes, a thousand dollars and I think maybe we're making a point here as a Commission that it's going to get worse in terms of the license itself beyond fines if the behavior continues.

Like Vice Chair Brown says, it's compliance that we're after and compliance we're not getting, so we have to do whatever has to be done in order to get that compliance.

I think this would be the last time I would lean -- would lean -- would lean towards just a fine if this were to occur -- occur by the same person again.

VICE CHAIR BROWN: I would tend to agree too.

Commissioners, any other comments or questions? Can we get a motion on this item?

COMMISSIONER D'AQUILA: I make a motion to recommend a $1,000 fine and staff recommendations noted.

VICE CHAIR BROWN: Thank you.

Can I get a second, please?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All right. All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. And we are on to rulemaking, 9.1.

Director Marshman.

MR. MARSHMAN: Good morning again.

VICE CHAIR BROWN: Good morning.

MR. MARSHMAN: Before we talk about the three rules that are on the docket today, I just want to acknowledge the three employees that helped us the most here in Tallahassee get through this, and those are the folks in South Florida, Bill Crafts, Dennis Chen, and Jose Cuevas. Those are all your senior leadership team in slots side of the house so to speak, Division of Pari-Mutuel Wagering.

They've been instrumental in going through the

rules that they are tasked with enforcing and looking to -- for ways to improve not only on our end but also for the facilities themselves.

I think it's appropriate to acknowledge the facilities just for trying to work with us on this. Bill and his team get a lot of feedback when I visited the facilities. They usually provide me with feedback. So based on our team and some feedback we got from facilities, here we have three rules that I think are ripe for some changes.

By the next meeting in July, I think we'll have another raft of smaller changes that we can implement hopefully on shortened time line, well within the confines of Chapter 120, but on a shortened time line we'll actually see some relief for both regulators and the regulated.

So with that beginning with 75-14.020, this rule has to do with the facilities maintaining the exclusion list. And the changes that are highlighted in the materials try to accomplish two things, one, address the privacy concerns that the Commission and previously the Division has always had and, second, remove some incongruous provisions that seemingly contradict one another and could cause the Division to have information that maybe

shouldn't have, so privacy concerns.

The statewide exclusion list that is maintained by the Commission is publicly available and shared with the facilities.

However, if a facility receives a request from a patron to be added to its self-excluded list, or if a patron self-excludes themselves, we don't necessarily want that information, because we cannot withhold that information if we receive a public records request.

And I don't think it serves anyone, the facilities, the patron, the regulator to be -- potentially cause embarrassment or shame for someone who's taken a step to remove themselves from a situation they find themselves uncomfortable in.

So the existing rule does not necessarily require the facilities to add some excluded patrons to their exclusion list. However, there's some seemingly incongruous or inconsistent language later on in the rule, that may require a facility, or at least the facility I think is required to tell us if someone on the self-excluded list is trying to remove themselves from that list.

And, again, we don't want facilities to not

know what to do and we also don't want any undue attention to be brought to someone that is trying to help themselves. So with that in mind, the staff has gone through and marked up this rule trying to accomplish those goals.

It's worth noting for this rule and the other two rules that we will be discussing, that we have gone ahead at staff level and prepared both steps of the rulemaking process for you to review so that we do not have to come back in 30 days and ask for permission to then move into the next step and then the next step.

Instead what we're trying to do with this rule and the others is to get preloaded approval from you all to go into development for this rule. And then provided that there are no hiccups let's say in development, go ahead and move into proposed rulemaking status. And, again, provided there are no unforeseen circumstances in the proposed rulemaking process, we then move for adoption.

Nothing in 120 says that we can't go ahead and get that from you all today. And because we already have the marked up language, because these are changes based on feedback we've already received from facilities, staff does not expect

there to be a workshop, rulemaking hearing, or anything like that.

So ultimately at the end I have been asked in a motion for that process to go ahead and play itself out. So the next time you hear from me about these rules, I can just tell you hopefully that they've already been adopted and the changes are being implemented.

So with all that being said, are there any questions on the exclusion list before I move on to the next rule?

COMMISSIONER DRAGO: Just quick question if I could. So these -- this -- this proposed rule that we're discussing now in terms of exclusion, this has been discussed with facilities and they're good with it and we've gotten their input on this already, there's no issues with -- with that that we have to go to a workshop or anything?

MR. MARSHMAN: So this rule came from feedback we received from a facility and the same issue that that facility would have, so would every other facility. So a change that improves this rule would improve the rule for everyone.

And we are not short circuiting the rulemaking process. If someone wants a workshop, they can ask

for it. If someone wants a hearing, go for it. We're not going to stop that.

But we think just based on the feedback we've already received on this and the other rules that these are going to be met with approval already, at least tacitly, and then we'll just go through.

Again, we're not trying to hamper anyone's ability to engage in rulemaking process, but I'm trying to make it clear that we are doing this in a certain way at this time with these rules to try to get them done expeditiously. But if -- if someone wants to participate and has additional feedback, we welcome them. But I think based on what we've already received, this -- this accomplishes the goal.

COMMISSIONER DRAGO: And I appreciate what you said in the beginning in terms of the facilities working with you on these rules and getting their input and discussing them, that -- that's what's important for us I think, so I'm glad to hear that. Sounds great to me.

VICE CHAIR BROWN: Thank you.

And I know that these -- these are really noncontroversial kind of tweaks to some antiquated also language that I know Bill and his team have

been looking at it and there's several other rules that will be coming forth similarly that -- as we've already identified being implemented.

So will JAPC then -- when this Commission meets will it -- and the rule is finalized, will it have already been published and filed with JAPC?

MR. MARSHMAN: Provided that there are no additional steps that the Commission needs to take based on feedback we receive from JAPC or from an interested party that wants a workshop or a hearing.

Hopefully by the next time you see us, I will tell you that it's been filed for adoption and it has to sit for a certain number of days.

VICE CHAIR BROWN: And if there are -- you're going -- I'm assuming you're going to seek at least authority to make tweaks and modifications to the rule before it's finalized?

MR. MARSHMAN: That would be more difficult, because the language of the rule would have to be signed off by you all as the agency head, that's why we've gone ahead and prepared the language.

That's what I'm saying, if we get substantial feedback and there's interruption in any one of these rules, so be it. We'll just come back to you

all and seek additional approval.

Again, to Commissioner Drago's point and to yours, Vice Chair Brown, I think we've already gotten a good idea of the way the industry would like these rules to go. I would be surprised, frankly, if someone comes in and wants a substantial rewrite of these.

I would encourage anyone reading these rules really think if the changes they are suggesting is -- is worth it, but again I'm not trying to hamper or dampen anyone's ability to engage in rulemaking.

VICE CHAIR BROWN: Thank you. Very good point.

Commissioners?

Seeing no other questions on this particular rule, move forward.

MR. MARSHMAN: Sure. 75-14.022, the changes in this rule have to do with the MEAL book. MEAL's an acronym for Machine Entry Authorization Log.

The way it's been explained to me by facilities and our slots team is that any time you open up the slot machine or gaming device, you want to know why it's being open, who's opening it, and what's going on inside of that.

So our existing rule requires that log be maintained in physical document, so someone's taking notes as tech is doing some work inside the machine.

As part of the enhance in technologies and casinos developing on their own, there is the facility base monitoring system, which is that umbrella of electronic monitoring into which all the machines are plugged, and there are a lot of monitoring, as the name suggests, going on on all the machines. That monitoring includes when a door is being opened and closed in a machine.

The types of logs and entries we are requiring the facility to maintain in a physical book can also be maintained electronically as part of the facility base monitoring system.

I think that functionality already exists in the majority of the electronic machines, but importantly the changes to this rule do not mandate that the MEAL log or MEAL book be maintained electronically, just gives the facilities an option if that machine has the ability and that facility base monitoring system has that functionality, they can go ahead and take advantage of it.

So the older machines may not have that, we're

not making them change those machines. We're just saying, hey, if you've got this functionality, you can go ahead and take advantage of it.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: We have the old one-armed bandits as they were called, but maybe don't. They're still in use somewhere. They still use the manual system out there.

MR. MARSHMAN: They could. I'm not an expert on all different machines there is at the facilities, but your point, Commissioner D'Aquila, is well met.

If there is that old mechanical real machine, it may not be plugged in the same way the machines are. But, again, we're not removing the requirement that that log be maintained, we're not necessitating that it be done electronically, we're not asking them to put new parts into the machines, we're just trying to give them the option to use an electronic means to keep that information for us to review if necessary.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Thank you.

There are -- are there any other questions? This one's pretty straightforward and clean.

On to the next rule.

MR. MARSHMAN: So finally I've got 75-14.054 and there are a series of changes throughout this rule. There's three things we're trying to accomplish.

The easiest one is to remove a requirement that any machine that has the capability of allowing a patron to wager $25 or more on a spend have to have it's own dedicated camera.

There's a couple reasons why that rule is probably ripe for amendment, in this case removal, first is the $25 to spend is probably not as much money as it was when this rule was originally adopted, and it is onerous the way the facilities describe it to have a particular camera pointed at any machine that's capable of having $25 or more to spend.

And that dovetails I think into the second reason why, which is the advance in camera technology. I've been into facility surveillance rooms and the cameras are very capable and they are able to see many machines at once and they're able to zoom in on a specific machine at a flick of a button.

So I'm -- I'm confident, staff is confident,

Bill and his team are confident that this requirement, although it may have made sense at the time, with the advance in what folks are willing to wager and camera technology, I don't know if this rule is necessary any longer.

The next changes have to do with how the slot machine facility can reassign or promote an employee from within their surveillance department.

So there are existing restrictions on say if Director Dillmore is working in the surveillance department, if he wants to be reassigned to another part of the facility, that rule may interfere with that.

And that was set up in a way when again perhaps more interference could be caused by a malicious actor trying to observe things in a room and then use that information to their advantage later.

But with the rise of better surveillance technology, the rise of better security controls, I don't know if that human factor that was trying to be limited is really capable of being pulled off nowadays. I don't know if I can go watch a slot machine floor for hours and hours and figure out some way to game a machine. The entire machine is

subject to that facility base monitoring, auditing, reconciliation, and everything else in 2025.

So for those reasons I'm not sure that that rule's restriction is necessary any longer. I think the facilities always have their own self-interest to look out for. So if they don't want to do it, they don't have to do it. We're just taking away restriction and binding them from doing it.

VICE CHAIR BROWN: I think that's a good change.

MR. MARSHMAN: And then finally there is some additional language that again is probably congruous or unnecessary. But the language that is in the rule having to do with certain staffing levels, the facility already has to maintain a list, they already have to have adequate staffing. So a particular strike-through is most likely surplus language anyway, not necessary for the rule to make sense.

Are there any questions on that specific portion?

VICE CHAIR BROWN: No. Seeing none, it looks like just some other minor just cleanup language?

MR. MARSHMAN: Yes, ma'am. There -- there are

some changes throughout, just changing Division to Commission.

Separately just as an aside, the Commission is going to do some technical rulemaking to tweaks and scrivener's error throughout our rules. That's not something that I need the Commission's approval to sign off on. Those are just simple filings and we just correct 61D to 75, not really the issue, but we're trying to go through and prune those away.

VICE CHAIR BROWN: That's good.

MR. MARSHMAN: So if the Commission is ready to hear my ask for a motion, I think for each of the three rules that we've been discussing, 75-14.020, 75-14.022, and 75-14.054, my ask for each of those rules is twofold. First I'd like the Commission's permission to go ahead and enter into development for each of those rules and then provided that we receive no request for workshop or any other reason to interrupt the development cycle or prolong the development cycle that is, I would like the Commission's permission to then move into proposed rulemaking.

All of the necessary documents and paperwork, you've previously reviewed as part of the materials. That includes not only marked up

language, but also the necessary certifications that you would be authorizing me to file with the Department of State and transmit to everyone else who's interested.

And provided that the proposed rulemaking goes the way that I think it could, which is no one's asking for a hearing, there are no significant questions or causes for concern to interrupt it, we would then be moving with your permission to adopt those rules and have them in place in the shortest amount of time.

There are certain statutory requirements and -- let's call them waiting periods where rules have to be filed and then sit for a certain period of time. I can't change those.

I'm not asking you to modify them, but what I am trying to do out of an abundance of caution or anyone listening to this later is I am trying to get the Commission to authorize me in advance to move through every step of the rulemaking up to and including filing for adoption provided that there is no reason for me to have to call a workshop, call a hearing, or make significant changes to the language.

If that happens we will come back to you all

and explain the feedback we got or explain why I think we need to make changes.

VICE CHAIR BROWN: Okay. That's clear.

So, Commissioners, what -- I think the best kind of motion that would be appropriate is to make -- authorize and give permission to staff for rule development and seeing no interference or an interruption in the rule development cycle, authorize staff to go proposed rulemaking and file for rule adoption?

MR. MARSHMAN: Yes, ma'am.

VICE CHAIR BROWN: Is that appropriate?

MR. MARSHMAN: Yes, ma'am.

VICE CHAIR BROWN: So we are ready for a motion for all three rules.

COMMISSIONER DRAGO: Those three; right.

VICE CHAIR BROWN: Who wants to make that motion?

COMMISSIONER DRAGO: I'll -- I'll -- I'll absolutely make that motion, yes.

VICE CHAIR BROWN: Okay. So I hope it's clear -- the motion is clear as articulated.

COMMISSIONER D'AQUILA: I'll second.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Any discussion? Seeing none, all those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: All right. Thank you. And we look forward to the next meeting in getting additional rules and thanks to Bill and his team for identifying these.

MR. MARSHMAN: Yes, ma'am.

VICE CHAIR BROWN: We -- oh, we are moving on to the executive director.

MR. MARSHMAN: So my roadmap for this is shorter than typical, just because we had fewer items to discuss publicly, but first is the update from Director Herold regarding his team's activities in the prior month, after that just to confirm the Commission's scheduling, and then to acknowledge some of our employees' departures as Vice Chair Brown mentioned earlier.

So with that with the Commission's permission, I'd like to turn it over to Director Herold.

VICE CHAIR BROWN: Thank you.

Good morning, Director Herold.

MR. HEROLD: Good morning. Carl Herold for the record. Thanks for having me. It's always a pleasure to speak with everybody.

This past month for gaming enforcement we had 82 investigations that we touched, the investigators touched, of those 58 were investigations that we were lead on.

So of course we're still very much involved in partnerships and supporting our law enforcement partners across the state, but as you can see 58 out of 52 -- 82 is a significant number of investigations that are our own.

This past month we closed 11 businesses that had illegal slot machines within them and we seized 105 slot machines. We arrested 10 individuals with a total of 23 charges, charges like keeping a gaming room or possession of slot machines and we had one charge of -- another offense. It doesn't say, sorry.

COMMISSIONER DRAGO: Director Herold, can I --

MR. HEROLD: Yes.

COMMISSIONER DRAGO: -- just interrupt real quick, are those all misdemeanors?

MR. HEROLD: At -- at this point, yes, they were all misdemeanors.

COMMISSIONER DRAGO: Thank you.

MR. HEROLD: And we seized about $17,950 this past month. We've been measured in our work since

we are short on warehouse space. Currently we have 37,308 square feet and we have less than 4,000 square feet available to us.

We do anticipate that that will change here very shortly with the new budget here and we'll have an opportunity to -- to fill up some more warehouses.

At this point right now we have 3,569 slot machines in our possession. We have 143 fish tables, we have 20 coin pushers, and we have 1,150 computer base slot machines. They're smaller in footprint, but they're still utilized for illegal activity and -- any questions?

VICE CHAIR BROWN: No. I -- I just want to point out, Director Herold, that all this, even your monthly summaries are fantastic for the public to hear, but the reality is if one just walks into Division of Gaming Enforcement to see all of the investigation -- investigative work that's going on that you can't really identify, I think it is just tremendous and just -- this provides just a snippet of the activity that is going on, but it's much more massive of the work that your department is doing and your division is doing.

MR. HEROLD: Thank you and -- and if somebody

were a fly on the wall they would hear the hum and drum that goes on continuously in the law enforcement unit. There -- there are very few idle moments and what we're doing.

I would like to talk about our intel and analytical unit and the activity that they've done. They've done 14 background investigations on individuals during May, 16 business backgrounds, four employment backgrounds, and our team continues to participate in intel meetings with -- seven intel meetings.

And recently our supervisor of intel was selected to be the assistant coordinator. I'll tell you about it next -- next month, but very nice work in our intel community. She was selected as an assistant to participate in that.

And then the intel unit also assisted in nine operations this past month where they go on scene and assist with the activity of getting the machines put into evidence and then securing them, those kind of things like that. So they are actively involved and incredibly important to our overall -- our mission.

Anything before I move on, Commissioner Drago, is --

COMMISSIONER DRAGO: Do I have that look on my face?

MR. HEROLD: No.

COMMISSIONER DRAGO: I'm just -- I'm just listening -- what I'm thinking, I think I can -- since you -- since you read my mind there a little bit, I just want to say that I think the work that you've done and the unit's done and everybody here and all the staff that had helped you with it, it really has brought attention to this problem --

MR. HEROLD: Absolutely.

COMMISSIONER DRAGO: -- in the State of Florida. And I think it's obvious anybody who watches the news will see that it is becoming -- it is definitely getting more attention around -- around the state from law enforcement, from elected officials, from everybody, city officials, federal -- federal officials, everybody's gotten involved because of the -- I think personally because of the work that's been done -- been done here.

So I -- that was running through my head, so I -- I wanted to say, but you read my mind, so I might as well spit it out.

MR. HEROLD: Well, and, you know, I do

appreciate your comments, because that is true. And, you know, next -- in August I'll have sat in this position for three years and exactly on target with what you just said.

You know, the goal initially was to help educate the law enforcement, help educate the public, and I think we've done a phenomenal job with that.

I think that three years ago today before the Commission was created and -- and we started our work, I don't think that people really understood the problem and the vast -- you know, the sheer immenseness of it, and I think we're making great inroads into that and there's still work to be done.

We recognize that I as the director of law enforcement recognize that, and my goal is to continue to educate our prosecutors and our law enforcement unit.

I will say that this past -- earlier this week I was in Orlando with our team assisting them with -- well, I wasn't doing much assisting. They were assisting the Orange County Sheriff's Office.

But one of the -- the deputies came up to me and said, you know, I -- I went to your website and

I read the stuff you got up there for law enforcement and it was incredibly helpful.

And I thought, you know, that's a -- that's a great comment to hear and, you know, our goal is to increase that and make that's -- that part of our law enforcement website much more robust and be a resource for when we can't speak to these law enforcement officers and make -- go to that site and read about it and help them understand the rules and the laws as it relates to illegal gambling.

VICE CHAIR BROWN: I know you're touching on a point that Commissioner D'Aquila probably wants to talk about.

COMMISSIONER D'AQUILA: I just want to add and commend you and your team. I had the privilege of touring some storage facilities last month and I was positively -- I was impressed I should say, saddened in one degree of the number of machines that we have destroyed in controlled storage at great cost as -- as trial is awaiting in the current environment, but the organization in which they've stored and how well they're all going about doing it. So thank you again, thanks to your team. It was -- it was quite interesting.

MR. HEROLD: Well, thank you for your comments and I will say that the team is what makes all this happen, you know, I -- we've got a fantastic evidence property group because unlike any other law enforcement unit, you know, with most -- you know, most law enforcement they take two or three pieces of evidence on the side of the road or in some type of arrest.

And we have broken the system for -- most of these law enforcement units our reporting software is not accustomed to one person taking 350 pieces of evidence and so we've -- we've broken the system and they've had to rethink how they catalog evidence and so we've done some really good work and I'm very proud of them. I really am, so thank you for your nice comments.

I would like to also touch on the fact that the -- the reports of illegal activity are up yet again. This past month was 321 total reports of illegal activity. And just to add context, in April that was -- we had 286 and that was an all-time high for monthly reporting last month and it's broken it again. It's up 12 percent over last month.

Of those 321 reports of illegal activity, 304

of them came in through civilians, through the public, 16 came in through law enforcement agency, one came in through a different avenue.

And to -- to, you know, add additional context to this, of those 321, 110 were transferred to local law enforcement agencies because of the nature of the -- the complaint.

We actually assigned 15 of those complaints to agents and 159 are pending waiting for us to have additional resources to be able to manage them.

They're in our file in case we get additional reports or we find a connection between one of the cases that we're working on and one of these unassigned reports.

And so, you know, I speak to this issue every time that we have a meeting and it is -- the sheer volume is greater than we can serve, and, you know, we're -- the team's working very hard, but it's unfortunate that the number of complaints that we get and incapable of servicing all of them, but we do our best.

Any questions about that before I move on?

COMMISSIONER DRAGO: Do -- do you get complaints from dissatisfied customers from these illegal casinos?

MR. HEROLD: Yes, and, you know, I will say that -- are you talking about like people that say that they've won and -- and they're unhappy because they didn't get paid?

COMMISSIONER DRAGO: Right.

MR. HEROLD: Yes. We get those all the time and I just saw one earlier this week from a lady that said that she won $500,000 and they refused to pay her because they said that the credit card she had on file, something was wrong with it, some technicality. We see that all the time.

So it is unfortunate and -- but again these individuals I don't know if they know that they're going into illegal establishments. Based on the complaint that I read, it sounded like she thought that she was in a legitimate place and wanted us to remedy the situation for her.

COMMISSIONER DRAGO: That's why education I think is so important, not just for law enforcement but for the general public to understand what they're dealing with there.

And these places are illegal, they don't pay off --

MR. HEROLD: They don't.

COMMISSIONER DRAGO: -- all kinds of crime

occurring in and around them and that they -- they need to know that. It wasn't -- I don't think it was out there before in the -- the way it is now.

And I also congratulate the legislature and Governor DeSantis for putting this together, because this was -- this was what the State really needed to fight this illegal gambling going on in the state, and, you know, everybody here has picked up the ball and run with it, but the public is -- is in danger of these places.

MR. HEROLD: Absolutely. Yeah, these illegal locations, their business model is not to pay up later. No, they're -- they're to take your money and -- and they're going to keep it and do what they want to with it, so.

VICE CHAIR BROWN: And I think, Director Herold, as we move forward closing out the fiscal year and reflecting on, you know, three years of you being in this position -- and I know you're already doing the work but looking at priorities, and so we're also grown so -- your division has just grown so much.

But taking a moment to reflect on where the priorities are, and as a Commission too where we would love the priorities to be focused on, you

know, rampant illegal online gambling, as we've discussed there -- there's a lot and there's only so few resources.

So having those partnerships that you have and continuing to foster and have points that even exceed outside of law enforcement --

MR. HEROLD: Absolutely.

VICE CHAIR BROWN: -- I'd love for us to have that hearty discussion.

MR. HEROLD: I -- I welcome that and I've always appreciated the input and the perspective of the Commission. Thank you for that.

I would like to move on to, you know, we -- we seem to do a lot of conversation, had a conversation about the number of machines, I'm pleased to announce that we have nine different cases with a smaller amount of machines that we are going to be able to destroy and open up.

So it's a total of nine cases across the state. And as it stands right now, 154 machines that we'll be able to destroy. There's some associated evidence that goes with that, but the biggest part is the slot machines. That's the stuff that takes up --

VICE CHAIR BROWN: So that means that those

cases have been concluded?

MR. HEROLD: That's correct. That's correct. And I -- I would like to thank our legal adviser, Cayelan Cwirka, and then also our evidence property team for work that they're doing, because they have been on the phones working very hard to try and find out which cases are resolved and keeping up with that so that we can try to get some of this evidence out.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Would it be possible going forward on these reports to include how many machines are being destroyed --

MR. HEROLD: Absolutely.

COMMISSIONER D'AQUILA: -- resolved each month, sort of like the first in, first out?

MR. HEROLD: Exactly.

COMMISSIONER D'AQUILA: I don't mean to sound like an accountant.

MR. HEROLD: Right. I would be happy to report on that. We are working on the destruction part of it. We're waiting till we get a few more machines and -- and then we'll have a destruction party of some sort.

VICE CHAIR BROWN: Thank you.

MR. HEROLD: And -- and that is pretty much what I have. In case you have any other questions, I'm always eager to answer your question.

VICE CHAIR BROWN: Thank you.

Thank you, Commissioner Drago, for your comments (inaudible) the team. Thank you --

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Back to Director Marshman.

MR. MARSHMAN: As far as scheduling goes, Ms. Parker provided a list of the dates that we already have all the way to December. We have July 8, August 6, September 11, October 16, November 6, and then December 4th.

We are in this room for the next two meetings. We're across the hall in September. We're in this room again in October. We're in the Florida Commission on Offenders Review's hearing room in November, they were kind enough to allow us to use that, and then we're back here in December.

So I'm not sure if there's any modifications to those dates that are necessary or if there's any other dates you would like to schedule out.

VICE CHAIR BROWN: No, that sounds good.

MR. MARSHMAN: Okay.

COMMISSIONER DRAGO: Sounds good.

VICE CHAIR BROWN: Thank you.

MR. MARSHMAN: So the final item on my list is the acknowledgment of some employees that are leaving us. And I had asked Director Dillmore to be prepared to speak about Ms. Tracy Swain and I was going to speak about Ms. Katie Young.

So, Direct Dillmore, would you like to go first or would you like me to?

MR. DILLMORE: No, go ahead.

MR. MARSHMAN: So Katie Young has been with us for some time and she was probably our first real communications director, and with that she brought entire new language that she helped all of us try to understand and try to magnify the message and the good work that the Commission is doing, and a lot of that is magnifying the work of Director Herold and his team.

So without her and her expertise in that field, we really wouldn't have been able to get out as well as we did the work that we were doing. It seems, you know, rudimentary that you would want to have a press release for everything that you're doing, but we weren't doing that, not the way we should have been doing it.

So even though she has not been here for 10,

15 years, her impact on the Commission is going to be felt for a long time and she's already changed the way that we work and we're going to carry that forward.

And she's been asked to take on an even more responsible position at another important agency and I wish her all the best and thank her very much for all of her time she gave the Commission.

VICE CHAIR BROWN: Thank you. Thank you for that summary.

Ms. Young, we've all worked with you and have had an opportunity to create something, again, out of nothing. So the work that you've done here is felt and is going to be continued as we move on to a new director and you move on to bigger and brighter pastures, we're going to -- we're going to have an opportunity to also refine and enhance even the work that was there.

So I know Carl hopefully and Lisa will be helpful in coming up with finding that new person with -- along with the -- Director Marshman.

I know the position's been advertised, so we would encourage folks to apply, but definitely having our directer of gaming enforcement involved in that is going to be critical for that goal.

Commissioners, any other comments?

COMMISSIONER DRAGO: I just want to thank you as well, Katie. It was important -- it was great getting to know you, it was great having you here, and you are one of the building blocks here.

Just like Director Marshman said, you -- you participated immediately, you set things up that we didn't have before, which helped all of us, and that -- you know, we'll build on that.

So it's the -- it's the move that we needed at the time. We're sorry to see you go and we -- but we thank you for the time you were here and thank you for aiding that building block to the agency.

You'll always be able to look back and say I had a part of that, building that new agency. So we appreciate you and wish you good luck.

VICE CHAIR BROWN: Commissioner.

COMMISSIONER D'AQUILA: I'm just delighted you're going to continue to serve our great state. Thank you for that and thank you for the education and making communication interesting. You will be sorely missed and just wishing you all the best, so thank you.

VICE CHAIR BROWN: Thank you.

Commissioner Repp.

COMMISSIONER REPP: Want to thank you as everyone else has for everything you've done for us and to wish you all the luck in the world in your new position and hopefully many more years of serving the State of Florida. Thank you.

VICE CHAIR BROWN: Yes, thank you very much.

All right. And we're going to move on to Director Dillmore.

MR. DILLMORE: Thank you. I want to add one other name to the list too, if you'll -- Pamela Harrell just retired last month as well.

So she -- she joined us about 17 years ago in the Division of Pari-Mutuel Wagering and we created a very specific new position. It was someone to come in and handle our intranet page, get information out to employees, onboarding, most importantly training.

She did that for basically the whole time she was here and most importantly she established our whole awards program, recognize employees, getting certificates, years of service, all that kind of stuff.

And so when PMW transferred to the FCCC, she continued on as a training coordinator and -- for not only the Division, but whole Commission. So

all those training programs on ethics and stuff, she put all that stuff together and I just want to say -- thank her for her -- her many years of dedicated service. I want to wish her a really happy relaxing retirement.

VICE CHAIR BROWN: Absolutely. She did a stellar job of training, really thrived in that role.

MR. DILLMORE: And our other employee, Tracy Swain, unless I can get a last-ditch effort, a final order rejecting her resignation --

VICE CHAIR BROWN: We were going to have one delivered right here.

MR. DILLMORE: No, seriously. Tracy accepted another position with another agency and she joined the Division 19 years ago just after slots were authorized in Florida.

So it was a very dynamic time for us and a whole new section of rules and statutes and taxes and fees to collect, so -- and first -- well, all that time she's really been my right hand ever since. She instantly demonstrated a strong desire to learn and the ability to adapt to complex and technical industry.

And her role as revenue administrator she not

only oversaw time collection, tax and fees, but revenue projections, impact -- impact conferences, legislative analysis, and so much more, and she has been a great friend and mentor to me developed a wealth of institutional knowledge.

She's the type of employee who just -- you can't replace. We would have been fortunate to have her just for a couple years, let alone 19. She's always there doing the most complex issues and the shortest deadlines, we've had a lot of those.

So it's obviously a great loss for the FGCC and our team, I'm excited for her for this great opportunity to grow her professional career.

Her unpressing dedication to her job was a significance factor of success in the Division many years and she's greatly appreciated and she'll be greatly missed.

VICE CHAIR BROWN: If we could have all -- please stand recognizing Tracy.

(Applaud)

VICE CHAIR BROWN: Thank you, Direct Dillmore. We will have you do one last thing there, presenting this beautiful tribute.

(Presenting tribute)

VICE CHAIR BROWN: I think some Commissioners want to have a few words, but I -- before we do that, Director Dillmore, people -- he didn't really state this, but people don't stay with the same State agency for 19 years because, you know, it's a great paycheck or anything like that. They stay because they love the people, they love the family.

Director Dillmore helped create and cultivated that family along with you and build something incredible. So very -- it's emotional because having people -- great people leave is very hard and -- but we know that you're going to continue to have a pulse here and have an imprint on here for -- for decades more, so thank you so much.

Commissioner Drago.

COMMISSIONER DRAGO: Just -- just real quickly.

Tracy, I just want to say how much I appreciate the time with you, getting to know you, working with you.

I remember the last time I was here how many years ago, Tracy was the go-to person back then as well as now and how important you are and were and -- and just to follow-up with what Vice Chair Brown is saying, it's -- it's so nice to see

someone who's really dedicated to what they're doing, really dedicated to the agency, and I think even more than that dedicated to the people you work with.

So it's -- it's shown every day that you care about the people around, you taught people, you trained people. It's important to you that this agency and before that DBPR looked good and did -- did the right thing by the public and by -- by all the operators and -- and everybody.

So it's -- it's certainly to notice, probably we don't share that enough, but it was noticed. We all appreciate it. We're going to miss you very much. I personally was going to make a motion to deny it, but Vice Chair Brown said I can't do that.

COMMISSIONER D'AQUILA: I second that motion.

COMMISSIONER DRAGO: So good luck. I hope we see you once in a while, come back and say hello. We miss conversations in the hallway and everything, so good luck to you. Thank you.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Tax and financial folks, everything has to add up the penny and -- and it's hard to imagine this agency is not even three years old. And every time I try to find

something wrong with the number, at least Tracy's area, you never find it. You got this machine running so smoothly.

I think one of the reasons we're -- we're -- it's the people that enable us to go from two or three people to I think 198 full-time equivalents as of today is because people are here every day doing the hard work and consistent high quality (inaudible), and it's a tough job getting everything to balance to the penny, (inaudible) --

VICE CHAIR BROWN: They are. I read that.

COMMISSIONER D'AQUILA: See, Tracy, with you leaving, they're already making things easier. Thank you so much. You are the utmost professional. Thank you for continuing to serve the great State of Florida.

VICE CHAIR BROWN: Thank you.

Commissioner Repp.

COMMISSIONER REPP: We'll be balancing to the nickel now. Thank you so much for your service to the Gaming Commission. I greatly appreciate it. You're so highly thought of here. And to say that you were the go-to person, I heard around the office that you will continue to be go-to person for some people and -- and I know you'll take those

calls and -- which just makes you a phenomenal employee all around and good luck and thank you so much.

MS. SWAIN: Thank you.

VICE CHAIR BROWN: Thank you again. Thank you.

With that, Director Marshman.

MR. MARSHMAN: I just want to acknowledge that we have a new CIO starting --

VICE CHAIR BROWN: Yay.

MR. MARSHMAN: -- he starts this week. His name Mr. Coleman Ayers (ph). I don't think we made him walk over here, but we're excited to have him. He was the Deputy CIO at his previous job, so now he's stepped fully into the CIO role here and he's already stepped onto the ground running. He's already gotten his team and we're looking forward to continue to work with him for some time, so I think Lisa's excited to have him as well.

So with that, that's all I have planned for today. If there's any questions or anyone needs anything, please reach out or at least ask.

VICE CHAIR BROWN: Does anybody have any questions?

COMMISSIONER DRAGO: I don't, no.

VICE CHAIR BROWN: Do we -- I just have one on the communications vacancy. Do we know when that closes?

MR. MARSHMAN: Ms. Mustain, do you know when that closes?

MS. MUSTAIN: I do not.

VICE CHAIR BROWN: Are we advertising the usual portals?

MS. MUSTAIN: Yes, it's through People First and we advertised it for two weeks -- three weeks, excuse me, three weeks.

VICE CHAIR BROWN: LinkedIn and all of that?

MS. MUSTAIN: It's probably got two more weeks to run, if I had to guess.

VICE CHAIR BROWN: I definitely see -- I'm looking forward to applicants applying. I think -- I know Carl and his shop they need someone in there sooner rather than later, so hopefully we get someone -- some qualified folks for you.

MR. MARSHMAN: Mr. Taupier pointed out that it closes June 26.

VICE CHAIR BROWN: Thank you.

So if anybody knows anybody really good -- they qualify, please tell them to apply.

Commissioners, if there are no other

questions, we're going to move to open comments -- public comment. Seeing none.

All right. We have three speakers that have already signed up for -- for items that are in our attorney/client session, but they will be coming before us during this public comment. I'm going to read their names out in the order.

We've got first Mr. Jonathan Zachem. This is going to be for our attorney/client session that will be closed for Item 12.1, just for PP -- PPI.

Good morning.

MR. ZACHEM: Good morning. Commissioners, I appreciate the opportunity to be here.

With your indulgence, I'd like to make two comments pertaining to some things that were said during the Commission meeting.

First of all I had the privilege of working with Tracy also and I want to personally thank her for helping out folks as they step in and try and figure out the world of gaming. She was phenomenal in helping me in multiple roles working as a regulator.

And I don't know if a lot of folks realize her value. It really is impressive. Those that end up working for the Gaming Commission who worked for

the Division of Pari-Mutuel Wagering and seeing all the things she's done, it meant a lot, she put us in positions to succeed.

And so while we figured out how to get our legs under us, how to really be able to present things properly and be able to do our job, I felt the need to say that.

I also want to thank Mr. Marshman and his team and some of the work they've done with us and working on these rules, I see that we're working our way towards -- towards completion and helping out the facilities. So thank you for your indulgence on that. I didn't think I would be met with opposition thanking folks, so I took the liberty of doing so.

Briefly pertaining to PPI today, the case that you have, it's a bit of an unusual case and I just want to give a few thoughts for context.

Thank you for your staff for working with us. Ms. Alvarado's been phenomenal for the last few months trying to -- to work our way towards conclusion.

Important things for consideration I'll paraphrase something Mr. Dillmore said earlier. If you look at the event that occurred and the amount

of times that error could happen pertaining to it in the context he was talking about, pertaining to a dealer, what you're looking at is a situation where -- at our facility we average well over a million customers and clients that end up walking through the door each year. We've been in place for over 15, close to 20 years that we've been operating at that level.

In your investigative report you'll see that it's the one instance that they can find a complaint of this nature.

For this type of a cash change that ends up occurring, you can have hundreds of these a day. I'm not going to embarrass myself in front of Commissioner D'Aquila and do the math, but you can imagine how great a number that is.

And you're talking about one isolated incident this occurred where there were internal controls, there were things that ended up being in place that should have been followed and you have a licensed individual who's a good employee that attempted to follow that path.

There's no history of anything happening that was anything like this in the past. In our lengthy period of time being in place, there's no evidence

of money being lost, any tax issues pertaining to the agency that would have been a negative.

There's no questions of integrity, of gaming that was going on that would end up being a negative that would have -- that would have put us in a position that are huge concerns of the Gaming Commission.

And in this case we also worked with your folks on the ground that are at the facilities themselves. The individual that made the error, we also ended up self-reporting that issue.

We made sure to put it in the file that they ended up having a situation to give them a written warning so that it was in the file.

For every one of our employees that makes a failure to follow our controls and makes a failure to follow statute or rule, we go forward and do continual training, as well as for that individual. We also do it for our entire team.

We send reminders out to everyone that could end up falling in this category. Be very cautious and understand one mistake can lead to an area of noncompliance. We make sure to repeat that fact to them as much as we can. We just appreciate the opportunity to work with your team on the ground

there.

If you have any questions that I can end up answering about it, we offer a settlement to you and we look forward to the opportunity to resolve this case, which I believe it's closer to about two years ago that it occurred and we've had no issues since then as well. So thank you very much for --

VICE CHAIR BROWN: Thank you, Mr. Zachem. I do have a question. You said that the PPI also has offered training to the individual but also to the entire team that would be in a similarly situated position. I just want confirmation of that.

MR. ZACHEM: That's correct. We have updates that we end up doing for our team. There hasn't been very many statutory changes, but for -- I would say this is a reflection of the gaming industry, we endeavor at least yearly to try and make sure that our team is aware of any possible changes to make sure where they are.

And unfortunately since COVID, we had a large turnover in staff that's incurred in various positions. So we made a point of making sure that as new staff comes in, they're constantly updated on things that are going on and making sure there are things that they are aware of communicated so

that they can be able to understand nuances of the rules, the internal controls that we put before the Gaming Commission that are reviewed by you all, and our partnership we think it's the most reasonable way to offer structure, but we remind them frequently of it more than once a year.

VICE CHAIR BROWN: Thank you.

Commissioners, any other -- Commissioner Drago.

COMMISSIONER DRAGO: Yeah, if I could have a quick question on the training. So is the training done in a formal setting? In other words, when new employees come in, do they sit down in the classroom, get trained by somebody, or is mostly or all on-the-job training kind of situation?

MR. ZACHEM: I don't want to speak too far down in the details and say something that would be incorrect, Commissioners, so I'll tell you what I know of and it might not be all inclusive of what actually occurs.

I know there's on-the-job training shadowing, if you will, of people that are doing the job itself. They, of course, have to be licensed before they're even operating there. So they end up going through the background screenings and

everything as you all end up working your way through improving.

But there is an element of shadowing. There is a written element of it where they sit down and understand what they're looking at. There's opportunities to speak and interact with trainers.

We got our compulsive gambling folks that do training, some of those types of things that occur yearly when licenses come up, things of that nature.

So there's a combination of all parts I would say. There's the more hands-on element where there's an opportunity to shadow more experienced individual as well as a written element.

COMMISSIONER DRAGO: Okay. Thank you.

VICE CHAIR BROWN: Commissioners, any other questions?

Thank you, Mr. Zachem.

MR. ZACHEM: Thank you all.

VICE CHAIR BROWN: Okay. We have another individual, Mr. Gary Rutledge, who is here to speak on two other cases that are going to be before us, 12.2 and 12.3, Tampa Bay Downs and Tampa Bay Downs Entertainment.

Mr. Rutledge.

MR. RUTLEDGE: Thank you, Madam Vice Chair and Commissioners. I'll try to be relatively brief. I know that the meeting's been going on for a while.

First of all I'd like to take the second matter, 12.3, that's going to be before you in your attorney/client session first, because that's fairly brief.

We proposed a settlement in this regard. This had to do with a drop box at a poker table. The drop box was not unlocked. It was just not attached -- it's not attached securely to the table.

There hadn't been other problems in this regard. There's no question about any untoward, you know, activity with regards to the money that was put in the box or the playing the games and so we just ask that for your consideration, there also hadn't been any prior situations involved in this type of situation so -- so much for that.

The second item -- item, Madam Vice Chair and Commissioners, is the combined case of 12.2, and you'll see that there's two different case numbers here.

This involves two different situations. The first situation had to do with the failure of

surveillance. And the parallel aspect when there's a failure of surveillance of course is you wouldn't have -- if there's a failure of surveillance, you wouldn't have the surveillance tapes, video, to look at.

So both -- this first case and the second case you cite -- they cited -- the Commission has cited the violation for the failure of surveillance, but there's duplicate charges because the failure of that, so we're not contesting that there are two different rules, but it's -- I want y'all to appreciate it's the one issue.

When that happened, the first case that has two counts, the first two counts of the complaint, and it was brought to the Commission -- to the track's attention. It was immediately rectified and we proposed a settlement that you'll be able to discuss the secondly -- subsequently.

The second issue which is the majority of the components of counts in the complaints has to do with once again no surveillance being specifically with regards to an area of the cardroom having to do with the vaults and cashiers' cages and this went on for some considerable days, a week to two weeks.

In fact as you'll see in your documents, we really don't believe that this was even something that should have been required.

This was not the cardrooms cashier or their vault, this was a separate almost like a safe deposit box where they would make available on occasions to players or designated players for them to store their chips.

So there's no State money involved, there's no back and forth between the cashiers' cage and the vaults and the tables, which routinely occurs. This would just be when an individual goes and takes that money out for their playing. It's not required. The Commission rules don't require this to be available. It was just a convenience that was provided to them. It is part of their floor plan, that security, so we can see that.

My client has advised me that the Commission staff on site did suggest or require that they put that in, they did, so you do have that.

But I just wanted to say there's no -- there's never been any issue with the chips or untoward conduct with regards to that, but it looks like a very lengthy complaint because every day there's a citation for the same violation times two.

And finally the last thing is notwithstanding our contention that this shouldn't be required, they have immediately rectified that. This case goes back to approximately two years. There was not any information that I know of that, at least with regards to this particular issue, that there have been any subsequent problems.

And then the last thing is I just wanted to call your attention to the rule, because the rule doesn't say -- it says, Cardroom Electronic Surveillance at 75-11.025, and the surveilled activity that's required is the conduct and operation of the cashiers' cage and/or vault.

So this contemplates that it was the track's fault, the and/or vault, not vaults or in this case what I would equate it to is a safe deposit box for customers.

I'd be glad to answer any questions that you might have, and thanks for your consideration. We still want to resolve this and (inaudible) and have tried to put a good faith proposal for your consideration.

VICE CHAIR BROWN: Thank you, Mr. Rutledge, for coming down here and also providing some additional details.

Commissioners, any questions?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Thank you.

MR. RUTLEDGE: Can I add, I just wanted to, Tracy, I've been involved in this business the whole time that she has, the 19 years, and well beyond that and it reminded me, Commissioner Drago, she's the best. We haven't always agreed 99.9 percent of the time, but she --

VICE CHAIR BROWN: But she's better than you, because you said she's the best.

MR. RUTLEDGE: She is so personally and professionally responsible.

I wish you the best. You're great, Tracy.

VICE CHAIR BROWN: Thank you for that. I appreciate it. Yeah, one of a kind.

Okay. We have one last speaker who is on Teams, my understanding, but is represented by a lawyer present. His name is Alfredo, and I'm so sorry if I mispronounce this, Izaguirre, it is for Item 12.5, which will be handled in our attorney/client session.

Is he present? If he's present he can come right up to the podium.

MS. PARKER: He is. He may need to do star 6

to unmute his microphone.

VICE CHAIR BROWN: Oh, okay. He's not -- he's not physically present, he's on --

MS. PARKER: He's on the Teams.

VICE CHAIR BROWN: Mr. Alvarez -- I mean, Mr. Izaguirre, you just need to unmute yourself. We can hear you once you do that.

Hello? We're just double checking that he -- you are on -- available.

MR. IZAGUIRRE: Hello.

VICE CHAIR BROWN: There you are. We hear you.

MR. IZAGUIRRE: Yeah, good morning. Sorry about that.

VICE CHAIR BROWN: Good morning. Can you just state -- can you state your name for the record.

MR. IZAGUIRRE: Yes. Alfredo Izaguirre on behalf of Roberto Alvarez. This is Item 12.5.

VICE CHAIR BROWN: Thank you. You may proceed.

MR. IZAGUIRRE: I'd like to thank the Commission for giving us the time to address this. I apologize -- we apologize for not being there in person, but it was not financially feasible for my client for him and I to go over before the

Commission.

VICE CHAIR BROWN: Sounds good.

MR. IZAGUIRRE: My client received the complaint. I've been under discussions with Mr. -- Mr. Hundersmarck for quite some time. He did not deny the allegations in the complaint.

I know the complaint is requesting permanent exclusion, and we've been offering and speaking with Mr. Hundersmarck and asking for either a temporary exclusion or a nominal fine.

He has never been back to the casino since his ejectment, he's never had any issues before, and he is an elderly person who honestly just goes to the casino on his spare time and would like to go back, (technical interference) issues with this casino in the past and he's been compliant except for this incident.

Again, he pretty much admitted responsibility and we'll be asking for temporary exclusion or a small nominal fine, whatever the Commission feels is reasonable.

VICE CHAIR BROWN: Thank you, Mr. --

MR. IZAGUIRRE: With that I don't have any more arguments (technical interference).

VICE CHAIR BROWN: Thank you. Do you have any

additional details to provide us before I turn to the Commissioners and see if there are any questions?

MR. IZAGUIRRE: No, that concludes.

VICE CHAIR BROWN: Okay. Thank you.

Commissioners, do you have any questions?

COMMISSIONER DRAGO: No.

COMMISSIONER D'AQUILA: No.

VICE CHAIR BROWN: Okay. Seeing none, thank you so much. We will be taking the matter in our closed meeting coming up very shortly and then we'll go back on the record. You can mute yourself, please. Thank you.

MR. IZAGUIRRE: Thank you.

VICE CHAIR BROWN: Is there anybody else in the public that would like to address us today can come up. Seeing none. Okay.

Commissioners, before we briefly adjourn and move to our attorney/client session, are there any other matters that you would like to address right now? Okay.

Again, you can mute yourself, Mr. Izaguirre, please.

With that we are going to go ahead -- right now I'm going to turn it over to Ms. Alvarado, who

will be discussing our attorney/client session. Again, some statutory requirements to read.

MS. ALVARADO: The Office of General Counsel requests that the Commissioners do close the meeting so that the Office of General Counsel may seek advice from Commissioners in a closed meeting concerning litigations styled Florida Gaming Control Commission versus PPI, Inc., Case Number 2023-043605; Florida Gaming Control Commission versus Tampa Bay Downs in Case Numbers 2023-013802 and 2023-029054; Florida Gaming Control Commission versus TBD Entertainment, LLC, Case Number 2024-067655; Florida Gaming Control Commission versus Bestbet St. Augustine, Case Number 2024-045025; Florida Gaming Control Commission versus Roberto Alvarez, Case Number 2024-054435; Florida Gaming Control Commission versus Scott David Acker, Case Number 2024-064119.

This advice relates to litigation strategy and settlement negotiations and may, therefore, be discussed in private pursuant to Sections 16.716 and 286.0118 Florida Statutes.

VICE CHAIR BROWN: Thank you, Ms. Alvarado.

Now, in connection with the performance of our regulatory duty, it is necessary for the Commission

to hear information that's exempt or confidential.

Specifically the Commission and counsel will be discussing litigation strategy and settlement negotiations with the Commissioners related to the aforementioned litigation style that Ms. Alvarado read into the record.

The closing meeting -- the closed meeting is scheduled for approximately 30 minutes. Those in attendants will be Vice Chair Julie Brown, Commissioner Chuck Drago, Commissioner Tina Repp, Commissioner John A'Quila, Acting Executive Director Ross Marshman, Division Director Joe Dillmore, Deputy General Counsel Marc Taupier, Chief Attorney Emily Alvarado, Senior Attorneys Justin Hundersmarck and Shireen Anbardan, Brandy Humphries, Dixie Parker, and our certified Court Reporter Judy Martin.

In accordance with Section 16.716 and 286.011, Subsection 8(c) Florida Statutes: The closed meeting including the necessity for closure and specific reasons for such necessity will be recorded by our certified court reporter.

No portion of the closed meeting will be by -- will be off the record. The court reporter's notes will be fully transcribed and filed with the Clerk

Pursuant to Sections 16.716 and 286.011(8), Florida Statues.
This portion of the transcript is confidential and exempt.

of our Commission. The transcript will be made public upon conclusion of the litigation.

For the record, the time is now 11:30 a.m. and I'm going to ask The Florida Channel to discontinue the live feed for the next 30 minutes, so that we can conduct our closed meeting.

We're going to pause for about the next (inaudible) minutes so that everybody can leave the room other than those that we mentioned.

CLOSED SESSION

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(Closed session ended)

(Recessed at 12:23 p.m. to 12:26 p.m.)

VICE CHAIR BROWN: All right. Thank you for

rejoining us. The time is now 12:26 and the closed meeting is hereby terminated. The public meeting has been reopened in the Florida Gaming Control Commission June meeting.

And, Commissioners -- or, Ms. Alvarado, is there anything that you need to state before we take up these items.

MS. ALVARADO: No, I don't believe so.

VICE CHAIR BROWN: All right. Commissioners, I'm going to need to ask for a motion on each item. So for Item 12.5 can I please get a motion, Commissioner Repp.

COMMISSIONER REPP: Motion to allow counsel to continue to negotiate the matter.

VICE CHAIR BROWN: Thank you.

Can you get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Any discussion? All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. Can I please get a motion on 12.2.

COMMISSIONER DRAGO: I'll move to have staff continue to negotiate.

VICE CHAIR BROWN: Thank you. Is there a

second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. Can I please get a point on 12.3.

COMMISSIONER REPP: Motion to allow counsel to continue negotiations on 12.3.

VICE CHAIR BROWN: Thank you.

Can I get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: There's three more, 12.4, can I please get a motion.

COMMISSIONER DRAGO: I'll move to have -- allow staff to continue negotiations.

VICE CHAIR BROWN: Thank you.

Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. 12.5, can I please get a motion.

COMMISSIONER REPP: Motion to allow staff to

continue negotiations.

VICE CHAIR BROWN: Thank you.

May I get a second?

COMMISSIONER D'AQUILA: A second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: Thank you. And lastly 12.6.

COMMISSIONER DRAGO: Make a motion to allow staff to continue negotiations.

VICE CHAIR BROWN: Thank you. Can we get a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor say aye.

(Aye responses)

VICE CHAIR BROWN: All right. All five of those -- six of those unanimously.

With that, are there any other matters to address before we adjourn? Seeing none, we are officially adjourned. Thank you all.

(The proceedings concluded at 12:31 p.m.)

CERTIFICATE OF REPORTER

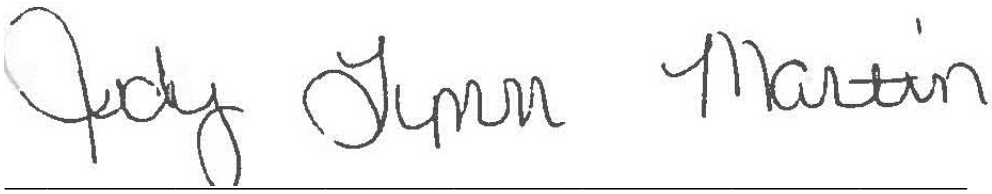
STATE OF FLORIDA

COUNTY OF WAKULLA

I, JUDY LYNN MARTIN, do hereby certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript, pages 1 through 152, is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 29th day of June, 2025.



JUDY LYNN MARTIN

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

(Page Nos. 1 - 75)

Tuesday, July 8, 2025

9:30 a.m. - 10:48 a.m.

BEFORE: Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

Stenographically Reported By:
I. Iris Cooper
Stenographic Reporter

Job No.: 398415

APPEARANCES:

COMMISSION MEMBERS:

Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

PARTICIPANTS:

- Emily Alvarado, Deputy Chief Attorney
- Justin Hundersmarck, Senior Attorney
- Henry Mahler, Director of Legislative Affairs
- Ross Marshman, Acting Executive Director
- Marc Taupier, Deputy General Counsel
- Lisa M. Mustain, Director Of Administration
- Dixie Parker, Business Manager I
- Jamie Pouncey, Program Administrator
- Carl Herold, Director of Gaming Enforcement
- Elina Valentine, General Counsel

OTHERS PRESENT:

- Various Members of the Public
- The Florida Channel

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Thereupon, the following proceeding began at 9:30 a.m.:

VICE CHAIR BROWN: Good morning, everyone. Today is Tuesday, July 8th. This is the Florida Gaming Control Commission's July meeting. Please stand for the pledge of allegiance which will be led by Commissioner Repp.

(Pledge of allegiance.)

VICE CHAIR BROWN: Thank you so much. Good to see you all here. I hope everyone had a great Independence Day. And just a reminder as we're entering or in hurricane season to be vigilant and to remember to follow the EOC reminders that go out.

With that, we're going to begin our meeting today. It's a shorter meeting than usual, so we'll start with the discussion of renewal of applications of slot machine license, Item No. 1.1.

MS. POUNCEY: Item 1.1 is Gretna Racing, L.L.C. doing business as Magic City Casino, Case No. 2025-036283. This is their annual slot machine renewal license. They have submitted the required application and other requirements.

Their application will be deemed complete upon receipt of their payment, and the Division is recommending approval.

VICE CHAIR BROWN: Thank you, Ms. Pouncey. So they have not submitted the renewal payment?

MS. POUNCEY: Correct. They have until the expiry, and they have indicated it will be forthcoming. It's just not here yet. Thank you so much.

VICE CHAIR BROWN: Commissioners, any questions? Seeing none, can we get a motion to approve the application for renewal.

COMMISSIONER D'AQUILA: Motion to approve the application for renewal.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We're moving on to Item No. 2.1, discussion of amended application for pari-mutuel operating license.

MS. POUNCEY: Item No. 2.1 is Gulfstream Park Racing Association, Case No. 2025-046752. This is an application to amend their operating license, moving a thoroughbred performance from June 30th to June 26th. They have submitted the required documentation.

Their current license includes 160 performances and 155 matinee and 5 charities, and all they're doing is moving from one date to the other. The Division is recommending approval with an effective date of June 25, 2025.

VICE CHAIR BROWN: Thank you.

Commissioners, seeing no questions, can I get a motion on the item.

COMMISSIONER REPP: I'll make a motion to approve the application to amend.

VICE CHAIR BROWN: Thank you, Commissioner Repp.

Can I please get a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: We're moving on to discussion of default final orders.

MR. HUNDERSMARCK: Good morning.

Good morning, Mr. Hundersmarck.

MR. HUNDERSMARCK: Item No. 3.1 is Ryan Baron, Case No. 2024-003123. The Division seeks the revocation of respondent's slot machine/cardroom/pari-mutuel combination

occupational license and his cardroom employee occupational license, as well as his permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

Respondent was a poker dealer at Harrah's and was permanently excluded for arranging a deck in a way that greatly benefited one patron at the table.

The case materials include the USPS certified mail tracking number and confirmation of delivery. Respondent did not answer. Therefore, the Commission should enter an order with the following findings:

That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations of the administrative complaint are accepted as the findings of fact in this case;

That respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida, and that both his slot machine/cardroom/pari-mutuel combination occupational license and his cardroom employee occupational license are revoked.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

Are there any questions on this item? If not, can we get a motion to approve the staff recommendation as presented.

COMMISSIONER DRAGO: I make a motion to approve the staff recommendation.

VICE CHAIR BROWN: Can I get a second, please.

COMMISSIONER D'AQUILA: Second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: All right. We're moving on to 3.2.

MR. HUNDERSMARCK: Item No. 3.2 is Valdo Torres, Case No. 2024-057776. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Hialeah Park Racing and Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. The case materials include the USPS certified mail tracking number and confirmation of delivery.

Respondent did not answer. Therefore, the

Commission should enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations of the administrative complaint are accepted as the findings of fact in this case;

And that respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck. This individual also is undergoing criminal prosecution, too, for his actions?

MR. HUNDERSMARCK: Yes.

VICE CHAIR BROWN: With that, Commissioners, can we get a motion to approve the staff recommendation.

COMMISSIONER D'AQUILA: Make a motion to approve the staff recommendation as presented.

VICE CHAIR BROWN: Thank you. Can we get a second.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say

aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Item No. 3.3.

MR. HUNDERSMARCK: Item No. 3.3 is Rolando Juan Sanabria, Case No. 2024-064237. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Magic City Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. The case materials include an affidavit that personal service was made on respondent. Respondent did not answer.

Therefore, the Commission should enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations in the administrative complaint are accepted as the findings of fact in this case;

And that respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

If there are no questions, can we get a motion on this item.

COMMISSIONER REPP: I'll make a motion to accept the staff recommendation.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I will second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: All right. We're moving on to 3.4.

MR. HUNDERSMARCK: Item No. 3.4 is Leonardo Rosado Muniz, Case No. 2024-069872. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Casino Miami.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. The case materials include the USPS certified mail tracking number and confirmation of delivery.

Respondent did not answer. Therefore, the Commission should enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations of the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you.

If there are no questions, Commissioner Drago, can we get a motion on this item.

COMMISSIONER DRAGO: I move to accept the staff recommendation.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you.

MR. HUNDERSMARCK: Item No. 3.5 is Jeremiah

Bryan Adam Cadevil, Case No. 2025-001448. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Harrah's.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee. The case materials include the USPS certified mail tracking number and confirmation of delivery.

Respondent did not answer. Therefore, the Commission should enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations of the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you. If there are no questions on this item, can we get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: We are moving on to 3.6.

MR. HUNDERSMARCK: The Division asks that we table 3.6 and 3.7.

VICE CHAIR BROWN: We'll table those items. We are moving on to 3.8.

MR. HUNDERSMARCK: Item No. 3.8 is Luckner Cesar, Case No. 2026-011649. The case materials include the administrative complaint alleging that respondent was a patron of and was permanently excluded from The Big Easy Casino.

The administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. The case materials include the USPS certified mail tracking number and confirmation of delivery.

Respondent did not answer. Therefore, the Commission should enter an order with the following findings: That the respondent was properly served the administrative complaint, did not respond

within 21 days, and waived his right to a hearing;

That the factual allegations of the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you. This individual's behavior was completely aggressive and very appropriate to exclude this individual. Can we get a motion to approve the staff recommendation on 3.8.

COMMISSIONER REPP: I'll make a motion to approve the staff recommendation on 3.8.

VICE CHAIR BROWN: Thank you.

Commissioner Drago, is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: And Last, we're moving on to 3.9.

MR. HUNDERSMARCK: Item No. 3.9 is Alfred Henry Cotten, V, Case No. 2025-014544. The Division seeks the revocation of respondent's

cardroom and employee occupational license due to his conviction for third-degree felony child abuse.

The Division filed a three-count administrative complaint alleging that respondent pled guilty to a felony, did not inform the Commission within 48 hours of his conviction, and did not inform the Commission within five days of his arrest.

The case materials include a USPS certified mail tracking number and confirmation of delivery. Respondent did not answer. Therefore, the Commission should enter an order with the following findings:

That the respondent was properly served the administrative complaint, did not respond within the deadline, and waive the right to request a hearing;

That the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent's cardroom employee occupational license is revoked.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions on this item? Can we get a motion to enter a final order revoking

respondent's cardroom employee occupational license.

COMMISSIONER REPP: I'll make a motion to accept the staff recommendation.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Now we are moving to discussion of recommended orders, 4.1 through 4.3.

MR. HUNDERSMARCK: Item No. 4.1 is Christopher Wu, Case No. 2024-039228. The Division seeks a final order reflecting respondent's exclusion solely from Hialeah Park Racing and Casino until such time as Hialeah Park Racing and Casino removes his name from the list of excluded persons.

Respondent was served an administrative complaint, and an informal hearing was held on May 21, 2025. On June 27th, the hearing officer issued a recommended order.

The Commission should adopt the hearing officer's recommended order and enter a final order

reflecting respondent's exclusion solely from Hialeah Park Racing and Casino until such time as Hialeah Park Racing and Casino removes his name from the list of excluded persons.

VICE CHAIR BROWN: Thank you.

Commissioners, this is a unique one in that it's solely limited to the Hialeah Park and based on the hearing officer's conclusions of law that the individual, it would not be detrimental to the public interest statewide. It would be just to this entity. I think I would agree with the staff recommendation to adopt the hearing officer.

COMMISSIONER REPP: Is this typical, or do we have people excluded from singular casinos?

VICE CHAIR BROWN: Mr. Marshman.

MR. MARSHMAN: Good morning. Backing up, I think it's fair to say that there are, broadly speaking, two categories of exclusion lists. There are ones that are maintained by the facilities that are only binding on that facility itself.

And then there is the statewide exclusion list that is maintained by the Commission. All facilities are bound by the statewide exclusion list that is maintained by the Commission.

Until now, I'm only aware of limited instances

based on negotiations or settlements that are specific to those cases where an individual was added to the statewide exclusion list, the one maintained by the Commission, but only as to certain locations. So this is not common, but it is not unheard of.

COMMISSIONER REPP: And I ask just if there's a risk if this individual goes to another casino, some sort of confusion that he is excluded from there. Is there a way to kind of make this a little cleaner as to not put him on the statewide list or put him on the statewide list with an asterisk next to it? Is this the best way to handle it?

VICE CHAIR BROWN: Mr. Marshman.

MR. MARSHMAN: Staff will take every effort to make sure that this individual was not added to the typical statewide exclusion list from all the other facilities. If that's what the Commission asks us to do, then that's what staff would figure out how to do. We've done it in the past, so we can do it again.

COMMISSIONER REPP: Okay. Thank you.

VICE CHAIR BROWN: Commissioner D'Aquila.

COMMISSIONER D'AQUILA: No.

COMMISSIONER DRAGO: I'm just a little confused why we're kind of carving this out different from what we've done with so many others, in terms of putting him on the permanent exclusion list, the Commission's permanent exclusion list, rather than trying to carve this out just for Hialeah or not on the permanent exclusion list and so forth. Can anybody explain to me why this seems to be so distinct and different from the others?

VICE CHAIR BROWN: Ms. Valentine.

MS. VALENTINE: Based on the testimony provided at the informal hearing just looking and reading through the recommended order that the informal hearing officer has filed, it appears that the testimony provided by the respondent in this case demonstrated to the hearing officer that his presence in other facilities would not be adverse to public interest.

And by law, the Commission may allow an individual who was ejected from a facility to enter other facilities if the Commission determined that his presence at the other facilities would not be adverse to public interest.

I can't speak for the hearing officer, but the Commission can certainly look at the reason for the

ejection and weighing whether his presence at other facilities would somehow interfere with public interest or the integrity of gaming.

VICE CHAIR BROWN: Thank you. Mr. Marshman.

MR. MARSHMAN: And what I would add, too, Commissioner Drago is that this is just a recommendation from the hearing officer. The Commission is free to make any of its own findings after it reviews the record, as I know that you all have based on our individual briefings.

So this is just the hearing officer's recommendation. There are findings of fact and conclusions of law. If the Commission votes today to reach a different conclusion of law, that's absolutely on all fours with what the Commission can do.

So this recommendation may be atypical, but that does not mean that you have to adopt it. You can adopt part of it and modify it. It really is up to you all. Just the hearing officer did their duty, gave this man an opportunity to come and speak, and she has given you her analysis of the issue.

But that does not have to be the capital C Commission's analysis of this. You still have

liberty to modify that recommended order into whatever you all vote today to do.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: Thank you. I'm inclined to treat this the same as we've treated others, including this person on the exclusion list for the Commission, rather than carving out some special condition.

I don't see anything that warrants a special condition that I've reviewed. Again, I feel more comfortable being more consistent with the similar facts of various cases, and this one seems to be very similar to any other case.

I don't know whether the Commission would want to hear more about this and talk about a settlement with him or something along those lines, but I don't feel comfortable accepting this staff recommendation as it's written.

VICE CHAIR BROWN: Commissioner Drago, it was one of the items that I delved into in my briefing, specifically the finding of fact, the finding -- pardon me -- the conclusion of law, number 18.

The hearing officer found that given the respondent's extensive and ongoing employment within the gaming industry coupled with the lack of

any complaint about respondent's conduct, other than peaceful behavior, it would not be against public policy to limit their exclusion to just Hialeah Park.

So I was inclined to support the hearing officer's conclusion of law based on the record. But if you all would like more information on it, I respect the hearing officer's opinion and information.

Commissioner Repp.

COMMISSIONER REPP: Like Commissioner Drago, I'd like to see if maybe there's a settlement or some alternate kind of differentiate this. And if not, go ahead with a full exclusion. But I don't know whether we can just make this an issue that it's not exclusion activity or isn't (inaudible).

VICE CHAIR BROWN: Commissioner D'Aquila, do you have any thoughts before we turn back to the staff?

COMMISSIONER D'AQUILA: This is a matter of security empress, correct? And be following proper security protocol with multiple instances observed on camera. Would we typically deny a license with that kind of action?

VICE CHAIR BROWN: Mr. Marshman.

MR. MARSHMAN: I think it's important to note that the rules requirement is on the facility, not on the individual. That's why the individual, I think, was terminated from this location. I think the facility also experienced discipline because of this lapse in compliance with its own rules.

So I don't know if it's fair to say that if Mr. Wu reapplied in the future, we would look at this instance and use that as a basis to deny his license.

COMMISSIONER D'AQUILA: So that begets the question, it happened over multiple instances. He was, from what I understand reading the case, the behavior wasn't corrected, and he was terminated by the facility.

So are we by not granting the exclusion from working in -- I mean, it's a privilege to work in this industry, as we've said before. Are we doing a disservice for the rest of the industry, the fact that he has a license and he's working at other places with that track record?

VICE CHAIR BROWN: Mr. Marshman.

MR. MARSHMAN: So we are not taking any action against his license at this time. The only action that the Commission would be doing would be

exclusion. Now, arguably, of course, if you're on a statewide exclusion list and you have a license, well, you don't really have anywhere to work without suffering a consequence.

I'm not sure if this individual desires to work within the state gaming system anymore. He currently is a poker floor supervisor for the Seminole Tribe of Florida. That means he's licensed by the Seminole Tribal Gaming Commission.

We have attempted to settle this matter to the larger Commission's point with this individual in the past. The terms the individual was interested in were beyond our control. It has more to do with an employment dispute.

So however the Commission tells us to act today, we can. I'm just not sure if there's much usefulness in attempting to the settle the matter, given the communications we've had with this individual in the past.

And as for gathering more information, this individual has had his notice and opportunity to speak. And I trust our hearing officer and our attorneys present that they would have extended every ounce of due process to this individual in the most formal setting to make the most formal

record that you all have reviewed today.

I say all of that to note that I just don't know if there's anything else we can go and get and bring to you all to give you more information to make the decision. I think that all of the facts are before you today as far as we can extract them from this matter.

VICE CHAIR BROWN: Mr. Marshman or Ms. Valentine, is it appropriate to hear from the hearing officer on the matter?

MS. VALENTINE: No.

VICE CHAIR BROWN: With that, Commissioners, are there any other discussion or questions?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: We can take a motion, if you would like. Or we could table it, but it sounds like there's no additional information that we will be getting.

COMMISSIONER DRAGO: I'll make a motion that we don't accept the staff recommendation and rather add Mr. Wu to the permanent exclusion list for all casinos.

VICE CHAIR BROWN: Thank you. Can we get a second for discussion purposes?

COMMISSIONER REPP: We've tried the settlement

(inaudible), then I will second that.

VICE CHAIR BROWN: Is there any other discussion on this? All right. All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Passes unanimously. Item 4.2.

MR. HUNDERSMARCK: Item No. 4.2 is Omar Gutierrez, Case No. 2024-060053. The Division seeks the permanent exclusion of respondent from all pari-mutuel facilities in the state of Florida.

Respondent was served with an administrative complaint and requested an informal hearing which was held on May 21, 2025. On June 27th, the hearing officer issued a corrected recommended order, recommended permanent exclusion from all pari-mutuel facilities in the state.

The Commission should adopt the hearing officer's recommended order and permanently exclude respondent from all pari-mutuel facilities in the state of Florida.

VICE CHAIR BROWN: Thank you. This one should be much more straightforward. Commissioners, are there any questions on this item? If not, can we get a motion to adopt the hearing officer's

recommended order.

COMMISSIONER D'AQUILA: I make a motion to adopt the hearing officer's recommended order.

VICE CHAIR BROWN: Thank you. Can we get a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: All right. We're moving on to 4.3.

MR. HUNDERSMARCK: For Item No. 4.3, the Division also asks to table it.

VICE CHAIR BROWN: We'll go ahead and table Item No. 4.3. We're going to discussion of request for waivers, Item Nos. 5.1 and 5.2.

MS. ALVARADO: Good morning. This is Emily Alvarado, for the record. Item No. 5.1 is Hector Manuel Arroyo Morales, Case No. 2025-041618. Here the applicant applied for a pari-mutuel wagering professional individual occupational license.

Upon review of the application, it was discovered that he had the disqualifying offense of shooting at, within, or into a building out of Orange County, Florida from July 19, 2004. The

applicant originally answered no on his application.

He has completed his probation and paid all of his fines. He's applying to be an owner at Tampa Bay Downs. He had a waiver interview that was conducted on June 3, 2025 and was documented in the meeting materials.

Here the Commission can decide to grant the waiver and issue a license. If not, we'd ask that you give us the authority to issue a letter of license denial.

VICE CHAIR BROWN: This one is an interesting fact pattern here. Commissioners, do you have any questions or comments?

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: In our review and work on this file, nothing else -- the ARCI database, did I say it correctly?

MS. ALVARADO: No, we didn't see anything else. And no other future convictions, other than traffic offenses after.

COMMISSIONER D'AQUILA: And this is over 20 years ago, and he's applying to be an owner --

MS. ALVARADO: Right.

COMMISSIONER D'AQUILA: -- of a horse.

VICE CHAIR BROWN: And probation has been completed; correct?

MS. ALVARADO: Yes.

VICE CHAIR BROWN: And fines paid?

MS. ALVARADO: Yes.

COMMISSIONER DRAGO: And just, if I could, I just want to verify that I have my facts straight. According to the paperwork, he did three days in jail for this and then probation?

MS. ALVARADO: Yes.

COMMISSIONER DRAGO: Thank you. I just wanted to double check that.

VICE CHAIR BROWN: Commissioners, are there any other questions on this? Again, Exhibit 2 has a lot of information that is relevant. If there are no questions or comments, we are ready for a motion. Commissioner Drago, you're the expert.

COMMISSIONER DRAGO: I'll be honest, I'm conflicted on this one. I'm struggling a bit with it because, of course, it's a serious offense. That's why I asked about the sentence that he received.

I mean, shooting in a building or at someone, or apparently he was in an OK Corral gunfight of some type. You would expect a more serious

sentence out of it. So there's something here that we're not really seeing, I think, in terms of that offense.

But having said that, it was 22 years ago. No other information that we have that he's committed any crimes or anything along those lines. And no arrests, right, Emily, as far as you know?

MS. ALVARADO: No.

COMMISSIONER DRAGO: Again, I feel part of our -- part of our -- the tough part of our job here I think is trying to find that fine line between making sure that we protect the public and that we also allow people to work for a living.

And we look at their sense of rehabilitation and whether or not we feel that he's been rehabilitated since 2003. And the indications are that he has, since we don't have any other information of any other criminal offenses. And he wants to be an animal owner; right?

MS. ALVARADO: A horse owner, yes.

COMMISSIONER DRAGO: Horse owner. So I think that in terms of whether or not he's interacting a lot with the public and so forth. So I'm just kind of rambling on, talking out loud. But I would like to hear what the rest of the Commission's thoughts.

VICE CHAIR BROWN: I think the harm to the industry would be very miniscule based on the time that has elapsed and the rehabilitation of his character. He has no other infractions of the law. (Inaudible.)

COMMISSIONER D'AQUILA: I concur. I'm looking at the length of time, the clean record. I'll leave it to the criminal courts to determine the nature of the offense back then and so forth, but I'm inclined to grant the license.

VICE CHAIR BROWN: Commissioner Repp, any thoughts?

COMMISSIONER REPP: No. I concur.

VICE CHAIR BROWN: Commissioner Drago, can we get a motion from you.

COMMISSIONER DRAGO: Make a motion to approve the license.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: I'll make a second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And last, we are moving on to 5.2.

MS. ALVARADO: 5.2 is Dustin Kyle Brown, Case

No. 2025-042628. Here the applicant is applying for a cardroom employee occupational license. Upon review of the application, it was discovered that he had two disqualifying offenses, felony, battery, and tempering with a witness, victim, or informant out of St. Lucie County from November 17, 2017.

The applicant did answer yes on the application. He has no offenses since then. He is applying to be a cardroom dealer at Card House Port St. Lucie. He has terminated his probation in 2020. He has paid all his fines and court costs in full.

A waiver interview was held on June 12, 2025, and it's documented in the meeting materials. Here the Commission can decide to grant the waiver and issue a license, or in turn we'd ask that you allow us to issue a letter of license denial.

VICE CHAIR BROWN: Commissioners, are there questions of Ms. Alvarado? If there are no questions, can we get a motion on this item. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Make a motion to accept the staff recommendation.

VICE CHAIR BROWN: Thank you. Can we get a second?

COMMISSIONER REPP: Second.

MS. ALVARADO: If I could give some clarity, there is no staff recommendation here. It's either to grant the waiver or issue a letter of license denial.

COMMISSIONER D'AQUILA: A letter of denial. Excuse me. Make a motion to grant the denial.

VICE CHAIR BROWN: Thank you. And there is a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Thank you. All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. The individual will be denied a license. All right. We are moving on to 6.1, discussion of final order pursuant to request from respondent.

MS. ALVARADO: Item 6.1 is Anthony Rito Ruberto, Jr., Case No. 2025-003893. In the case materials, here you were provided with a one-count administrative complaint seeking the permanent exclusion of respondent from all pari-mutuel and slot machine facilities in the state of Florida based on his exclusion from Harrah's Pompano Beach.

The respondent responded with an election of

rights form marking option three stating he didn't dispute the allegations contained within the administrative complaint waiving his right to any form of hearing and requesting that the Commission enter a final order opposing a penalty in this case.

Therefore, the Commission should enter a final order excluding respondent from all pari-mutuel and slot machine facilities in the state of Florida.

VICE CHAIR BROWN: Thank you. This one is pretty straightforward. Commissioners, are there any questions? If not, can we get a motion to enter a final order permanently excluding the respondent.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Those are all a brief agenda today. We are moving into our Executive Director report. Mr. Marshman.

MR. MARSHMAN: Good morning again. Just as a

roadmap for what I've got prepared today is, as always, I'd like to ask Director Herold to update the group on his team's activities in the past month.

After that, I do have a short budget recap, some employees of the month to highlight, and then an update on rulemaking. So with that, with your permission, Madam Vice Chair, I would like to turn it over to Director Herold.

VICE CHAIR BROWN: Director Herold.

MR. HEROLD: Good morning, Commissioners. Carl Herold, for the record. Thank you for having me here this morning. I just wanted to talk about the activity and the fantastic things that our folks within Gaming Enforcement have done over this past month ending in June.

And then I'd kind of like to give a brief summary of all the work that these folks have done for us over the last fiscal year since it kind of ends with June, even though in my mind the year doesn't end until December.

So this past month, our investigators touched 87 different investigations which shows, you know, their continued dedication to trying to get these investigations to a conclusion. Our folks were

involved in touching 15 different businesses.

Typically, I'll refer to this as closing illegal casinos, but some of these this past month were convenience stores and other types of businesses where you don't close them down. You go in and seize machines and try to educate the individuals there.

So they did actually go into 15 different businesses, and we seized 93 slot machines. From those activities, 14 individuals were either arrested or issued notice to appears. From those 14 individuals, there were a total of 52 criminal charges levied against those persons.

And there was $34,954 in money that was siezed from those activities this past month. I'll take a strategic pause right there for Commissioner Drago, who usually has a question.

COMMISSIONER DRAGO: Not yet.

VICE CHAIR BROWN: He's leaving his mic on, though, so be prepared. Commissioners, any questions?

MR. HEROLD: This past month, some of the training that we had where we had wellness training for analysts due to the stress associated with some of the activities they're involved in, so they were

able to participate in that.

A training on how U.S. casinos facilitate money laundering from fentanyl and narcotics trafficking, which is a mouthful, and then one on the association of certified anti-money laundering specialists. That was a seminar that we participated in.

Our analysts also did 11 background investigations on either suspect or subject individuals that were part of our investigations, and then they did also 18 business backgrounds on businesses that had been identified as potentially involved in illegal activity.

They also attended six intel meetings. Again, I'm very proud of the collaboration that our analysts and intel folks are involved in. This is an ever-evolving type of activity, and that interaction between the other individuals in the intel and analytical community is always beneficial.

If it's not beneficial to us, it's beneficial to the things that we know to those folks that haven't seen some of the activities that we've seen as far as criminal activities, so I'm very thankful for that.

And then the intel folks assisted with nine different operations. Again, typically what they assist in is helping us with evidence, identification, and cataloging and helping us get that into our report management system, and they're a vital tool for us in the things that we do.

I would like to talk about our investigative leads that we get. This past month, it was 311 total investigative leads. And the thing that I would like to bring to the attention of the Commission is that with that 311 complaints that we received this past month, that means for the fiscal year we received 3,302 total complaints, and they've remained relatively constant.

As far as the number, they're up around 300 or a little over 300 each and every month. There was a low of 207 in January, but they've remained pretty constant. That just helps identify the challenge that we have as far as an investigative unit to try and service all these things.

Back to what we received this past month. Of those 311, 306 came in from citizens. Again, our followup report portal up on the FGCC website is a critical component for actionable information. This last month, we got in two reports from other

law enforcement agencies and then three from other.

I can't tell you exactly what they are, but typically that's other governmental agencies. It could be an inspection like a building inspection group in another city that said, hey, we went in to inspect this things and saw these things, and they report them to us. So that's how that typically comes in.

Of that 311, 145 were transferred to local law enforcement. 101 met the requirements for us to accept those investigations and take some action, but we didn't have the resources. And so we put them into our pending file.

So they're pending additional resources or additional information that would cause it to rise to the level for us to take action on it. 16 of them were insufficient information. 21 total investigations out of the past month were assigned to agents to take action on.

And then lastly, 27 of them did not meet the thresholds of the types of activities that were reported to us didn't necessarily fall into our purview. Yes, Commissioner.

COMMISSIONER DRAGO: I'm ready for your pause. I want to just step back to the intel section for a

little bit because I think the intel is so important with what you guys do over there and so critical. So I guess my question is are we sharing this intelligence with other law enforcement in the state and federal government, for that matter?

And if so, do we have a mechanism set up for that where we have regular intelligence meetings or gatherings or sharings or whatever? Because I think that's one of the more valuable things we offer or can offer, especially when it pertains to illegal gambling in associated illegal casinos.

So my question is are we doing that now? Are we sharing that, and have we got a system set up for doing that and working with or sharing that as we work with these other agencies?

MR. HEROLD: Thank you. The question is, yes, we, you know, attack this or, you know, work on this type of disbursement of information in a variety of fronts. And so the intel group and the analysts, they attend our general law enforcement meetings.

And those would be, you know, being here in Tallahassee puts us at the hub of kind of statewide information exchange, and so we're lucky to have that. And so they attend a lot of those kind of

meetings where generalized information is exchanged.

I will say that because of the uniqueness of the law enforcement that we do, the other law enforcement partners that we are with seem to be very interested in what we do. It's interesting. It's unique. It's different than what they've been involved in up to this point.

And so they seem to be very interested in it, and they have a great appetite for it. And then we use that opportunity to kind of leverage the fact that this type of activity on the illegal side, the illegal gambling and the activities that go with that are often intermingled and connected into some of the other activities that they're doing so that they're always very eager to hear how those types of things may connect them with the activities that they're working on.

So at the state level and kind of the local disbursement here, I think we do an excellent job with that. When you add on as it fragments into more unique and specialized types of analytical and intel groups, the national intel group within it, they like to hear about this.

And so I encourage my folks to go to and

attend these all the time. We just had an analyst supervisor that was in Vancouver where they had a meeting up there. She was on a board that spoke to the group and shared with a number of individuals about the activities and the trends that we're seeing and how they're interconnected to other criminal activity.

And then within that larger analytical group, they fragmented into a group that specializes just in gaming intel type stuff. And if you will recall several months back, I think it was probably in October of last year, we had that gaming intel group that came down and we sponsored that forum.

And we continue to be a partner with them because they are such a great group and they're so highly specialized within what we're doing. So if I were to be candid about the work that we're doing, I would say that we're trying to -- we've done an excellent job at the state level.

We're doing a very, very good job at maybe the national level. The only thing that we could probably do that would be a little bit better would be to find a mechanism for us to maybe the source of distribution of information.

Even though we have that with the gaming intel

unit, we provide them with information, and they disburse it. But I think if there were any, you know, to be quite candid, you know, if there were some area that maybe I would like to see us do a little bit better is I would like for Florida to be the pinnacle of information on gaming. I think we have that opportunity. I certainly think we have the expertise in that.

COMMISSIONER DRAGO: You took the words right out of my mouth. I mean, that's how I hoped that's where we will be in terms of intelligence, that we're going to be the place to go to get information on gambling and help anybody that needs it throughout the state and throughout the country.

Just along those lines real quickly, if I can, have we got all our analyst positions full at this point?

MR. HEROLD: We have been fortunate to have been given some additional analysts positions, so we are going to be filling one there. We still struggle with the cyber analyst positions. And we decided to do a little bit different technique.

You know, off the record, I would be glad to share with you what our philosophy is on how we're trying to fill that. We're doing some unique

things that I hope will be productive for us. But for the most part, we are full, and we're just filling positions that have been given to us with the upcoming legislative session.

COMMISSIONER DRAGO: Thank you.

VICE CHAIR BROWN: Commissioner D'Aquila has a question.

MR. HEROLD: Yes, please.

COMMISSIONER D'AQUILA: With regard to the -- very useful, by the way.

MR. HEROLD: Thank you.

COMMISSIONER D'AQUILA: Complaints month by month, do we keep track of how many of those are casinos, illegal casinos? I'm talking not about the single machine or two in the service station, but actual physical storefront complaints.

And the second part of my question is are we seeing those relatively stagnant? Is it growing? Is it declining? Could you comment on that.

MR. HEROLD: Well, to your first question, do we separate those out into subcategories? The answer is yes. I don't know if we go right down to the casino level. I think we talk about slot machine complaints, poker complaints, bingo complaints, those types of things.

I would have to double check, and I can get back with you on whether we break it all the way down to illegal casinos. What was your second question? I'm sorry.

COMMISSIONER D'AQUILA: Do you see a trend? We've seen quite a bit in the last few years since the Commission was formed. One of the most challenging areas in these retail storefront, albeit it hidden, illegal casinos that have -- let's just say for argument's sake -- more than 10, 20 machines and such.

MR. HEROLD: I'm sorry. Did you want to finish that? Okay. I have to say that based upon the complaints that we get, I don't think you can draw any particular valid information from it. You know, if you go back and you say three years ago or two years ago how many complaints were we getting as opposed to now, we're obviously getting far more complaint.

But I think that's a result of the education and the information that we're sharing not just with law enforcement who they were quite eager for information on these illegal casinos and the devices that they're seeing in convenience stores, but also from the public.

You know, as you see, almost every one of the complaints are coming in from the public. And I think that's a product of the fact that we're doing a really good job of educating the public on this. I wouldn't want to draw any trends.

I can tell you that there are still plenty of illegal casinos out there, and we are always exploring opportunities for trying to have some impactful results and thinking of ways that we might mitigate or abate the illegal activity that's out there.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Thank you. And I think to Commissioner D'Aquila's point, I would love to see the breakdown of the complaints, too, and just more detail.

MR. HEROLD: Sure.

VICE CHAIR BROWN: But I think having the new communications director is going to be critical in terms of visibility and expanding our footprint and our awareness, so looking forward to that next hire.

Commissioner Repp.

COMMISSIONER REPP: Good morning. I actually would like to commend you on what I see in your

office has been balance. A lot of times when an agency has more cases than it can literally handle -- we've got 101 pending here -- something suffers somewhere, and usually that's training.

And I'm really encouraged to see that the training and the outreach and the development of the intel and on the agent side has not suffered with that load of casework that's there, especially seeing that there's two trainings that were done in money laundering.

And this is just something that's so prevalent in not only illegal gaming but other illegal activities that really opens the door to revealing other illegal activities that are going on once you look at records and you're looking at money and where it goes and those sort of things.

From my experience, it just opens up a whole criminal enterprise at times. So like I said, sometimes those sort of training, that kind of attention to those developmental activities that are so important to keep current to be on top in Florida in gaming, you'll see that suffer in some smaller agencies.

And what I see here each month is just a really wonderful balance of our enforcement and our

training, so I commend you on that. Very well done. Thank you.

MR. HEROLD: Thank you, and thank you for the kind words. I will say that I do understand the importance. First off, I'm not going to accept all the accolades. You know, it's the team that does this.

But, you know, we're very keen on training and understanding the full impact and all the permutations that go with the criminal activity. And we recently hired an agent six or seven months ago.

And he told me not very long ago, he said, I've received more training in the last three months that I've been here that I got in five years from where I came from. So I think that's a really nice compliment for the importance we put on training for our agents and our analysts.

VICE CHAIR BROWN: Thank you.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: And I know you didn't touch on the warehouse inventory, but I really commend you as well on this incredible work that is really helpful. Need no questions because you put it all in there. Thank you.

MR. HEROLD: Very good. Well, thank you for your time.

VICE CHAIR BROWN: Thank you.

COMMISSIONER DRAGO: Thank you.

VICE CHAIR BROWN: Back to Mr. Marshman.

MR. MARSHMAN: Going to the budget, just some highlights. I think Ms. Mustain has already provided you more of a detailed breakdown. But for those who may be interested, DGE does have $2.1 million going into the next year for the warehouse storage that, Commissioner Brown, you just mentioned.

There's also an increase of $10,000 in operating capital outlay. Those are funds that have to be spent for certain items that are over a certain threshold amount. So Director Herold and his team will have more money to purchase more bigger ticket items.

There's also transfer of two positions to the Division of Gaming Enforcement from Pari-Mutuel Wagering. We'll touch on that in a moment. In the IT sphere, there was $130,000 for enterprise cyber security resiliency.

In administration, there was $398,000 for the planning, accounting, and ledger management

program, aka, PALM. I know Ms. Mustain and her team are on top of that, so that's good to see.

There's also $50,000 in the tenant/broker category because as we become leaseholders for a lot of warehouse space, we do need their services. Finally, there's pari-mutuel wagering and slots.

And as the Commission settles into its own agency, it's just become more clear that certain outlays of funds and certain positions are no longer necessary. And each of the years the Commission has been around, money has been sitting unspent.

So the Commission suggested and the governor signed the budget that brought those reductions into the fold now. So none of these changes are going to see any decrease in services that the Commission has been providing.

It's just aligning the budget with our actual expenses. And the people that are here, they do a good job and we rely on them. But if a position has been vacant for more than 1,000 days, it's kind of hard to argue that it was a critical position.

So those are really the only reductions there for pari-mutuel wagering and slots. Any questions on those?

VICE CHAIR BROWN: Commissioners?

COMMISSIONER DRAGO: No.

MR. MARSHMAN: Great. Next is the rule update. So last time we were here, we talked about some broad categories of rules that we then filed at development and went to proposed rules.

And I mentioned last time that there are certain waiting periods, for lack of a better term, hard wired into the rulemaking process that no matter how fast your staff goes, we can't avoid those. So we are now in the sit around and wait time for rules, but I have some dates for you.

We can file the notice of final adoption on July 16th, which we have to wait 28 days after we file the notice of proposed rules. So that 28 days is July 16th, next week. And then assuming there are no further issues, then those rules will go into effect 20 days after that, which is August 5th.

So for anyone listening and for the sake of the commissioners, just realize that even when we go as fast as we can, there are at least almost 50 days that we have to wait by law. So staff is trying to minimize the time by bringing you all fully formed language that we can just move

forward.

And using that, we do have some additional language I think we'll have for you next time. And that language will have to do at least with meter readings. The facility-based monitoring system captures all of the same data that licensees on the slot side are currently required to go and physically look at the machines and capture.

That's probably not necessary any longer, so we will have some language for you all to consider next time. And there's also some work being done on the key to credit meter of jackpots and self-pay jackpots.

That full language may not be available to you all next time. But even if it's not, I would probably ask your permission to go into development just so that we can start getting more formal feedback from the industry.

We've got a lot of informal feedback, and I think staff understands some of the different options. But this is probably where a workshop would be helpful to get some final round of feedback before we propose some language.

So those are kind of the rules that we talked about last month and the rules that I expect us to

talk about next month. Are there any questions about any of that?

VICE CHAIR BROWN: Commissioners, do you have any questions on this?

COMMISSIONER DRAGO: No.

COMMISSIONER D'AQUILA: I have a questions, if we can go back to the budget for a second.

MR. MARSHMAN: Sure.

COMMISSIONER D'AQUILA: But I'll wait till you're done with rulemaking.

MR. MARSHMAN: That's all I have on rules.

COMMISSIONER D'AQUILA: In your comment about unused funds, I guess this question is really directed at both yourself and Ms. Mustain. Are we taking into consideration in future budgets and planning maybe pari-mutuel wagering cost, utilization of funds that was previously needed for those funds is going down?

But with an eye on future budgets, are we thinking about the other challenges facing our industry, such as gaming, sports gambling, international casinos coming onshore here and so forth?

Are we starting to think about funds needed to combat those things and maybe even similar to the

way law enforcement is doing the money laundering training, which I would assume is now including sections of crypto currency and other forms of currency?

VICE CHAIR BROWN: Mr. Marshman.

MR. MARSHMAN: We are. You are right to note the forecast of gaming and it being pretty busy. That being said, until the Florida's laws regulating that activity changes, it will be difficult for me to make a pitch that all of the activity that we currently don't regulate necessitates additional staff.

Conversely, though, and I think you were getting at this with Director Herald's team, if there's additional work to be done there, then odds are additional staff may be necessary for that. So we are definitely keeping track of it on, let's say, both sides of the house, the regulated and the unregulated, the legal side.

So, no, it's not far from our planning. Ms. Mustain's on top of that. Ms. Hutton is on top of that as well. So I think they will keep us on the straight and narrow towards that goal.

COMMISSIONER D'AQUILA: I think the question is more with an eye toward that?

The entire industry is looking at it, and you've been around long enough to know the political environment may change. It could be one of those things where you'll get 30 days' notice where we now want to look at this particular area.

And what I'm suggesting is that when we look at funds being less used in areas such as racing for obvious reasons that we're keeping an eye toward when that time comes whether it be next week or six months from now, but thinking about it. And we won't be starting from scratch.

MR. MARSHMAN: Thank you.

VICE CHAIR BROWN: Thank you for your comment. Commissioners, any other questions of Mr. Marshman?

COMMISSIONER D'AQUILA: I have one more.

VICE CHAIR BROWN: Please.

COMMISSIONER D'AQUILA: If I'm allowed one more. You're not going to cut me off? It donned on me driving here this morning that we just -- our state just completed one of the longest legislative sessions has come to an end.

And I think it was subsequent to our last commission meeting. I wonder if we might have an update on that portion as well as to what

transpired because we did do quite a bit of work. And while we all were not necessarily please with the results, but a lot of work was done. And would it be appropriate to ask our director of legislative affairs to speak on the subject, Henry Mahler.

VICE CHAIR BROWN: That's a great point, Commissioner D'Aquila. It was one of the longest sessions that we've seen, and there was a lot of activity. It would be great to have an update.

MR. MARSHMAN: Mr. Mahler is here today, and I'm sure he's glad he wore a suit.

MR. MAHLER: Henry Mahler, for the record. Yes, it was I think one of our longest legislative sessions. I think this could be the wrong number, but I believe it was something like 109 days.

First off, I want to thank Governor DeSantis for all of his help and support throughout the legislative session. And the budget he signed obviously gave us that additional money for the warehouse space, which was one of our big issues that we were going after.

We did run a bill this year. We were trying to increase the penalties associated with different

types of illegal gaming. Ultimately, we did come up short, but it wasn't without a lack of effort.

I want to give thanks to our bill sponsors. From our original form of the bill to where it got towards the end of session, we did work with a lot of stakeholders in changing language to help them and us. So it was a work in progress.

But along with the bill, we did play a lot of substantial amount of defense, too. So just because, you know, bill crossed the finish line doesn't mean that we didn't accomplish something. There were other bills that were filed that probably wouldn't have been the best for the Commission if they did pass, so it was good.

And we would talk to stakeholders, committee staff to make sure if, you know, something that we did not like passed that it could be detrimental for us. And we were able to straighten that all out.

Me and Ross probably attended 50 plus meetings with elected officials in the Senate and the House. When I first got here about two years ago, we started to attend meetings when we first got -- me, as our first legislative affairs director.

Some of the reps didn't even know that we had

a gaming commission until they saw it on their calendar. So just looking back from then to now, I believe our name has gone out there. I received calls from representatives and senators when they have a problem.

And I believe that was one of the first big steps is that they're no longer calling DBPR or Lottery, that they're coming to us. And they're starting to realize that illegal gaming in our state is an issue.

I also want to give a thanks to like our legal team and PMW. They were very helpful in bill analyses and historical data coming in to our bills. And Carl Herold, Director Herold helped a lot with our law enforcement stakeholders getting people to committee meetings from that sector.

We're also looking forward now talking about the last session, moving this session. Since it was such a long session, our first committee week is going to be coming up October 6th, I believe. Just a date for reference.

So that will be our committee week number one. And session will start Tuesday, January 13th. Due to election cycles, the sessions will start sooner or later every other year. So we are coming up on

an early session this year, so the extended session.

We're already really working on our legislative proposals for next session. But, you know, again, I want to thank everyone for helping, you know, behind the scenes. I know I don't get to come up here a lot and provide updates, but there is a lot going on talking to senators, reps, working with the governor's office.

And if you guys have any questions or anything specific about this session or ideas, I'm happy to hear.

VICE CHAIR BROWN: Commissioner Repp.

COMMISSIONER REPP: No. I just would like to thank you for all the work you've done. I know it's a long session, and they're not doing meetings 9:00 to 5:00 with an hour lunch or anything. Those are long days.

And a lot I know from talking to Ross, meetings that kind of just popped up at the last minute where you were switching around your plans and running around and making things happen and really having to put everything you have on hold to make this happens.

And like you said, the defense work, the

things that you do -- and I know in law enforcement we can appreciate that. All the things you do to defend or to ward off things are not always in those things that are recognized or seen but are certainly done behind the scenes. I really appreciate it and the hours that you put in, so thank you.

MR. MARSHMAN: Thank you.

COMMISSIONER D'AQUILA: Director Mahler, would you say there's an increased awareness on the part of legislators both in the House and in the Senate as it pertains to what Director Herold is going through every day?

MR. MAHLER: Yes.

COMMISSIONER D'AQUILA: And I know, you know, we were obviously, you know, it's like a baseball team. You don't win your first year, maybe not your second year, maybe not your third. But do you feel we're making progress with regard to communicating the severity of the problem as it pertains to illegal casinos and all the various crimes attached to them?

MR. MAHLER: So I'll take the first one. Director Herold's work, I believe, has helped dramatically with our presence and how the

legislature views our work.

I believe every time that we have something pop up in the news, I'll have people reaching out and texting me or emailing me about it. And before, that just wasn't a thing. Nobody really -- like I said, we're going on year three now, I believe, being the Commission.

There are still some people that I'll talk to that are outside the space that like don't know we have a law enforcement team. But all the people involved like in the legislature who we're dealing with every day, I would say their awareness has grown dramatically.

From the first time we ran a bill, I don't even think that anyone really knew that it was as big of a problem as what it was. And now this year I know in the House and the Senate, they've both requested us to do presentations on illegal gaming which was a joy.

But like I said, they're requesting meetings, information. I know the House scheduled and had Executive Director Marshman come up and speak about different things, so the awareness is definitely helping.

And to the second part of your question about

your baseball team reference, yes, you know, the first year we ran it, I believe it was slightly an awareness issue. We got to this year. I think, you know, it's bad to say that you couldn't have done anything better.

But I do believe that the effort we put in and where we got, I don't believe it was in our hands on what ultimately happened. I think our team did a very well job. But the awareness is there, and we're talking to the senators and the representatives in, you know, the Senate, the House.

I know that hopefully the next time that that bill is run that it will get across the finish line because those increased penalties on the gaming side I think is the most beneficial thing that could happen to the Commission right now.

Director Herold's team I believe would be ecstatic if a bill passed increasing criminal penalties making their lives a little easier.

VICE CHAIR BROWN: Wholeheartedly agree. And I do think a revisit on the strategy for this quickly upcoming session is warranted to get that to the finish line next time.

Commissioner Drago.

COMMISSIONER DRAGO: Thank you. Thank you and thank you Commissioner D'Aquila for suggesting that Mr. Mahler come up and talk to us about this because we don't hear enough about it.

And I know you're doing a lot of things and a lot of work going on. So hopefully we can do more routine type presentations from you like this to kind of keep us up to speed with what's going on. Because like you said, it's really important.

And the bill we had, especially the criminal bill we're talking about now I think is really critical to our mission here and really important, and I know that we went after it that way. You know, we all know sometimes you succeed and sometimes you don't.

So, you know, I'd like to hear more about, you know, our plans for the next session wherever we go, however we go, whatever the bills are and so forth that we end up presenting we get -- I'd like to personally -- I think the whole Commission would probably agree we'd like to be more involved in terms of what our strategies will be next time around.

So give some thoughts in what we might want to do differently, maybe what we should have done and

didn't do. And it just may be like you're saying, it just may be an educational thing of letting people know what we do so forth.

So I look forward. I'm looking forward to this session and looking forward to wherever we go with it and coming up with some ideas and suggestions from you on, you know, where we can go in terms of being more successful with this. So thank you for being here today.

MR. MAHLER: Thank you. I'd love to get up here and talk to you guys more. I kind of like having the microphone in front of me. And to next session, yes, looking forward to that. As well if you guys have any input, I'd love to sit down with you guys and discuss.

Hopefully, we can just stick to the 60 days next year instead of the 100-plus. And tell the stakeholders here listening, you know, for next session, if you have anything you want to talk about, my door is always open. Give me a call. Shoot me an email. I'm happy to work with anyone.

VICE CHAIR BROWN: Thank you.

Commissioner Drago, I would agree, too. I think having a more public open dialogue would be helpful, especially with three months away, you're

already getting to work on some plans. So we'd love to be more engaged as well with you. Thank you.

Commissioners, any other questions?

Thanks for coming up here.

Mr. Marshman, does that conclude your director's report? No. You have employees to recognize.

MR. MARSHMAN: Arguably, the most important part. So from the Division of Administration, we have Mr. Jycee Gilbert. It is with great pleasure that we recognize Jycee Gilbert as the administration's employee of the month.

Jycee serves as the administrative assistant at the front desk and also performs essential duties as a mail processor and runner for the Florida Gaming Control Commission.

At FGCC, we know that every position is important to our overall success, and Jycee's contributions clearly demonstrate the value of his role in helping us achieve our mission. He consistently approaches his responsibilities with a positive attitude, professionalism and a strong commitment to excellence.

Whether he's managing time-sensitive

deliveries, processing mail, or scanning agency records for retention, Jycee performs every task with efficiency, attention to detail, and a smile. I can attest to all of that personally.

His upbeat demeanor and dependable work ethic make a noticeable and positive impact on both team morale and our daily operations. He is a shining example of what it means to be a dedicated public servant and a valued member of Team FGCC.

Congratulations, Jycee, and thank you for your outstanding service.

Next is from the Information Technology, Mr. Marcus Brooks. Marcus Brooks is the IT employee of the month. Marcus joined FGCC approximately a year ago and has consistently demonstrated a strong commitment to the Commission's mission of maintaining the integrity and security of our information systems.

Since the departure of our CISO in February, Marcus has stepped up without hesitation, assuming additional responsibilities beyond his original scope. Recognizing the operational gap, he proactively began learning the agency's networking infrastructure to ensure the continuity of daily operations and support the progress of the ongoing

Azure networking project.

Marcus has approached these expanded responsibilities with diligence and initiative. And his eagerness to learn, adaptability in the face of transition, and dedication to the agency's security posture have not gone unnoticed.

He maintains open and timely communication with leadership and staff, ensuring transparency around technical issues or security concerns. Marcus's willingness to go above and beyond in support of the agency's IT and security needs exemplifies FGCC's values.

His professionalism, growth mindset, and steady leadership during a time of change make him highly deserving of this recognition.

Next is from the Office of General Counsel, Mr. Marc Taupier. As Deputy General Counsel and Chief Gaming Enforcement Legal Advisor, Marc is committed to providing exemplary service to the Division of Pari-Mutuel Wagering and to the Division of Gaming Enforcement.

He demonstrates initiative in improving internal processes and is a source of knowledge and guidance for the OGC attorneys. As a supervisor, Marc is dedicated to ensuring that OGC's work

product meets the gold standard for legal work.

His commitment, dedication, and quality legal work of his own make Marc OGC's employee of the month.

Next is the Division of Gaming Enforcement. Senior Crime Intelligence Analyst Supervisor, Amanda Wiggins, is DGE's Employee of the Month. Amanda has been instrumental in building the law enforcement division and was one of the first few members brought into the unit from its inception.

Amanda consistently demonstrates teamwork, leadership, and an unwavering work ethic. She routinely takes initiative and looks for ways to support her team and her co-workers and often volunteers to assist in whatever way necessary to complete a task or mission for DGE.

Furthermore, Amanda always exhibits a positive attitude and fosters an inclusive environment to encourage collaboration and cohesiveness within the unit.

Additionally, Amanda frequently serves as an ambassador for the FGCC. She maintains membership and leadership positions in various professional organizations, where she promotes the agency and the work that we do to serve and protect the

citizens of Florida.

Most recently, she sat on a panel of the North American Gaming Regulators Association conference that Director Herald mentioned earlier to provide a law enforcement perspective on the challenges we are facing in Florida regarding illegal gambling.

Amanda's dedication to both the DGE and the FGCC as a whole make her deserving of this recognition.

Next from the Division of Pari-Mutuel Wagering in the Ft. Lauderdale office is Velda Ganpat. Velda is the PMW Slot Operations Supervisor at the Gulfstream Park office.

In addition to her supervisory duties, Velda assisted her staff and Gulfstream Park with a remodel of both the first and second floor gaming floors requiring the relocations, RAM clears, and software reinstallations of over 600 slot machines in a very short time frame helping ensure the slot machine facility could maintain operations with the least amount of down time.

She always leads by example and ensures clear communication both internally and externally for exceptional results. We have received kudos from the facility regarding her Going above and beyond

when they needed it and how helpful she has been.

Velda is exemplary in maintaining Division standards, ensuring the facility is in compliance with Chapter 551 and Chapter 75-14 of our rules in their daily operations. Velda is a true asset to our team.

And last, but not least, is Ms. Stephanie Buse from Pari-Mutuel Wagering Operations in Tallahassee. Stephanie is a Government Operations Consultant II in the Office of the Director where she was promoted from AAIII.

Stephanie has demonstrated a strong desire to learn and the ability adapt to a complex and technical industry. She is detail oriented and a methodical researcher. She is committed to the mission of the Commission and the Division.

Stephanie seeks out additional work to assist other work units and particularly the licensing team during peak renewal periods. She voluntarily maintained her previous administrative duties after moving to her current position while we have attempted to fill the vacancy.

She is an asset to the Commission, and we look forward to her continued professional growth.

That's all I have. Thank you.

VICE CHAIR BROWN: Commissioners -- actually, public comment. Is there anybody from the public who would like to speak? Going once, going twice. Commissioners, are there any other matters to discuss? If not, we are hereby adjourned. Thank you.

(Proceedings concluded at 10:48 a.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

I, I. IRIS COOPER, do hereby certify that I was authorized to and did stenographically report the foregoing proceeding, and that the transcript is a true and complete record of my stenographic notes.

Dated this 15th day of July, 2025

I. Iris Cooper
Stenographic Reporter
Notary Public, State of Florida
My Commission No. 1366674
Expires: February 7, 2028

Job No.: 398415

2. Discussion of applications for Transfer of Permitholders Tax Credit/Exemption

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051952
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

TBD Entertainment, LLC., d/b/a TGT Poker & Racebook (# 140) possesses a greyhound permit.[1] TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

TBD Entertainment, LLC., d/b/a TGT Poker & Racebook request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for TBD Entertainment, LLC., d/b/a TGT Poker & Racebook. TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has $360,000.00 of tax credits available for transfer. Additionally, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has not previously elected to transfer these tax credits. Neither TBD Entertainment, LLC., d/b/a TGT Poker & Racebook nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and TBD Entertainment, LLC., d/b/a TGT Poker & Racebook meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for TBD Entertainment, LLC., d/b/a TGT Poker & Racebook. Second, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has not elected to transfer its available tax credits this state fiscal year. Third, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither TBD Entertainment, LLC., d/b/a TGT Poker & Racebook nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, TBD Entertainment, LLC., d/b/a TGT Poker & Racebook should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve TBD Entertainment, LLC., d/b/a TGT Poker & Racebook request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: TBDG Entertainment LLC (Permit #140)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051954
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino (# 141) possesses a greyhound permit.[1] 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino. 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has $360,000.00 of tax credits available for transfer. Additionally, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has not previously elected to transfer these tax credits. Neither 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino. Second, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has not elected to transfer its available tax credits this state fiscal year. Third, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve 831 Federal Highway Acquisition Holding, LLC d/b/a The Big Easy Casino request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: 831 Federal Highway Acquisition Holding, LLC. d/b/a The Big Easy Casino (Permit #141)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051955
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Bonita-Ft. Myers Corp. (# 142) possesses a greyhound permit.[1] Bonita-Ft. Myers Corp. has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Bonita-Ft. Myers Corp. request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Bonita-Ft. Myers Corp. Bonita-Ft. Myers Corp. has $360,000.00 of tax credits available for transfer. Additionally, Bonita-Ft. Myers Corp. has not previously elected to transfer these tax credits. Neither Bonita-Ft. Myers Corp. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

Analysis

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Bonita-Ft. Myers Corp. meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Bonita-Ft. Myers Corp. Second, Bonita-Ft. Myers Corp. has not elected to transfer its available tax credits this state fiscal year. Third, Bonita-Ft. Myers Corp. has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Bonita-Ft. Myers Corp. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Bonita-Ft. Myers Corp. should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Bonita-Ft. Myers Corp. request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Bonita-Fort Myers Corp. d/b/a Naples-Fort Myers Greyhound Racing & Poker (Permit #142)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051956
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Investment Corporation of Palm Beach (# 149) possesses a greyhound permit.[1] Investment Corporation of Palm Beach has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a parimutuel operating license for the 2025-2026 Fiscal Year.

Investment Corporation of Palm Beach request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Investment Corporation of Palm Beach Investment Corporation of Palm Beach has $360,000.00 of tax credits available for transfer. Additionally, Investment Corporation of Palm Beach has not previously elected to transfer these tax credits. Neither Investment Corporation of Palm Beach nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

Analysis

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Investment Corporation of Palm Beach meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Investment Corporation of Palm Beach Second, Investment Corporation of Palm Beach has not elected to transfer its available tax credits this state fiscal year. Third, Investment Corporation of Palm Beach has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Investment Corporation of Palm Beach nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Investment Corporation of Palm Beach should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Investment Corporation of Palm Beach request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Investment Corporation of Palm Beach (Permit #149)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051957
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $500,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Pensacola Greyhound Racing, LLP (# 150) possesses a greyhound permit.[1] Pensacola Greyhound Racing, LLP has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Pensacola Greyhound Racing, LLP request to transfer $500,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Pensacola Greyhound Racing, LLP. Pensacola Greyhound Racing, LLP has $500,000.00 of tax credits available for transfer. Additionally, Pensacola Greyhound Racing, LLP has not previously elected to transfer these tax credits. Neither Pensacola Greyhound Racing, LLP nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

Analysis

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Pensacola Greyhound Racing, LLP meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Pensacola Greyhound Racing, LLP. Second, Pensacola Greyhound Racing, LLP has not elected to transfer its available tax credits this state fiscal year. Third, Pensacola Greyhound Racing, LLP has $500,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Pensacola Greyhound Racing, LLP nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Pensacola Greyhound Racing, LLP should be permitted to transfer $500,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Pensacola Greyhound Racing, LLP request to transfer $500,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Pensacola Greyhound Racing, LLP (Permit #150)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 500,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

Florida Gaming Control Commission

Julie I. Brown, Vice Chair
Chuck Drago, Commissioner
John D'Aquila, Commissioner
Tina Repp, Commissioner

June 10, 2025

Mr. Nick Schlikin, General Manager
Pensacola Greyhound Racing, LLP, d/b/a Pensacola Greyhound Track
P. O. Box 12824
Pensacola, FL 32591-2824

Dear Mr. Schlikin:

The Division of Pari-Mutuel Wagering, in preparation for Fiscal Year 2025/2026, has calculated the tax credit/exemption. According to the Commission's records, the following table summarizes your total tax credit/exemption available for Fiscal Year 2025/2026.

Section	Credit	Amount
550.0951(1)(a), F.S.	Daily License Fee Credit	0.00
550.09514(1), F.S.	Tax Exemption	500,000.00
550.1647, F.S.	Escheated Tickets Remitted Last State Fiscal Year	0.00
Total Tax Credit/Exemption for Fiscal Year 2025/2026		$500,000.00

Just a reminder, effective July 1, 2010, due to tax law changes in Chapter 550, Florida Statutes, this tax credit will expire when the exact amount referenced above is exhausted.

This tax credit may increase or decrease depending on your decision to transfer applicable credits. Also, when using the tax credit above, please apply to each performance in the following order:

1) Admission Tax
2) Tax on Handle
3) Daily License Fees

Should you have any questions, please contact me at 850.794.8132.

Sincerely,

Tracy Swain

Tracy Swain
Chief, Bureau of Revenue and Auditing

TS/kls

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051958
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

St. Petersburg Kennel Club, Inc. (# 151) possesses a greyhound permit.[1] St. Petersburg Kennel Club, Inc. has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

St. Petersburg Kennel Club, Inc. request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for St. Petersburg Kennel Club, Inc. St. Petersburg Kennel Club, Inc. has $360,000.00 of tax credits available for transfer. Additionally, St. Petersburg Kennel Club, Inc. has not previously elected to transfer these tax credits. Neither St. Petersburg Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and St. Petersburg Kennel Club, Inc. meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for St. Petersburg Kennel Club, Inc. Second, St. Petersburg Kennel Club, Inc. has not elected to transfer its available tax credits this state fiscal year. Third, St. Petersburg Kennel Club, Inc. has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither St. Petersburg Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, St. Petersburg Kennel Club, Inc. should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve St. Petersburg Kennel Club, Inc. request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: St. Petersburg Kennel Club, Inc (Permit #151)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051959
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Sarasota Kennel Club, Inc. (# 153) possesses a greyhound permit.[1] Sarasota Kennel Club, Inc. has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Sarasota Kennel Club, Inc. request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Sarasota Kennel Club, Inc. Sarasota Kennel Club, Inc. has $360,000.00 of tax credits available for transfer. Additionally, Sarasota Kennel Club, Inc. has not previously elected to transfer these tax credits. Neither Sarasota Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

Analysis

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Sarasota Kennel Club, Inc. meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Sarasota Kennel Club, Inc. Second, Sarasota Kennel Club, Inc. has not elected to transfer its available tax credits this state fiscal year. Third, Sarasota Kennel Club, Inc. has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Sarasota Kennel Club, Inc. nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Sarasota Kennel Club, Inc. should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Sarasota Kennel Club, Inc. request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Sarasota Kennel Club, Inc. (Permit #153)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051960
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $200,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park (# 154) possesses a greyhound permit.[1] Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park request to transfer $200,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park. Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has $200,000.00 of tax credits available for transfer. Additionally, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has not previously elected to transfer these tax credits. Neither Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

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[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park. Second, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has not elected to transfer its available tax credits this state fiscal year. Third, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park has $200,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park should be permitted to transfer $200,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park request to transfer $200,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id.*
[7] *Id.*
[8] *Id.*
[9] *Id.*

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Washington County Kennel Club, Inc. d/b/a Ebro Greyhound Park (Permit #154)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 200,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051962
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club (# 158) possesses a greyhound permit.[1] Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club. Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has $360,000.00 of tax credits available for transfer. Additionally, Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has not previously elected to transfer these tax credits. Neither Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club. Second, Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has not elected to transfer its available tax credits this state fiscal year. Third, Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Penn Sanford, LLC d/b/a Sanford Orlando Kennel Club (Permit #158)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051964
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing (# 171) possesses a greyhound permit.[1] License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing. License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has $360,000.00 of tax credits available for transfer. Additionally, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has not previously elected to transfer these tax credits. Neither License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing. Second, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has not elected to transfer its available tax credits this state fiscal year. Third, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve License Acquisitions, LLC d/b/a Palm Beach Greyhound Racing request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

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[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: License Acquisitions, LLC (Palm Beach Greyhound Racing, Permit #171)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051965
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club (# 175) possesses a greyhound permit.[1] West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club. West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has $360,000.00 of tax credits available for transfer. Additionally, West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has not previously elected to transfer these tax credits. Neither West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club. Second, West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has not elected to transfer its available tax credits this state fiscal year. Third, West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, West Volusia Racing, Inc. d/b/a Orange City Racing and Card should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: West Volusia Racing, Inc. (Permit 175)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Request to Transfer Tax Credit Case #2025-051966
Date: July 14, 2025

Executive Summary

A greyhound permitholder request approval to transfer $360,000.00 in tax credits to another greyhound permitholder. The Commission should approve this request.

Background

Melbourne Greyhound Park, LLC (# 176) possesses a greyhound permit.[1] Melbourne Greyhound Park, LLC has been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.[2] Daytona Beach Kennel Club, Inc. also possesses a greyhound permit. Daytona Beach Kennel Club, Inc. has also been issued a pari-mutuel operating license for the 2025-2026 Fiscal Year.

Melbourne Greyhound Park, LLC request to transfer $360,000.00 of their tax credits to Daytona Beach Kennel Club, Inc. For purposes of intertrack wagering,[3] Daytona Beach Kennel Club, Inc. acts as a host track[4] for Melbourne Greyhound Park, LLC. Melbourne Greyhound Park, LLC has $360,000.00 of tax credits available for transfer. Additionally, Melbourne Greyhound Park, LLC has not previously elected to transfer these tax credits. Neither Melbourne Greyhound Park, LLC nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes.

[1] Permitting is a perquisite for gaming in this state. § 550.054, Fla. Stat.
[2] A permitholder must apply for and be issued an annual operating license before conducting any gaming activities. § 550.01215, Fla. Stat.
[3] *See* § 550.002(17), Fla. Stat. (defining "intertrack wagering.").
[4] *See* §§ 550.002(12) & (16), Fla. Stat. (defining "guest track" and "host track.").

Analysis

A greyhound permitholder may receive tax credits from another greyhound permitholder if certain requirements are satisfied.[5] First, the receiving greyhound permitholder must act as the host track for the other greyhound permitholder for purposes of intertrack wagering.[6] Second, the transferring greyhound permitholder can only make this election once per state fiscal year.[7] Third, the transferring greyhound permitholder must have available unused tax credits to transfer.[8] Lastly, neither the receiving nor transferring greyhound permitholder can owe any unpaid taxes to the state.[9]

Daytona Beach Kennel Club, Inc. and Melbourne Greyhound Park, LLC meet these requirements. First, Daytona Beach Kennel Club, Inc. acts as a host track for Melbourne Greyhound Park, LLC. Second, Melbourne Greyhound Park, LLC has not elected to transfer its available tax credits this state fiscal year. Third, Melbourne Greyhound Park, LLC has $360,000.00 in available tax credits that they seek to transfer to Daytona Beach Kennel Club, Inc. Lastly, neither Melbourne Greyhound Park, LLC nor Daytona Beach Kennel Club, Inc. owe any unpaid taxes. Therefore, Melbourne Greyhound Park, LLC should be permitted to transfer $360,000.00 of their tax credits to Daytona.

Recommendation: The Florida Gaming Control Commission should approve Melbourne Greyhound Park, LLC request to transfer $360,000.00 in tax credits to Daytona Beach Kennel Club, Inc.

[5] *See* § 550.0951(1)(b), Fla. Stat. (outlining requirements for such a transfer).
[6] *Id*.
[7] *Id*.
[8] *Id*.
[9] *Id*.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
OFFICE OF REVENUE AND FINANCIAL ANALYSIS

TRANSFER OF GREYHOUND PREMITHOLDER TAX CREDIT/EXEMPTION

Guest Greyhound Permitholder Transferring Credit/Exemption: Melbourne Greyhound Park, LLC (Permit #176)

Host Greyhound Permitholder(s) Receiving Credit	Signature of Host Permitholder Representative Receiving Tax Credit	Requested Effective Date of Transfer	Dollar Amount To Be Transferred
Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club (Permit 143)		8/1/2025	$ 360,000.00

Signature of Permitholder Representative
Authorizing Transfer of Tax Credit/Exemption

Revenue Program Administrator
Office of Revnue and Financial Analysis

3. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Duc Gia Lam
	Case No. 2024-005578, Default Final Order
Date:	August 4, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Duc Gia Lam ("Respondent") from all pari-mutuel facilities in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities in the state of Florida.

Relevant Facts

On January 23, 2024, Respondent was a patron of Ocala Breeders' Sales Company, Inc. d/b/a Ocala Bets.[1] On January 29, 2024, Respondent was issued a trespass warning from Ocala Bets.[2]

Based on Respondent's exclusion from the Ocala Bets, the Division filed an administrative complaint on July 10, 2024, seeking his exclusion from all pari-mutuel facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on June 10, 2025. Respondent had until July 1, 2025, to respond, and did not do so.

Analysis

[1] Ocala Bets is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

[2] Pari-mutuel permitholders have the right to exclude patrons. § 550.0251(6), Fla. Stat.

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

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

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

Therefore, Respondent's exclusion from Ocala Bets, a pari-mutuel facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Duc Gia Lam, from all pari-mutuel facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 7/10/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-005578

DUC GIA LAM,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 4954 Southwest 40th Place, Ocala, FL 34474.

3. At all times material hereto, Ocala Breeders' Sales Company, Inc d/b/a Ocala Bets ("Ocala Bets") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about January 23, 2024, Respondent was a patron of Ocala Bets.

5. On or about January 29, 2024, Respondent was issued a trespass warning notice from Ocala Bets.

6. Respondent was issued a trespass warning from Ocala Bets for the reasons alleged in Exhibit A.

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

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

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on the trespass warning excluding Respondent from Ocala Bets on or about January 29, 2024.

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

This Administrative Complaint for FGCC Case Number 2024-005578 is signed this 10th day of July, 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
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Facsimile: +1 (850) 536-8709
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NOTICE OF RIGHT TO REQUEST A HEARING

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

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

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

EXHIBIT 1

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**04/04/2024**
Complaint #	**2024005578**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**LAM, DUC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/23/2024**
Region	**CR - Central Region**	Received	**01/29/2024**
Reference	**550.0251; 75-61D-11.005**		
Entered	**01/29/2024**	Entered By	**cstubbs1**
Summary	**950 - Ocala Breeders' Sales : Powers and duties of the Florida Gaming Control Commission & Prohibitions— On January 25, 2024, during a routine cardroom inspection, at the Ocala Bets poker room, I was informed of an incident occurring on January 23, 2024, in which a patron, later identified as Duc Lam, allegedly introduced and cashed a total of (15) fifteen counterfeit $100 black poker chips.**		
Updated	**04/08/2024 12:10:10**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**January 29, 2024**	**2024 00 5578**

Respondent:	Complainant:
LAM, DUC GIA **4954 SOUTHWEST 40TH PLACE** **OCALA, FLORIDA 34474** **NO PHONE**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098	**Patron**	**March 19, 2024**

Period of Investigation:	Type of Report:
January 29, 2024 – March 19, 2024	**FINAL**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

75-61D-11.005 Prohibitions.
(4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On January 25, 2024, during a routine cardroom inspection at the **OCALA BETS** poker room, I was informed of an incident occurring on January 23, 2024, in which a patron named Duc **LAM** allegedly used and cashed a total of 15 (fifteen) counterfeit $100 black poker chips while playing in the cardroom.

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
/s/ CW Taylor CW Taylor / March 19, 2024	/s/ C. Derek Washington C. Derek Washington / April 3, 2024

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / April 4, 2024

CONTINUATION

On January 25, 2024, while at the **OCALA BETS** poker room, the Surveillance Manager, Jessica VAIL (13743583-1012-2026), informed me about an incident involving Duc **LAM**, a patron who was caught cashing in several counterfeit $100 black chips at the Cage window #2, on January 23, 2024. She further explained that Surveillance recorded four (4) transactions at Table 12, Table 31, and the Cashier Cage, where **LAM** exchanged $1,500 in black counterfeit chips.

A review of the surveillance video for the night of January 23, 2024, between the hours of 19:09:58 and 22:54:58 showed the following:

- **19:15:00 PM:** **LAM** is seen passing his first counterfeit $100 black chip on Table #12 to Poker Dealer, Jefferey **AVERILL** (13741489-1012-2026) which is placed in Tray #19, and **LAM** receives $100 in $5 red chips **(EXHIBIT #1)**.

- **19:26:44 PM:** **LAM** is seen exchanging five (5) counterfeit $100 black chips on Table #31 to Poker Dealer, Joseph **RUFFINO III** (13777746-1012-2026) which is placed in Tray #46, and **LAM** receives $500 in $5 red chips **(EXHIBIT #2)**.

- **19:46:42 PM:** **LAM** is seen cashing out three (3) counterfeit $100 black chips at Cage Drawer #2. Cage Cashier, Michelle **HAWK** (12007484-1012-2025) provided **LAM** $300 (3 - $100 bills) **(EXHIBIT #3)**.

- **22:37:28 PM:** **LAM** returns to the Cashier's Cage **(**Cage Drawer #2) where he is seen exchanging six (6) counterfeit $100 black chips for $400 in $5 red chips and $200 in $25 green chips **(EXHIBIT #4)**.

- **22:38:00 PM:** Cashier **HAWK** while placing the six (6) chips into Bank #2, realizes there is something odd about the $100 black chips she received from **LAM.** She then showed the chips to Floor Supervisor, William Haas **(EXHIBIT #4)**.

- **22:44:40 PM:** **LAM** is approached while seated at Table #7 by Poker Shift Manager, Steve **JUSINO III** (13453650-1012-2025), Security Officer, Alex **MONTSDEOCA** (13788911-1022-2026), Security Officer, Royce **NORTON** (13868173-1012-4/10/2024) and Dual Rate Floor Supervisor, Brandon **CULBRETH** (11300979-1012-2025) and questioned about the counterfeit $100 black chips which were just exchanged by **LAM** at the Cashier's Cage. After some discussion, **LAM** was asked to leave the property **(EXHIBIT #5)**.

- **22:52:33 PM:** **CULBRETH** is seen retrieving the $400 in $5 red chips and $200 in $25 green chips that **LAM** had received from Cashier **HAWK** at the cashier's cage. This $600 had been retrieved in restitution from **LAM** prior to his departure for the night **(EXHIBIT #5).**

CONTINUATION

On January 31, 2024, I received an email informing me that **LAM** returned to the property on January 29, 2024, to discuss the incident with Management. After the meeting, **LAM** was permanently excluded from **OCALA BETS.** The meeting was recorded by surveillance with audio **(EXHIBIT #6).**

A review of the surveillance video interview with **LAM** on January 29, 2024, in the Security Office shows **LAM** being questioned about how he obtained the counterfeit $100 black chips. He offers several scenarios of how he may have obtained the chips, including that he must have received them from the cashier's cage on a previous visit. But he never admits any knowledge or guilt, other than acknowledging that he did notice that there were no markings on the edge of the chips as they should have, and never informed anyone at the facility about this discrepancy. Present during the interview were Director of Cardroom Operations, Jacob **VAIL** (13703053-1012-2026), General Manager, Brian **MATTHEWS** (8251823-1012-2025), and Shift Manager, **JUSINO III (EXHIBIT #7).**

As a result of the interview and because **LAM** stated that he received the counterfeit $100 black chips from **OCALA BETS,** a diligent search of all remaining videos was initiated by Surveillance Manager, Jessica **VAIL** (13743583-1012-2026). Surveillance reviewed all available coverage from December 18, 2023, through January 23, 2024, and could not substantiate **LAM's** claim that he received the counterfeit $100 black chips at the facility. However, during this period, **LAM** was seen pocketing and leaving without cashing out with approximately $90 in $1 white chips and one $100 black chip. An inspection of the counterfeit $100 black chips revealed that **LAM** had spray-painted black several $1 white chips.

On January 30, 2024, Ocala Bets filed a complaint with the Ocala Police Department. On February 7, 2024, Detective Reynaldo **RODRIGUEZ** from the Ocala Police Department met with Management and reviewed the video of **LAM**.

On February 9, 2024, Detective **RODRIGUEZ** arrested **LAM**, charging him with four (4) felony offenses, Organized Fraud, Forgery, Utter[ing] Forged Instrument and Grand Theft $750 < $20,000 (Report #202410000108 - **EXHIBIT #8).**

On March 5, 2024, State Attorney William **GLADSON** amended the charges to Felony Organized Fraud - Less Than $20,000 (Marion County Court Case #2024-CF-000665-A - **EXHIBIT #9).** As per information obtained from the Comprehensive Case Information System (CCIS) as of the date of this report, this matter is pending with a Pre-Trial Conference scheduled for June 25, 2024.

Conclusion: LAM is in violation of F.A.C. Rule: **75-11.005(4)** for defrauding the **OCALA BETS**, by introducing fifteen (15) counterfeit $100 black chips into play at the cardroom.

Case Status: Investigation case closed. Referred to Legal for further review.

CONTINUATION

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ORIGINAL

ARREST AFFIDAVIT/FIRST APPEARANCE FORM
OCALA POLICE DEPARTMENT

OBTS # 4203225553 | Agency ORI # FL 042 0100

Court Case Number: 24CF1665 Z | Felony ☒ Misdemeanor ☐ County or Municipal Ordinance ☐ | Traffic ☐ Juvenile ☐ Warrant ☐ CAPIAS ☐ | Agency Case Number: 202410000108

Defendant's Name: Last	First	Middle	DOB	SEX	RACE	HGT	WGT	HAIR	EYES
Lam	Duc	Gia	[redacted]	M	O	5'9	180	BLK	BRO

Mailing Address: St/P.O. Box: [redacted]

Scars-Marks- Tattoos-Amputations (describe each):

St. Add. (if different): Street [redacted]
City State Zip

Phone: Res. ( )

Place of Birth: Vietnam

Alias: Donny

Place of Employment:

Phone: Bus ( )

Occupation:

Social Security Number: [redacted]

[redacted]

Vehicle Towed By:

Hold on Vehicle: Yes ☐ No ☒ Agency:

Arrest-Suffix: 01

Arrest Date: 02/09/2024 (Mo Day Year)

Arrest Time: 1041

Arrest Location: 2023 E Silver Springs Blvd

Juvenile Diversion Non-Utilization Tracking: (Select one)

U.S. Citizen: Y ☒ N ☐ U ☐ N/A ☐

Residence Type: 1. City ☒ 2. County ☐ 3. Florida ☐ 4. Out-of-Florida ☐

Activity: F. Forgery, O. Counterfeit, A. Fraud, X. Stolen Property, T. Traffic, P. Possess, S. Sell, B. Buy, R. Smuggle, D. Deliver, U. Use, M. Manufacture/ Produce/ Cultivate, Z. Other, K. Dispense/ Distribute, N. N/A

Type: A. Amphetamine, B. Barbiturate, C. Cocaine, P. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv, S. Synthetic, U. Unknown, P. Paraphernalia/ Equipment, U 2. Other, N. N/A

CHARGE

Description	Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
Organized Fraud	1	A	N			817.034	5000	Y ☒ N ☐
Forgery	1	N	N			831.01	2500	Y ☒ N ☐
Uttering	1	N	N			831.02	2500	Y ☒ N ☐
Grand Theft	1	N	N			812.014(2)(c)1	2500	Y ☒ N ☐
								Y ☐ N ☐

Indication of: Alcohol Influence Y ☐ N ☒ Unk ☐; Drug Influence Y ☐ N ☒ Unk ☐

Weapon Seized/Type: Y ☐ N ☒

Juvenile Disposition: 1. Handled/Processed Within Dept. and Released ☐ 2. Turned Over to HRS/CYF ☐ 3. Incarcerated (County Jail) ☐

JAIL LOG: (To be completed by booking Officer)

Jail Inmate Number:

Date Booked	Time Booked	Booking Officer	Fingerprinted By:	Photographed By:	Bin Number
2/9/24	1230 AM PM	6263	6425	6425	

Advised of Rights By: Answered

Check for Warrant(s) NCIC ☐ FCIC ☐ Local ☐

Holds Yes ☐ No ☒

Agency of Hold:

Attorney (if known)

Religion none: J ☐ Pr ☐ C ☐ Other ☐

Marital Status: S ☐ M ☒ D ☐ Sep ☐

Telephone call logged Time Answered AM PM ( )

Next of Kin/PARENTS OF JUVENILE (for emergency): Tracey Le

Relation: wife

Address:

Phone: (609) 666-7850

Date	Returnable Court Date	Returnable Court Time	Release Date	Release Time	Releasing Officer
/ /		AM PM	/ /	AM PM	

BOND, Charge A	Charge B	Charge C	Charge D	Charge E

NAME AND ADDRESS OF BONDMAND

Bond Type: ROR ☐ SURETY ☐ Cash ☐

Bail Bond ☐ Cert ☐ Other ☐

Approving Officer Signature

OPD Form 020A - Rev. Apr. 2020

EXHIBIT #8
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MCCC - CASE INTAKE
FEB 12 '24 AM8:48

Complaint/Arrest Affidavit Continuation			Court Case No.	Agency Case No. 202410000108 ORIGINAL
Defendant Name:	Last **Lam**	First **Duc**	Middle **Gia**	[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January 2024 , Marion County, Florida, the defendant did:

Willfully and unlawfully committed the listed offense(s) of organized fraud, forgery, uttering, and grand theft to wit:

On January 30, 2024 I was assigned this on-line report for follow up. Reportee Jacob Vail stated:

"Ocala Bets Poker Room -- 1781 SW 60th Ave --
On the evening of Tuesday January 23, 2024, guest Duc Lam (Georgia ID [redacted] was the source of (15) counterfeit $100 chips throughout the Cardroom. Lam arrived at the property at 19:10 hrs. and is viewed removing multiple black $100 chips from his person. Throughout the evening Lam makes 5 separate transactions with $100 chips, which culminated in the discovery of counterfeit chips at 22:44. Lam was approached and asked to leave for the evening, before the full scope of his actions were discovered via surveillance footage. The black chips obtained were visibly missing casino-designed edge markings, were mis-colored in the center artwork, smelled heavily of paint, and discharged paint when handled. Evidence was sealed in a bag and is being held in the Cardroom Vault for further inspection by authorities. Surveillance footage has been saved. Mr. Lam contacted OcalaBetS management 1/25/24 at 11:13am and would like to meet with us at 10:00am Tuesday January 30th.
I am willing to prosecute."

On 2/6/2024 I made contact with Jacob, by phone, and advised him that I'd like to meet with him to speak further and collect any surveillance footage and evidence he may have. I informed him that I would respond to Ocala Bets on 2/7/2024 to meet with him.

On 2/7/2024 I met with Jacob, Director of Card Room Operations, and he advised a member who has been frequenting the establishment since they opened in November 2023 brought in and presented counterfeit $100 black poker chips and the business were at a loss of $900. Jacob provided me the fraudulent $100 poker chips that Lam had presented in the business. I then made contact with Jessica Vail, surveillance manager, who was able to show me surveillance footage from 1/23/2024. Jessica also provided me with an incident report that she had written up for Ocala Bets which provides detailed information on what happened.

EXHIBIT #8
PAGE 2/5

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

5590

☐ Notary Public ☒ Certified Officer

R RJ #5931

AFFIANT

Ocala Police Department

ARRESTING AGENCY

OPD Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

ORIGINAL

Complaint/Arrest Affidavit Continuation	Court Case No.	Agency Case No. 202410000108

Defendant Name: Last **Lam** First **Duc** Middle **Gia** [redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January 2024 , Marion County, Florida, the defendant did:

What I observed on surveillance footage, Duc Lam arrived at Ocala Bets at approximately 1914 hours on 1/23/2024. Lam enters the business and he is continuously reaching in his right pants pocket. Lam approaches Poker table #12 and pulled out several fraudulent and looked at them then placed them back in his pocket. Lam then removed one black chip from his pocket and provided it to the Poker Dealer who in return gave Lam $100 in $5 poker chips. The black chip was placed into poker chip tray #19. While watching surveillance footage Jacob points out that the chip Lam provided did not contain any markings on the sides. Jacob explained that each chip has the value stamped on the sides so if it was a legit $100 poker chip it would have 100 stamped on the sides of it. Jacob also showed me a legit $100 poker chip that I was able to compare to.

I continued to watch surveillance footage and at approximately 1926 hours Lam went to Table #31 where he gave the Poker Dealer five fraudulent black $100 chips in exchange for $500 in red $5 poker chips. Then at approximately 1946 hours Lam goes to the cage and he cashes three of the fraudulent black poker chips and was given $300 in cash.

At approximately 2228 hours Lam walks outside the business to the parking lot and was observed smoking a cigarette. Lam goes to a white pickup truck and is seen sitting inside of the truck. Lam is then observed climbing into the bed of his truck with something white in his hand. Lam squats down in the bed of a truck and begins shaking his hand that contained the white item. Lam is squatting down for seconds then he sits on the tailgate of the truck and begins to look through his phone. After a couple minutes Lam squats down in the bed of the truck and begins to shake the item again.

At approximately 2237 hours Lam is observed walking back to enter the business. He is seen removing several black chips from the front pocket of his sweat shirt and he looks at them then places them back into his sweat shirt pocket. Lam is seen going to the cage where he makes contact with employee Michelle Hawk. Lam then removes six black chips from his front sweat shirt pocket and exchanges it for red $5 poker chips and green $25 poker chips.

Jacob stated he was informed the six poker chips he provided Hawk had a strong odor of paint and did not appear normal. I observed on surveillance footage Hawk stop and speak with William Haas.

I made contact with Haas who advised that Hawk stopped him and asked him to check the six fraudulent poker chips as they smelt bad. Haas stated it smelled like paint or paint thinner and the 100 was missing from the sides. Haas stated he also noticed some of the black paint coming off of the poker chip. Haas advised that he contacted Steve Jusino, manager and made him aware of the poker chips. Hass stated after Jusinos saw the black poker chips he confronted Lam and while they were speaking Haas advised he noticed Lam had black paint on his hands.

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

5890

☐ Notary Public ☒ Certified Officer

R. R. # 5931

AFFIANT

Ocala Police Department

ARRESTING AGENCY

EXHIBIT #8
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OPD Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

Complaint/Arrest Affidavit Continuation			Court Case No.	Agency Case No. ORIGINAL 202410000108
Defendant Name:	Last	First	Middle	Date of Birth
	Lam	**Duc**	**Gia**	[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)
Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January , 2024 , in Marion County, Florida, the defendant did:

I made contact with Jusino who advised he got called to the cage and was told the poker chips looked funny. Jusino stated when he saw them he could tell they were fake and were spray painted. Jusino advised the black paint on the ship was still wet. He advised when he confronted Lam and was told by Lam that he had no idea about the poker chips. Jusino stated he found that hard to believe as he observed black ink on Lam's hands.

I made contact with Hawk, by phone, and she advised Lam walked to the cage wanting $600 in poker chips. Hawk stated she gave Lam the poker chips but when she grabbed the six fraudulent black chips that Lam provided her with she noticed they were fake. Hawk stated the poker chips smelt like paint and they felt tacky as the paint was fresh. Hawk advised when she grabbed the poker chips she brought the chips over to the vault window and told staff to contact security. Hawk stated she tried to call Lam back to the window but he continued to walk away. Hawk advised she then made contact with Haas, who was the manager on the floor, and made him aware of the fraudulent poker chips.

Jacobs advised that they were able to retrieve the $600 in red and green poker chips that were given to Lam after he gave them the six fraudulent black poker chips but after reviewing surveillance footage they were still out of the $900 for the nine fraudulent black poker chips Lam cashed in and presented at the poker tables. Jacobs was able to provide me a log that showed different times when Lam visited Ocala Bets and what poker tables he played at. The morning of 1/23/24 at approximately 1000 hours Lam went to the business and did obtain $100 in $1 white poker chips, one $100 black poker chip and after playing several games of poker Lam left the business at approximately 1046 hours. After watching surveillance footage Lam left the business with ninety $1 white poker chips and one black $100 poker chip.

Jacob's became curious so while on scene he removed the sticker off one of the fraudulent black poker chips and he began scrapping off the black paint. It revealed under the black paint that the chip was actually a white Ocala Bets $1 poker chip.

On February 9, 2024 I made contact with Lam and I advised him of his Miranda Rights which he stated he understood them. Lam stated that he has been having a rough year. Lam advised that he painted fifteen white $1 poker chips that he obtained from Ocala Bets the money of 1/23/2024. Lam stated he painted the chips black and he knew they were fake but still presented them at Ocala Bets. Lam admitted to that evening going out to his vehicle and while he was squat down in the bed of his truck he attempt to spray paint 100 on the side of the fraudulent black poker chips but because he was unsuccessful in doing that he painted them black. Lam stated he then went inside the business and presented the poker chips for lower dollar poker chips. I asked Lam why did he do this and he stated he didn't know and that the devil got into his head.

I believe there is sufficient probable cause for the arrest of Duc Lam on the charges of organized fraud as Lam went to Ocala Bets the morning of the incident and obtained several white $1 poker chips which he painted black. He presented nine of the chips later that evening then painted six more poker chips while in the parking lot of Ocala Bets with the intent to defraud Ocala Bets. There is probable cause for the charges of forgery and uttering because Lam spray painted white $1 poker chips to make them appear to be black $100 poker chips then he presented them to Ocala Bets as if they were $100 poker chips knowing they were counterfeit, and grand theft for $900 he obtained after presenting nine fraudulent black poker chips.

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

☐ Notary Public ☒ Certified Officer

R. R # 5931
AFFIANT

Ocala Police Department
ARRESTING AGENCY

EXHIBIT #8
PAGE 4/5

Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

Arrest Code: FELONY | Court Case Number: | Agency Case Number: 2024100000108

Defendant Name: (LFM) LAM, DUC GIA [redacted]

FIRST APPEARANCE FINDINGS and ORDERS

Based upon the foregoing Affidavit and/or Sworn Testimony of_____ the undersigned finds and determines:

☐ As to charges(s)____,____,____,____,____, that there is probable cause to believe the defendant has committed the offense with which he/she is accused and it is hereby Ordered and Adjudged that defendant is to be detained or post bond as otherwise affixed pending further proceedings.

☐ As to charges(s)____,____,____,____,____, that there is a lack of probable cause to believe that the defendant committed the offense with which he/she is accused, and it is hereby Ordered and Adjudged that the Sheriff or Chief of Police having custody is directed to forthwith release defendant from custody on defendant's own recognizance, subject to defendant appearing at all subsequent court proceedings upon proper notice.

☐ As to charges(s)____,____,____,____,____, that it is hereby Ordered and Adjudged the matter of probable cause is hereby continued until the next First Appearance Hearing after date hereof, at which Hearing, the Arresting Agency shall present any further proof of probable cause that it may possess.

RELEASE ORDER:

The above named Defendant was brought before the undersigned on _____ at _____ o'clock, _____M. for a first appearance hearing and the undersigned informed the defendant of the charges against him/her, directed that the defendant be provided a copy thereof and fully advised the Defendant of all the information required by Rule 3.130. Florida Rules of Criminal Procedure. Whereupon, it is Ordered and Adjudged that the defendant:

☐ Be released on his/her own recognizance upon the condition that he/she appear as agreed below.

☐ Be admitted to bail in the amount of $_____ as to charge A, $_____ as to charge B, $_____ as to charge C, $_____ as to charge D, and $_____ as to charge E, upon the condition that he/she appear as agreed below.

SPECIAL CONDITIONS OF BAIL

☐ The defendant may not consume or possess alcohol.

☐ The defendant may not operate a motor vehicle.

☐ The defendant must comply with any other written conditions contained in a separate order.

☐ See special conditions *hand-written* on this document.

ATTORNEY STATUS

☐ The defendant waived counsel after Faretta inquiry.

☐ Public Defender appointed by separate Order.

☐ Public Defender not appointed, defendant not indigent.

CASE STATUS

☐ Defendant pled guilty to charged misdemeanors and was sentenced.

☐ Defendant pled guilty to charged misdemeanors and sentencing was deferred.

EXHIBIT #8
PAGE 5/5

_____
JUDGE

AGREEMENT TO APPEAR

I hereby acknowledge receipt of a copy of the above and I agree and promise to appear in Courtroom 30 of the Marion County Courthouse, in Ocala Florida, on the 12th day of MARCH 2024 at 9:00 o'clock, A M, and at such times as the Court may order, and also agree to notify the Clerk of the Court, in writing, of my new address should I move from the address below.

_____
Defendant

_____
Address

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

FAP
2/10/24
0230

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR MARION COUNTY

STATE OF FLORIDA CASE NO: 2024-CF-000665-A

vs.

DUC GIA LAM (A) U/M, [redacted]

INFORMATION

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

WILLIAM M. GLADSON, State Attorney for the Fifth Judicial Circuit of the State of Florida, in and for Marion County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that, in the County of Marion, and the State of Florida:

COUNT I: ORGANIZED FRAUD - LESS THAN 20 000 (F3)
817.034(4)(a)(3)

DUC GIA LAM on or about January 23, 2024, did then and there engage in a scheme or operation of fraud or misrepresentation, whereby the said DUC GIA LAM obtained property of an aggregate value of less than twenty thousand dollars ($20,000) from one or more persons, to-wit: by presenting altered or counterfeit poker chips to OCALA BETS POKER ROOM, in violation of Florida Statute 817.034(4)(a)(3)

STATE OF FLORIDA, COUNTY OF MARION

Personally appeared before me, WILLIAM M. GLADSON, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Marion County, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he or she has received testimony under oath from the material witness or witnesses of the offense.

WILLIAM M. GLADSON
State Attorney

WYNN SMITH VICKERS
Assistant State Attorney
Fifth Judicial Circuit of Florida
Florida Bar No. 0111785

Sworn to and subscribed before me this 5th day of March, 2024.

EXHIBIT #9
PAGE 1/2

Brittany Lashinger
Affiant Personally Known to Notary Public

BRITTANY LASHINGER
Commission # HH 312604
Expires September 15, 2026

FCIC REFERENCE NUMBERS:
1) ORGANIZED FRAUD - LESS THAN 20 000 2602

EXHIBIT #9
PAGE 2/2

OcalaBetS Surveillance Incident Report

Date Reported: 1/23/2024 Date Occurred: 1/23/2024

Type of Incident: Counterfeit Specific: Cheques

Summary: Guest Duc Lam introduced multiple counterfeit $100 cheques on property.

Details

Report Writer: Surveillance Manager Jessica Vail, Lic. #13743583

Location: Poker Floor

Narrative

On Tuesday, January 23, 2024, at 22:44 hours (hrs), Surveillance overheard a radio transmission from Poker requesting Security.

Surveillance obtained coverage and observed the following:

At 22:44 hrs, Poker Shift Manager Steve Jusino, Security Alex Montsdeoca, and Security Royce Norton approached a guest, identified as Duc Lam, at table 7 and escorted him toward table 2. Dual Rate Floor Supervisor Brandon Culbreth arrived.

At 22:52 hrs, Culbreth retrieved $600 in assorted cheques from a side-table at table 8 and brought them to the Cage. Lam was escorted toward the Main Entrance where he exited and all parties cleared from the area.

At 22:54 hrs, Lam entered a white Chevrolet pickup truck (unknown model and license plate) parked in the West parking lot and departed property.

At 23:00 hrs, Jusino informed Surveillance six (6) black $100 counterfeit cheques had been discovered and it was believed Lam had used them. Jusino advised Lam was approached and questioned regarding the cheques. Jusino requested a photo of Lam.

At 23:01 hrs, Surveillance notified Surveillance Manager Jessica Vail.

At 23:18 hrs, Vail arrived.

On Wednesday, January 24, 2024 at 00:10 hrs, Assistant Poker Manager Frank Famiano and Jusino viewed coverage of table 12 and the initial Cage Drawer #2 cash-in (detailed below).

At 00:24 hrs, Vail cleared the area.

At 10:18 hrs, Director of Cardroom Operations Jacob Vail viewed coverage.

At 13:00 hrs, General Manager Brian Matthews viewed coverage.

At 16:11 hrs, Vault Personnel Alexis Garrity informed Surveillance the vault was in possession of fifteen (15) black counterfeit cheques.

OcalaBetS Surveillance Incident Report

Surveillance reviewed coverage and observed the following:

On Tuesday, January 23, 2024, at 19:10 hrs, Lam arrived on property in the pickup truck and parked in the West parking lot. (Camera W Parking Lot PTZ 1)

At 19:11 hrs, Lam exited the vehicle, and walked toward the Main Entrance where he entered, and walked to the poker floor. (Camera W Parking Lot PTZ 1, Main Entry 1, Lobby 2, Poker 2, Lobby 4)

At 19:14 hrs, while standing near table 12, Lam appeared to remove numerous black cheques from his person, isolated a portion, returned the remainder to his person, and then sat down at table 12 spot 6. (Camera Poker 2, Table 12)

At 19:15 hrs, Lam tossed one (1) black cheque to Poker Dealer Jefferey Averill, who provided Lam $100 in red cheques. Averill placed the black cheque into tray #19. (Camera Table 12)

At 19:20 hrs, tray #19 was removed from table 12 and brought to the Cage for reconciliation. Between 19:15 and 19:20 hrs, no other black cheques were placed into or removed from tray #19. (Camera Table 12, Poker 2, Poker Teller 6)

At 19:23 hrs, Cage Cashier Hannah Combs began reconciling tray 19. During reconciliation, Combs removed one (1) black cheque that was visibly missing the edge markings present on legitimate OcalaBetS cheques. (Camera Poker Teller 2)

At 19:26 hrs, Lam approached table 31 and began conversing with Poker Dealer Joseph Ruffino III. Rufino III removed $500 in red cheques before receiving any assets or cheques from Lam. Lam then provided five (5) black cheques to Ruffino III as Ruffino III provided the red cheques to Lam. Ruffino III then placed the black cheques into tray 46. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. Lam played two (2) rounds at the table before returning to table 12. (Camera Table 31, Poker 1).

At 19:46 hrs, Lam approached Cage Cashier Michelle Hawk in Cage Drawer #2 and appeared to converse with her. Lam then placed and separated three (3) black cheques on the counter. Hawk provided Lam $300 (3 - $100 bills). Hawk did not touch the black cheques until Lam had retrieved the assets. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. (Camera Poker Teller 8, Poker Teller PTZ)

At 21:43 hrs, Lam exited the Main Entrance and walked toward the white pickup truck. (Camera Main Entry 1, W Parking Lot PTZ 1)

At 21:45 hrs, Lam entered the pickup truck. (Camera W Parking Lot PTZ 1)

OcalaBetS Surveillance Incident Report

At 22:27 hrs, Lam exited the pickup truck and climbed into the bed of the truck. Lam appeared to be holding an object when he climbed into the pickup truck. (Camera W Parking Lot PTZ 1)

At 22:28 hrs, Lam's actions were consistent with shaking a can of spray paint. (Camera W Parking Lot PTZ 1)

At 22:35 hrs, Lam reentered the Main Entrance. (Camera Main Entry 1, Lobby 2)

At 22:37 hrs, Lam approached Hawk in Cage Drawer #2 and began conversing with her. Hawk prepared the outgoing cheques as Lam placed and separated six (6) black cheques on the counter. Hawk confirmed the black cheques and then provided Lam $400 in red cheques and $200 in green cheques. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. After completing the transaction and Lam had departed the area, Hawk appeared to inspect the cheques. (Camera Poker Teller PTZ, Poker Teller 8, Poker Teller 4)

At 22:38 hrs, Hawk presented the cheques to Floor Supervisor William Haas, who appeared to inspect them. (Camera Poker Teller 4)

At 22:41 hrs, Jusino arrived at the Cage and appeared to inspect the cheques. (Poker Teller 4)

During the review, Surveillance observed a total of four (4) transactions (detailed above) at Table 12, Table 31, and Cage Drawer #2 totaling $1,500 in black cheques being provided by Lam. Jacob Vail informed Surveillance $600 had been retrieved in restitution prior to Lam leaving for the night.

Coverage saved.

Participants

Team Member Participants

Poker Shift Manager Steve Jusino; Gaming License #13453650

Assistant Poker Manager Frank Famiano; Gaming License #6115892

Dual Rate Floor Supervisor Brandon Culbreth; Gaming License #11300979

Cage Cashier Michelle Hawk; Gaming License #12007484

Poker Dealer Joseph Ruffino III; Gaming License #13777746

Floor Supervisor William Haas; Gaming License #11054435

Poker Dealer Patrick Zlotek; Gaming License #13765740

OcalaBetS Surveillance Incident Report

Director of Cardroom Operations Jacob Vail; Gaming License #13703053

General Manager Brian Matthews; Gaming License #8251823

Surveillance Manager Jessica Vail; Gaming License #13743583

Guest / Contractor / Vendor Participants

Security Alex Montsdeoca; Gaming License #13788911

Security Royce Norton; Gaming License #13868173

Duc Lam – Poker Atlas #294000010 (Suspect)

Additional Information

☒ Media Attached

☐ Law Enforcement Involved

☐ Emergency Responders Involved

☐ Savings and Losses Listed

☐ Supplemental Report Written - Date Added: _____

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] | Lic Type **1002 - Cardroom License** | Expires On **06/30/2025**

File # **70** | Name **OCALA BREEDERS' SALES COMPANY, INC.** | Extended To

License # **950** | Rank **CLIC - Cardroom Operating License** | Renewed On

Entity # **950** | Lic Status **Current**

Address

Street # | Street **P O BOX 99**

Line 2

Line 3

City **OCALA** | State **FL** | Zip **34478**

Routing

Other

1st License Date **03/18/2024** | Rank Date **03/18/2024** | Certificate #

Method **I-S-1020** | Status Date **10/20/2023** | Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR **950**

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EXHIBIT #11
PAGE 1/11

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USPS Tracking Plus®

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Delivered, PO Box

RAIFORD, FL 32083
June 10, 2025, 10:11 am

Out for Delivery

RAIFORD, FL 32083
June 10, 2025, 8:48 am

Arrived at Post Office

RAIFORD, FL 32083
June 10, 2025, 8:37 am

In Transit to Next Facility

June 9, 2025

Arrived at USPS Regional Facility

JACKSONVILLE FL DISTRIBUTION CENTER
June 5, 2025, 10:05 pm

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6 2 2025

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LAM, DUC GIA, DC#I92382
P.O. Box 1000
Raiford, Florida 32083
AC-2024005578-PMW

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**04/04/2024**
Complaint #	**2024005578**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**LAM, DUC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/23/2024**
Region	**CR - Central Region**	Received	**01/29/2024**
Reference	**550.0251; 75-61D-11.005**		
Entered	**01/29/2024**	Entered By	**cstubbs1**
Summary	**950 - Ocala Breeders' Sales : Powers and duties of the Florida Gaming Control Commission & Prohibitions— On January 25, 2024, during a routine cardroom inspection, at the Ocala Bets poker room, I was informed of an incident occurring on January 23, 2024, in which a patron, later identified as Duc Lam, allegedly introduced and cashed a total of (15) fifteen counterfeit $100 black poker chips.**		
Updated	**04/08/2024 12:10:10**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**January 29, 2024**	**2024 00 5578**

Respondent:	Complainant:
LAM, DUC GIA **4954 SOUTHWEST 40TH PLACE** **OCALA, FLORIDA 34474** **NO PHONE**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
1098	**Patron**	**March 19, 2024**

Period of Investigation:	Type of Report:
January 29, 2024 – March 19, 2024	**FINAL**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

75-61D-11.005 Prohibitions.
(4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On January 25, 2024, during a routine cardroom inspection at the **OCALA BETS** poker room, I was informed of an incident occurring on January 23, 2024, in which a patron named Duc **LAM** allegedly used and cashed a total of 15 (fifteen) counterfeit $100 black poker chips while playing in the cardroom.

Related Case(s):

Investigator / Date	Investigator Supervisor / Date
/s/ CW Taylor CW Taylor / March 19, 2024	/s/ C. Derek Washington C. Derek Washington / April 3, 2024

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / April 4, 2024

CONTINUATION

On January 25, 2024, while at the **OCALA BETS** poker room, the Surveillance Manager, Jessica VAIL (13743583-1012-2026), informed me about an incident involving Duc **LAM**, a patron who was caught cashing in several counterfeit $100 black chips at the Cage window #2, on January 23, 2024. She further explained that Surveillance recorded four (4) transactions at Table 12, Table 31, and the Cashier Cage, where **LAM** exchanged $1,500 in black counterfeit chips.

A review of the surveillance video for the night of January 23, 2024, between the hours of 19:09:58 and 22:54:58 showed the following:

- **19:15:00 PM:** **LAM** is seen passing his first counterfeit $100 black chip on Table #12 to Poker Dealer, Jefferey **AVERILL** (13741489-1012-2026) which is placed in Tray #19, and **LAM** receives $100 in $5 red chips **(EXHIBIT #1)**.

- **19:26:44 PM:** **LAM** is seen exchanging five (5) counterfeit $100 black chips on Table #31 to Poker Dealer, Joseph **RUFFINO III** (13777746-1012-2026) which is placed in Tray #46, and **LAM** receives $500 in $5 red chips **(EXHIBIT #2)**.

- **19:46:42 PM:** **LAM** is seen cashing out three (3) counterfeit $100 black chips at Cage Drawer #2. Cage Cashier, Michelle **HAWK** (12007484-1012-2025) provided **LAM** $300 (3 - $100 bills) **(EXHIBIT #3)**.

- **22:37:28 PM:** **LAM** returns to the Cashier's Cage **(**Cage Drawer #2) where he is seen exchanging six (6) counterfeit $100 black chips for $400 in $5 red chips and $200 in $25 green chips **(EXHIBIT #4)**.

- **22:38:00 PM:** Cashier **HAWK** while placing the six (6) chips into Bank #2, realizes there is something odd about the $100 black chips she received from **LAM.** She then showed the chips to Floor Supervisor, William Haas **(EXHIBIT #4)**.

- **22:44:40 PM:** **LAM** is approached while seated at Table #7 by Poker Shift Manager, Steve **JUSINO III** (13453650-1012-2025), Security Officer, Alex **MONTSDEOCA** (13788911-1022-2026), Security Officer, Royce **NORTON** (13868173-1012-4/10/2024) and Dual Rate Floor Supervisor, Brandon **CULBRETH** (11300979-1012-2025) and questioned about the counterfeit $100 black chips which were just exchanged by **LAM** at the Cashier's Cage. After some discussion, **LAM** was asked to leave the property **(EXHIBIT #5)**.

- **22:52:33 PM:** **CULBRETH** is seen retrieving the $400 in $5 red chips and $200 in $25 green chips that **LAM** had received from Cashier **HAWK** at the cashier's cage. This $600 had been retrieved in restitution from **LAM** prior to his departure for the night **(EXHIBIT #5).**

CONTINUATION

On January 31, 2024, I received an email informing me that **LAM** returned to the property on January 29, 2024, to discuss the incident with Management. After the meeting, **LAM** was permanently excluded from **OCALA BETS.** The meeting was recorded by surveillance with audio **(EXHIBIT #6).**

A review of the surveillance video interview with **LAM** on January 29, 2024, in the Security Office shows **LAM** being questioned about how he obtained the counterfeit $100 black chips. He offers several scenarios of how he may have obtained the chips, including that he must have received them from the cashier's cage on a previous visit. But he never admits any knowledge or guilt, other than acknowledging that he did notice that there were no markings on the edge of the chips as they should have, and never informed anyone at the facility about this discrepancy. Present during the interview were Director of Cardroom Operations, Jacob **VAIL** (13703053-1012-2026), General Manager, Brian **MATTHEWS** (8251823-1012-2025), and Shift Manager, **JUSINO III (EXHIBIT #7).**

As a result of the interview and because **LAM** stated that he received the counterfeit $100 black chips from **OCALA BETS,** a diligent search of all remaining videos was initiated by Surveillance Manager, Jessica **VAIL** (13743583-1012-2026). Surveillance reviewed all available coverage from December 18, 2023, through January 23, 2024, and could not substantiate **LAM's** claim that he received the counterfeit $100 black chips at the facility. However, during this period, **LAM** was seen pocketing and leaving without cashing out with approximately $90 in $1 white chips and one $100 black chip. An inspection of the counterfeit $100 black chips revealed that **LAM** had spray-painted black several $1 white chips.

On January 30, 2024, Ocala Bets filed a complaint with the Ocala Police Department. On February 7, 2024, Detective Reynaldo **RODRIGUEZ** from the Ocala Police Department met with Management and reviewed the video of **LAM**.

On February 9, 2024, Detective **RODRIGUEZ** arrested **LAM**, charging him with four (4) felony offenses, Organized Fraud, Forgery, Utter[ing] Forged Instrument and Grand Theft $750 < $20,000 (Report #202410000108 - **EXHIBIT #8).**

On March 5, 2024, State Attorney William **GLADSON** amended the charges to Felony Organized Fraud - Less Than $20,000 (Marion County Court Case #2024-CF-000665-A - **EXHIBIT #9).** As per information obtained from the Comprehensive Case Information System (CCIS) as of the date of this report, this matter is pending with a Pre-Trial Conference scheduled for June 25, 2024.

Conclusion: LAM is in violation of F.A.C. Rule: **75-11.005(4)** for defrauding the **OCALA BETS**, by introducing fifteen (15) counterfeit $100 black chips into play at the cardroom.

Case Status: Investigation case closed. Referred to Legal for further review.

CONTINUATION

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ORIGINAL

ARREST AFFIDAVIT/FIRST APPEARANCE FORM
OCALA POLICE DEPARTMENT

OBTS # 4203225553 | Agency ORI # FL 042 0100

Court Case Number: 24CF1665 Z | Felony ☒ Misdemeanor ☐ County or Municipal Ordinance ☐ | Traffic ☐ Juvenile ☐ Warrant ☐ CAPIAS ☐ | Agency Case Number: 202410000108

Defendant's Name: Last	First	Middle	DOB	SEX	RACE	HGT	WGT	HAIR	EYES
Lam	Duc	Gia	[redacted]	M	O	5'9	180	BLK	BRO

Mailing Address: St/P.O. Box: [redacted]

Scars-Marks- Tattoos-Amputations (describe each):

St. Add. (if different): Street [redacted]
City State Zip

Phone: Res. ( )

Place of Birth: Vietnam

Alias: Donny

Place of Employment:

Phone: Bus ( )

Occupation:

Social Security Number: [redacted]

[redacted]

Vehicle Towed By:

Hold on Vehicle: Yes ☐ No ☒ Agency:

Arrest-Suffix: 01

Arrest Date: 02/09/2024 (Mo Day Year)

Arrest Time: 1041

Arrest Location: 2023 E Silver Springs Blvd

Juvenile Diversion Non-Utilization Tracking: (Select one)

U.S. Citizen: Y ☒ N ☐ U ☐ N/A ☐

Residence Type: 1. City ☒ 2. County ☐ 3. Florida ☐ 4. Out-of-Florida ☐

Activity: F. Forgery, O. Counterfeit, A. Fraud, X. Stolen Property, T. Traffic, P. Possess, S. Sell, B. Buy, R. Smuggle, D. Deliver, U. Use, M. Manufacture/ Produce/ Cultivate, Z. Other, K. Dispense/ Distribute, N. N/A

Type: A. Amphetamine, B. Barbiturate, C. Cocaine, P. Heroin, H. Hallucinogen, M. Marijuana, O. Opium/Deriv, S. Synthetic, U. Unknown, P. Paraphernalia/ Equipment, U 2. Other, N. N/A

CHARGE

Description	Counts	Activity	Type	NCIC	CIS	Statute	Bond Amount	In Accordance to Bond Schedule
Organized Fraud	1	A	N			817.034	5000	Y ☒ N ☐
Forgery	1	N	N			831.01	2500	Y ☒ N ☐
Uttering	1	N	N			831.02	2500	Y ☒ N ☐
Grand Theft	1	N	N			812.014(2)(c)1	2500	Y ☒ N ☐
								Y ☐ N ☐

Indication of: Alcohol Influence Y ☐ N ☒ Unk ☐; Drug Influence Y ☐ N ☒ Unk ☐

Weapon Seized/Type: Y ☐ N ☒

Juvenile Disposition: 1. Handled/Processed Within Dept. and Released ☐ 2. Turned Over to HRS/CYF ☐ 3. Incarcerated (County Jail) ☐

JAIL LOG: (To be completed by booking Officer)

Jail Inmate Number:

Date Booked	Time Booked	Booking Officer	Fingerprinted By:	Photographed By:	Bin Number
2/9/24	1230 AM PM	6263	6425	6425	

Advised of Rights By: Answered

Check for Warrant(s) NCIC ☐ FCIC ☐ Local ☐

Holds Yes ☐ No ☒

Agency of Hold:

Attorney (if known)

Religion none: J ☐ Pr ☐ C ☐ Other ☐

Marital Status: S ☐ M ☒ D ☐ Sep ☐

Telephone call logged Time Answered AM PM ( )

Next of Kin/PARENTS OF JUVENILE (for emergency): Tracey Le

Relation: wife

Address:

Phone: (609) 666-7850

Date	Returnable Court Date	Returnable Court Time	Release Date	Release Time	Releasing Officer
/ /		AM PM	/ /	AM PM	

BOND, Charge A	Charge B	Charge C	Charge D	Charge E

NAME AND ADDRESS OF BONDMAND

Bond Type: ROR ☐ SURETY ☐ Cash ☐

Bail Bond ☐ Cert ☐ Other ☐

Approving Officer Signature

OPD Form 020A - Rev. Apr. 2020

EXHIBIT #8
PAGE 1/5

MCCC - CASE INTAKE
FEB 12 '24 AM8:48

Complaint/Arrest Affidavit Continuation			Court Case No.	Agency Case No. 202410000108 ORIGINAL
Defendant Name:	Last **Lam**	First **Duc**	Middle **Gia**	[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January 2024 , Marion County, Florida, the defendant did:

Willfully and unlawfully committed the listed offense(s) of organized fraud, forgery, uttering, and grand theft to wit:

On January 30, 2024 I was assigned this on-line report for follow up. Reportee Jacob Vail stated:

"Ocala Bets Poker Room -- 1781 SW 60th Ave --
On the evening of Tuesday January 23, 2024, guest Duc Lam (Georgia ID [redacted] was the source of (15) counterfeit $100 chips throughout the Cardroom. Lam arrived at the property at 19:10 hrs. and is viewed removing multiple black $100 chips from his person. Throughout the evening Lam makes 5 separate transactions with $100 chips, which culminated in the discovery of counterfeit chips at 22:44. Lam was approached and asked to leave for the evening, before the full scope of his actions were discovered via surveillance footage. The black chips obtained were visibly missing casino-designed edge markings, were mis-colored in the center artwork, smelled heavily of paint, and discharged paint when handled. Evidence was sealed in a bag and is being held in the Cardroom Vault for further inspection by authorities. Surveillance footage has been saved. Mr. Lam contacted OcalaBetS management 1/25/24 at 11:13am and would like to meet with us at 10:00am Tuesday January 30th.
I am willing to prosecute."

On 2/6/2024 I made contact with Jacob, by phone, and advised him that I'd like to meet with him to speak further and collect any surveillance footage and evidence he may have. I informed him that I would respond to Ocala Bets on 2/7/2024 to meet with him.

On 2/7/2024 I met with Jacob, Director of Card Room Operations, and he advised a member who has been frequenting the establishment since they opened in November 2023 brought in and presented counterfeit $100 black poker chips and the business were at a loss of $900. Jacob provided me the fraudulent $100 poker chips that Lam had presented in the business. I then made contact with Jessica Vail, surveillance manager, who was able to show me surveillance footage from 1/23/2024. Jessica also provided me with an incident report that she had written up for Ocala Bets which provides detailed information on what happened.

EXHIBIT #8
PAGE 2/5

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

5590

☐ Notary Public ☒ Certified Officer

R RJ #5931

AFFIANT

Ocala Police Department

ARRESTING AGENCY

OPD Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

ORIGINAL

Complaint/Arrest Affidavit Continuation	Court Case No.	Agency Case No. 202410000108

Defendant Name: Last **Lam** First **Duc** Middle **Gia** [redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)

Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January 2024 , Marion County, Florida, the defendant did:

What I observed on surveillance footage, Duc Lam arrived at Ocala Bets at approximately 1914 hours on 1/23/2024. Lam enters the business and he is continuously reaching in his right pants pocket. Lam approaches Poker table #12 and pulled out several fraudulent and looked at them then placed them back in his pocket. Lam then removed one black chip from his pocket and provided it to the Poker Dealer who in return gave Lam $100 in $5 poker chips. The black chip was placed into poker chip tray #19. While watching surveillance footage Jacob points out that the chip Lam provided did not contain any markings on the sides. Jacob explained that each chip has the value stamped on the sides so if it was a legit $100 poker chip it would have 100 stamped on the sides of it. Jacob also showed me a legit $100 poker chip that I was able to compare to.

I continued to watch surveillance footage and at approximately 1926 hours Lam went to Table #31 where he gave the Poker Dealer five fraudulent black $100 chips in exchange for $500 in red $5 poker chips. Then at approximately 1946 hours Lam goes to the cage and he cashes three of the fraudulent black poker chips and was given $300 in cash.

At approximately 2228 hours Lam walks outside the business to the parking lot and was observed smoking a cigarette. Lam goes to a white pickup truck and is seen sitting inside of the truck. Lam is then observed climbing into the bed of his truck with something white in his hand. Lam squats down in the bed of a truck and begins shaking his hand that contained the white item. Lam is squatting down for seconds then he sits on the tailgate of the truck and begins to look through his phone. After a couple minutes Lam squats down in the bed of the truck and begins to shake the item again.

At approximately 2237 hours Lam is observed walking back to enter the business. He is seen removing several black chips from the front pocket of his sweat shirt and he looks at them then places them back into his sweat shirt pocket. Lam is seen going to the cage where he makes contact with employee Michelle Hawk. Lam then removes six black chips from his front sweat shirt pocket and exchanges it for red $5 poker chips and green $25 poker chips.

Jacob stated he was informed the six poker chips he provided Hawk had a strong odor of paint and did not appear normal. I observed on surveillance footage Hawk stop and speak with William Haas.

I made contact with Haas who advised that Hawk stopped him and asked him to check the six fraudulent poker chips as they smelt bad. Haas stated it smelled like paint or paint thinner and the 100 was missing from the sides. Haas stated he also noticed some of the black paint coming off of the poker chip. Haas advised that he contacted Steve Jusino, manager and made him aware of the poker chips. Hass stated after Jusinos saw the black poker chips he confronted Lam and while they were speaking Haas advised he noticed Lam had black paint on his hands.

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

5890

☐ Notary Public ☒ Certified Officer

R. R. # 5931

AFFIANT

Ocala Police Department

ARRESTING AGENCY

EXHIBIT #8
PAGE 3/5

OPD Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

Complaint/Arrest Affidavit Continuation			Court Case No.	Agency Case No. ORIGINAL 202410000108
Defendant Name:	Last	First	Middle	Date of Birth
	Lam	**Duc**	**Gia**	[redacted]

PROBABLE CAUSE AFFIDAVIT: (specify probable cause for each charge)
Before Me, the undersigned authority personally appeared Det. Reinaldo Rodriguez who being duly sworn, alleges, on the information and belief, that on the 23rd day of January , 2024 , in Marion County, Florida, the defendant did:

I made contact with Jusino who advised he got called to the cage and was told the poker chips looked funny. Jusino stated when he saw them he could tell they were fake and were spray painted. Jusino advised the black paint on the ship was still wet. He advised when he confronted Lam and was told by Lam that he had no idea about the poker chips. Jusino stated he found that hard to believe as he observed black ink on Lam's hands.

I made contact with Hawk, by phone, and she advised Lam walked to the cage wanting $600 in poker chips. Hawk stated she gave Lam the poker chips but when she grabbed the six fraudulent black chips that Lam provided her with she noticed they were fake. Hawk stated the poker chips smelt like paint and they felt tacky as the paint was fresh. Hawk advised when she grabbed the poker chips she brought the chips over to the vault window and told staff to contact security. Hawk stated she tried to call Lam back to the window but he continued to walk away. Hawk advised she then made contact with Haas, who was the manager on the floor, and made him aware of the fraudulent poker chips.

Jacobs advised that they were able to retrieve the $600 in red and green poker chips that were given to Lam after he gave them the six fraudulent black poker chips but after reviewing surveillance footage they were still out of the $900 for the nine fraudulent black poker chips Lam cashed in and presented at the poker tables. Jacobs was able to provide me a log that showed different times when Lam visited Ocala Bets and what poker tables he played at. The morning of 1/23/24 at approximately 1000 hours Lam went to the business and did obtain $100 in $1 white poker chips, one $100 black poker chip and after playing several games of poker Lam left the business at approximately 1046 hours. After watching surveillance footage Lam left the business with ninety $1 white poker chips and one black $100 poker chip.

Jacob's became curious so while on scene he removed the sticker off one of the fraudulent black poker chips and he began scrapping off the black paint. It revealed under the black paint that the chip was actually a white Ocala Bets $1 poker chip.

On February 9, 2024 I made contact with Lam and I advised him of his Miranda Rights which he stated he understood them. Lam stated that he has been having a rough year. Lam advised that he painted fifteen white $1 poker chips that he obtained from Ocala Bets the money of 1/23/2024. Lam stated he painted the chips black and he knew they were fake but still presented them at Ocala Bets. Lam admitted to that evening going out to his vehicle and while he was squat down in the bed of his truck he attempt to spray paint 100 on the side of the fraudulent black poker chips but because he was unsuccessful in doing that he painted them black. Lam stated he then went inside the business and presented the poker chips for lower dollar poker chips. I asked Lam why did he do this and he stated he didn't know and that the devil got into his head.

I believe there is sufficient probable cause for the arrest of Duc Lam on the charges of organized fraud as Lam went to Ocala Bets the morning of the incident and obtained several white $1 poker chips which he painted black. He presented nine of the chips later that evening then painted six more poker chips while in the parking lot of Ocala Bets with the intent to defraud Ocala Bets. There is probable cause for the charges of forgery and uttering because Lam spray painted white $1 poker chips to make them appear to be black $100 poker chips then he presented them to Ocala Bets as if they were $100 poker chips knowing they were counterfeit, and grand theft for $900 he obtained after presenting nine fraudulent black poker chips.

SWORN to and SUBSCRIBED before me
This 9th day of February , 2024 .

☐ Notary Public ☒ Certified Officer

R. R # 5931
AFFIANT

Ocala Police Department
ARRESTING AGENCY

EXHIBIT #8
PAGE 4/5

Form O20B - Rev. Apr. 2020

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

Arrest Code: FELONY | Court Case Number: | Agency Case Number: 2024100000108

Defendant Name: (LFM) LAM, DUC GIA [redacted]

FIRST APPEARANCE FINDINGS and ORDERS

Based upon the foregoing Affidavit and/or Sworn Testimony of_____ the undersigned finds and determines:

☐ As to charges(s)____,____,____,____,____, that there is probable cause to believe the defendant has committed the offense with which he/she is accused and it is hereby Ordered and Adjudged that defendant is to be detained or post bond as otherwise affixed pending further proceedings.

☐ As to charges(s)____,____,____,____,____, that there is a lack of probable cause to believe that the defendant committed the offense with which he/she is accused, and it is hereby Ordered and Adjudged that the Sheriff or Chief of Police having custody is directed to forthwith release defendant from custody on defendant's own recognizance, subject to defendant appearing at all subsequent court proceedings upon proper notice.

☐ As to charges(s)____,____,____,____,____, that it is hereby Ordered and Adjudged the matter of probable cause is hereby continued until the next First Appearance Hearing after date hereof, at which Hearing, the Arresting Agency shall present any further proof of probable cause that it may possess.

RELEASE ORDER:

The above named Defendant was brought before the undersigned on _____ at _____ o'clock, _____M. for a first appearance hearing and the undersigned informed the defendant of the charges against him/her, directed that the defendant be provided a copy thereof and fully advised the Defendant of all the information required by Rule 3.130. Florida Rules of Criminal Procedure. Whereupon, it is Ordered and Adjudged that the defendant:

☐ Be released on his/her own recognizance upon the condition that he/she appear as agreed below.

☐ Be admitted to bail in the amount of $_____ as to charge A, $_____ as to charge B, $_____ as to charge C, $_____ as to charge D, and $_____ as to charge E, upon the condition that he/she appear as agreed below.

SPECIAL CONDITIONS OF BAIL

☐ The defendant may not consume or possess alcohol.

☐ The defendant may not operate a motor vehicle.

☐ The defendant must comply with any other written conditions contained in a separate order.

☐ See special conditions *hand-written* on this document.

ATTORNEY STATUS

☐ The defendant waived counsel after Faretta inquiry.

☐ Public Defender appointed by separate Order.

☐ Public Defender not appointed, defendant not indigent.

CASE STATUS

☐ Defendant pled guilty to charged misdemeanors and was sentenced.

☐ Defendant pled guilty to charged misdemeanors and sentencing was deferred.

EXHIBIT #8
PAGE 5/5

_____
JUDGE

AGREEMENT TO APPEAR

I hereby acknowledge receipt of a copy of the above and I agree and promise to appear in Courtroom 30 of the Marion County Courthouse, in Ocala Florida, on the 12th day of MARCH 2024 at 9:00 o'clock, A M, and at such times as the Court may order, and also agree to notify the Clerk of the Court, in writing, of my new address should I move from the address below.

_____
Defendant

_____
Address

MCCC - CASE INTAKE
FEB 12 '24 AM8:49

FAP
2/10/24
0230

IN THE CIRCUIT COURT OF THE FIFTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA, IN AND FOR MARION COUNTY

STATE OF FLORIDA CASE NO: 2024-CF-000665-A

vs.

DUC GIA LAM (A) U/M, [redacted]

INFORMATION

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

WILLIAM M. GLADSON, State Attorney for the Fifth Judicial Circuit of the State of Florida, in and for Marion County prosecuting for the State of Florida, by and through the undersigned Assistant State Attorney, in the said County, under oath, information makes that, in the County of Marion, and the State of Florida:

COUNT I: ORGANIZED FRAUD - LESS THAN 20 000 (F3)
817.034(4)(a)(3)

DUC GIA LAM on or about January 23, 2024, did then and there engage in a scheme or operation of fraud or misrepresentation, whereby the said DUC GIA LAM obtained property of an aggregate value of less than twenty thousand dollars ($20,000) from one or more persons, to-wit: by presenting altered or counterfeit poker chips to OCALA BETS POKER ROOM, in violation of Florida Statute 817.034(4)(a)(3)

STATE OF FLORIDA, COUNTY OF MARION

Personally appeared before me, WILLIAM M. GLADSON, State Attorney for the Fifth Judicial Circuit, State of Florida, in and for Marion County, or his duly designated Assistant State Attorney, who first being sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged. Prosecution instituted in good faith and subscribed under oath, certifying he or she has received testimony under oath from the material witness or witnesses of the offense.

WILLIAM M. GLADSON
State Attorney

WYNN SMITH VICKERS
Assistant State Attorney
Fifth Judicial Circuit of Florida
Florida Bar No. 0111785

Sworn to and subscribed before me this 5th day of March, 2024.

EXHIBIT #9
PAGE 1/2

Brittany Lashinger
Affiant Personally Known to Notary Public

BRITTANY LASHINGER
Commission # HH 312604
Expires September 15, 2026

FCIC REFERENCE NUMBERS:
1) ORGANIZED FRAUD - LESS THAN 20 000 2602

EXHIBIT #9
PAGE 2/2

OcalaBetS Surveillance Incident Report

Date Reported: 1/23/2024 Date Occurred: 1/23/2024

Type of Incident: Counterfeit Specific: Cheques

Summary: Guest Duc Lam introduced multiple counterfeit $100 cheques on property.

Details

Report Writer: Surveillance Manager Jessica Vail, Lic. #13743583

Location: Poker Floor

Narrative

On Tuesday, January 23, 2024, at 22:44 hours (hrs), Surveillance overheard a radio transmission from Poker requesting Security.

Surveillance obtained coverage and observed the following:

At 22:44 hrs, Poker Shift Manager Steve Jusino, Security Alex Montsdeoca, and Security Royce Norton approached a guest, identified as Duc Lam, at table 7 and escorted him toward table 2. Dual Rate Floor Supervisor Brandon Culbreth arrived.

At 22:52 hrs, Culbreth retrieved $600 in assorted cheques from a side-table at table 8 and brought them to the Cage. Lam was escorted toward the Main Entrance where he exited and all parties cleared from the area.

At 22:54 hrs, Lam entered a white Chevrolet pickup truck (unknown model and license plate) parked in the West parking lot and departed property.

At 23:00 hrs, Jusino informed Surveillance six (6) black $100 counterfeit cheques had been discovered and it was believed Lam had used them. Jusino advised Lam was approached and questioned regarding the cheques. Jusino requested a photo of Lam.

At 23:01 hrs, Surveillance notified Surveillance Manager Jessica Vail.

At 23:18 hrs, Vail arrived.

On Wednesday, January 24, 2024 at 00:10 hrs, Assistant Poker Manager Frank Famiano and Jusino viewed coverage of table 12 and the initial Cage Drawer #2 cash-in (detailed below).

At 00:24 hrs, Vail cleared the area.

At 10:18 hrs, Director of Cardroom Operations Jacob Vail viewed coverage.

At 13:00 hrs, General Manager Brian Matthews viewed coverage.

At 16:11 hrs, Vault Personnel Alexis Garrity informed Surveillance the vault was in possession of fifteen (15) black counterfeit cheques.

OcalaBetS Surveillance Incident Report

Surveillance reviewed coverage and observed the following:

On Tuesday, January 23, 2024, at 19:10 hrs, Lam arrived on property in the pickup truck and parked in the West parking lot. (Camera W Parking Lot PTZ 1)

At 19:11 hrs, Lam exited the vehicle, and walked toward the Main Entrance where he entered, and walked to the poker floor. (Camera W Parking Lot PTZ 1, Main Entry 1, Lobby 2, Poker 2, Lobby 4)

At 19:14 hrs, while standing near table 12, Lam appeared to remove numerous black cheques from his person, isolated a portion, returned the remainder to his person, and then sat down at table 12 spot 6. (Camera Poker 2, Table 12)

At 19:15 hrs, Lam tossed one (1) black cheque to Poker Dealer Jefferey Averill, who provided Lam $100 in red cheques. Averill placed the black cheque into tray #19. (Camera Table 12)

At 19:20 hrs, tray #19 was removed from table 12 and brought to the Cage for reconciliation. Between 19:15 and 19:20 hrs, no other black cheques were placed into or removed from tray #19. (Camera Table 12, Poker 2, Poker Teller 6)

At 19:23 hrs, Cage Cashier Hannah Combs began reconciling tray 19. During reconciliation, Combs removed one (1) black cheque that was visibly missing the edge markings present on legitimate OcalaBetS cheques. (Camera Poker Teller 2)

At 19:26 hrs, Lam approached table 31 and began conversing with Poker Dealer Joseph Ruffino III. Rufino III removed $500 in red cheques before receiving any assets or cheques from Lam. Lam then provided five (5) black cheques to Ruffino III as Ruffino III provided the red cheques to Lam. Ruffino III then placed the black cheques into tray 46. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. Lam played two (2) rounds at the table before returning to table 12. (Camera Table 31, Poker 1).

At 19:46 hrs, Lam approached Cage Cashier Michelle Hawk in Cage Drawer #2 and appeared to converse with her. Lam then placed and separated three (3) black cheques on the counter. Hawk provided Lam $300 (3 - $100 bills). Hawk did not touch the black cheques until Lam had retrieved the assets. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. (Camera Poker Teller 8, Poker Teller PTZ)

At 21:43 hrs, Lam exited the Main Entrance and walked toward the white pickup truck. (Camera Main Entry 1, W Parking Lot PTZ 1)

At 21:45 hrs, Lam entered the pickup truck. (Camera W Parking Lot PTZ 1)

OcalaBetS Surveillance Incident Report

At 22:27 hrs, Lam exited the pickup truck and climbed into the bed of the truck. Lam appeared to be holding an object when he climbed into the pickup truck. (Camera W Parking Lot PTZ 1)

At 22:28 hrs, Lam's actions were consistent with shaking a can of spray paint. (Camera W Parking Lot PTZ 1)

At 22:35 hrs, Lam reentered the Main Entrance. (Camera Main Entry 1, Lobby 2)

At 22:37 hrs, Lam approached Hawk in Cage Drawer #2 and began conversing with her. Hawk prepared the outgoing cheques as Lam placed and separated six (6) black cheques on the counter. Hawk confirmed the black cheques and then provided Lam $400 in red cheques and $200 in green cheques. The black cheques were visibly missing the edge markings present on legitimate OcalaBetS cheques. After completing the transaction and Lam had departed the area, Hawk appeared to inspect the cheques. (Camera Poker Teller PTZ, Poker Teller 8, Poker Teller 4)

At 22:38 hrs, Hawk presented the cheques to Floor Supervisor William Haas, who appeared to inspect them. (Camera Poker Teller 4)

At 22:41 hrs, Jusino arrived at the Cage and appeared to inspect the cheques. (Poker Teller 4)

During the review, Surveillance observed a total of four (4) transactions (detailed above) at Table 12, Table 31, and Cage Drawer #2 totaling $1,500 in black cheques being provided by Lam. Jacob Vail informed Surveillance $600 had been retrieved in restitution prior to Lam leaving for the night.

Coverage saved.

Participants

Team Member Participants

Poker Shift Manager Steve Jusino; Gaming License #13453650

Assistant Poker Manager Frank Famiano; Gaming License #6115892

Dual Rate Floor Supervisor Brandon Culbreth; Gaming License #11300979

Cage Cashier Michelle Hawk; Gaming License #12007484

Poker Dealer Joseph Ruffino III; Gaming License #13777746

Floor Supervisor William Haas; Gaming License #11054435

Poker Dealer Patrick Zlotek; Gaming License #13765740

OcalaBetS Surveillance Incident Report

Director of Cardroom Operations Jacob Vail; Gaming License #13703053

General Manager Brian Matthews; Gaming License #8251823

Surveillance Manager Jessica Vail; Gaming License #13743583

Guest / Contractor / Vendor Participants

Security Alex Montsdeoca; Gaming License #13788911

Security Royce Norton; Gaming License #13868173

Duc Lam – Poker Atlas #294000010 (Suspect)

Additional Information

☒ Media Attached

☐ Law Enforcement Involved

☐ Emergency Responders Involved

☐ Savings and Losses Listed

☐ Supplemental Report Written - Date Added: _____

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] | Lic Type **1002 - Cardroom License** | Expires On **06/30/2025**

File # **70** | Name **OCALA BREEDERS' SALES COMPANY, INC.** | Extended To

License # **950** | Rank **CLIC - Cardroom Operating License** | Renewed On

Entity # **950** | Lic Status **Current**

Address

Street # | Street **P O BOX 99**

Line 2

Line 3

City **OCALA** | State **FL** | Zip **34478**

Routing

Other

1st License Date **03/18/2024** | Rank Date **03/18/2024** | Certificate #

Method **I-S-1020** | Status Date **10/20/2023** | Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR **950**

Get Adobe Reader.

EXHIBIT #11
PAGE 1/11

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets Case Number 2025-007982; Default Final Order
Date:	July 23, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Ocala Breeders' Sales Company, Inc. D/b/a OcalaBets and/or Ocala Bets ("Respondent"), with an administrative complaint alleging a violation of rules 75-11.025(18), Florida Administrative Code. By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order imposing an administrative fine up to $1,000.

Relevant Facts

On October 2, 2024, Respondent had multiple cameras that were non-operational for approximately 16 minutes and Respondent failed to suspend play at the affected tables during the malfunction. Respondent has no prior violations of this rule.

The Division filed a corrected administrative complaint against Respondent on June 2, 2025. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on June 2, 2025. Respondent had until June 23, 2025, to respond, and did not do so.

Analysis

Rule 75-11.025(18) Florida Administrative Code, provides "when surveillance equipment malfunctions and fails to operate as required by this rule, play at the table

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

or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule."

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Staff Recommendation: The Commission should enter a final order imposing an administrative fine of up to $1,000.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **6/02/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-007982

OCALA BREEDERS' SALES COMPANY, INC. d/b/a
OCALABETS and/or OCALA BETS,

Respondent.
_____/

NOTICE OF SCRIVENER'S ERROR

On May 27, 2025, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Commission") filed the Administrative Complaint for the above styled matter, which contained the scrivener's error of the incorrect date in paragraph 5. Accordingly, paragraph 5 should read "[o]n February 2, 2025, the Cardroom had multiple cameras that were non-operational for approximately 16 minutes and Respondent failed to suspend play at the affected tables during the malfunction."

As such, the Commission hereby provides this Notice of Scrivener's Error to correct the Administrative Complaint in this matter as described above. A copy of the Corrected Administrative Complaint is attached hereto.

Respectfully submitted this 2nd day of June 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel

Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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

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

Petitioner,

v.

FGCC Case No.: 2025-007982

OCALA BREEDERS' SALES COMPANY, INC.
d/b/a OCALABETS and/or OCALA BETS,

Respondent.
_____/

CORRECTED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to section 550.054, and license pursuant to section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 950 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 1701 Southwest 60th Avenue, Ocala, Florida 34474.

5. On February 2, 2025, the Cardroom had multiple cameras that were non-operational for approximately 16 minutes and Respondent failed to suspend play at the affected tables during the malfunction.

6. Rule 75-11.025(18) Florida Administrative Code, provides

> When surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule.

7. Based on the foregoing, Respondent violated Rule 75-11.025(18), Florida Administrative Code, by failing to suspend play at the tables while there was inadequate monitoring.

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

This Administrative Complaint for FGCC Case Number 2025-007982 is signed on the 2nd day of June 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/27/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-007982

OCALA BREEDERS' SALES COMPANY, INC.
d/b/a OCALABETS and/or OCALA BETS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to section 550.054, and license pursuant to section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 950 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 1701 Southwest 60th Avenue, Ocala, Florida 34474.

5. On October 2, 2024, the Cardroom had multiple cameras that were non-operational for approximately 16 minutes and Respondent failed to suspend play at the affected tables during the malfunction.

6. Rule 75-11.025(18) Florida Administrative Code, provides

> When surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule.

7. Based on the foregoing, Respondent violated Rule 75-11.025(18), Florida Administrative Code, by failing to suspend play at the tables while there was inadequate monitoring.

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

This Administrative Complaint for FGCC Case Number 2025-007982 is signed on the 23rd day of May 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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

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

Ebonie Lanier

From: Maya Jones
Sent: Thursday, May 29, 2025 8:23 AM
To: Thomas Ventura
Cc: Ebonie Lanier
Subject: RE: Administrative Complaint on Behalf of Ocala Breeders' Sale

Good morning Mr. Ventura,
You will need to speak with Senior Attorney Justin Hundersmarck regarding this matter. His contact information is included in the Administrative Complaint previously provided to you. For your convenience, I am including it again below:
Email: Justin.Hundersmarck@flgaming.gov
Phone: 850.794.8063
Please feel free to reach out to him directly.

Thanks,
- Maya Jones

From: Thomas Ventura <TomV@obssales.com>
Sent: Wednesday, May 28, 2025 6:50 PM
To: Maya Jones <Maya.Jones@flgaming.gov>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: RE: Administrative Complaint on Behalf of Ocala Breeders' Sale

> You don't often get email from tomv@obssales.com. Learn why this is important

Maya:
Yes, I can accept the complaint. Who can I speak to about this issue?
Thank you.
Tom Ventura
352 237-2154
352-895-3005 cell

From: Maya Jones <Maya.Jones@flgaming.gov>
Sent: Wednesday, May 28, 2025 2:54 PM
To: Thomas Ventura <TomV@obssales.com>
Cc: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>
Subject: Administrative Complaint on Behalf of Ocala Breeders' Sale

Good Afternoon,
I hope this message finds you well.
Would you be willing to accept this Administrative Complaint on behalf of Ocala Breeders' Sale?
Please let me know at your earliest convenience.
Thank you for your time and assistance.

Thanks,
- Maya Jones

Florida Gaming Control Commission
flgaming.gov

Maya Jones
Administrative Assistant II
Office of the General Counsel
Office: (850) 794-8071
Fax: (850) 536-8709

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

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

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Extra Services & Fees (check box, add fee as appropriate)
Return Receipt (hardcopy) $
Return Receipt (electronic) $
Certified Mail Restricted Delivery $
Adult Signature Required $
Adult Signature Restricted Delivery $
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Ocala Breeders Sales
1701 Southwest 60th Avenue
Ocala, Florida 34474
AC-2025007982-PMW
PS Form 3800, January 2023 PSN 7530-02-000-9047
See Reverse for Instructio

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**02/20/2025**
Complaint #	**2025007982**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**OCALA BREEDERS' SALES**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/02/2025**
Region	**CR - Central Region**	Received	**02/06/2025**
Reference	**75-11.025**		
Entered	**02/06/2025**	Entered By	**jhodge**
Summary	**950 - OCALA BREEDERS' SALES COMPANY, INC - 75-11.025 Cardroom Electronic Surveillance: (18) - On February 2, 2025, Ocala Bets cardroom experienced a malfunction with its surveillance cameras. The overhead cameras for three game tables and one tournament table were out of service for approximately 16 minutes. During this time, gaming on these four tables continued without interruption. This situation constitutes a violation of the stated rule.**		
Updated	**02/21/2025 08:26:32**	By	**jhodge**

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

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**FEBRUARY 6, 2025**	**2025 00 7982**

Respondent:	Complainant:
OCALA BREEDERS' SALES COMPANY, INC. **P.O. BOX 99** **OCALA, FLORIDA 34478** **(352) 237-4144**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
950 / 1002	**PERMIT HOLDER**	**February 18, 2025**

Period of Investigation:	Type of Report:
FEBRUARY 2, 2025 – FEBRUARY 18, 2025	**FINAL**

Alleged Violation: 75-11.025 Cardroom Electronic Surveillance: (18) When surveillance equipment malfunctions and fails to operate as required by this rule, play at the table or tables in any area for which there is inadequate monitoring shall be suspended, and designated with signage as "closed," until the quality of the surveillance system is restored to the levels required by this rule.

Synopsis: On February 2, 2025, **Ocala Bets** cardroom experienced a malfunction with its surveillance cameras. The overhead cameras for three game tables and one tournament table were out of service for approximately 16 minutes. During this time, gaming on these four tables continued. This situation constitutes a violation of the above-cited rule.

Related Case(s):

Investigation Specialist II / Date	Investigation Manager / Date
/s/ *Lee Ann Rounds* Lee Ann Rounds / February 18, 2025	/s/ C. Derek Washington C. Derek Washington / February 19, 2025

Chief of Investigations / Date

Bradford D. Jones / February 20, 2025

CONTINUATION

On February 5, 2025, I received an email from Jessica **VAIL**, the Surveillance Manager at Ocala Bets (Lic #13743583), reporting that a surveillance malfunction. In her report, she outlined a significant surveillance malfunction that occurred on October 2, 2025, which impacted the **OCALA BETS CARDROOM (EXHIBIT #1)**.

According to the report, NVR 5 and multiple associated cameras were non-operational for approximately 16 critical minutes, specifically from 2:35 PM to 2:51 PM. During this period, the following tables remained active: Table 5, Table 11, Table 21 (which was being used for a tournament), and Table 28 (which although open, had no gaming taking place at the time). Importantly, no mitigation steps were implemented to address this issue, which allowed gaming to continue on these tables during the entirety of the malfunction **(EXHIBIT #2)**.

On February 6, 2025, at approximately 12:00 PM, I spoke with Jacob **VAIL** (License #13703053), the Director of Cardroom Operations. He explained that there was a misunderstanding regarding the protocol for handling surveillance outages by the Floor Manager at the time of the incident. Jacob **VAIL** mentioned that he has retrained that individual and plans to retrain all staff to prevent this issue from happening again in the future. A check of the Versa Regulation Enforcement database shows no prior violations of the above-stated Rule.

Conclusion: Based on all information received**,** the **OCALA BETS CARDROOM,** is in violation of the aforementioned Rule for not suspending play at the affected tables.

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….…….. 1-1

II. INVESTIGATIVE REPORT …….…….…….. 1-2

III. EXHIBITS

1. Ocala Bets Surveillance Malfunction Notification…….. 1-2
2. Photos of Tables …… 1-2
3. Property Receipt (Video on Thumb Drive) ……...1-1
4. Cardroom License…….1-1

SURVEILLANCE SYSTEM MALFUNCTION

INITIAL MALFUNCTION

Date and Time Malfunction Observed: 02/02/2025 at 14:36

Reported By: Surveillance Operator Yarisbette Rodriguez Velez

Date and Time of Malfunction: 02/02/2025 at 14:35

Date and Time of Recovery: 02/02/2025 at 14:51

Length of Outage: 16 minutes

Was video recording affected? ☒ Yes ☐ No

Describe Malfunction: NVR 5 and associated cameras were not operational.

Describe Mitigation Steps (tables closed with closed signs, gaming discontinued, alternative coverage, etc.)**:** None

List Affected Gaming Equipment (List Cameras, NVRs, VMS, etc. individually.)**:** NVR 5: 13, 14, 19, 21, 31, 36, 39, 40, 41, 44, 54, 61, 102, 105, 106, 111, 113, 114, 119, 121, 122, 124, 125, 126, 127, 128, 176, 180, 183, 184, 186, 187, 190, 192, 194, and 195

The following locations affected (Check all that apply)**:**

CAGE
- ☒ Overviews
- ☒ Dedicated Bank Overheads. List: 3, 4
- ☐ PTZ

COUNT
- ☒ Overviews
- ☐ PTZ
- ☐ Dedicated Table Overhead
- ☐ Audio

POKER
- ☒ Overviews
- ☐ PTZs
- ☒ Dedicated Bank Overheads. List: Bank 7, 8, 10, and tournament bank
- ☒ Dedicated Table Overheads. List (indicate which were active): 2, 5 (active), 6, 11 (active), 13, 14, 19, 21 (tournament), 22, 24, 25, 26, 27, and 28 (active)

SURVEILLANCE

☐ Overviews

VAULT

☒ Overviews

☐ PTZ

☒ Dedicated Window Overhead. List: Tip Out (vault side), Cage-Vault Window (cage side)

REPAIR

Evaluation Start Date: 02/03/2025

Cause of Malfunction: Unknown, under investigation

Date of Repair: Click or tap to enter a date.

Repair(s) Made: Click or tap here to enter text.

Reason for Delay **(if repairs took longer than 24 hours):** Click or tap here to enter text.

Repaired By: Click or tap here to enter text.

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

PROPERTY RECEIPT

Complaint # 2025007982 Date 2-14-25 Lab # _____

Item No.	Quantity	Description
1	1	surveillance malfunction 2/2

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

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Exhibit 3

FAQ | Help | Sign Out

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

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

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

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

License

Fed Tax #	[redacted]	Lic Type	**1002 - Cardroom License**	Expires On	**06/30/2025**
File #	**70**	Name	**OCALA BREEDERS' SALES COMPANY, INC.**	Extended To	
License #	**950**	Rank	**CLIC - Cardroom Operating License**	Renewed On	
Entity #	**950**	Lic Status	**Current**		

Licensee | History | Notes | Notes History | Back

Address

Street # Street **P O BOX 99**

Line 2

Line 3

City **OCALA** State **FL** Zip **34478**

Routing

Other

1st License Date	**03/18/2024**	Rank Date	**03/18/2024**	Certificate #	
Method	**I-S-1020**	Status Date	**10/20/2023**	Certificate Date	
Fee Exempt	**No**	Birth Date		Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR **950**

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Exhibit 4

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Lionel James
Case No. 2025-030142; Default Final Order
Date: July 23, 2025

Executive Summary

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Lionel James ("Respondent"). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent's pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

Relevant Facts

On March 28, 2025, a default final judgment of $2,735.15 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in case number COCE-24-073502. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent's pari-mutuel professional individual occupational license. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative complaint. The Respondent was served on June 16, 2025. Respondent had until July 7, 2025, to respond, and did not do so.

Analysis

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

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of the Respondent, Lionel James, until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/28/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-030142

LIONEL JAMES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number 13173249, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 28, 2025, a default final judgment of $2735.15 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-24-073502.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-030142 on the 28th day of May 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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

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LA MARQUE, TX 77568
June 16, 2025, 3:03 pm

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Product Information ⌄

See Less ^

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Enter tracking or barcode numbers

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Lionel James
327 ShoShore Ridge Drive
La Marque, Texas 77568
AC-2025030142-PMW

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**04/09/2025**
Complaint #	**2025030142**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**JAMES, LIONEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/28/2025**
Region	**SR - Southern Region**	Received	**04/08/2025**
Reference	**550.105**		
Entered	**04/08/2025**	Entered By	**jhodge**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On April 7, 2025, a copy of a Default Final Judgment, Case #COCE-24-073502 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on March 28, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 54, PetVet Operating LLC dba TFB Equine, shall recover from Lionel James the sum of $1,264.17 in principal, filing fees of $191.48, process server fees of $97.50 and attorney fees in the amount of $1,200.00, making a total of $2,753.15 which shall bear interest at the rate of 9.38% per year.**

Updated **04/09/2025 14:27:39** By **jhodge**

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

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 8, 2025**	**2025 03 0142**

Respondent:	Complainant:
JAMES, LIONEL **327 SHOSHONE RIDGE DRIVE** **LA MARQUE, TEXAS 77568** **(409) 655-0079 / (409) 599-4667** **LIOJAMES20@GMAIL.COM**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13173249 - 1021	**Individual Animal Owner**	**April 8, 2025**

Period of Investigation:	Type of Report:
April 8, 2025, through April 8, 2025	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On April 7, 2025, a copy of a Default Final Judgment against Lionel **JAMES**, in favor of PetVet Operating LLC aba TFB Equine, Case No. COCE-24-073502, Division 54, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 28, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC dba TFB Equine, shall recover from Lionel **JAMES** the sum of $1,264.17 in principal, filing fees of $191.48, process server fees of $97.50 and attorney fees in the amount of $1,200.00, making a total of $2,753.15 which shall bear interest at the rate of 9.38% per year **(Exhibit #1).**

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date
	Julio Minaya / April 8, 2025

Chief of Investigations / Date

Bradford D. Jones / April 9, 2025

CONTINUATION

A check of VERSA records reflect that Lionel **JAMES** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on August 17, 2023. This license expires on June 30, 2026. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson dated April 7, 2025, he states that the amount owed $2,753.15 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **JAMES** stables his horses. Gunderson also provided copies of the original complaint filed on November 30, 2024, and all invoices related to this matter. These documents are attached as **Exhibit #3.**

On April 8, 2025, an Enforcement Alert was placed on **JAMES'** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **Exhibit #4**.

Conclusion: JAMES is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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3. Original Complaint & Invoices……..…….. 1-3
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Monday, April 7, 2025 4:13 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; Trish Shelton; Trish Shelton; liojames20@gmail.com
Subject:	License complaint - Lionel James
Attachments:	2024_11_29 Complaint Small Claims James.pdf; 2025_04_07 Letter to FL Division James .pdf

Julio,

Attached is my client's license complaint against Lionel James and the original lawsuit. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #/
PAGE #/

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – LIONEL JAMES

April 7, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Lionel James
17th Judicial Circuit - State of Florida – COCE 24-073502 - $2,753.15

Ladies and Gentlemen:

On March 28, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Lionel James. a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. James stabled his horses. Since obtaining that judgment, Mr. James has failed to satisfy his obligation.

Florida law states in relevant part,

"*...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.* § 550.105(7) Fla. Stat. (2023).

***"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..."* Fla. Admin. Code 75-5.001**

Mr. James holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. James has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. James's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Lionel James - Liojames20@gmail.com
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #1
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24073502** DIVISION: **54** JUDGE: **Barner, Florence Taylor (54)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Lionel James

Defendant(s) / Respondent(s)

_____/

DEFAULT FINAL JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, LIONEL JAMES is in default for failing to attend the hearing set by this Court for March 18, 2025. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, LIONEL JAMES, 327 Shoeshone Ridge Dr., Lamarque, Galveston County, TX 77568, the sum of $1,264.17 in principal, filing fees of $191.48, process server fees of $97.50 and attorney fees in the amount of $1,200.00, **making a total of $2,753.15** which shall bear interest at the rate of 9.38% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT #1
PAGE #3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 28th day of March, 2025.

COCE24073502 03-28-2025 2:27 PM

COCE24073502 03-28-2025 2:27 PM
Hon. Florence Barner
COUNTY COURT JUDGE
Electronically Signed by Florence Barner

Copies Furnished To:
Lionel James , Address : 327 Shoshone Ridge DR La Marque, TX 77568
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #1
PAGE # 4

DBPR 0070 – Uniform Complaint Form

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐		No X	Unknown ☐	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE # 5 of 7

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name LIONEL JAMES	First	Middle	Title	Suffix
License Number (if known) 13173249				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
327 SHOSHONE RIDGE DRIVE				
City LAMARQUE		State TEXAS	Zip Code (+4 optional) 77568	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 409-599-4667	Primary E-Mail Address liojames20@gmail.com			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT #/
PAGE #6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-680-5886		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

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

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 04/07/2025

FAQ | Help | Sign Out

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

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

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

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2026**

File # **71911** Name **JAMES, LIONEL** Extended To

License # **13173249** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13173249** Lic Status **Current**

Address

Street # **327** Street **SHOSHONE RIDGE DRIVE**

Line 2

Line 3

City **LA MARQUE** State **TX** Zip **77568**

Routing

Other

1st License Date **08/17/2023** Rank Date **08/17/2023** Certificate #

Method **I-S-1020** Status Date **08/17/2023** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	04/22/2022	
I	TBRD - Thoroughbred	04/22/2022	
L	321 - Gulfstream Park	04/22/2022	
Y	3YR - 3 Year License	08/17/2023	

Alt Keys

BEST LIC NBR **13173249**

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EXHIBIT #2
PAGE #1

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

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **13173249**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **JAMES, LIONEL**

Last Name **JAMES** First **LIONEL** Middle

Title Suffix Qualifier

Gender **M** Race **1 - Black**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **327** Street **SHOSHONE RIDGE DRIVE**

Line 2

Line 3

City **LA MARQUE** County **Out of State**

Zip **77568** State **Texas** Country **United States**

Routing

Phone # **409-655-0079** Ext E-Mail **LIOJAMES20@GMAIL.COM**

Insp Region Receive Email ☐

Updated **08/14/2023 16:32:27** By **ahall5**

Get Adobe Reader.

EXHIBIT # 2
PAGE # 2

Filing # 211903480 E-Filed 11/30/2024 02:10:42 PM

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

LIONEL JAMES
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, LIONEL JAMES, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris*.

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $1,264.17** that is due with interest since June 30, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3
PAGE #1

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Lionel James
327 Shoshone Ridge Drive
La Marque, TX 77568-2462

Date: Oct-31-24
Client #: 268928
Page: 1

Trainer: SANO, ANTONIO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**0.00**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
8/31/23	Interest					1.00
9/30/23	Interest					1.00
10/31/23	Interest					2.49
11/30/23	Interest					3.43
12/31/23	Interest					4.21
1/31/24	Interest					4.90
2/29/24	Interest					4.92
3/31/24	Interest					4.94
4/30/24	Interest					4.96
5/31/24	Interest					4.98
6/30/24	Interest					5.00
7/31/24	Interest					5.02
	WARLORD CRUZAN *100.00%*					
6/20/23	Oxytetracycline & Bute	1	34	FL		58.50
6/20/23	Animax Ointment-Small 15ml	1	34	FL		23.50
6/21/23	Oxytetracycline & Bute	1	03	FL		58.50
6/22/23	Oxytetracycline & Bute	1	03	FL		58.50
8/12/23	Video-Endoscopy Exam	1	34	FL		80.00
8/13/23	Methocarbamol Injection	1	34	FL		46.00
8/14/23	Dexamethasone Injection	1	34	FL		35.00
8/14/23	Tranquilize - Dormosedan & Butorphanol	1	45	FL		50.00
8/15/23	Phenylbutazone Injection	1	34	FL		18.00
8/17/23	Isotonic Electrolytes Via Nasogastric Tube	1	34	FL		60.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Exhibit A 2/2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Lionel James
327 Shoshone Ridge Drive
La Marque, TX 77568-2462

Date: Oct-31-24
Client #: 268928
Page: 2

Trainer: SANO, ANTONIO

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/18/23	Video-Endoscopy Exam	1	46	FL		80.00
8/28/23	Dexamethasone Injection	1	46	FL		35.00
8/29/23	Phenylbutazone Injection	1	46	FL		18.00
9/2/23	Acepromazine Maleate Anh Oral Solution 250ml	0.34	46	FL		75.82
9/19/23	Methocarbamol Injection	1	34	FL		46.00
9/20/23	Dexamethasone Injection	1	34	FL		35.00
9/21/23	Phenylbutazone Injection	1	41	FL		18.00
9/22/23	Enterolyte X 2 Via Stomach Tube	1	41	FL		58.50
10/14/23	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00
10/16/23	Dexamethasone Injection	1	34	FL		35.00
10/17/23	Phenylbutazone Injection	1	34	FL		18.00
10/18/23	Estrone Sulfate Injection	1	34	FL		41.50
10/18/23	L-Arginine	1	34	FL		33.00
10/18/23	Vitamin C	1	34	FL		41.50
11/8/23	Dexamethasone Injection	1	34	FL		35.00
11/9/23	Phenylbutazone Injection	1	46	FL		18.00
11/10/23	Vitamin C	1	46	FL		41.50
11/10/23	L-Arginine	1	46	FL		33.00
11/10/23	Estrone Sulfate Injection	1	46	FL		41.50
	***WARLORD CRUZAN* Sub-Total**				**1,217.32**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
1,264.17				

PLEASE PAY THIS AMOUNT >>>>>>>> **1,264.17**

Client #:268928

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

FLORIDA GAMING CONTROL COMMISSION

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: April 8, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 13173249 - 1021

Last Name: JAMES First Name: LIONEL

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Lionel James in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-073502, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,753.15.

Responsible Party: Inv. Sup Minaya Case Number: 2025 03 0142

Approved by:_____ Date _____

Added/Removed by:_____ Date April 8, 2025

Revised 12/08

EXHIBIT #4
PAGE #1

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

Logged in as: **jminaya**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**04/08/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Lionel James in favor of PetVet Operating LLC dba TFB Equine, Case # COCE-24-073502, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,753.15.**
Updated	**04/08/2025 11:52:10**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

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EXHIBIT # 4
PAGE # 2

4. Discussion of Settlement Offers

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through	Emily Alvarado, Chief Attorney
Re:	FGCC v. PPI, Inc. d/b/a Harrah's Pompano Beach Case No. 2023-043605; Proposed Settlement
Date:	July 23, 2025

Executive Summary

PPI, Inc., ("Respondent") proposed a settlement to resolve Case No. 2023-043605. Pursuant to the terms of the proposed settlement, Respondent will agree to a $300 administrative fine.

Background

On October 10, 2024, an administrative complaint was filed against Respondent alleging that Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing to conduct convert monitoring of the movement of a cash storage box. This facility did not have any prior violation of this rule.

On May 7, 2025, the Division served Respondent with an amended Administrative Complaint, amending the statutory reference for the applicable penalty (the "Amended Administrative Complaint"). Specifically, the Amended Administrative Complaint seeks the imposition of a penalty as set forth in section 551.117, Florida Statutes. This case was presented at the June 10, 2025, Commission meeting in the Attorney-Client session for discussion of settlement.

Analysis

Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that "[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay."

Section 551.117, Florida Statutes, provides:

> The commission may revoke or suspend any slot machine license issued under this chapter upon the willful violation by the slot machine licensee of any provision of this chapter or of any rule adopted under this chapter. In lieu of suspending or revoking a slot machine license, the commission may impose a civil penalty against the slot machine licensee for a violation of this chapter or any rule adopted by the commission. Except as otherwise provided in this chapter, the penalty so imposed may not exceed $100,000 for each count or separate offense. All penalties imposed and collected must be deposited into the Pari-mutuel Wagering Trust Fund.

Under section 120.57(4), Florida Statutes, the Commission may resolve matters such as this case informally through a negotiated settlement. As part of proposed settlement, Respondent will agree to a $300 administrative fine.

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (hereinafter the "Commission") and PPI, Inc. d/b/a Harrah's Pompano Beach (hereinafter "Respondent"), each individually, a "party," and collectively as "parties," hereby agree and stipulate as follows:

WHEREAS, the Commission has jurisdiction over this matter and Respondent; and

WHEREAS, on May 7, 2025, the Commission filed an Amended Administrative Complaint against Respondent, alleging that Respondent violated Rule 75-14.015(3)(c)4 of the Florida Administrative Code, by failing to conduct convert monitoring of the movement of a cash storage box. (the "Administrative Complaint"), and

WHEREAS, the parties have negotiated and agreed that the best interest of all the parties will be served by a settlement of these proceedings in lieu of further litigation.

STIPULATION

NOW THEREFORE, in consideration of the mutual promises and recitals herein, the parties hereby agree and stipulate to the following:

1. All recitals herein are true and correct and are incorporated herein.

2. All parties agree that the above "whereas" clauses incorporated herein are binding findings of the parties.

3. The Commission is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

4. Each party has entered into the terms of this Stipulation and Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel and has either sought the advice of counsel or, by execution of this Stipulation and Consent Order, is knowingly waiving the right to have the advice of counsel. Respondent acknowledges that the Commission has not made any promise, nor has it in any other way encouraged Respondent to enter into this Stipulation and Consent Order without the advice of counsel.

5. The parties acknowledge and agree that this Stipulation and Consent Order constitutes the final order in this case and that this Stipulation and Consent Order is enforceable under sections 120.69, 849.086, and chapter 550, Florida Statutes, as final agency action.

6. Respondent, for itself and its related or resulting organizations, successors, transferees, attorneys, heirs, and executors or administrators, discharges the Commission and its agents, representatives, and attorneys, of and from all claims, demands, actions, causes of action, suits, damages, losses and expenses of any and every nature whatsoever, arising out of or in any way related to this matter and the Commission's actions, including, but not limited to, any claims that were or may be asserted in any federal or state court or administrative forum, including any claims arising out of this agreement, by or on behalf of Respondent or its related or resulting organizations.

7. Each party shall bear its own costs and attorney's fees.

8. **FINE:** Respondent agrees to and shall pay to the Commission the sum of **THREE HUNDRED DOLLARS ($300.00)**. The payment shall be received by the Commission within thirty (30) days of filing of the Final Order Adopting the Settlement and Consent (the "Final Order") with the Commission. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).**

9. Respondent must mail the executed Stipulation and Consent Order to: **the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399-7033, Attention: Emily Alvarado.**

10. By executing this Stipulation and Consent Order, the Respondent admits to the facts and legal conclusions raised in the Administrative Complaint, and the Commission continues to assert the validity thereof. Nothing in this Stipulation and Consent Order shall be deemed to preclude the Commission from imposing a penalty against Respondent for any future act(s) or omission(s) constituting either a violation of Florida law or the Florida Administrative Code, and this Consent Order may be considered as aggravation of any future proceedings involving Respondent.

11. The parties acknowledge and agree that this Stipulation and Consent Order is subject to the approval of the Commission. The Stipulation and Consent Order will have no force or effect unless and until the Commission files a Final Order adopting this Stipulation and Consent Order. Should this Stipulation and Consent Order be rejected, no

statement made in furtherance thereof by Respondent may be used as direct evidence against Respondent in any proceeding.

12. Upon the Commission's adoption of this Stipulation and Consent Order, Respondent agrees to waive any and all appeals and proceedings relating to these proceedings to which it may be entitled, including, but not limited to, an informal proceeding under section 120.57(2), Florida Statutes; a formal proceeding under section 120.57(1), Florida Statutes; appeals under section 120.68, Florida Statutes; and declaratory and all writs of relief in any court or quasi-court of competent jurisdiction; and agrees to waive compliance with the form of the Final Order (findings of fact and conclusions of law) to which it may be entitled, provided, however, that this agreement shall not be deemed a waiver by either party of its right to judicial enforcement of the Stipulation and Consent Order.

13. Venue for any action brought to interpret, enforce, or challenge the terms of this Stipulation and Consent Order and its corresponding Final Order shall lie solely in the Circuit Court of Florida, in and for Leon County, Florida.

14. This Stipulation and Consent Order is executed by the parties for the purpose of avoiding further administrative action with respect to the matters addressed herein. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Stipulation and Consent Order. Should the Commission not accept this Stipulation and Consent Order, it is agreed that presentation to and consideration of this Stipulation and Consent Order and other documents and matters by the Commission shall not unfairly or

illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

16. This Stipulation and Consent Order is binding upon all parties.

17. The parties agree that this serves as notice that the signed Stipulation and Consent Order will be placed on the next available Commission meeting. If Respondent would like to attend, Respondent is responsible for checking the Florida Gaming Control Commission website at https://flgaming.gov for the meeting materials, agenda, and contact information. Respondent is not required to attend the Commission meeting.

18. Respondent authorizes the Commission to correct any typographical errors or make any non-material changes to this Stipulation and Consent Order after it is signed.

[Signature pages to follow]

Respondent, PPI, Inc. d/b/a Harrah's Pompano Beach, requests that the Commission enter a Final Order approving and incorporating this Stipulation and Consent Order in resolution of this matter.

Signed this 18 day of June, 2025.

PPI, INC. d/b/a HARRAH'S POMPANO BEACH, Respondent

Signed on behalf of PPI, Inc d/b/a Harrah's Pompano Beach. by:

Ryan Bishop
Printed Name

SVP/GM
Title

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me, by means of ☐ physical presence or ☐ online notarization, this 18 day of June, 2025, by a duly authorized representative of PPI, Inc. d/b/a Harrah's Pompano Beach, who is personally known to me or who produced the following as identification:

Wanda E Ortiz
Notary Public

WANDA E. ORTIZ NOTARY PUBLIC MY COMMISSION EXPIRES 7-17-2027 STATE OF FLORIDA COMMISSION NUMBER HH 421085

My commission expires:

7-17-2027

This Stipulation and Consent Order for the Florida Gaming Control Commission Case Number 2023-043605 is APPROVED for legal sufficiency this ___ day of _____ 2025.

Emily Alvarado
Chief Attorney
Florida Gaming Control Commission

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

May 16, 2025

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/16/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.Alvarado@flgaming.gov

Re: *Settlement Proposal to Case Number 2023-043605 and Election of Rights*

Attorney Alvarado,

This letter is in response to the Amended Administrative Complaint filed by the Florida Gaming Control Commission (FGCC) on or about May 7, 2025, Case Number 2023-043605. The issue of the complaint focuses on the monitoring of the movement of a cash storage box in the slot facility. The rule referenced is;

> Rule 75-14.015(3)(c)4, Florida Administrative Code, provides in pertinent part, that:
>
> The Surveillance Department is responsible for the covert monitoring of; the movement of any cash storage box within the facility, and bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

We elect an Informal Hearing as to the application of law to the case. Please place the case in abeyance for settlement negotiations. We would propose a fine of $300.00 (three hundred dollars) as a resolution to this matter. The employee that mistakenly left the drop box unattended and the employee that was monitoring the actions have both been educated as to the requirements of both statute and rule and have been trained as to the needs to ensure that the actions of the employees follow these rules and statutes. We will continue to remind and train our employees to implement all reasonable methods to ensure this does not happen again.

Please set the case for review by the FGCC and possible settlement for the June, 2025, meeting. If you have any questions, please let me know.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/07/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against PPI, Inc. d/b/a Harrah's Pompano Beach ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid slot license number 430 issued by the Commission under chapter 551, Florida Statutes, and operated a slot machine facility within the meaning of Section 551.102(10), at its Facility (the "Facility").

4. The Facility is operated by the Respondent at all times material hereto and is located at 1800 Southwest 3rd Street Pompano Beach, Florida 33069.

5. On or about August 2, 2023, a cash box containing money was discovered by a Facility patron next to a slot machine and not connected to the slot machine for approximately six hours.

6. Upon review of the Facility surveillance footage, a Facility employee was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room.

7. Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that "[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

8. Based on the foregoing, Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing conduct convert monitoring of the movement of a cash storage box.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.117, Florida Statutes, and/or the rules promulgated thereunder.

This Amended Administrative Complaint for FGCC Case Number 2023-043605 is signed this 6th day of May 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/20/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

ZACHEM LAW, P.A.
COMMITTED TO YOUR SUCCESS

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

April 20, 2025

Florida Gaming Control Commission
Office of the General Counsel
4070 Esplanade Way
Tallahassee, Florida 32399
Attention; Emily Alvarado
Via email; Emily.Alvarado@flgaming.gov

Re: *Proposed Settlement to Case Number 2023-043605*

Attorney Alvarado,

This letter is a Proposed Settlement for Case Number 2023-043605. Although my client, Harrah's Pompano Beach (PPI), maintains that our actions were within the requirements of rule and statute, we wish to focus on an agreement to expedite the resolution and reduce the cost of prolonged litigation. On or about October 10, 2024, the Florida Gaming Control Commission's (FGCC) filed Case Number 2024-031374. On or about February 2, 2025, the FGCC filed an Amended Administrative Complaint, the issue of the complaint focuses on the failure to properly "conduct monitoring of the movement of a cash storage box."[1]

It would appear that the proper party that should be responsible for the action would be the Surveillance Department, which is required to be "independent of all aspects of gaming facility operations and shall be supervised by a gaming facility employee holding a professional occupational license assigned the position of Director of Surveillance.,"[2] PPI would agree to a letter of concern to resolve the issue as our employees have been educated to the relevant Statutes and Rules, and to promote judicial economy.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

[1] Rule 75-14.015(3)(c)4, Florida Administrative Code
[2] Rule 75-14.015(3)(c)

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/03/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. PPI INC D/B/A HARRAH'S POMPANO BEACH **CASE NO.: 2023-043605**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

	Jonathan Zachen Zachen Law P.A.
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
	2933 Quail Rise Court
Street Address	Street Address (where service shall be made)
	Tallahassee Florida 32309
City State Zip	City State Zip
	850-633-2224
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
	jon@zachenlaw.com
E-mail	E-mail
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **11/15/2024**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises that the Florida Gaming Control Commission (the "Commission") is dismissing Respondent's request for a formal administrative hearing without prejudice and providing the Respondent with an opportunity to amend or to correct the hearing request.

1. On November 5, 2024, Respondent requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the "Request for Hearing").
2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.
3. Rule 28-106.2015(5) of the Florida Administrative Code requires that a request for hearing filed by a respondent include, *inter alia*, a statement identifying those material facts that are in dispute.
4. The Request for Hearing does not identify the material facts that are in dispute in this case.
5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.2015(5) of the Florida Administrative Code, the Commission is required by law to dismiss it. *See* § 120.569(2)(c), Fla. Stat.

Therefore, the Commission is dismissing Respondent's request for a formal administrative hearing without prejudice and provides Respondent with fifteen (15) days from the date this Order is signed to amend or correct the Request for Hearing. If the Clerk of the Commission does not receive an amended or corrected request for a formal administrative hearing in this case within fifteen (15) days of the date the Order was signed, a final order will be entered, dismissing the hearing request with prejudice.

Dated this 15TH day of NOVEMBER, 2024.

MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 15th day of NOVEMBER, 2024, a true and correct copy of the foregoing document has been sent via email to:

PPI, Inc. d/b/a Harrah's Pompano Beach
c/o Jonathan Zachem, Esq.
2898 Mahan Drive, Ste. 6
Tallahassee, Florida 32308

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/05/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

State of Florida

Florida Gaming Control Commission

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering,

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, Inc. d/b/a Harrah's Pompano Beach,

Respondent

Election of Rights

On or about October 15, 2024, the Respondent (PPI) received an Administrative Complaint to its address at 1800 Southwest Third Streed, Pompano Beach, Florida 33069-3099. Several months prior to this, the Florida Gaming Control Commission (FGCC) was informed that PPI is represented by Zachem Law, P.A. (Zachem Law), in administrative matters. Zachem Law received the complaint from its client on or about October 17, 2024, and contacted FGCC requesting the investigative file for the case. PPI elects a Formal Hearing and contests the facts of the Administrative Complaint.

All parties agree that this proceeding falls under Section 120, Florida Statutes, also known as the Administrative Procedures Act.[1] As such, the Administrative Procedures Act specifically states the purpose of regulation and process for when, and if, fines or penalties are to be implemented. Specifically, Section 120.695, Florida Statutes, states:

> **120.695 Notice of noncompliance; designation of minor violation of rules.—**
>
> (1) It is the policy of the state that the purpose of regulation is to protect the public by attaining compliance with the policies established by the Legislature. Fines and other penalties may be provided in order to assure compliance; however, the collection of fines and the imposition of penalties are intended to be secondary to the primary goal of attaining compliance with an agency's rules. It is the intent of the Legislature that an

[1] Section 120.51

EXHIBIT A

agency charged with enforcing rules shall issue a notice of noncompliance as its first response to a minor violation of a rule in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it.

(2)(a) Each agency shall issue a notice of noncompliance as a first response to a minor violation of a rule. A "notice of noncompliance" is a notification by the agency charged with enforcing the rule issued to the person or business subject to the rule. A notice of noncompliance may not be accompanied with a fine or other disciplinary penalty. It must identify the specific rule that is being violated, provide information on how to comply with the rule, and specify a reasonable time for the violator to comply with the rule. A rule is agency action that regulates a business, occupation, or profession, or regulates a person operating a business, occupation, or profession, and that, if not complied with, may result in a disciplinary penalty.

(b) Each agency shall review all of its rules and designate those for which a violation would be a minor violation and for which a notice of noncompliance must be the first enforcement action taken against a person or business subject to regulation. A violation of a rule is a minor violation if it does not result in economic or physical harm to a person or adversely affect the public health, safety, or welfare or create a significant threat of such harm.

(c)1. No later than June 30, 2017, and after such date within 3 months after any request of the rules ombudsman in the Executive Office of the Governor, each agency shall review its rules and certify to the President of the Senate, the Speaker of the House of Representatives, the committee, and the rules ombudsman those rules that have been designated as rules the violation of which would be a minor violation under paragraph (b), consistent with the legislative intent stated in subsection (1).

2. Beginning July 1, 2017, each agency shall:

a. Publish all rules that the agency has designated as rules the violation of which would be a minor violation, either as a complete list on the agency's website or by incorporation of the designations in the agency's disciplinary guidelines adopted as a rule.

b. Ensure that all investigative and enforcement personnel are knowledgeable about the agency's designations under this section.

3. For each rule filed for adoption, the agency head shall certify whether any part of the rule is designated as a rule the violation of which would be a minor violation and shall update the listing required by sub-subparagraph 2.a.

(d) The Governor or the Governor and Cabinet, as appropriate, may evaluate the review and designation effects of each agency subject to the direction and supervision of such authority and may direct a different designation than that applied by such agency.

(e) Notwithstanding s. 120.52(1)(a), this section does not apply to:

1. The Department of Corrections;
2. Educational units;
3. The regulation of law enforcement personnel; or
4. The regulation of teachers.

(f) Designation pursuant to this section is not subject to challenge under this chapter.

History. —s. 1, ch. 95-402; s. 6, ch. 2016-116.

After review of the investigative report, FGCC acknowledged that "[a] review of Versa did not reveal any prior violations for PPI, Inc. involving a cash box."[2] The investigator wrote "[c]ase closed by Investigations and forwarded to Legal for further review."[3] Since that "further review" resulted in an Administrative Complaint, it must be presumed that the review determined that FGCC has the authority to issue an Administrative Complaint as opposed to issuing a minor violation which would result in a notice of noncompliance.

The requirements of Section 120.695 clearly define the policy of the state ("protect the public by attaining compliance with the policies established by the Legislature"),[4] and place several requirements on regulators in order to issue penalties. [5] In fact, agencies are required to clearly state what is necessary to be in compliance ("an agency charged with enforcing rules shall issue a notice of noncompliance as its first reponse....in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it")[6].

The violation asserted by the FGCC is Rule 75-14.015(3)(c)4, Florida Administrative Code, "in pertinent part, that 'the Surveillance Department is responsible for the covert monitoring of; the movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.'"[7] The Rule is clearly written to require a licensed facility to have a compliant monitoring system in place. PPI has a such a compliant monitoring system in place that has been approved for use by FGCC. However, FGCC is now taking the position that the pre-

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[2] Page 3 of the FGCC Investigative Report
[3] Id.
[4] Section 120.695(1)
[5] Section 120.695(1) and (2)
[6] Id.
[7] Administrative Complaint paragraph 7

approved monitoring system used by PPI is not enough. According to how FGCC is enforcing the Rule, PPI, and other such regulated licensed entities, are required to predict and prevent future actions by individuals. The Rule is not being applied as if an approved monitoring system is in place, but rather, the Rule is being applied to the actions of an individual licensee in failing to properly secure a cash storage box. In fact, PPI's monitoring system was used as evidence of wrongdoing by the individual licensee.[8] As a regulated, licensed entity, PPI is not aware of how to know when, if, or in what manner an individual will violate rules, statutes, or internal controls in order to prevent those actions. The FGCC's application of the Rule in this instance appears to require that a licensed facility must be able to predict the actions of individuals prior to such an action. PPI continues to request guidance from FGCC as to how PPI can predict and prevent future actions of individuals in an effort to demonstrate compliance with all statutory and administrative regulations. PPI is unaware of any licensed facility that has this ability.

Additionally, the complaint does not include any evidence that a violation by PPI created an "economic or physical harm to a person or adversely affect[ed] the public health, safety, or welfare or create[ed] a significant threat of such harm."[9] Such a determination is required for a violation not to be considered a minor violation and thus, to be able to file an administrative compliant. Due to FGCC exceeding its authority by filing an Administrative Complaint instead of issuing a notice of noncompliance for a minor violation, we contest these facts.

Request for Formal Hearing

PPI disputes the facts the FGCC is required to assert prior to issuing an Administrative Complaint. By issuing an Administrative Complaint, the FGCC is stating that compliance with the Rule as applied is clear, and that there is a harm to a person or a threat of harm. If they do not meet these requirements, the statutes clearly states that any possible violation is a minor violation and will not result in any penalty. We contest all of these assertions, and request a formal hearing.

---

[8] Administrative Complaint paragraph 6

[9] Section 120.695(2)(b)

Respectfully Submitted,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

CERTIFICATE OF SERVICE

I hereby certify this _5_ day of November, 2024, that a true copy of the forgoing has been furnished via electronic mail to:

Florida Gaming Control Commission
Attention; Office of the General Counsel
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32311

Email; Clerk@flgaming.gov

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 11/05/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

State of Florida

Florida Gaming Control Commission

Florida Gaming Control Commission, Division of Pari-Mutuel Wagering,

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, Inc. d/b/a Harrah's Pompano Beach,

Respondent

Election of Rights

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All parties agree that this proceeding falls under Section 120, Florida Statutes, also known as the Administrative Procedures Act.[1] As such, the Administrative Procedures Act specifically states the purpose of regulation and process for when, and if, fines or penalties are to be implemented. Specifically, Section 120.695, Florida Statutes, states:

> **120.695 Notice of noncompliance; designation of minor violation of rules.—**
>
> (1) It is the policy of the state that the purpose of regulation is to protect the public by attaining compliance with the policies established by the Legislature. Fines and other penalties may be provided in order to assure compliance; however, the collection of fines and the imposition of penalties are intended to be secondary to the primary goal of attaining compliance with an agency's rules. It is the intent of the Legislature that an

[1] Section 120.51

agency charged with enforcing rules shall issue a notice of noncompliance as its first response to a minor violation of a rule in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it.

(2)(a) Each agency shall issue a notice of noncompliance as a first response to a minor violation of a rule. A "notice of noncompliance" is a notification by the agency charged with enforcing the rule issued to the person or business subject to the rule. A notice of noncompliance may not be accompanied with a fine or other disciplinary penalty. It must identify the specific rule that is being violated, provide information on how to comply with the rule, and specify a reasonable time for the violator to comply with the rule. A rule is agency action that regulates a business, occupation, or profession, or regulates a person operating a business, occupation, or profession, and that, if not complied with, may result in a disciplinary penalty.

(b) Each agency shall review all of its rules and designate those for which a violation would be a minor violation and for which a notice of noncompliance must be the first enforcement action taken against a person or business subject to regulation. A violation of a rule is a minor violation if it does not result in economic or physical harm to a person or adversely affect the public health, safety, or welfare or create a significant threat of such harm.

(c)1. No later than June 30, 2017, and after such date within 3 months after any request of the rules ombudsman in the Executive Office of the Governor, each agency shall review its rules and certify to the President of the Senate, the Speaker of the House of Representatives, the committee, and the rules ombudsman those rules that have been designated as rules the violation of which would be a minor violation under paragraph (b), consistent with the legislative intent stated in subsection (1).

2. Beginning July 1, 2017, each agency shall:

a. Publish all rules that the agency has designated as rules the violation of which would be a minor violation, either as a complete list on the agency's website or by incorporation of the designations in the agency's disciplinary guidelines adopted as a rule.

b. Ensure that all investigative and enforcement personnel are knowledgeable about the agency's designations under this section.

3. For each rule filed for adoption, the agency head shall certify whether any part of the rule is designated as a rule the violation of which would be a minor violation and shall update the listing required by sub-subparagraph 2.a.

(d) The Governor or the Governor and Cabinet, as appropriate, may evaluate the review and designation effects of each agency subject to the direction and supervision of such authority and may direct a different designation than that applied by such agency.

(e) Notwithstanding s. 120.52(1)(a), this section does not apply to:

1. The Department of Corrections;
2. Educational units;
3. The regulation of law enforcement personnel; or
4. The regulation of teachers.

(f) Designation pursuant to this section is not subject to challenge under this chapter.

History. —s. 1, ch. 95-402; s. 6, ch. 2016-116.

After review of the investigative report, FGCC acknowledged that "[a] review of Versa did not reveal any prior violations for PPI, Inc. involving a cash box."[2] The investigator wrote "[c]ase closed by Investigations and forwarded to Legal for further review."[3] Since that "further review" resulted in an Administrative Complaint, it must be presumed that the review determined that FGCC has the authority to issue an Administrative Complaint as opposed to issuing a minor violation which would result in a notice of noncompliance.

The requirements of Section 120.695 clearly define the policy of the state ("protect the public by attaining compliance with the policies established by the Legislature"),[4] and place several requirements on regulators in order to issue penalties. [5] In fact, agencies are required to clearly state what is necessary to be in compliance ("an agency charged with enforcing rules shall issue a notice of noncompliance as its first reponse….in any instance in which it is reasonable to assume that the violator was unaware of the rule or unclear as to how to comply with it")[6].

The violation asserted by the FGCC is Rule 75-14.015(3)(c)4, Florida Administrative Code, "in pertinent part, that 'the Surveillance Department is responsible for the covert monitoring of; the movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.'"[7] The Rule is clearly written to require a licensed facility to have a compliant monitoring system in place. PPI has a such a compliant monitoring system in place that has been approved for use by FGCC. However, FGCC is now taking the position that the pre-

[2] Page 3 of the FGCC Investigative Report
[3] Id.
[4] Section 120.695(1)
[5] Section 120.695(1) and (2)
[6] Id.
[7] Administrative Complaint paragraph 7

approved monitoring system used by PPI is not enough. According to how FGCC is enforcing the Rule, PPI, and other such regulated licensed entities, are required to predict and prevent future actions by individuals. The Rule is not being applied as if an approved monitoring system is in place, but rather, the Rule is being applied to the actions of an individual licensee in failing to properly secure a cash storage box. In fact, PPI's monitoring system was used as evidence of wrongdoing by the individual licensee.[8] As a regulated, licensed entity, PPI is not aware of how to know when, if, or in what manner an individual will violate rules, statutes, or internal controls in order to prevent those actions. The FGCC's application of the Rule in this instance appears to require that a licensed facility must be able to predict the actions of individuals prior to such an action. PPI continues to request guidance from FGCC as to how PPI can predict and prevent future actions of individuals in an effort to demonstrate compliance with all statutory and administrative regulations. PPI is unaware of any licensed facility that has this ability.

Additionally, the complaint does not include any evidence that a violation by PPI created an "economic or physical harm to a person or adversely affect[ed] the public health, safety, or welfare or create[ed] a significant threat of such harm."[9] Such a determination is required for a violation not to be considered a minor violation and thus, to be able to file an administrative compliant. Due to FGCC exceeding its authority by filing an Administrative Complaint instead of issuing a notice of noncompliance for a minor violation, we contest these facts.

Request for Formal Hearing

PPI disputes the facts the FGCC is required to assert prior to issuing an Administrative Complaint. By issuing an Administrative Complaint, the FGCC is stating that compliance with the Rule as applied is clear, and that there is a harm to a person or a threat of harm. If they do not meet these requirements, the statutes clearly states that any possible violation is a minor violation and will not result in any penalty. We contest all of these assertions, and request a formal hearing.

[8] Administrative Complaint paragraph 6
[9] Section 120.695(2)(b)

Respectfully Submitted,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

CERTIFICATE OF SERVICE

I hereby certify this _5_ day of November, 2024, that a true copy of the forgoing has been furnished via electronic mail to:

Florida Gaming Control Commission
Attention; Office of the General Counsel
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32311

Email; Clerk@flgaming.gov

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/10/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-043605

PPI, INC. d/b/a HARRAH'S POMPANO BEACH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against PPI, Inc. d/b/a Harrah's Pompano Beach ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid slot license number 430 issued by the Commission under chapter 551, Florida Statutes, and operated a slot machine facility within the meaning of Section 551.102(10), at its Facility (the "Facility").

4. The Facility is operated by the Respondent at all times material hereto and is located at 1800 Southwest 3rd Street Pompano Beach, Florida 33069.

5. On or about August 2, 2023, a cash box containing money was discovered by a Facility patron next to a slot machine and not connected to the slot machine for approximately six hours.

6. Upon review of the Facility surveillance footage, a Facility employee was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room.

7. Rule 75-14.015(3)(c)4, Florida Administrative Code, provides, in pertinent part, that "[t]he Surveillance Department is responsible for the covert monitoring of: [t]he movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

8. Based on the foregoing, Respondent violated rule 75-14.015(3)(c)4, Florida Administrative Code, by failing conduct convert monitoring of the movement of a cash storage box.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.107(11), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-043605 is signed this 9th day of October 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1003 - Permitholder Application for Annual Slot Machine License**	Status	**90 Closed**	Status Date	**02/25/2024**
Complaint #	**2023043605**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**PPI, INC.**	Responsible	**bjones - JONES, BRADFORD** Private Case

Complaint | Respondent | Complainant | Addt'l Info

Source **INTN - Internal** Security Level **1**

Form **INTR - Internal** Priority

Class'n **OTHR - Other** Complexity **R - Regular**

Security **STND - Standard** Incident **08/02/2023**

Region **SR - Southern Region** Received **08/03/2023**

Reference **75-14.058**

Entered **08/03/2023** Entered By **nmelvai**

Summary

430----PPI, Inc--[{75-14.058 Slot Machine Licensees System of Internal Controls}]-----On August 2, 2023, this Investigator received an e-mail from Investigative Supervisor Julio Minaya. The e-mail was forwarded to him from Pari-Mutuel Operations Specialist Wanda Edwards. An incident report attached to the e-mail from Pompano Park's security reported that on August 2, 2023, a patron notified casino security of an abandoned cash box between two slot machines on the casino's gaming floor. Upon casino security's response, the casino's Surveillance team was notified for coverage. Security's observation of the cash box verified that the cash box contained cash; this is referred to as a "hot box". The box was then transported to the casino's Count Room and returned to the Count Room team manager. This incident is a violation of the casino's Internal Controls.

Updated **02/27/2024 11:55:19** By **cstubbs1**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☐ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking Auto Assign

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 3, 2023**	**2023 04 3605**

Respondent:	Complainant:
PPI, INC. **1800 SW 3rd STREET** **POMPANO BEACH, FL. 33069-3099**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
430 - 1003	**Permit Holder**	**February 9, 2024**

Period of Investigation:	Type of Report:
August 3, 2023, through February 9, 2024	**Final**

Alleged Violation: 75-14.015 Slot Machine Licensee Organizational Structure
(3) In addition to satisfying the requirements of subsection (1), above, each slot machine licensee's organizational structure shall include, at a minimum, the following mandatory departments and supervisory positions:
(c) The Surveillance Department shall be independent of all aspects of gaming facility operations and shall be supervised by a gaming facility employee holding a professional occupational license assigned the position of Director of Surveillance. The Director of Surveillance shall report to the slot machine licensee, or to a corporate executive outside the immediate property management team, or to another independent reporting line. The Surveillance Department is responsible for the covert monitoring of:
(4) The movement of any cash storage box within the facility, any bills, tickets, or vouchers removed from a slot machine, or the movement of cash while being transported to a count room or armored car bay.

75-14.054 Surveillance Equipment
(2) The surveillance system shall meet the following requirements:
(b) The movement of cash, tickets or vouchers used for play, drop boxes, drop buckets, tip boxes and other gaming equipment within the slot machine licensee's facility.

75-14.058 Slot Machine Licensees System of Internal Controls
(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 75-14, F.A.C., is a violation of this section.

Synopsis: On August 2, 2023, a patron who was observed gaming in the "Gulf" section of **PPI, Inc.'s** casino floor found an abandoned cash box on the machine mount next to the slot machine he was playing on. The patron notified a member of **PPI, Inc.'s** security team who then called for surveillance coverage and a Slot Technician's assistance to determine if the cash box contained money. A **PPI, Inc.'s** Slot Technician was able to confirm that the abandoned cash box was "hot" and did contain cash. The security team member then brought the cash box to the Count Room Team Manager. Through a review of surveillance footage, a member of the drop team was observed removing the cash box from the slot machine, placing it onto the machine mount, and never placing it onto the cart used to transport the loaded cash boxes to the count room. The loaded cash box was left abandoned on the casino floor for approximately 6 hours. This incident is a violation of **PPI, Inc.'s** Internal Controls.

Related Case: 2023 04 8182

Investigator / Date	Investigator Supervisor / Date
Ian Campbell / February 9, 2024	Julio Minaya / February 13, 2024

Chief of Investigations / Date

Bradford D. Jones / February 25, 2024

CONTINUATION

On August 2, 2023, approximately 6:00 A.M., **PPI, Inc.'s** Count Room Team were conducting a drop pick up within the "Gulf" section of the casino floor. During their drop pickup Count Room Clerk I, Jymmesha Morgan (Lic. # 12859736) removed a cash box from slot machine # 1G06-03 00968 and rested it on top of the mount to the right of the machine. After installing a new cash box into the machine, Morgan then left the machine and went on to slot machine # 1G06-04 01943 to remove and replace its cash box. During her transition from machine # 1G06-03 00968 and 1G06-04 01943, Morgan did not pick up the cash box she removed from machine # 1G06-03 00968 to place it onto the cart used to transport the loaded cash boxes back to the Count Room. The cash box remained on the slot machine mount from 6:00 A.M., until 12:20 P.M., when a patron brought the abandoned cash box to **PPI, Inc.** Security Supervisor, Ronald Elor's (Lic. # 7863247) attention **(Exhibit #1 & 2).**

On August 2, 2023, Florida Gaming Control Commission (FGCC) Slot Operations Specialist, Wanda Edwards received a forwarded e-mail from **PPI** Security Administrative Assistant II, Wanda Ortiz (Lic. # 7107070). The original email was from Security Supervisor Elor. The e-mail had a PDF attachment documenting an incident that occurred earlier in the day with an abandoned cash box on the casino floor. After a review, Slot Operations Specialist Edwards forwarded the e-mail to Investigative Supervisor Julio Minaya. That same day, this Investigator received an email from Investigative Supervisor Minaya to discuss the incident and have a case opened **(Exhibits #1, 2 & 6)**.

On August 7, 2023, this Investigator interviewed **PPI, Inc.** Security Supervisor, Ronald Elor. Elor stated that he was made aware of the cash box when a patron called him over to the slot machine where it was found. Elor said he called in to Surveillance for coverage. He stated that he was unable to verify if there were any funds in the cash box, so he called in for a Slot Tech. Slot Technician, Donald Dubisky (Lic. # 11239470) met with Elor at the machine shortly afterwards. Elor stated that Dubisky confirmed that cash was inside of the cash box. Elor stated that he then brought the cash box to Count Room Manager, Anthony Irby (Lic. # 11394886) at the Count Room door.

On August 8, 2023, this investigator interviewed **PPI, Inc.** Slot Technician, Donald Dubisky. Dubisky stated that he received a radio call for a Slot Tech on the casino floor's gulf area. Dubisky said he met with Elor at a slot machine in the gulf area and was asked to see if a cash box contained any cash. Dubisky stated that the cash box did contain cash. Dubisky was unable to determine how much was in the cash box but stated that the stack within the cash box was about 1 inch high.

On August 9, 2023, this Investigator obtained surveillance footage of the cash box incident from PPI, Inc.'s Surveillance Department. The following was observed from the footage:

- Exhibit 5 (Pgs. 1 – 3) – Morgan is seen removing the cash box from slot machine # 1G06-03 00968 and placing it on the machine mount to the right of the machine.
- Exhibit 5 (Pgs. 4 – 8) – Morgan is seen going to slot machine # 1G06-04 01943. She removes and replaces the machine's cash box.
- Exhibit 5 (Pgs. 9 – 11) – Morgan is seen leaving camera view.
- Exhibit 5 (Pgs. 12 – 13) – All other **PPI, Inc.** Security and Drop Team members leave from camera view.

CONTINUATION

- Exhibit 5 (Pgs. 14 – 17) – An unidentified patron sits at machine # 1G06-04 01943 and sees the abandoned cash box on the mount to the left of the machine. The unidentified patron calls out for assistance and is then joined by Security Supervisor Elor.
- Exhibit 5 (Pgs. 18 – 21) – Elor is later seen handing the cash box to Slot Technician Dubisky for verification of cash being inside the box.

In a response letter addressed to the FGCC dated September 14, 2023, **PPI, Inc.'s** Director of Security, Safety, and Compliance, John Keenan (Lic. # 8488632) stated that he informed Slot Operations Specialist Supervisor Leiva-Ubidia of the cash box incident immediately after locating it. His letter also states that the box was not tampered with and was immediately transported to the Count Room for verification. Per Director Keenan, all teams have been reminded of the importance to clear the area of any boxes and ensure all slot machine doors are properly secured before leaving **(Exhibit #7, Pg. 4).**

On January 25, 2024, this Investigator interviewed Count Room Manager Anthony Irby. Irby was able to recall the cash box incident and stated that he was not present when the box was left behind, however he acknowledged that he received it from Security Supervisor Elor when it was found on the casino floor. Irby stated that he wrote Morgan up as disciplinary action. Irby recalled that there was cash in the cash box, however he could not recall the monetary value of what was inside the cash box.

Also on January 25, 2024, this Investigator interviewed Count Room Clerk I, Jymmesha Morgan. Morgan recalled the cash box incident and stated that it has never happened to her before, and she did not know how she failed to realize the box was left behind. She stated that she has since implemented a process so that it will never happen again. She stated that she was received a written reprimand for the incident as well as a warning letter from the FGCC. A review of Versa and OnBase shows that case # 2023 04 8182 was opened by FGCC's Slot Operations Supervisor, Maria Leiva-Ubidia due to Morgan's rule violation. At the conclusion of the case, Morgan was issued a written warning by Florida Gaming Control Commission Chief of Slot Operations, Bill Crafts **(Exhibit #7, Pg. 5).**

Conclusion: A review of Versa did not reveal any prior violations for **PPI, Inc.** involving a cash box. Per **PPI, Inc.'s** response to case # 2023 04 8182, all their team members have been reminded of the importance to clear drop areas of any cash boxes and to ensure all slot machine doors are properly secured before leaving [1].

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

[1] ***A copy of the facility's Internal Controls have been attached to this case under Exhibit #8.***

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Incident File Summary Report

Incident File #IN20230092079

Incident File # :	IN20230092079	**Record Creation Details**	
Date/Time Occurred:	8/ 2/2023 12:20:00 PM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800762881
Date/Time Created:	8/ 2/2023 1:04:37 PM	Operator ID:	800762881
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone G

Details of Incident:

Daily Log #:	DL20231373645
Incident Type:	~Informational
Specific:	Employee
Category:	Complaint
Incident Status:	Open
Synopsis:	Abandoned cash box between Slot Machine G06-03 and G06-04.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
8/ 2/2023 1:04:39 PM	800762881	8/ 2/2023 1:07:40 PM	800762881

On Wednesday, August 2, 2023, at 1220 hours, a guest notified Security of an abandoned cashbox between the Slot Machine G06-03 and G06-04. Supervisor Ronald Elor (800762881) responded. Surveillance was notified for coverage.
Upon arrival, Elor observed the box and verified that it was hot. Elor took possession of the "hot box" and transported it to the Count Room and returned it to Manager Anthony Irby (800753454).

For the purpose of this report, all times are approximate.

Executive Brief:

Reporting Party:

Supervisor:

Exhibit 1
Page 1

Reporting Party:

Supervisor:

Exhibit 1
Page 2

Incident File Full Report

Incident File #IN20230092098

		Record Creation Details	
Date/Time Occurred:	8/ 2/2023 6:04:00 AM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	800767519
Date/Time Created:	8/ 2/2023 2:32:05 PM	**Operator ID:**	800767519
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone G

Details of Incident:

Daily Log #:	IN20230092098
Incident Type:	~Violation
Specific:	Procedural
Category:	Unsecured Assets
Incident Status:	Open
Synopsis:	Stacker box found by a patron at 1G06 bank.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/ 2/2023 2:32:08 PM	800767519	8/ 2/2023 2:34:14 PM	800767519

For the purpose of this report, all times are approximate.

On Wednesday August 2, 2023 at 12:21 hours, this department received a radio transmission from Security Supervisor Ronald Elor and informed that a patron found a stacker box between two slot machines at 1G06 bank. Elor took possession of the box and transported it to the Count Room where Count Room Manager Anthony Irby took possession and secured the box.

A review of G06 bank was conducted and the following was observed: On 08-02-2023 at 06:04 hours, Count Room Attendant Jymmesha Morgan approached 1G06-03 (#0968) and removed the stacker box from the machine. Morgan did not to secure the box on a cart and placed it between machines 03 and 04 of 1G06 bank. Morgan went on to remove the remaining stacker boxes from the bank before moving on to another section of the slot floor; leaving behind the stacker box at the bank. Security Officers Guerrer Cedlet and Johnnie Woodward were present at the time of the incident but neither officer witnessed Morgan's actions due to them not observing the count team is as they conducted the slot drop.

Reporting Party:	**Supervisor:**

Exhibit 2
Page 1

It should be noted that a review was conducted and no one was observed tampering with the box while it was on the slot floor.

Available footage was dubbed, saved, and titled IN92098.

Executive Brief:

Reporting Party:

Supervisor:

Exhibit 2
Page 2

DATE 8-2-23 DAY WED

	PRINT NAME	TIME IN	TIME OUT	TM#	Lic #
1	Anthony Irby	8:53	12:50	800753454	11391886
2	Chris Robinson	8:53	12:50	800767737	11136377
3	Thomas Lapointe	8:53	12:50	800764820	12450611
4	Jymmesha Morgan	8:53	12:50	800766496	12859736
5	Jason Ball	~FMLA		800764608	12873194
6	Jestin Robinson	8:53	12:50	800774818	11263092
7	Ladarius Queen	8:53	12:50	800808321	13596786
8	Erick Hayes	12:15	12:33	800766817	8038995
9	Eva Earl	12:15	12:33	800779343	10381883
10	Ronald Eldred	12:38	12:55	800768871	7816 3277
11	Josh				
12					
13	Thursday Josh	6:54	6:55	800774818	11263092
14					
15					
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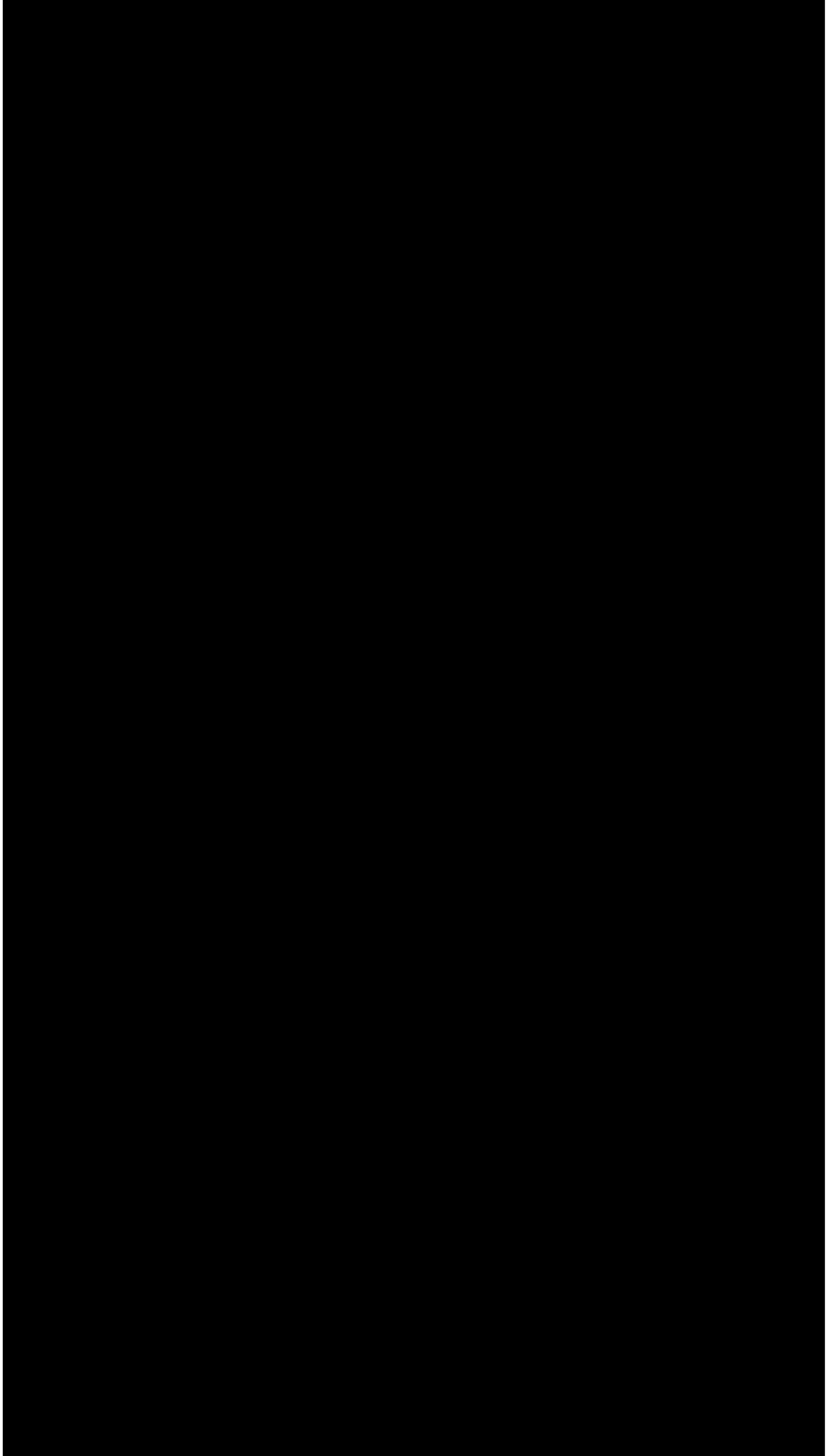

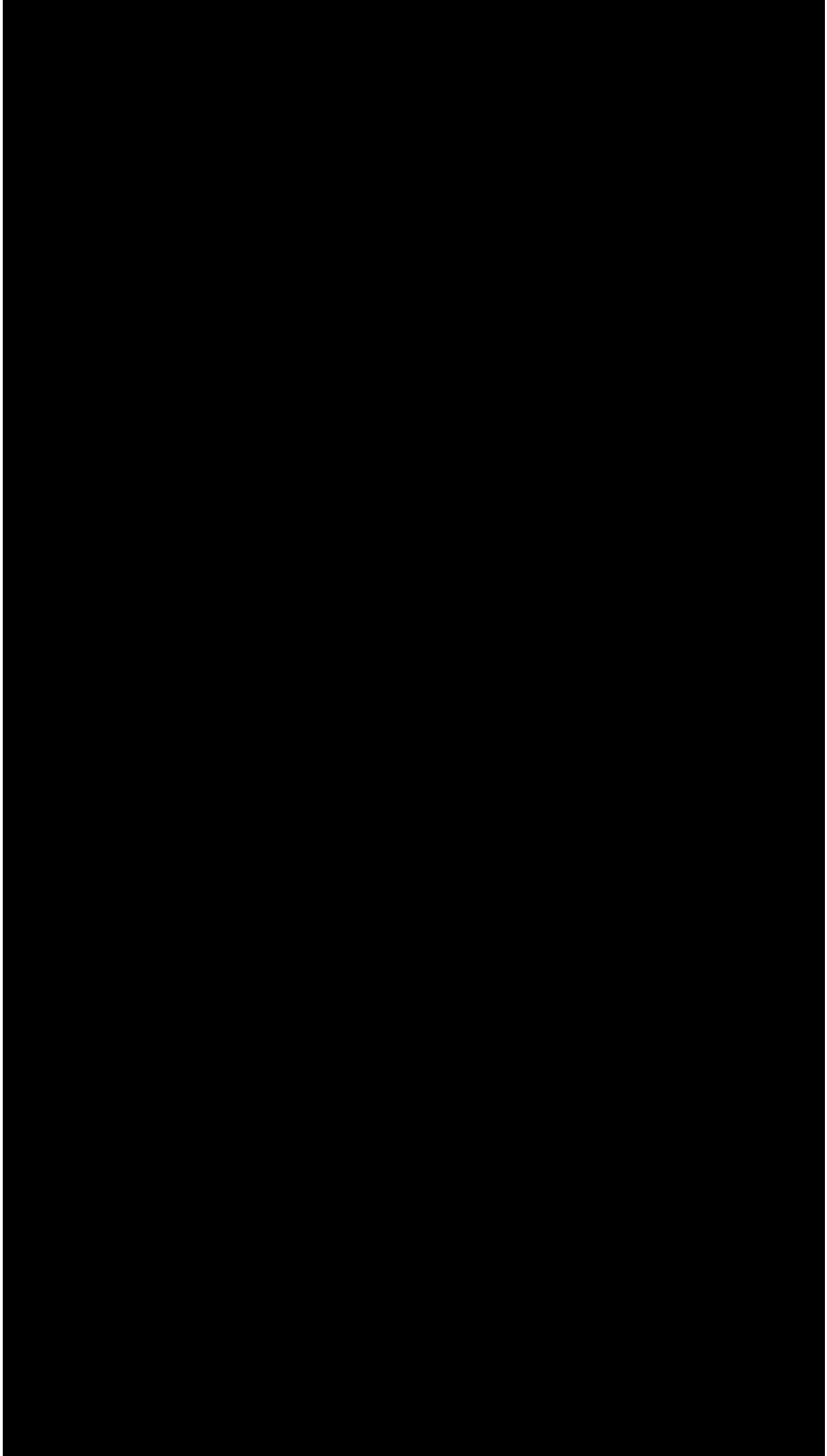

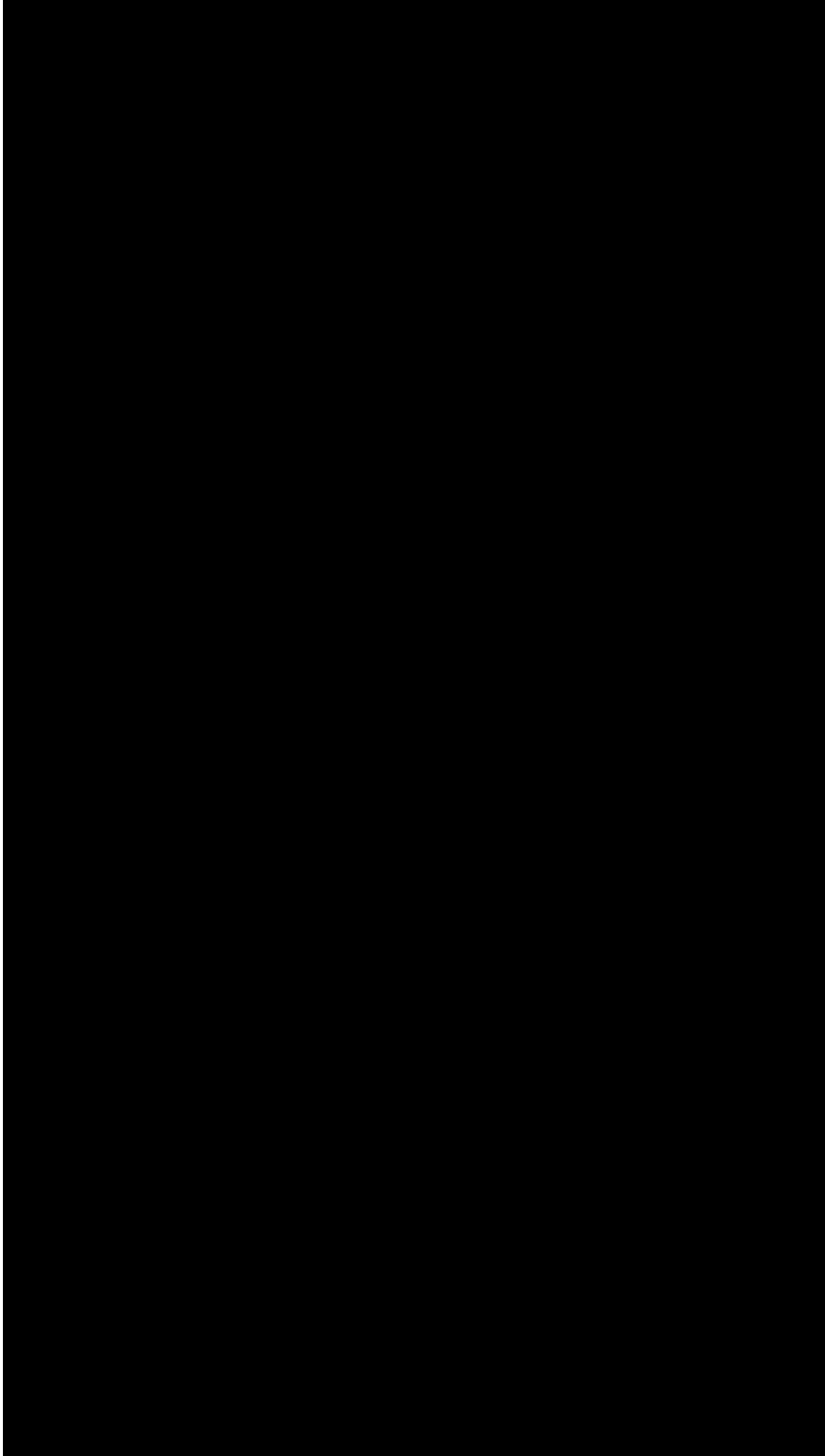

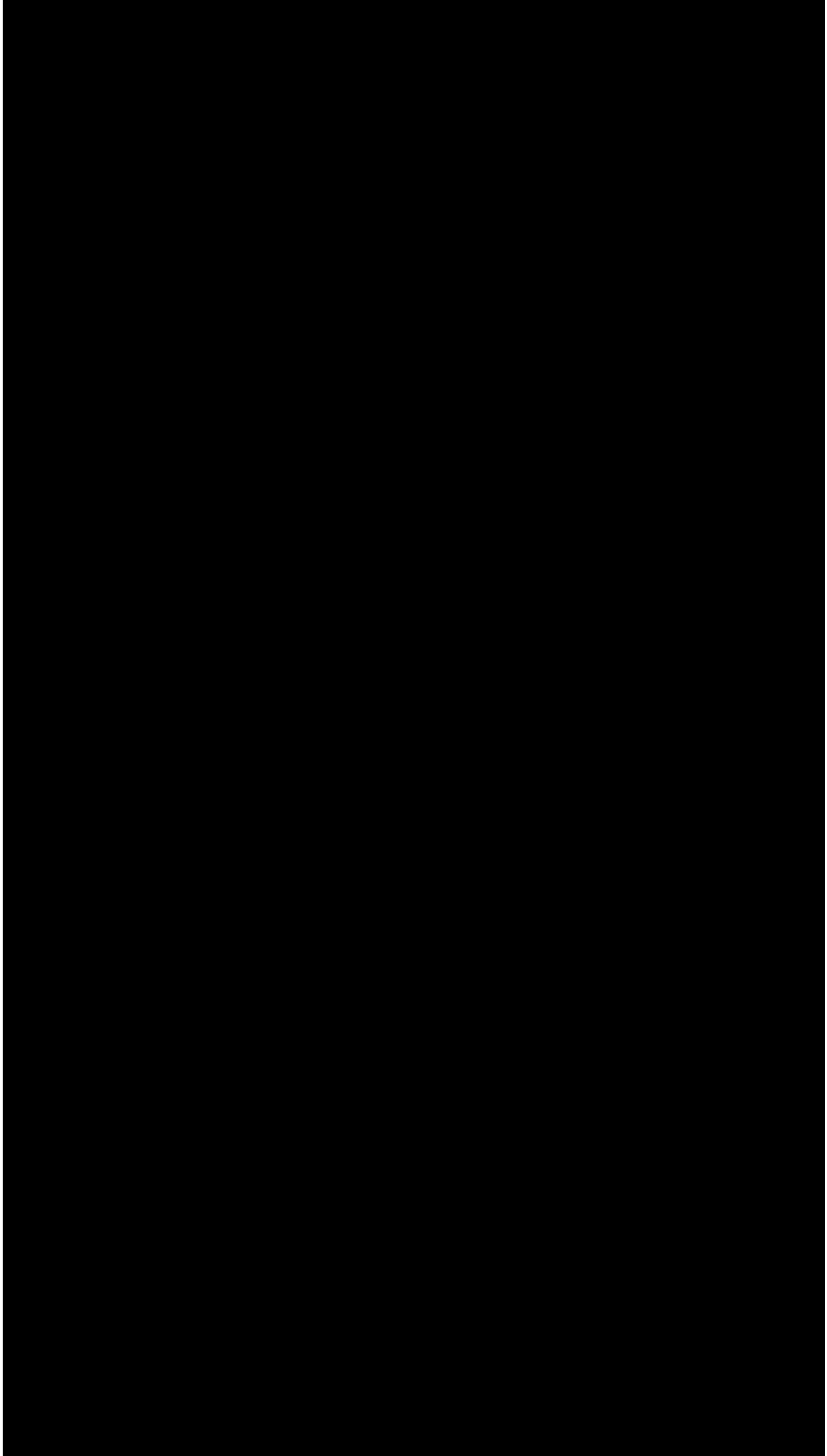

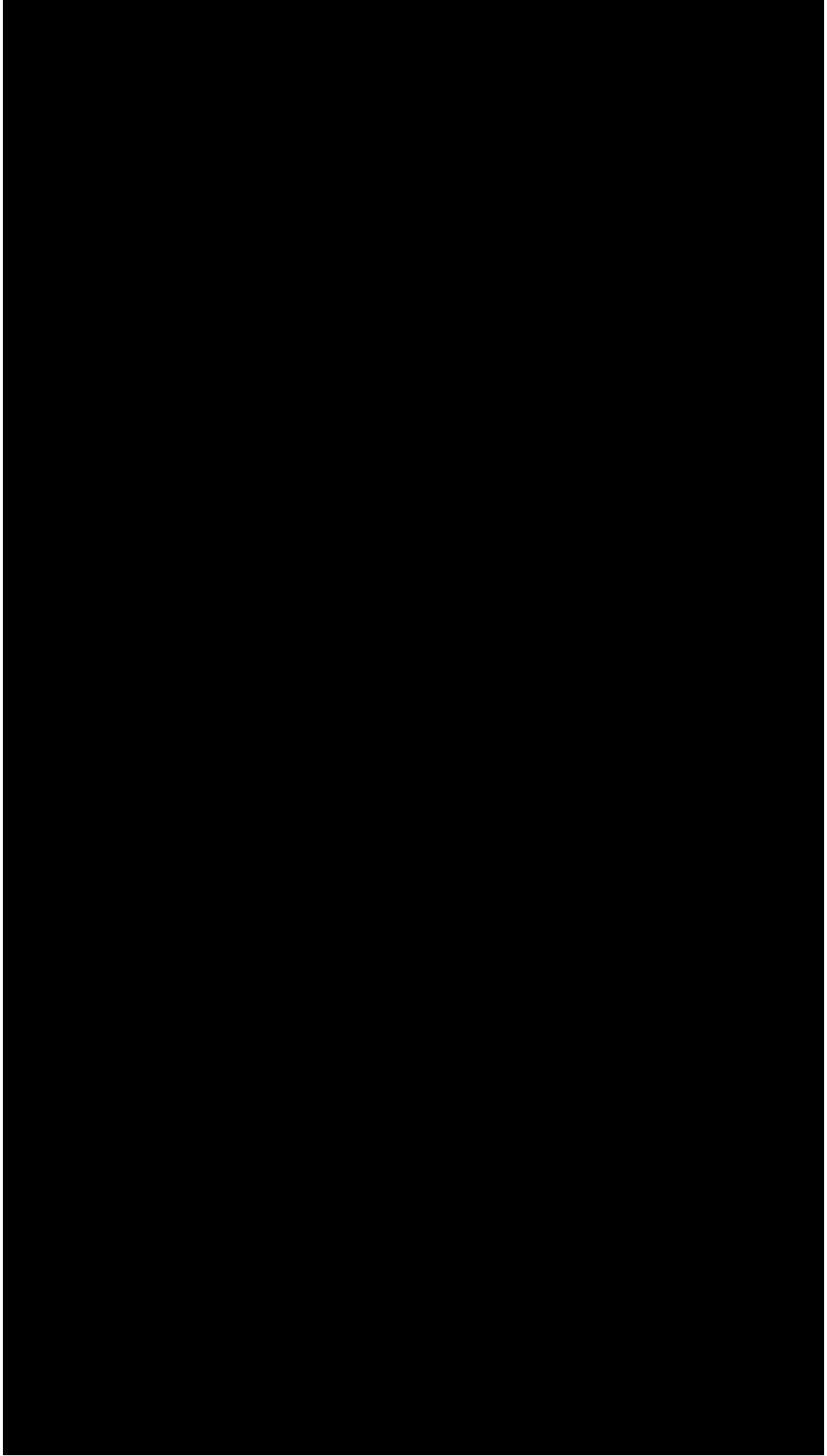

From: Julio Minaya
To: Ian Campbell
Subject: FW: G06-03 and G06-04
Date: Wednesday, August 2, 2023 2:02:30 PM
Attachments: Slot Machine G06-03 and G06-04 report.pdf
image012.png
image013.png
image014.png
image015.png
image016.png
image001.png

Ian,

Please see me regarding this incident.

Thanks

Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

From: Wanda Edwards <Wanda.Edwards@flgaming.gov>
Sent: Wednesday, August 2, 2023 1:49 PM
To: Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: FW: G06-03 and G06-04

WANDA EDWARDS
SLOT OPERATIONS SPECIALIST
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office 954.633-6597

From: Wanda Ortiz <Wanda.Ortiz@islepompanopark.com>
Sent: Wednesday, August 02, 2023 1:12 PM

To: Wanda Edwards <Wanda.Edwards@flgaming.gov>
Subject: FW: G06-03 and G06-04

Wanda Ortiz | *ADMIN ASST II / SECURITY*
O 954 633 6576
1800 SW 3rd St. | Pompano Beach, FL 33069
Caesars I Harrah's Pompano Beach
www.caesars.com

From: Ronald Elor <Ronald.Elor@islepompanopark.com>
Sent: Wednesday, August 2, 2023 1:10 PM
To: Wanda Ortiz <Wanda.Ortiz@islepompanopark.com>
Subject: G06-03 and G06-04

Report attached!

Ronald Elor | *SECURITY SUPERVISOR*
O 954 633 6655
1800 SW 3rd Street | Pompano Beach, FL 33069
Harrah's Pompano Beach
www.caesars.com

FLORIDA
GAMING CONTROL
COMMISSION

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

July 31, 2023

SENT VIA ELECTRONIC MAIL

John Keenan
Harrah's Pompano Park
777 Isle of Capri Circle
Pompano Beach, FL 33069

Re: Possible Violation No. 2023048182

Dear Mr. Keenan:

Attached please find a FGCC Slot Operations Incident Report. As stipulated in Fla. Admin. Code R. 75-14.087, 2, (a), a written response from Isle of Capri Pompano Park is required. Please note that a written reply shall be provided by the slot machine licensee or occupational licensee within *"five (5) business days from the date of receipt of the date of a written request from the division."*

If you have any questions, please do not hesitate to contact the Regional Office at the number listed below.

Respectfully,

Tatiana Santos
Slot Operations Analyst II
FGCC, Division of Pari-Mutuel Wagering
954-202-6782

INCIDENT REPORT

Type of Report: Violation [x] Complaint [ ]	Facility: PPI, INC.	Date: 08/02/2023 Time: 1221	Case Number: **2023048182**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Jymmesha Gashiya Morgan Address: 1800 SW Third Street City/State/Zip: Pompano Park, FL 33069 1st Phone: 954-972-2000 2nd Phone: Profession: License Type: Count Team Member License # 12859736	Name: FGCC Address: 1400 Commercial Blvd City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: 754-288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **75-14.015 Slot machine Licensee Organizational Structure**
75-14.058 Slot Machine Licensees System of Internal Control

Summary: Unattended Hot Box at PPI, INC,

Interviews: On Tuesday August 2, 2023, I, Slot Operations Specialist Supervisor Maria Leiva-Ubidia received an email from Director of Security, Safety and Compliance **John Joseph KEENAN III** lic #8488632 regarding an unattended Full Cash Box found on the gaming floor.

On the above day and time camera # 653 shows Security Officer **Louverture JEAN-MARIE** lic #13518123 and **Security Supervisor Ronal ELOR** lic #7863247 at the West entrance when an identified guest approached the security podium. At 1221 camera's #653 and 654 shows **ELOR** following the identified guest to Bank G06, where he finds a Full Cash Box between machine G06-03 and G06-04.

Slot Specialist / Date	Slot Supervisor / Date Maria Leiva-Ubidia 8/30/2023
Slot Manager / Date	Chief of Slots / Date Bill Crafts 8-31-23

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

Interviews(continued): At 0605, surveillance coverage from camera #654 shows, Count Room Attendant **Jymmesha Gashiya MORGAN** lic #12859736 interchanging the Full Slot Cash boxes to empty ones from machine G06-03 and G06-04. **MORGAN** is seen taking a Full Slot Cash box from machine G06-03 and leaving it at the side between machines G06-03 and G06-04, then proceeds to the next machine G06-04 leaving the full slot cash box unattended until 1221.

Disposition: This report has been forwarded to Chief Bill Crafts for review.

Number of previous violations of this type:(0)

Attachments: (2)

1.Secutity report IN20230092079
2.Surveillance report IN20230092098

Video safe IN92098

Harrah's
POMPANO BEACH

September 14, 2023

William Crafts, Chief of Slot Operations
Florida Gaming Control Commission
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, FL 33309

Re: Possible State Violation 2023048182

As stated in the violation report Director of Security, Safety and Compliance, John Keenan, self-reported the full cash box to FGCC Supervisor Leiva-Ubidia immediately after locating it. The cash box was not tampered with and was immediately transported to the count room for verification. All teams have been reminded of the importance to clear the area of any boxes, and to ensure all slot machine doors are properly secured before leaving. Count team member Jymmesha Morgan will be issued a written warning for this incident.

If you have any further questions, do not hesitate to contact me.

Respectfully,

John Keenan
Director of Security, Safety, and Compliance

FLORIDA
GAMING CONTROL
COMMISSION

JULIE I. BROWN, Vice Chair
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

October 5, 2023

Jymmesha Gashiya Morgan
69 NE 5th Street
Deerfield Beach, FL 33441

Re: License No. 12859736-1055
FGCC Case Number: 2023048182 - Warning Letter

Dear Ms. Morgan:

On August 2nd, 2023, you left a full cash box unattended on the gaming floor at PPI, Inc. ("Harrah's Pompano Park"). This action is a violation of Fla. Admin. Code R. 75-14.015 and 75-14.058.

This letter constitutes official warning that this conduct violated Florida's slot machine laws and rules. Based upon your record no further action will be taken at this time. However, please be advised that any future violation of Florida's slot machine laws and rules could result in an administrative fine being imposed against you and/or suspension or revocation of your slot machine occupational license.

Sincerely,

Bill Crafts
Chief of Slot Operations

RECEIVED
2019 OCT -9 PM 4:50
DIVISION OF
PARI-MUTUEL WAGERING

Surveillance Plan

POMPANO PARK

2019

Isle Casino at Pompano Park
SURVEILLANCE PLAN

PART 1

SURVEILLANCE GENERAL COMMENTS

A. THE SURVEILLANCE FUNCTION

1. The Company will maintain a separate and independent Surveillance Department under the direct supervision of the Director of Surveillance. The Director of Surveillance will report directly to the General Manager daily operational issues and on all matters of substance. The Director of Surveillance, who is responsible for the operation of the Surveillance Department, will not share any informational or operational directives with the Security Director who is responsible for the operation of the Security Department. The duties of the Security and Surveillance departments will be separate and distinct and neither department nor individual responsible for either department will have supervisory authority over the other.

2. The objectives of the Surveillance Department's function with the Company, in addition to meeting statutory, regulatory and Company requirements, include the following:

3. The Department must covertly monitor all casino activities on the floor and in support areas, including, but not necessarily limited to slot areas, Cage and Soft Count rooms. The Surveillance Department will consist of monitoring for cheating or stealing by players and employees, alone or in concert, failure of employees to follow proper procedures, treatment of disorderly person and persons on the exclusion list, arrests and evictions, treatment of ill or injured patrons and all movement of cash on the casino floor. Surveillance personnel must demonstrate knowledge of all slot data and/or accounting system, electronic gambling devices and/or equipment and internal controls and procedures of the casino.

4. Monitoring will be supplemented, where appropriate, by digital recording. In all instances in which criminal conduct is observed and recorded, the digital video disks or other storage media will be preserved and stored as evidence for appropriate prosecuting authorities. Soft Count procedures will be monitored live for both audio and video and the digital video disks or other storage media preserved a minimum of thirty (30) days. Current revenue drop routes, surveillance system plans and/or schematics with a list of camera numbers, type and coverage provided, internal controls and procedures for all gaming departments observed by surveillance will be maintained in the monitoring room for inspection by DBPR/FDLE. In the event of emergencies, including but not limited to, evacuations, bomb threats, fires, dangerous weather conditions and armed robberies, the Surveillance Department will follow procedures developed to assist Security and other departments in preserving life, safety and assets. Assets will be defined as property, funds, patrons and employees.

   Note: The surveillance room shall be staffed for monitoring 24 hours a day by at least one Supervisor who is trained in the use of the surveillance equipment, has knowledge of slot machine operations and the approved Casino Internal Control procedures. Surveillance Supervisory positions include the Director, Technician, Manager, Supervisor, and investigator. If one of those positions are not available, a Surveillance Operator I along with an Operator II can fill in. The Surveillance Monitor Room will be actively manned by at least one operator at all times. When only two operators, meeting the above criteria, are on staff and one must leave the monitor room, that operator will carry a two way radio capable of communications with the Surveillance Monitor Room, in the event of any event requiring immediate return to the Monitor Room. Whenever possible, surveillance personnel shall enter and leave the facility through an entrance separate from the general employee entrance. Additionally, they will not wear a uniform or

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other identifying badge or nametag that would disclose their position to other employees or patrons. The Surveillance Director will wear the appropriate nametag and company ID unless engaged in activity wherein such identification may become lost or damaged

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B. CHAIN OF COMMAND AND AUTHORITY IN SURVEILLANCE ROOM

No employee from any other department may or will be allowed to exercise any control over the actions of the Surveillance Department. Requests by Casino Management, Security and all other departments are to be treated as requests and accorded respect commensurate with the position of the person making the request, but all decisions with respect to operational surveillance activities will be made by Surveillance personnel only. Any demands or orders from outside the Department which conflict with FL Statutes and/or Rules are to be referred to the Director of Surveillance.

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Isle Casino at Pompano Park
SURVEILLANCE PLAN

PART 2

SURVEILLANCE PROCEDURES

A. ACCESS TO THE CCTV ROOM

1. Access

Access to monitoring rooms shall be limited only to those personnel who are employed exclusively for surveillance purposes and DBPR. NO ONE from any other department is allowed access to the CCTV room unless there is a documented operational reason for that person to be in the room, approval is received by DBPR, and wall monitors must be turned off prior to entrance. The entrance to the CCTV room will be locked or secured at all times. A spare key to the CCTV room will be maintained in the security restricted key box and/or Key watcher electronic key box for emergency purposes. Access to the CCTV room may be provided by the Supervisor or Surveillance Operator II inside the room with DBPR approval. It is the responsibility of the Surveillance Supervisor or equivalent-on-Duty to determine if access is required. Any business or communications that can be conducted over the telephone shall be completed without access to the CCTV room itself.

2. Persons Authorized to Enter the CCTV Room

a. DBPR personnel with proper identification will have immediate access to the CCTV room at all times.

b. "Immediate notification" means notification to DBPR by telephone call within 15 minutes of the discovery of any activity prescribed by regulation.

c. "Immediate access" means access without delay and upon demand of DBPR.

d. Entrance into CCTV by any other person shall require prior approval from DBPR. For emergency situations pertaining to life preservation, safety, and protection of assets, an entry in the daily log and an incident report will be required. . Surveillance coverage reviews requested by management will be conducted within the surveillance viewing room, which contains working monitors.

e. Any tours for outside visitors involving access to the CCTV room must be approved by DBPR. The Surveillance Supervisor or equivalent-on-duty is responsible for the completion of the entry log prior to access being given.

f. UNDER NO CIRCUMSTANCES ARE ANY EMPLOYEES PERMITTED IN THE CCTV ROOM WITHOUT PRIOR APPROVAL FROM DBPR.

3. Visitors Log

It is the responsibility of the Surveillance Supervisor or Operator II to ensure that all persons accessing the CCTV room sign the visitor's log. Any person that is not employed exclusively for surveillance purposes, must upon entry to the monitor room enter their name, date, reason for visit, time arrived and departed from the monitor room on a visitor's log. The visitor's log will be maintained in the monitor room for inspection by DBPR and will be retained in a format approved by DBPR for a period of five (5) years.

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B. ACCESS TO SURVEILLANCE SYSTEM OUTSIDE OF CCTV ROOM

Access, or the ability to access, a surveillance system from any location outside of the surveillance room, shall be disclosed in a quarterly report filed with DBPR which sets for the location and to whom access is being provided, other than surveillance personnel, and certifies that the transmission is encrypted, fire-walled on both ends and password protected. The password protection shall contain alpha and numeric characteristics with a minimum of six characters and be changed to a previously unused password when the employment of any employee of the surveillance department is terminated or transferred.

Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees and DBPR.

DBPR shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that DBPR is able to direct the surveillance of a particular area or person on the grounds of the facility.

C. COMMUNICATIONS

At a minimum, the CCTV room(s) will have the following communications equipment:

1. Internal Phone
   The casino is equipped with an internal electronic phone system that will allow routine communications between operating areas, including the CCTV room, Security office, gaming areas, banks, and the food & beverage outlets. The phone system will be connected to the local phone company to allow local and toll calls.

2. Security Radio
   The CCTV room will be equipped with a portable security radio for the purpose of monitoring and communicating with Security personnel.

D. EQUIPMENT MALFUNCTIONS

The Operator(s)-on-Duty shall perform a check of all CCTV equipment at the start of shift. The equipment check shall include, but not be limited to, the following:

1. DVD playback, with the exception of 24 hour digital video disks or other storage media.
2. Check of all cameras in CCTV system for clarity.
3. Switcher/controller functions.

An entry will be made in the Surveillance log indicating that the check was made and listing any equipment which is malfunctioning. Any gaming related malfunction will be reported to DBPR immediately. If a gaming area is affected and cannot be adequately viewed by alternate cameras, that area shall be closed by security until coverage is re-established.

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The Surveillance Director or his/her designees shall be notified immediately of any malfunction that could cause the closing of any machine and are responsible to ensure that any malfunction of surveillance equipment shall be immediately repaired or replaced with a working unit. Gaming in the unmonitored area shall immediately cease. Surveillance Director must submit a written report to DBPR that sets forth the reason for the delay in repair. The report must be maintained by Surveillance in a format approved by DBPR at least five (5) years after its submission.

Failure of any storage system for digital or audio recordings shall be repaired or the storage system replaced within 8 hours of the failure. The surveillance system shall provide back-up for digital or audio recording during the repair and replacement time. If after 8 hours, activity in the affected area cannot be recorded, the slot machines in that area shall be closed for play until recording is restored.

The Surveillance Department shall maintain a log of all malfunctions of the surveillance and recording equipment and such malfunctions shall be reported to DBPR as it occurs. The log should include the following information:

1. Date and time malfunction is discovered.
2. Nature and location of malfunction.
3. Date and time of corrective action.

This log must be retained for at least five (5) years after the date of the most recent entry in the log.

The panic alarm system, along with the door monitoring system shall be tested quarterly. The test log will be maintained in the Surveillance Department for a period of (5) years.

E. RECORDING SOFT COUNT

1. Prior to the commencement of the count, upon notification by the count team member that the count is about to begin, the Surveillance room will make an audio-digital recording, with time and date inserted thereon, of the entire counting process. The recording will be retained by the Surveillance Department for at least thirty (30) days from the date of recording. The entire count will be performed in full view of the closed circuit television camera.

2. Digital recordings of the soft count will routinely be made from at least two (2) positions:

   a. A fixed birds-eye view immediately above the counting table.

   b. A general view of the room and any area where uncounted currency is stored during the drop and count process, to ensure all activity within the room can be seen.
   All such recordings shall be continuous and unbroken.

3. Continuous camera coverage will be maintained in the Slot Cash Box storage area.

4. In the event Surveillance room personnel should see procedural violations or other unauthorized procedures, they should make an entry in the Daily Log and complete an incident report. Major violations of procedure may require immediate notification to DBPR. This includes failure of the Count Room Member to notify the Surveillance room immediately prior to the commencement of the count. In any event, time of beginning and completion of the count must be noted in the Daily Log.

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F. SLOT CASH STORAGE BOX DROP RECORDING

1. Upon notification by Security that the drop team will be starting the slot machine Slot Cash Storage Box drop pick up, the CCTV Operator will make an entry in the Daily Log as to the time and starting locations. The Slot Cash Storage Box drop and pickup will be recorded and monitored in its entirety.

2. The CCTV Operator will continue recording the drop team until the pickup is complete and the carts with the BVA's are secured in the Soft Count storage room.

3. The CCTV Operator will make a note in the daily log as to the time and finishing location of the drop.

4. The Slot Cash Storage Box Drop digital video disks or other storage media are to be maintained a minimum of thirty (30) days after their last use.

5. Surveillance will follow, record, make a report and log entry of all emergency drops.

G. DEALING WITH STATE EMPLOYEES

1. Visitor's Log

DBPR personnel who are authorized to enter the room must be logged in and out of the CCTV room in the Visitor's Log. If such representative neglects to do so, the Chief of Slot Operations with DBPR will be notified through the Compliance Officer. No one whose identity is unknown will be admitted without proof of his/her employment.

2. Surveillance

It is NOT a function of the Surveillance Department to conduct surveillance of any DBPR personnel in the performance of their duties. If conduct which appears criminal is seen, that person's actions should be observed and recorded, whether he is a patron, company employee or DBPR employee. However, quality of work performance, even dereliction of duty, of a DBPR employee is not to be under surveillance unless specifically directed to by the Director, who will not direct it except as requested by DBPR authorities. It may be assumed that it will be a rare case in which there is a reason to believe a DBPR employee's conduct is criminal in nature. It follows, therefore, that it would be a rare case in which surveillance of one should be conducted. In any case in which it appears surveillance should be conducted of a DBPR employee, authority must be sought from the Surveillance Director. There are to be no exceptions to the rule as stated.

3. Completion of Surveillance Records

In any instance in which Security or local law enforcement has removed someone from the floor and Surveillance has digital video disks or other storage media of the incident and/or his removal, it is the responsibility of the Surveillance employee in charge at the time to make certain that follow-up information is obtained from Security respecting identity of the individual removed, disposition of the matter, charges filed and any data required for Surveillance reports.

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H. FORMS

1. Daily Log

a. A chronological log on all surveillance activity and communications will be maintained in the CCTV room. All log entries will contain the following information:

(1) Start and end time.

(2) Operator.

(3) Nature of incident or communication.

(4) Result (if applicable).

(5) Disposition of digital video disks or other storage media (if applicable).

b. A log entry will be required for the following reasons:

(1) All relevant phone calls.

(2) All relevant radio communications.

(3) Whenever surveillance is conducted on anyone or any activity that appears unusual, irregular, illegal or violates the rules or regulations of DBPR.

(4) Equipment checks and/or malfunctions.

(5) Any digital video disks or other storage media transfers.

(6) Any violation of system of internal controls observed by surveillance personnel.

2. Incident Report for Surveillance

Any incident involving unusual or criminal activity will require an Incident Report. Any time a digital video disks or other storage is reviewed, regardless of the results, an Incident Report must be filled out by the operator. Surveillance Incident Reports are extremely confidential and are not to be copied or shown to anyone outside the Surveillance Department without the approval of the Surveillance Director. Violation of this policy is grounds for termination and possible legal action.

3. Audit Forms

The Surveillance department will utilize performance audits in the following areas: Cage, Slots and Soft Count. The audits will be conducted, at a minimum, once annually on each employee. Any violation observed during an audit will be noted in the daily log and details will be outlined in the narrative portion of the audit

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form. The audit report will serve as an incident report. All audit reports will be forwarded to the respective members of management for review and follow up.

I. JACKPOT COVERAGE

1. A Slot Supervisor shall contact surveillance for coverage of all overrides.
2. Surveillance shall record and store coverage of the legitimacy of an override jackpot by verifying the display has a jackpot and has not previously been played.
3. Storage will be made in line with regular jackpot coverage.
4. Surveillance coverage on all jackpots $10,000.00 or higher will be recorded upon notification from a Slot department representative.
5. Random coverage shall be completed on all jackpots below $10,000.00.
6. Recordings shall be maintained for a period of thirty (30) days.

J. MONITORING INCIDENTS REQUIRING THE ASSIGNMENT OF SECURITY OFFICERS

a. The Surveillance Department will monitor, document and record all activity involving Security to include:
   i. Criminal activity
   ii. Casino disturbances
   iii. Self Exclusions
   iv. Trespasses
   v. Under 21 incidents
   vi. Key destructions
   vii. Chip and playing card destructions
   viii. Money escorts equaling or over the amount determined by the Casino
   ix. Security escorts involving the movement of sensitive slot machine components
   x. Security standby during RAM clears
   xi. Security Participation during activation of emergency procedures
   xii. Emergency medical incidents
   xiii. Security requests for visual coverage for any reason

K. BADGING AND COLOR CODES

b. The Surveillance System utilizes the Pro Watch System to allow or deny and record access to controlled areas based upon the access level of the individual requesting access.

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c. The Pro Watch System is capable of producing a color photograph of each individual requesting access to a control point at the time of access request. The system will provide a visual alert as to the validity of the access request.
d. Any invalid request will automatically deny access and create an alert to Surveillance, Security, and DBPR.
e. An event log is displayed, recorded and stored in the Pro Watch System and can be printed upon demand.
f. The Casino HR department provides employees with an ID card that displays a color photograph of the employee and the employee number. If the employee requires access to certain restricted areas, the card will be electronically programmed through the Pro Watch System to grant such access and the card will be printed with a specific color stripe unique to their level of access.
g. The Casino badge color code consists of:
    i. BADGE STRIPES

Magnetic Strip with Chip Cards

Purple and White Stripe: All Access
- Compliance
- Corporate Internal Audit
- General Manager
- Sr. Director of Surveillance/Security

Black Stripe: Access to Slot Floor, Cage, Count Room
- Cage Personnel
- Count Room Personnel
- Sr. Director of Finance
- Director of Finance

Red Stripe: Access to anywhere on property
- Security Officers
- Security Supervisors
- Security Shift Managers
- Director of Security

Green Stripe: Access to Slot floor and Surveillance room
- Surveillance Personnel

Plain Card with Magnetic Strip Only

Red and White Stripe: Access to Slot floor
- Slot Personnel
- Beverage Personnel

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Isle Casino at Pompano Park
SURVEILLANCE PLAN

Blue Stripe: Access to Slot floor, Access to sensitive areas w/Security escort only:

Controller
Maintenance Personnel
Housekeeping Personnel
Isle One Personnel
IT Personnel
Revenue Audit Personnel
Administrative Personnel

No Stripe: No Access to Slot floor

Non-Slot floor F & B Personnel
Mutual Personnel
Poker Personnel
Racing Personnel
Anyone without a slot license as an ID Badge

Special Notes:

Anyone under 21 years of age will be issued a white striped badge no matter what position they are in

Access to Surveillance sensitive areas will be with Surveillance escort only

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12/22/08

Isle Casino at Pompano Park
SURVEILLANCE PLAN

PART 3

REQUIRED EQUIPMENT AND SYSTEM PLANS

A. SYSTEM CRITERIA

1. The surveillance system shall employ digital electronic technology with the acuity and clarity that is no less than that provided by magnetic tape systems. To insure that all movements are discernible upon review of recorded activity, the digital equipment shall record to a quality of 4 Common Intermediate Format and shall be capable of observing and recording at no less than 30 frames per second;

2. The system shall utilize 30 frames per second 4CIF in light sensitive color cameras with pan, zoom, tilt capabilities that can be placed behind domes or one-way mirrors that conceal the cameras from view and permit clear, unobstructed views with sufficient video monitors to simultaneously cover the following various vantage points:

    a. Patrons, spectators, slot machine employees with an assigned work station and other persons in the slot machine gaming area with sufficient clarity to permit identification of such person;
    b. The movement of cash, tickets or vouchers used for play, drop boxes, tip boxes and other gaming equipment within the facility;
    c. All areas and activities occurring within the count rooms, with audio capability in those rooms, during any occupancy of those rooms;
    d. All slot change booths, with sufficient clarity to permit identification of all transactions, cash and paperwork conducted therein;
    e. Each slot machine with sufficient clarity as to determine the display of the screen of the slot machine, the denomination of any bill, voucher or ticket used in the slot machine or any information printed on a player card inserted into a slot machine and the identification numbers affixed to each machine; and
    f. All areas where slot machines are repaired;

3. The system may utilize less than 30 frames per second 4CIF, but no less than 15 frames per second in light sensitive color cameras with pan, zoom, tilt capabilities and/or fixed cameras that can be placed behind domes or one-way mirrors that conceal the cameras from view and permit clear, unobstructed views with sufficient video monitors to simultaneously cover the areas not listed above to specifically include the following:

    a. All entrance and exit doors to the facility including the armored car bay, and any man trap located in the facility; and

    b. All parking areas with sufficient lighting in those areas to provide for clear viewing and recording;

4. At a minimum, the system will also meet the following specifications:

    a. Digital video - printers that possess the capability to generate instantaneously upon command, a clear, still copy of the image depicted on the digital recording using a minimum of four colors at 720 x 480 dots per inch on photo quality paper;

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b. All images and audio shall be digitally recorded and stored on a system with backup and retrieval capabilities including a duplication system to allow for the playback of suspected illegal activity while the master digital video disk or other storage media continues to record activities on the designated slot machine gaming area. Recording systems shall be locked by the manufacturer to disable the erase and reformat functions and to prevent access to the system data files. The systems shall provide uninterrupted recording while the playback or copy function is used. If a network for the digital recording equipment is used, it shall be a closed network with limited access. DBPR will be provided with the necessary software and hardware to review a downloaded recording;

c. The system shall have a failure notification system that provides an audible alarm, as well as a visual alert of any failure in the surveillance system or the media storage system. The alarm and alert system shall advise the surveillance department of the failure;

d. The system shall have a media storage system that is configured so that a failure of any single component shall not result in the loss of any data from the media storage system;

e. All digital video disks or other storage media produced from the surveillance system shall contain the data with the time and date it was recorded superimposed by the media player to provide images with a digital verification encryption code;

f. A digital verification encryption code shall be submitted to DBPR before the inspection and approval of the system;

g. Any slot machine that makes plays with credits equal to twenty-five dollars ($25) or more shall be covered by a dedicated surveillance camera and recorder. Such a slot machine shall not be played without the surveillance coverage required by this subsection; and

h. The surveillance system shall not have more than eight cameras required in the first state of concentration, unless a fault tolerant or redundant system exists, so there is no loss of data in the event of a failure of a single first stage of concentration.

Written notification to DBPR is required prior to digital, video or audio format of any portion of the surveillance system being changed, setting forth what the change will be, when the change will occur, and how the change will effect the surveillance system as a whole.

B. SURVEILLANCE SYSTEM PLAN

1. A Surveillance System Plan has been submitted under separate cover to DBPR. The plan includes:

   a. A floor plan that shows the placement of all surveillance equipment in relation to the locations required to be covered by the State regulations.

   b. A detailed description of the casino's surveillance system (Surveillance Manual/Standard Operating Procedures for the Department) and its equipment.

   c. Training requirements for all surveillance personnel as well as procedures for quarterly testing for all

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alarms and alerts as required by rule.

2. If a recording is to be used as evidence, the recording will be copied from the system and shall be stored in a secure location and shall be delivered to the appropriate authority (i.e.: DBPR, Corporate Investigations and/or local Law enforcement Agencies) upon completion.

3. The Director reports to the ~~Senior Director of Security & Surveillance~~ Corporate Director of Surveillance. The responsibilities include, but are not limited to, the following:
   a. Reporting to DBPR and Department Managers, any irregularities observed.
   b. Maintaining communications with DBPR and other law enforcement agencies.
   c. Completing section of weekly summary to DBPR.

4. The Surveillance Supervisor or equivalent will ensure notification to DBPR of jackpots over $25,000 upon notification from a Slot Attendant II or higher that the machine's State CPU seal has been tampered with or is broken.

5. Isle of Capri Pompano Park Casino reserves the right to correct, modify, supplement or rescind this manual or any of its terms at any time subject to the approval of DBPR on all matters which are subject to regulation. Nothing herein or in any revision shall constitute or be considered an individual contract of employment or a guarantee of individual employment for any term.

6. The notification to the Security Supervisors, or Manager, and DBPR upon detection of gaming related offenses and appropriate Law Enforcement Agency upon detection of any non-gaming related offences as per the established protocol.

7. General surveillance monitor room responsibilities:
   a. To maintain all logs and reports required by DBPR as well as the Management of Isle of Capri Pompano Park Casino.
   b. To monitor and video record criminal activity in response to hold-up/duress (panic) alarms and to notify DBPR, and Security as required.

8. If Surveillance identifies a person who has been excluded, a Security Supervisor will be notified to remove the person from the property.

9. Criminal activity such as cheat at play or theft is observed proactively by Surveillance Operators.

   Inform the Surveillance Supervisor what you have observed, even if you feel it is minor.

   Phone or radio contact the Security Supervisor or Security Manager department as per the established protocol.

   Place the appropriate number of cameras on the individual under observation. Appropriate coverage would include a head and torso shot showing the individual, and another camera view that the Surveillance Supervisor deems useful.

   Commence a review of the individual's previous play to determine if any other cheat at plays occurred prior to the cheat that was observed by Surveillance.

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Complete a log entry and incident report.

Recordings cannot be destroyed without DBPR approval.

10. Proposals will be provided to DBPR for any changes to the surveillance system. Included will be timelines, detailed outlines of proposed changes and how the change will affect the surveillance system as a whole.

C. Equipment Used in the Surveillance System

a. The FBMS is utilized to monitor a slot machine signal which includes illegal door openings, hand pay jackpots, machine link-up signals, cash box signals and power condition signals.
b. The Pro Watch System is utilized to announce record and control Casino sensitive access points.
c. The ~~Hawkeye System~~ E-connect is utilized to monitor and record transactions at various points of sale.
d. American Dynamics (AD) ~~Matrix is utilized to permit the~~ CPU is utilized to ~~ability to~~ remotely control ~~and access the~~ Casino and parking area ~~PTZ and fixed cameras~~.
e. The ~~NICE~~ Dallmeier System is utilized to digitally record and store all camera video under the requirements of A2 and A3 above.

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Isle Casino at Pompano Park
SURVEILLANCE PLAN

PART 4

SURVEILLANCE ROOM AND RECORD REQUIREMENTS

A. SURVEILLANCE ROOM

There is, for the exclusive use of the Surveillance Department, a Surveillance room for monitoring and recording purposes.

1. All surveillance monitoring equipment will be located in the surveillance room and the surveillance department will be responsible for its proper operation and maintenance.

2. All equipment that is used to monitor and record activities within the designated gaming area(s) shall remain accessible solely to surveillance personnel except when such equipment is being repaired or replaced. All repairs shall take place in the presence of surveillance department personnel after receiving approval from DBPR when an outside source is used..

3. Surveillance employees assigned to monitoring duties in the Surveillance room have no other gaming-related duties within the casino gaming operation. No surveillance department employee shall transfer from the surveillance department to another department, unless the employee is being transferred or promoted into a position that requires knowledge of the surveillance system and procedures or until one year has passed since the surveillance department employee worked in the surveillance department.

4. The interior of the Surveillance room is not visible or accessible to the public and it continuously monitored and recorded.

5. At a minimum, there are ten (10) monitors in the Surveillance room. The room has appropriate switching capabilities to insure that all Surveillance cameras area accessible to monitors in the Surveillance room. Monitor room equipment must have complete override of any satellite monitoring or recording equipment.

6. DBPR upon presentation of proper credentials will be provided immediate access to the Surveillance room and other Surveillance areas upon request. In addition, DBPR will be provided, upon request, copies of recorded digital video disks or other storage media of activities, as well as copies of any images produced on a digital video printer, logs, correspondence, electronic mail, facsimile transmissions and any other reports, in any form generated by or within the Surveillance department. Confidential files maintained solely by the Director of Surveillance will be made available upon request. DBPR has absolute, unfettered access to the Surveillance room at all times.

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

B. STORAGE AND RETRIEVAL

1. All surveillance recordings shall be in digital format and retained for at least thirty (30) days in areas referenced in E.3.A.2 and seven (7) days for areas referenced in E.3.A.3. Recordings shall be listed on a log by Surveillance personnel with the date, times and identification of the person monitoring or changing the digital video disks or other storage media in the recorder. Surveillance recordings are released to DBPR upon request.

2. Any surveillance recording of illegal or suspected illegal activity or jackpot payment procedures will be, upon completion of the monitoring, saved and stored separately and labeled in a manner with date, time and identity of surveillance personnel. The saved recordings will be placed in a separate, secure area and written notification given to DBPR.

3. Digital recordings of activities listed under 2 above shall not be destroyed without the written authorization from DBPR.

4. All surveillance recordings relating to the following shall be retained in a secure area and shall be listed on a log maintained by surveillance personnel:

   a. All count room areas;
   b. The vault area;
   c. All credit and fill slip confirmation recordings; and
   d. Any areas with cashiers or where the patrons cash tickets or vouchers.

5. A storage room independent of the Surveillance Room may be utilized for recording medium storage. Only Surveillance personnel will be authorized to enter the storage room. At a minimum, there will be 24-hour camera coverage recorded of the entrance to the room and the contents maintained inside the room. The recording will be retained by the Surveillance Department for at least (30) days. The keys to the additional storage room will be maintained in a key box located in the Surveillance Room to be signed out by Surveillance personnel only.

5. A surveillance viewing room is available to all persons designated by Executive Management and approved by the Senior Director of Operations-Surveillance and Security, General Manager and Director of Surveillance, to review coverage and/or complete interviews.

Surveillance MCSL

Projected number of team members in position

- (1) Surveillance Director
- ~~(7)~~(5) Surveillance Operators
- (5) Surveillance Supervisors or Operator II
- (1) Surveillance ~~Investigator/Supervisor~~ Manager
- (2) Surveillance Technicians/Operator I

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Isle Casino at Pompano Park
SURVEILLANCE PLAN

- (14)Total Projected Surveillance Personnel
  - (14) Full Time Surveillance Personnel

Minimum Critical Staffing Levels

- Minimum staffing levels necessary to perform daily Surveillance during both open and closed operations; one Supervisor or Operator II on duty per shift plus the following:

	Day Officers	Swing Officers	Grave Officers
Monday	1	1	1
Tuesday	1	1	1
Wednesday	1	1	1
Thursday	1	1	1
Friday	1	1	1
Saturday	1	1	1
Sunday	1	1	1

This manual is exempt from public disclosure pursuant to Section 491.172(4), Florida Statutes (2007) which exempts records revealing trade secrets from the provisions of Section 119.07(1), Florida Statutes and Section 24(a), Art. I of the State Constitution of Florida.

5. Miscellaneous Final Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Luis Manuel Bardales; Case No. 2023-039226
Order of Dismissal
Date: July 23, 2025

Executive Summary

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Luis Manuel Bardales ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

Pertinent Facts

On December 20, 2023, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami on February 28, 2023 (the "Administrative Complaint"). On May 13, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On May 30, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this

matter would be presented to the Commission for the issuance of a Final Order dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

Relevant Law

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

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

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

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.
> (b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
> (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
> (d) A statement of when the respondent received notice of the administrative complaint.
> (e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/30/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-039226

LUIS MANUEL BARDALES,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises LUIS MANUEL BARDALES ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. ___ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on **5/11/2025**. The Commission received Respondent's request for an administrative hearing on **5/13/2025**, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __x_ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this __30th____ day of ____May_____, 2025.

/s/ Melba Apellaniz
MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 30th day of May, 2025, a true and correct copy of the foregoing document has been sent via email to:

LUIS MANUEL BARDALES

LBARDALES07@YAHOO.COM

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. LUIS MANUEL BARDALES **CASE NO.: 2023-039226**

AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as a Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

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

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

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

5/13/2025

2025 MAY 13 AM 9:19
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BARDALES, LUIS MANUEL **CASE NO.: 2023-039226**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

2025 MAY 13 AM 9:19
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Luis, Bardales
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address
3701 irma AVE North

Street Address (where service shall be made)

City State Zip
Lehigh acres FL 33971

City State Zip

Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

Lbardales07@yahoo.com
E-mail

E-mail

SIGNATURE

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

PRESS FIRMLY TO SEAL

FSC MIX Board FSC® C116916

PAPER POUCH recycle.info

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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. BARDALES, LUIS MANUEL **CASE NO.: 2023-039226**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

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FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Luis, Bardales
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address
3701 irma AVE North

Street Address (where service shall be made)

City State Zip
Lehigh acres FL 33971

City State Zip

Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

Lbardales07@yahoo.com
E-mail

E-mail

SIGNATURE

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File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-039226

LUIS MANUEL BARDALES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

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

3. At all times material hereto, Respondent's address was reported as 120 Crane Street Panama City Beach, Florida 32413.

4. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

5. On or about February 28, 2023, Respondent was a patron of Casino Miami, LLC.

6. On or about February 28, 2023, Respondent was ejected from Casino Miami, LLC.

7. On or about March 2, 223, Respondent was added to the permanent trespass list by Casino Miami, LLC.

8. Respondent was added to the permanent trespass list for the reasons alleged in Exhibit 1.

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

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

(Emphasis added).

10. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

11. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami, LLC.

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

This Administrative Complaint for FGCC Case Number 2023-039226 is signed this 13th day of December 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

EXHIBIT
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Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**12/06/2023**
Complaint #	**2023039226**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BARDALES, LUIS MANUEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**I-H - Violation of Wagering Prohibitions**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/28/2023**
Region	**SR - Southern Region**	Received	**07/11/2023**
Reference	**551.109**		
Entered	**07/13/2023**	Entered By	**nmelvai**

Summary

273---- Casino Miami, LLC.---- (551.109 Prohibited acts; penalties)---- On February 28, 2023, Luis Manuel BARDALES visited Casino Miami. During his visit, BARDALES attempted to claim a jackpot that was already claimed by another patron. BARDALES also attempted to take the other patron's $250.00 credit voucher from the same machine. Upon further inquiry, this Investigator found that Casino Miami Slot Supervisor Stehson Mauriis Covington-Hammett (Lic. # 10847591) failed to reset the Slot machine of the jackpot that was previously won. As of March 2, 2023, BARDALES has been permanently excluded from Casino Miami. This Open Case Request has been submitted to Investigative Supervisor Julio Minaya for review and approval.

Updated **12/07/2023 14:52:35** By **cstubbs1**

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 11, 2023**	**2023 03 9226**

Respondent:	Complainant:
BARDALES, LUIS MANUEL **120 CRANE ST.** **PANAMA CITY BEACH, FL. 32413-2936**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**November 9, 2023**

Period of Investigation:	Type of Report:
July 11, 2023, through November 9, 2023	**Final**

Alleged Violation: F.S. 551.109 Prohibited acts; penalties. —
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084..

Synopsis: On February 28, 2023, **Luis Manuel BARDALES** visited Casino Miami. During his visit, **BARDALES** attempted to claim a jackpot that was already won and claimed by another patron. **BARDALES** also attempted to take the other patron's $250.00 credit voucher from the same machine. Upon further inquiry, this Investigator found that Casino Miami staff failed to reset the Slot machine of the jackpot that was previously won.

Related Case: 2023 03 9258

Investigator / Date	Investigator Supervisor / Date
Ian Campbell / November 8, 2023	Julio Minaya / November 9, 2023

Chief of Investigations / Date

Bradford D. Jones / December 6, 2023

CONTINUATION

On February 28, 2023, at 05:11 A.M., patron [redacted] visited Casino Miami LLC., and won a jackpot in the amount of $2,125.00 at slot machine BH-07-3423. A couple of minutes after winning the jackpot, [redacted] is joined by Casino Miami Slot Supervisor, Stehson Covington-Hammett (Lic. # 10847591) who assisted him in claiming his jackpot. Shortly afterwards, both [redacted] and Covington-Hammett walked away from said machine and out of camera view. About eight minutes later, patron Luis Manuel **BARDALES Jr.** approached slot machine BH-07-3423, sits at the machine and begins to call for a slot attendant.

On July 27, 2023, this Investigator obtained surveillance footage of the incident from Casino Miami. The following was observed:

- 05:10:30 – 05:10:53 – [redacted] is seen approaching slot machine BH-07-3423, sitting down and inserting his player's club card and $500.00 into the machine **(Exhibit #4, Pgs. 1 – 9)**. [redacted] is observed wearing a red hat, red hoodie, black pants, and black sneakers.

- 05:11:38 – 05:13:41 – [redacted] wins the jackpot and is seen attempting to alert Casino Miami staff to claim it. [redacted] is then seen with Slot Supervisor Covington-Hammett talking and then walking away from the machine, out of camera view **(Exhibit #4, Pgs. 10 – 15)**. [redacted] does not have any contact with the slot machine after winning the jackpot. Neither Covington-Hammett nor [redacted] approach the slot machine during their interaction. The slot machine was not reset by Covington-Hammett or any other Casino Miami personnel.

- 05:19:39 – 05:19:46 – [redacted] is seen approaching and looking at slot machine BH-07-3423 and then walking away from it **(Exhibit 4, Pgs. 16 & 17)**.

- 05:20:53 – 05:26:19 – **BARDALES** is seen with an unknown patron approaching and observing slot machine BH-07-3423. **BARDALES** sits at the slot machine and is then seen removing [redacted] player's club card from the machine and throwing it onto the platform the machine sits on. **BARDALES** then proceeds to press the service button on the machine to contact a slot attendant to claim the jackpot that was not reset **(Exhibit 4, Pgs. 18 – 35)**. **BARDALES** is observed wearing a tan hat, red t-shirt, red shorts, and red sneakers.

- 05:29:02 – 05:29:42 – **BARDALES** is approached by Slot Attendant Richard Quintas (Lic. # 9820535) who is accompanied by Slot Supervisor Covington-Hammett. Quintas and Covington-Hammett proceed to review **BARDALES'** information as part of the casino's jackpot protocol. Covington-Hammett is then seen resetting the slot machine **(Exhibit 4, Pgs. 37 – 42)**.

- 05:29:56 – 05:30:04 – **BARDALES** is observed removing a credit voucher from the slot machine in the presence of Quintas and Covington-Hammett **(Exhibit 4, Pgs. 43 – 47)**.

- 05:30:44 – 05:31:02 – Quintas and Covington-Hammett get **BARDALES'** signature and walk out of camera view with the information gathered to process the jackpot **(Exhibit 4, Pgs. 48 – 50)**.

CONTINUATION

- 05:34:33 – 05:36:33 – Quintas and Covington-Hammett return to **BARDALES'** and begin questioning him. **BARDALES** is then observed handing Quintas the voucher he had earlier pulled from the machine. Covington-Hammett is then seen walking out of camera view as Quintas starts a review of the slot machine with **BARDALES (Exhibit 4, Pgs. 53 – 59)**.

- 05:43:59 – 05:44:05 – Covington-Hammett returns accompanied by Casino Miami Security Supervisor, Christopher Forestier (Lic. # 93027) and Miami Police Department Officer Gonzalez. **BARDALES** is then seen being escorted by Forestier and Officer Gonzalez away from the machine **(Exhibit 4, Pgs. 60 & 61)**.

- 05:48:45 – 05:51:31 – Forestier is seen talking with **BARDALES** and then being escorted out of the casino by Officer Gonzalez **(Exhibit 4, Pgs. 62 – 65)**.

On August 10, 2023, this Investigator interviewed Security Supervisor Forestier. Forestier stated that he recognized **BARDALES** as a regular patron at the casino and recalled that on the day in question he came across as arrogant and "stand-offish." Forestier stated that upon learning of the incident involving **BARDALES** attempting to cash another patron's jackpot, it was explained to **BARDALES** that he would be temporarily excluded from the facility pending review of the incident by the casino General Manager. Forestier stated that the following day **BARDALES** was seen in the facility and was removed from the property with no incident. Forestier stated that **BARDALES** did not have the same demeanor as the day before.

On October 11, 2023, this Investigator interviewed Slot Supervisor Covington-Hammett. Covington-Hammett had some recollection of the incident with **BARDALES**. He stated that he responded to a jackpot that had been won by a patron on slot machine BH-07-3423. As he started to process the jackpot with the jackpot winner, [redacted], he and [redacted] walked away from the machine[1] About fifteen minutes after processing [redacted] jackpot, Covington-Hammett accompanied Slot Attendant Richard Quintas to process a jackpot at the same machine that [redacted] jackpot was won on. **BARDALES** was the patron claiming the jackpot at the machine. Covington-Hammett stated that after he and Slot Attendant Quintas gathered **BARDALES'** information to process the jackpot, he found it suspicious. After reviewing the jackpot slip report form, he came to realize that the slot machine number and the amount of the jackpot were identical to the jackpot he had previously processed for [redacted] Upon questioning **BARDALES**, Covington-Hammett stated that he recognized the deceptive responses **BARDALES** was giving him through his 6 years of experience working at Casino Miami. At that time, Covington-Hammett stated that he saw a voucher in **BARDALES'** pocket. Covington-Hammett asked **BARDALES** for the voucher and he complied. Covington-Hammett stated that through the usual jackpot protocol, the machine should have been reset once confirmation to do so is given from Surveillance. He stated that there must have been a miscommunication with he and the other slot attendant on resetting the machine after the jackpot was officially won. He speculated that perhaps he and the slot attendant assumed the machine was reset by the other. When asked about the voucher that was retrieved from **BARDALES**, Covington-Hammett said he was not aware of what happened with it. He stated that once it was given to Quintas, he had no knowledge as to whether it was given to [redacted]

[1] ***On October 17, 2023, this Investigator received from Casino Miami Surveillance Assistant Manager, Adrian Gordan (Lic. # 11117304) a copy of the Daily Surveillance Report for 02/28/2023, which confirmed that Surveillance was notified about the jackpot by Slot Attendant Quintas (Exhibit 10, Pg. 7).***

CONTINUATION

On November 2, 2023, this Investigator interviewed Slot Attendant Richard Quintas. Quintas recalled the incident with Bardales. He stated that he noticed that he had previously processed a jackpot for the same machine for the same amount and confirmed that the jackpot was already claimed when he viewed it in the system. Quintas stated that upon returning to **BARDALES**, he confronted him with his findings to which **BARDALES** stated that he put money into the machine and won the jackpot. Quintas said that he explained to **BARDALES** that money could not be put into the machine due to it needing to be reset, and that surveillance footage will show that he did not win the jackpot.

Quintas said that after explaining that to **BARDALES**, he still claimed to have won the jackpot. Quintas said he stayed with **BARDALES** at the machine while Covington-Hammett stepped away to get security.

He stated that **BARDALES** was escorted out by Security and Miami Police. When asked about the voucher, Quintas stated that he is unsure what happened to it, but he believes it was taken back to the Slot Attendant's office for it to be claimed. Quintas stated that if the voucher is not claimed after a few days, it will be submitted to the Cage to be deposited into the casino.

Quintas stated that patrons attempting to claim jackpots they did not win occurs frequently. He said this commonly takes place when the actual winner of the jackpot wins, and they walk away from the machine with the slot attendant to get their jackpot at the Cashier's Desk. Quintas said that the oversight of not resetting the machine may occur if after processing the jackpot, the slot attendant does not remember to go back to the machine to reset it. Quintas stated that when he comes across the situation of a fraudulent jackpot claim, he explains to the patron that cameras will show the actual winner and that they could not enter money into the machine prior to it being reset. He stated that most patrons admit that they did not win the jackpot after his explanation and they walk away, however, Quintas stated that after he had talked to him, **BARDALES** was adamant that he won the jackpot that was already claimed.

[redacted] contact information was gathered from **CASINO MIAMI, LLC's** Player's Club profile and using Accurint to verify if he received and cashed the voucher that was retrieved from **BARDALES (Exhibit 6)**. Various attempts to contact [redacted] were unsuccessful.

On November 6, 2023, this Investigator received two reports from Controller Omar Quintana (Lic. # 11405277). The Standard Transaction Report by Slot and the All Tickets Redeemed Report. The Standard Transaction Report did not provide any data for vouchers printed from the slot machine in question **(Exhibit 9)**. This is due to the retention period for that data being passed. The All Tickets Redeemed Report provided information for all vouchers cashed at all Ticket Redemption Units (TRUs) in the casino on 02/28/2023 from 5:00 A.M., to 10:00 A.M., **(Exhibit 8)**. Although there appears to be two vouchers cashed for $250.00, the tickets were unable to be verified through this report due to the voucher number of the subject voucher being unknown. Surveillance footage that may have assisted finding the outcome of the voucher was unavailable due to the footage retention days having passed.

Conclusion: On March 2, 2023, **BARDALES** was entered onto Casino Miami's trespass list per Casino Miami Management. Through exploiting Casino Miami's oversight of failing to reset the slot machine, **BARDALES** attempted to defraud the casino; a violation of F.S. 551.109. Given the nature of **BARDALES'** actions and resultant exclusion from the facility, he is subject to exclusion from all pari-mutuel facilities in the state of Florida.

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

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Casino Miami - 3500 NW 37th Ave. Miami, FL 33142
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CMJ-000011972 - Surv-Temporary Casino Exclusion Report - Reported 02/28/2023 05:39

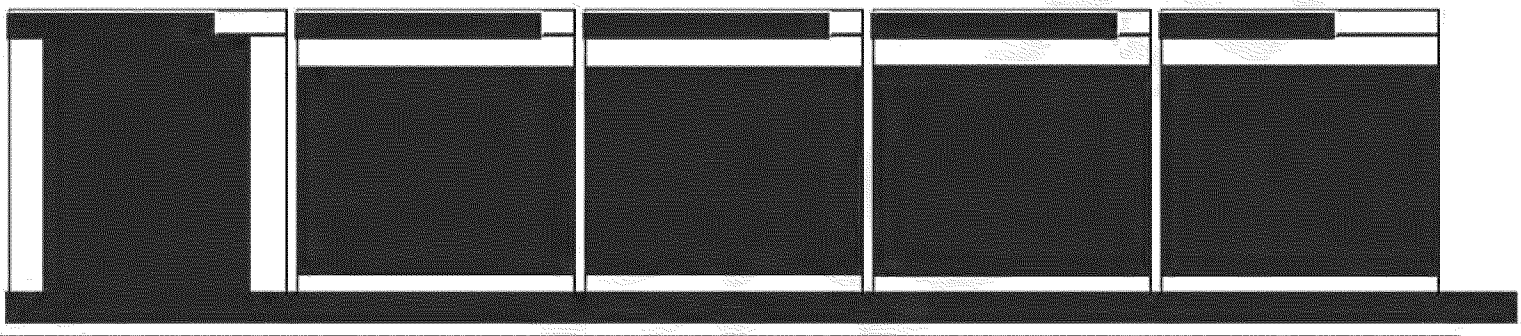
Author: Adrian Gordon 11117304 **Report Number:** CMJ-000011972

Start Time: 02/28/2023 05:39 **End Time:** 02/28/2023 21:48

Report Group: Surveillance Reports **Report Type:** Surv-Temporary Casino Exclusion Report

Note: Temp-Exclusion Patron, Luis Manuel Bardales Jr. -was escorted out for claiming a jackpot for $ 2,125.00 at slot machine BH-07-3423 that he did not win and was escorted out by Security Supervisor, Christopher Forestier and MPD Officer, Gonzalez.

Location / Origin: Incident-Patron Activities **Camera:** 211, 035, 052, 181



Narrative

Confidential

On 02/28/2023 at 05:48:00 hours, Security Supervisor, Christopher Forestier notified Surveillance via radio and advised that he would be escorting a male patron out of the casino via C1 casino post and would be temporarily excluding him.

At 06:05 hours, Security Supervisor, Christopher Forestier notified Surveillance via telephone and identified the male patron as Luis Manuel Bardales Jr. Mr. Forestier advised that Mr. Manuel JR Atempted to claim a jackpot that was already won by another patron, at BH-07-3423 for for the amount of $2,125.00. Mr. Forestier advised that he would be temporarily excluding Mr. Bardales, and that Casino General Manager, Daniel Licciardi will make the decision on the term length of the exclusion.

A Video Review Revealed The Following Information

1. At 05:10:30 hours on cameras #052 & 181, Surveillance observed an unknown male patron wearing a red hat, red sweater and black pants playing at slot machine BH-07-3423. At 05:11:40 hours, he was observed winning a jackpot in the amount of 2,125.00.

2. At 05:13:34 hours on cameras #052 & 181, Surveillance observed Slot Supervisor, Stehson Covington speaking to the male patron at slot machine BH-07-3423.

3. From 05:20:40 to 05:43:50 hours on cameras #052 & 181, Surveillance observed male patron, Luis Manuel Bardales Jr. wearing a red tee shirt, red shorts and a white hat, sitting at slot machine BH-07-3423. Shortly thereafter he was observed speaking with Slot Attendant, Richard Quintas and Slot Supervisor, Stehson Covington, attempting to claim the jackpot at that slot machine.

4. At 05:44:00 hours on camera #052 & 181, Surveillance observed Security Supervisor, Christopher Forestier arrived at BH-07-3423 and was speaking to Mr. Bardales Shortly thereafter he was observed escorting him towards C1 casino post.

5. At 05:48:47 hours, Security Supervisor, Christopher Forestier & MPD Officer, Gonzalez was observed escorting Mr. Bardales out of the casino via C1 casino entrance / exit post.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

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000653581 - Slot Machine Jackpot 1200 - 4999 Log - Reported 02/28/2023 05:12

Author: Kazim Khan 12788255
Log Number: 000653581
Start Time: 02/28/2023 05:12
End Time: 02/28/2023 05:42
Report Group: Surveillance Logs
Report Type: Slot Machine Jackpot 1200 - 4999 Log
Note: Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-07-3423 for the amount of $2,125.00
Location / Origin: Slot Machine Bank BH
Camera: 178

Signature A **Date**

Signature B **Date**

Confidential

Security Department

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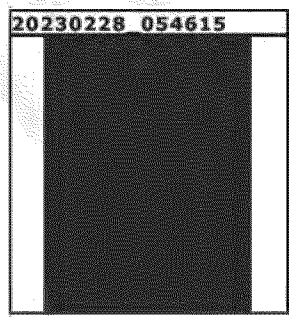
CMJ-000002506 - Patron - Trespass Permanent - Reported 02/28/2023 11:16

Author: Chris Forestier 93027
Report Number: CMJ-000002506
Start Time: 02/28/2023 11:16
End Time: 02/28/2023 11:43
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Patron trying to claimed some else jackpot
Location / Origin: slot machine Zone B

Person

Name: LUIS MANUEL BARDALES
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'06" Inches
Weight: 170 Pounds
DOB: [redacted]
Keywords: Trespass,Undesirable behavior,Voucher Theft
Drivers Lic#: [redacted]
Comments: LUIS MANUEL BARDALES
DOB [redacted]
120 CRANE ST PANAMA C[redacted]

20230228_054615



Narrative

Around 5.11 am patron LEORNADO LAMORUT RODRIGUEZ won a $2125.00 jackpot at slot machine# BH07 and also left $250 credit in the slot machine. Slot supervisor Covington forgot to reset the jackpot, left the slot machine and started the jackpot protocol while the jackpot winner left the area to play at an other slot machine.
An other patron while walking on the casino floor saw a jackpot with no one at the slot machine so patron LUIS MANUEL BARDALES decided to claimed the same jackpot that was already won. A quick surveillance review show that indeed LUIS MANUEL BARDALES was trying to claimed some else jackpot but he was also trying to keep the $250 voucher from the left over credit . Voucher was seen coming out of his pants pocket by Slot supervisor Covington. Patron gave back the voucher.

At approximately 5.30 am Security Supervisor Forestier verified patron to be escorted out of Miami casino property by MPD as LUIS MANUEL BARDALES , Identification provided by the patron: State of Florida Driver's License [redacted]. Expiration date[redacted] HEIGHT 5' 06 " . WEIGHT 160 . EYES BROWN. HAIR BLACK PLAYERS CARD # NA .

At approximately 5.30 AM patron was escorted out of Miami casino property. Patron temporary or permanent trespass status will be decided at a later time by Miami Casino management. Patron information was placed in a log, his photo was taken, and the appropriate notifications were made.

Patron was escorted out of the casino by MPD Acosta and S/O supervisor Forestier .

UPDATE: On 3/2/2023 Mr. Bardales was entered on the Trespass list as per Casino Miami Management.

Addendums

Jorge Callejas 13298951 - 03/02/2023 16:41

UPDATE: On 3/2/2023 Mr. Bardales was entered on the Trespass list as per Casino Miami Management.

Signature A **Date** **Signature B** **Date**

Player Picture Identification

Acct: 453283 VIP

LUIS BARDALES

PANAMA CITY BEACH FL USA

Birthday [redacted]

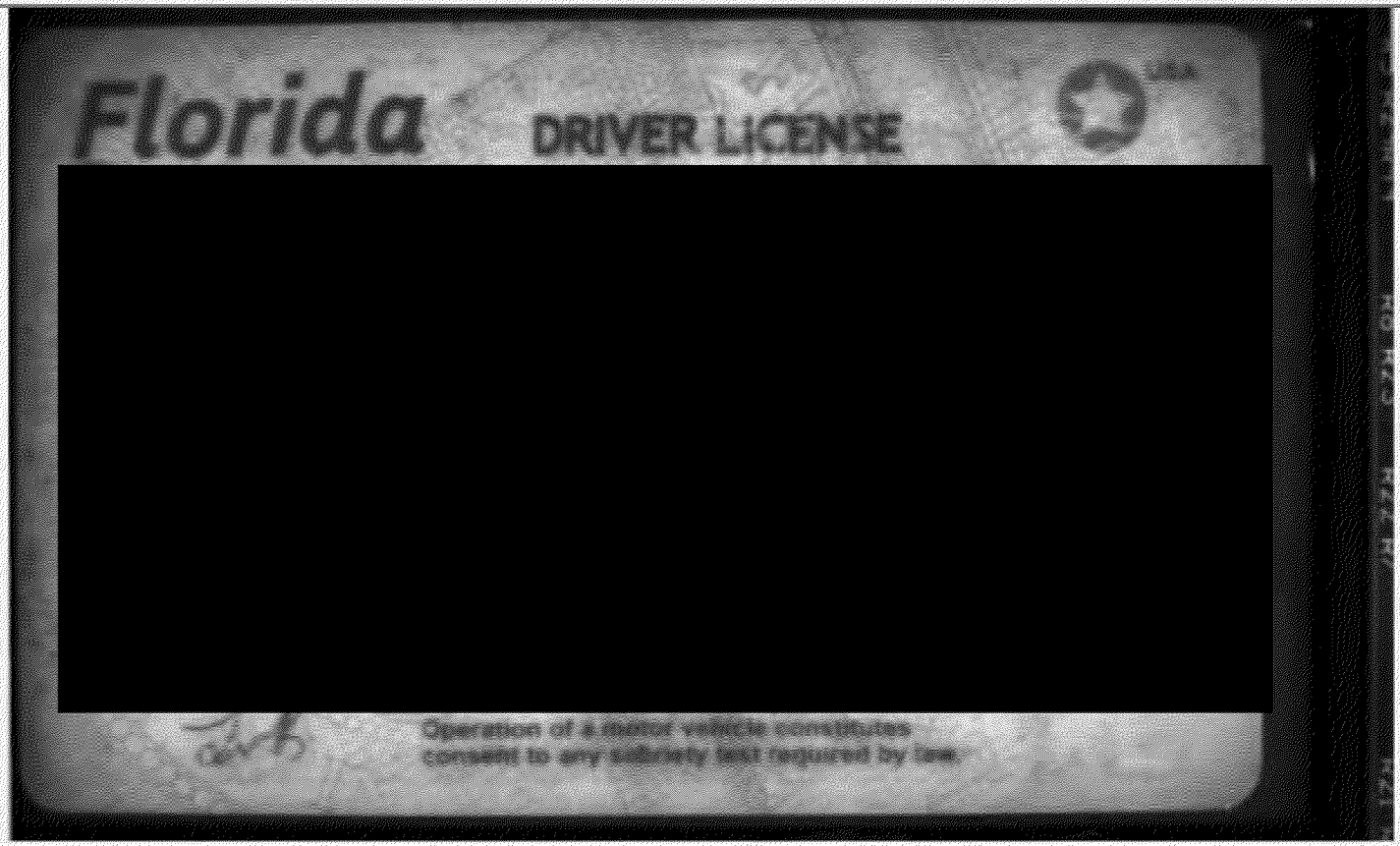
Type: Player

Group: ********

Pts Bal: 13

Tickets 0

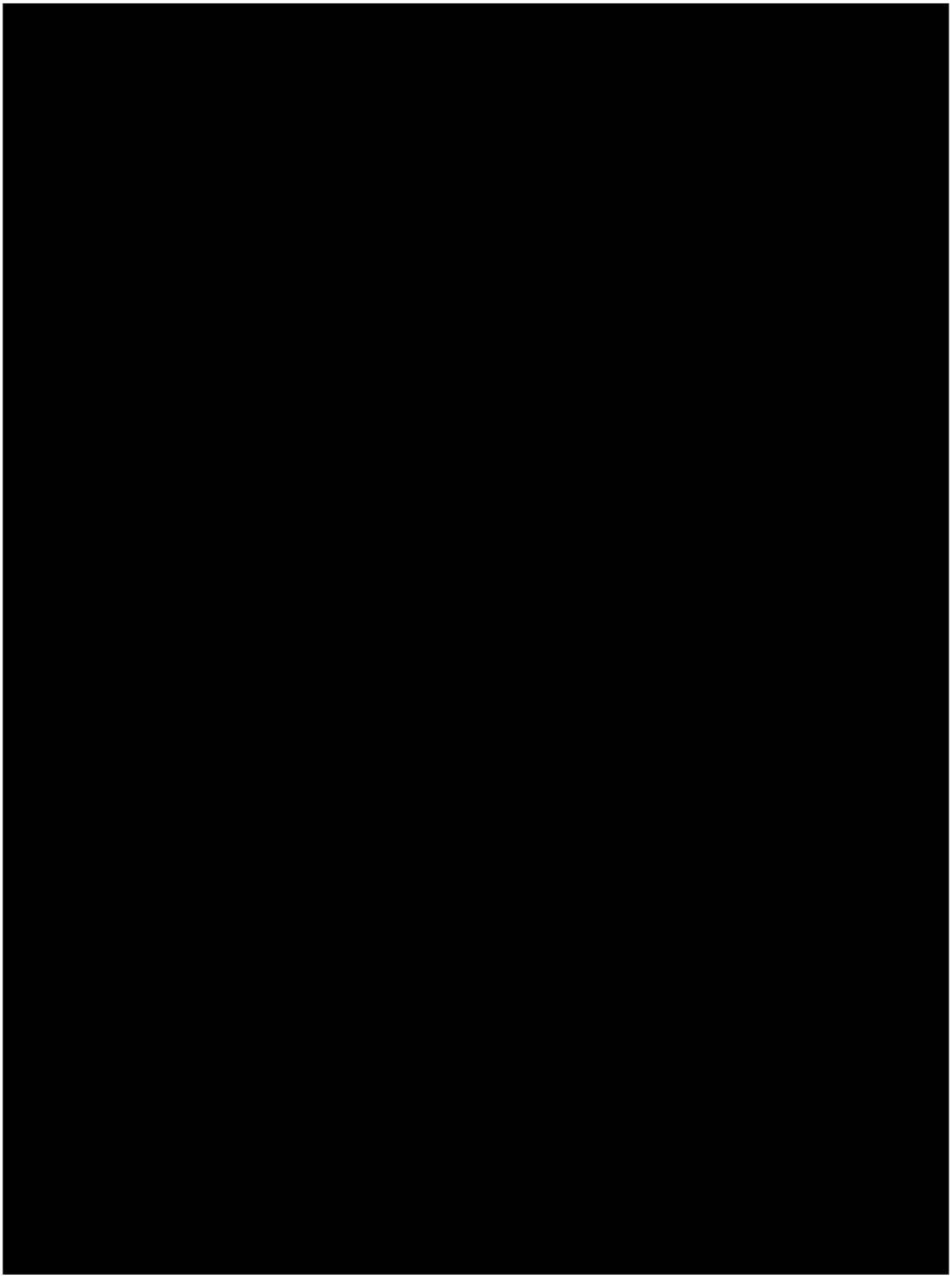
Promo Bal: $0

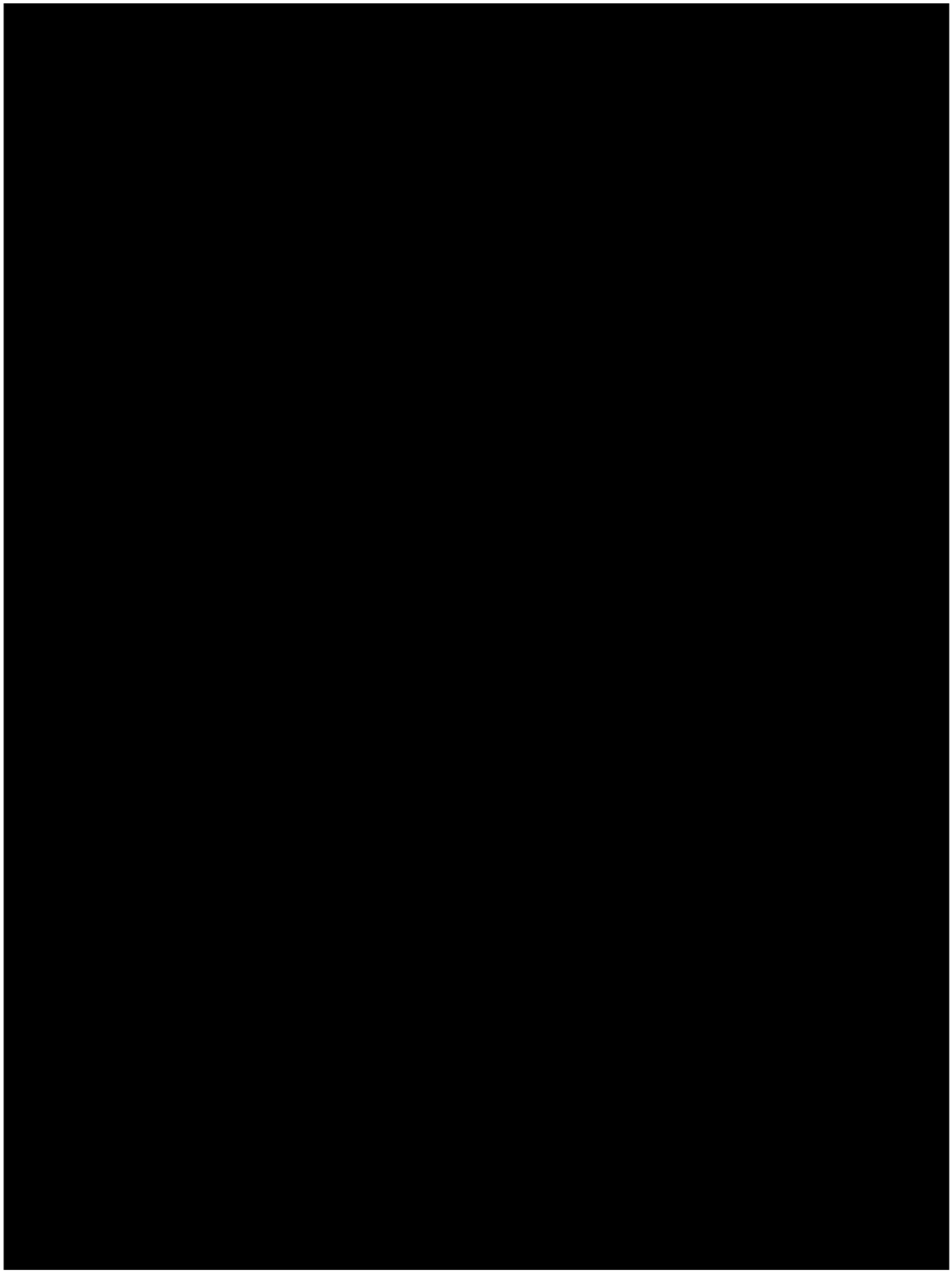


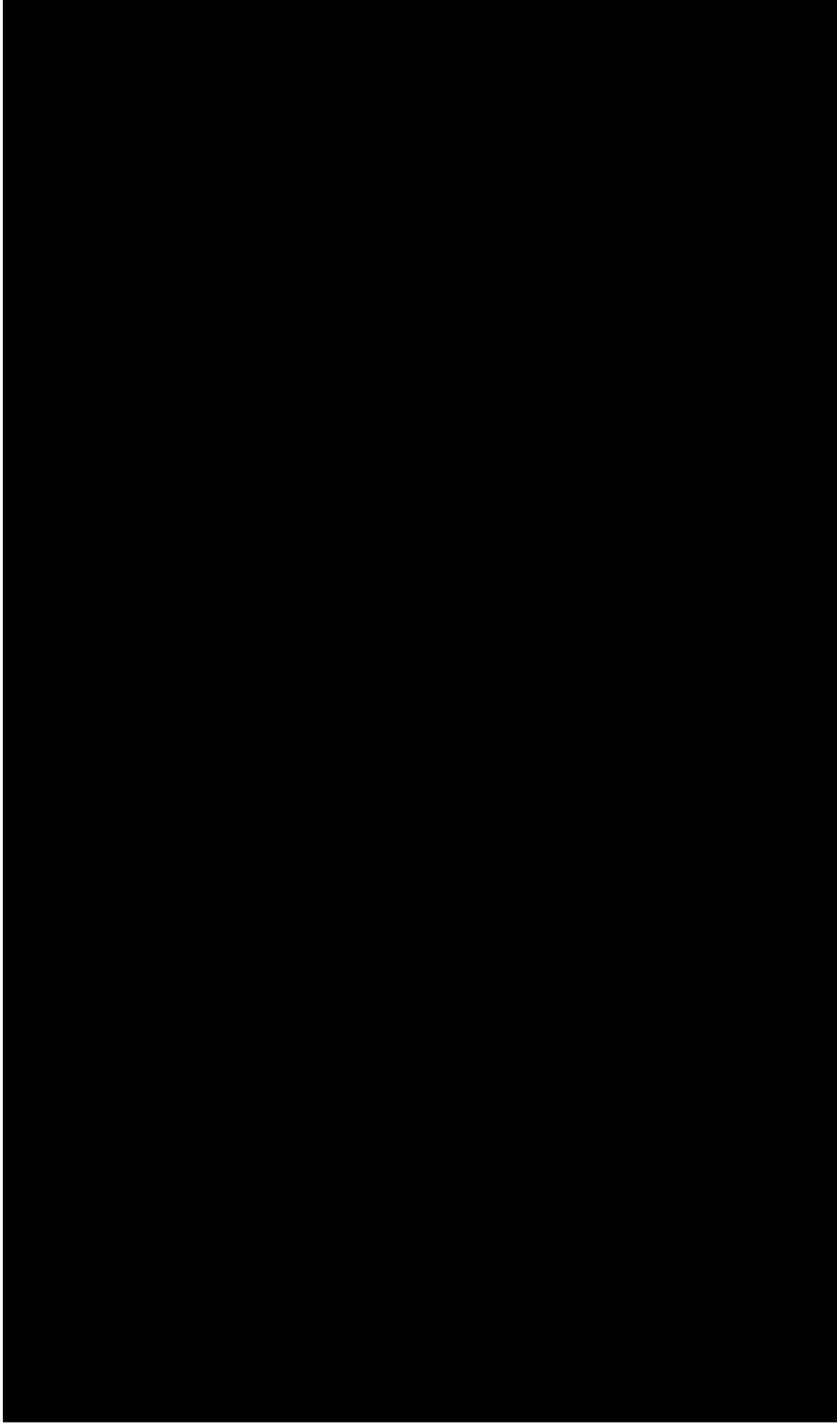
Cancel

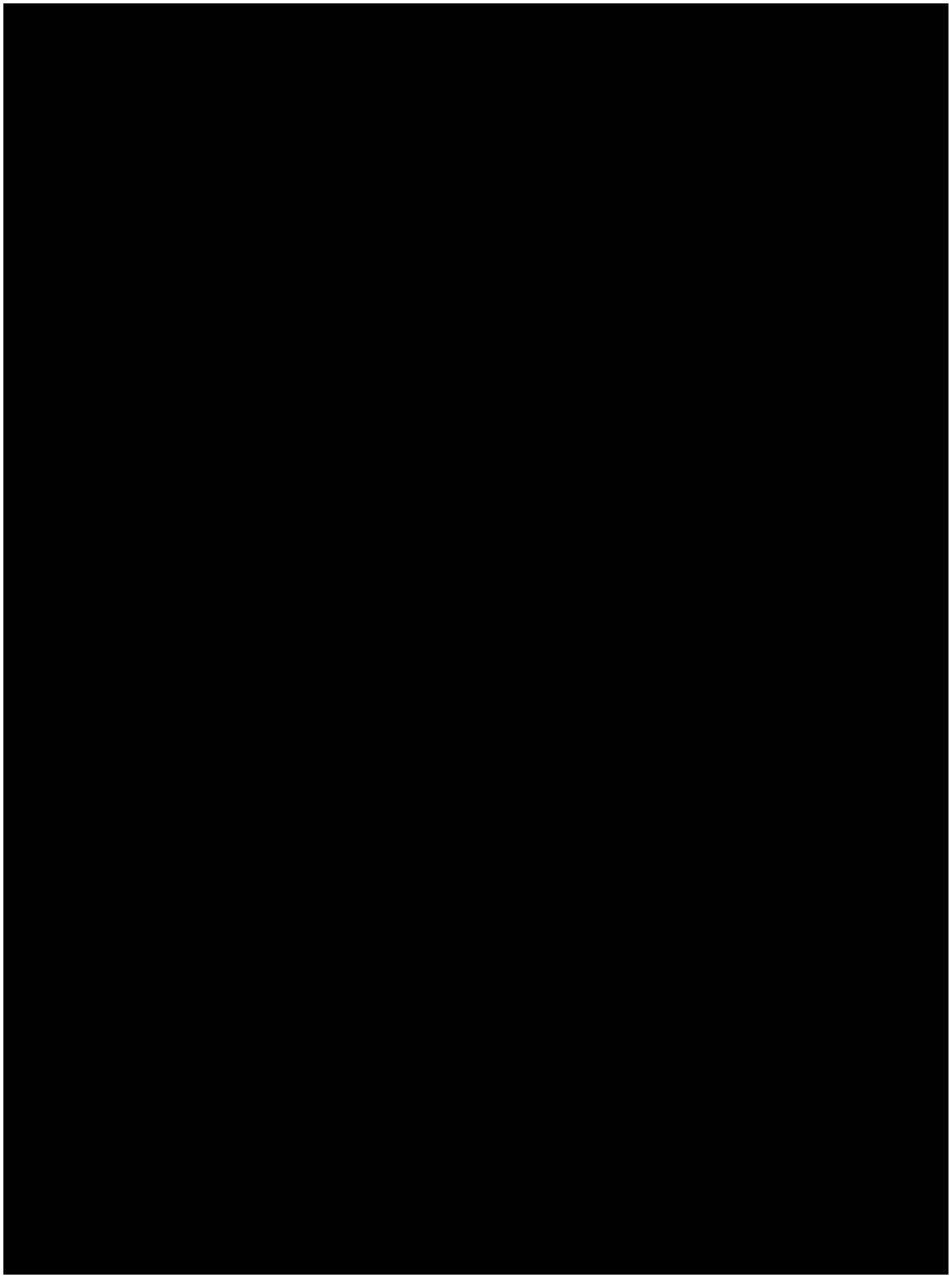
View ID2

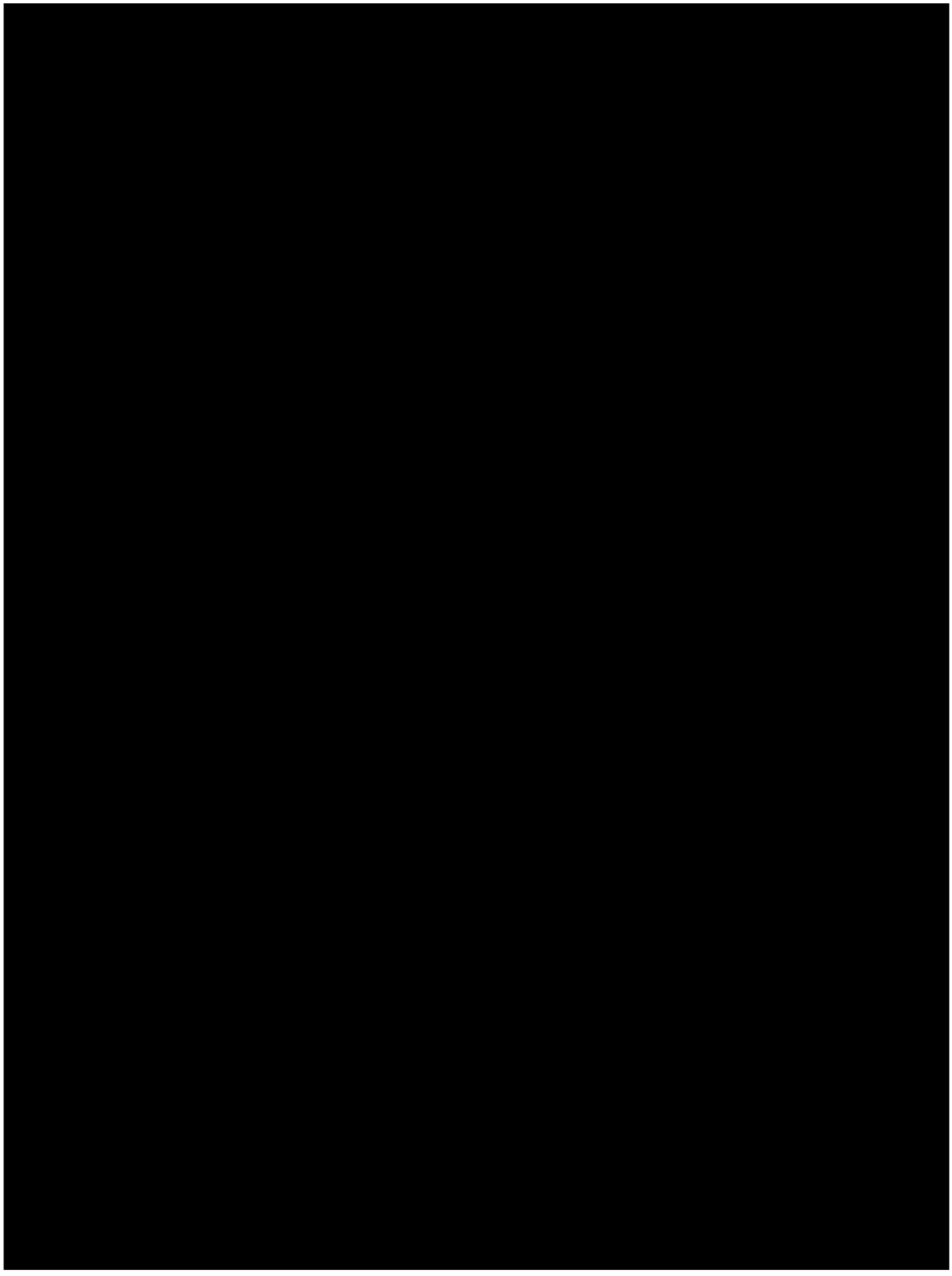
Exhibit 3
Page 1

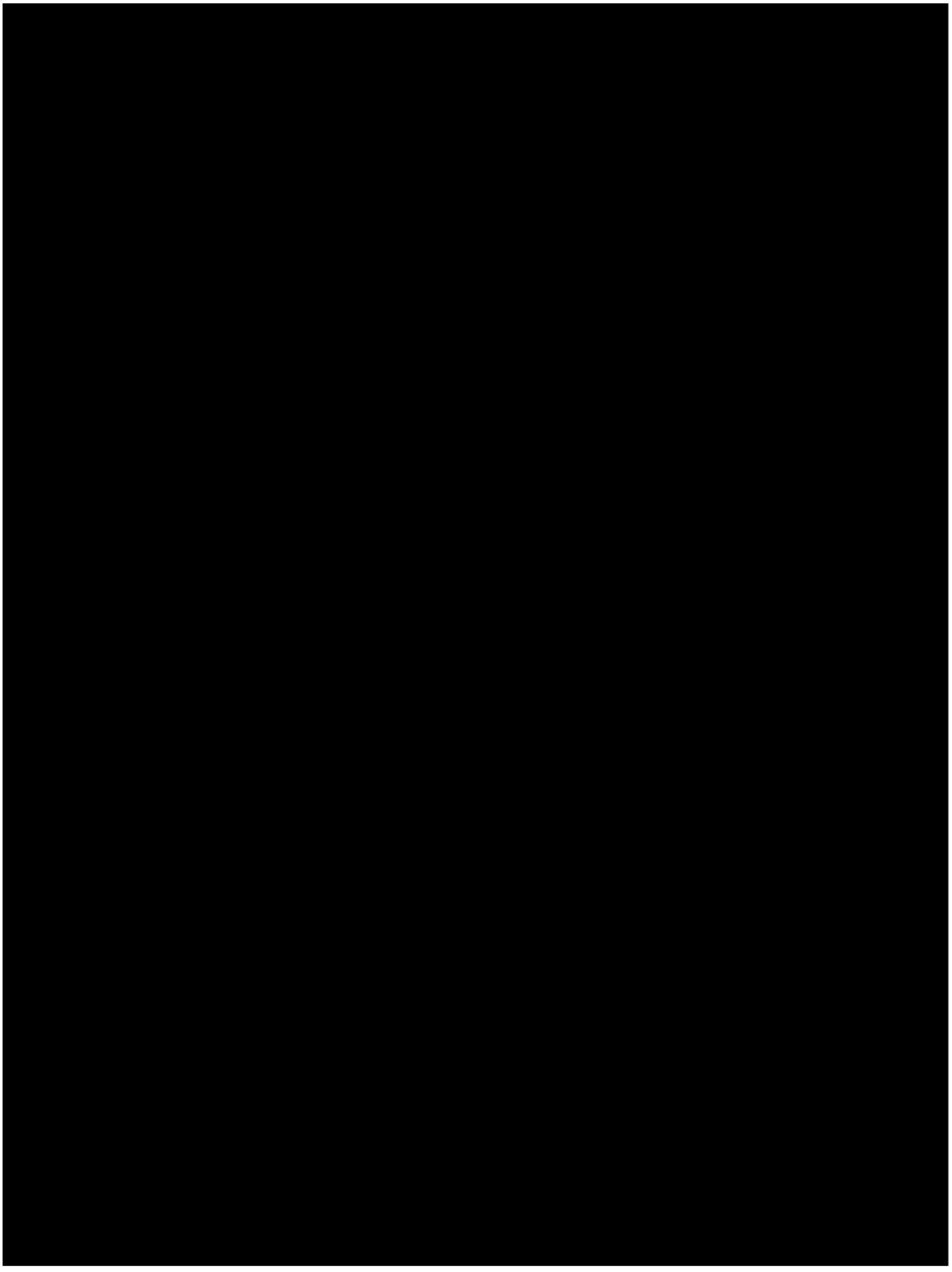


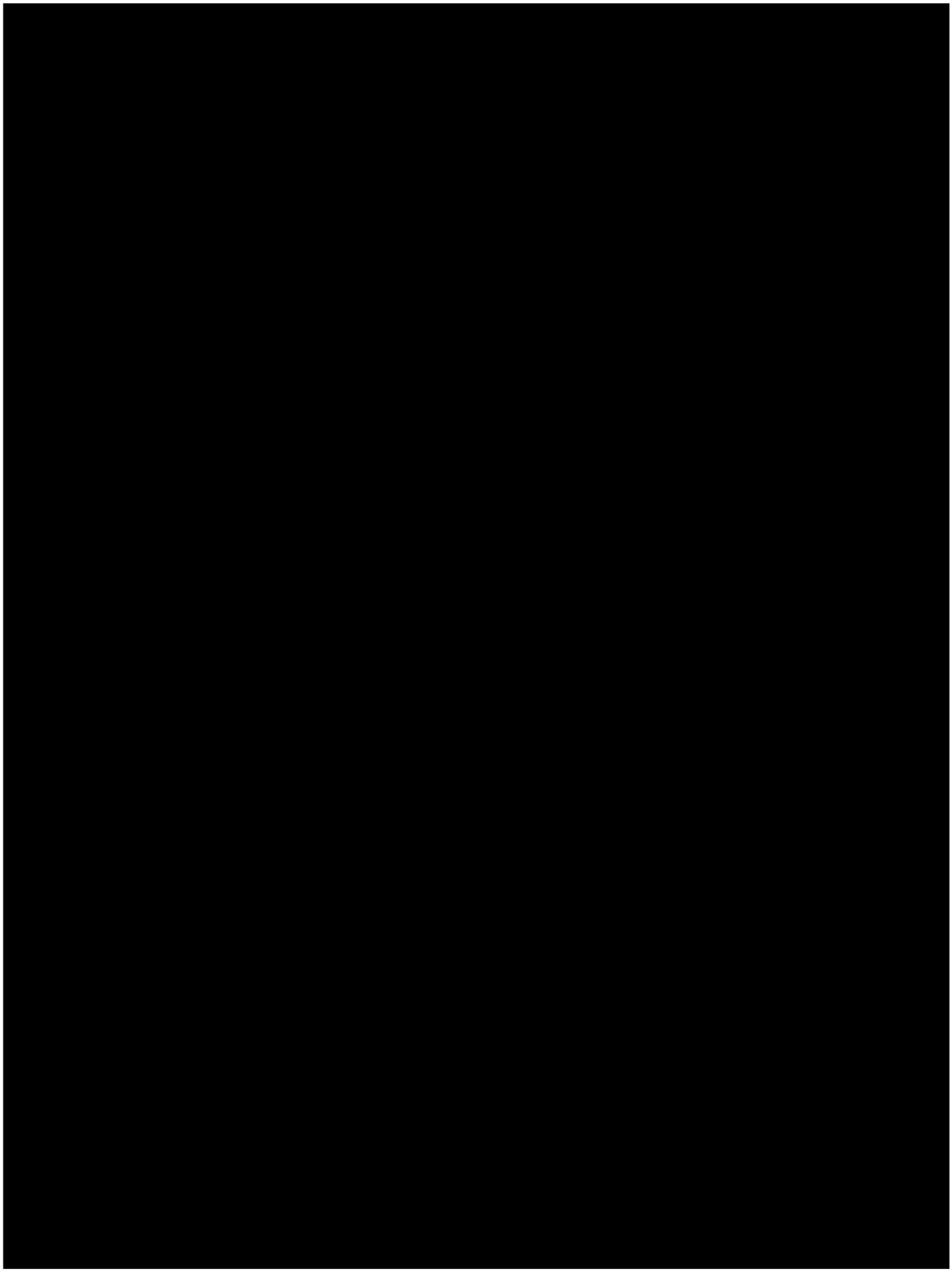


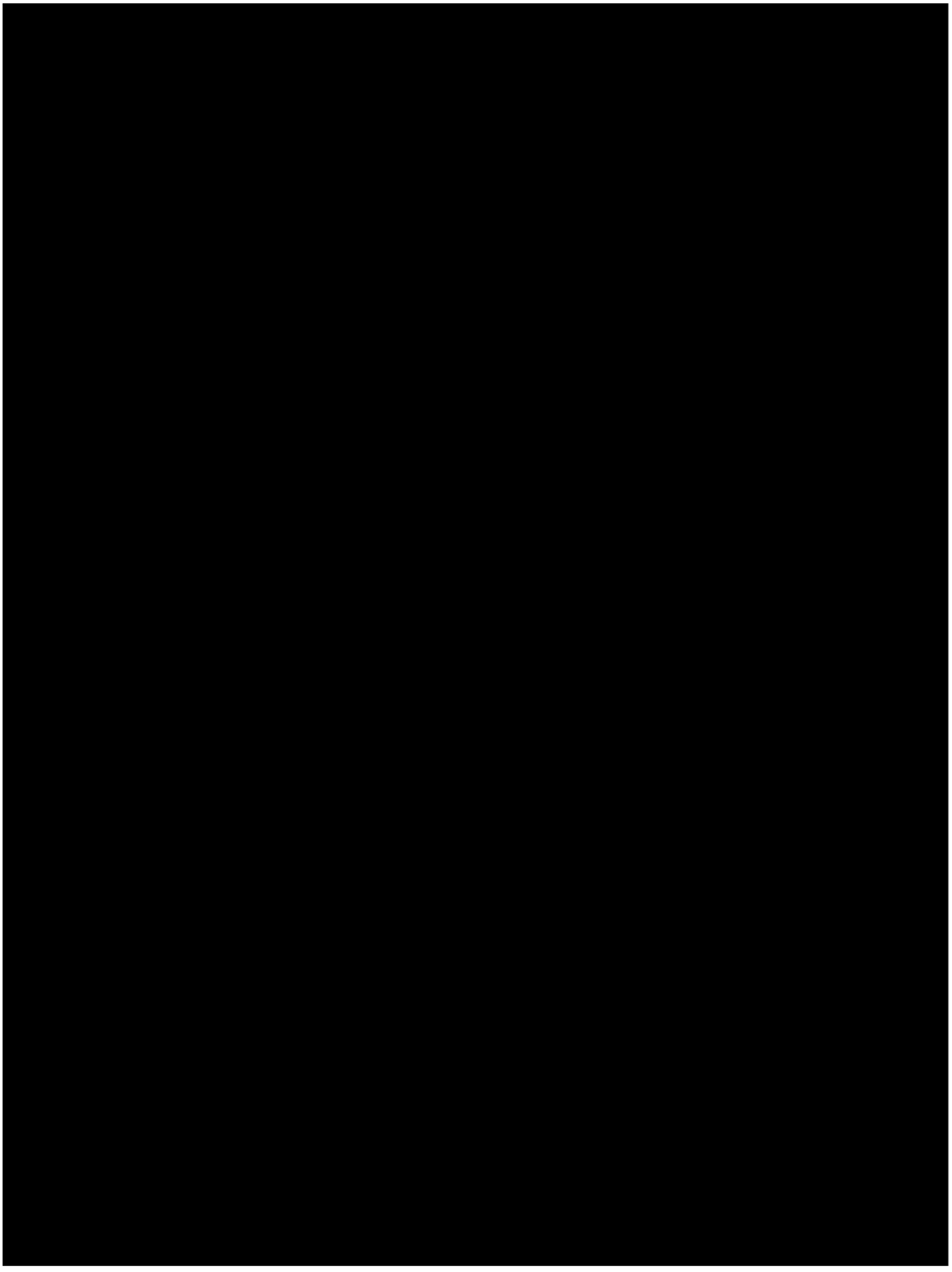


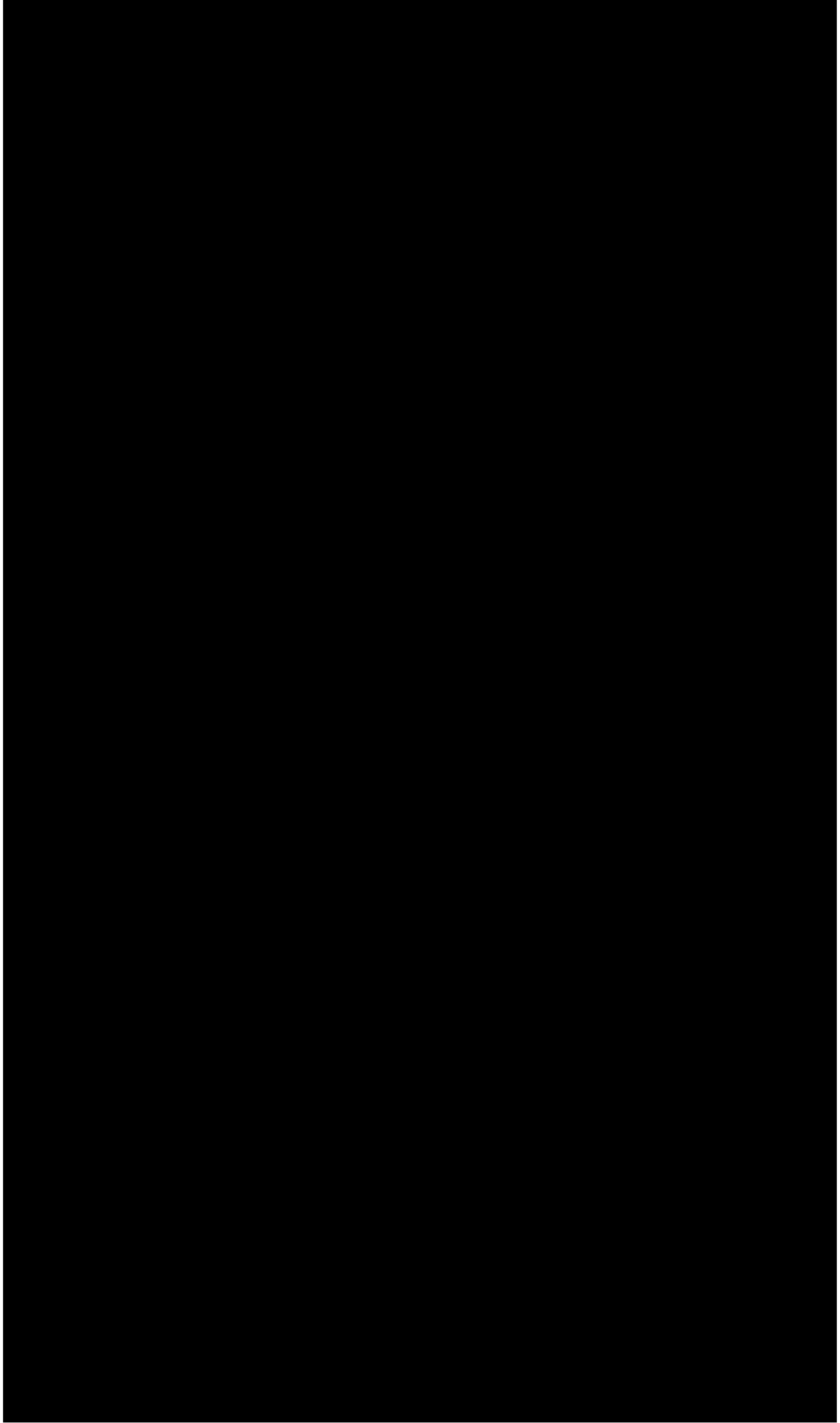


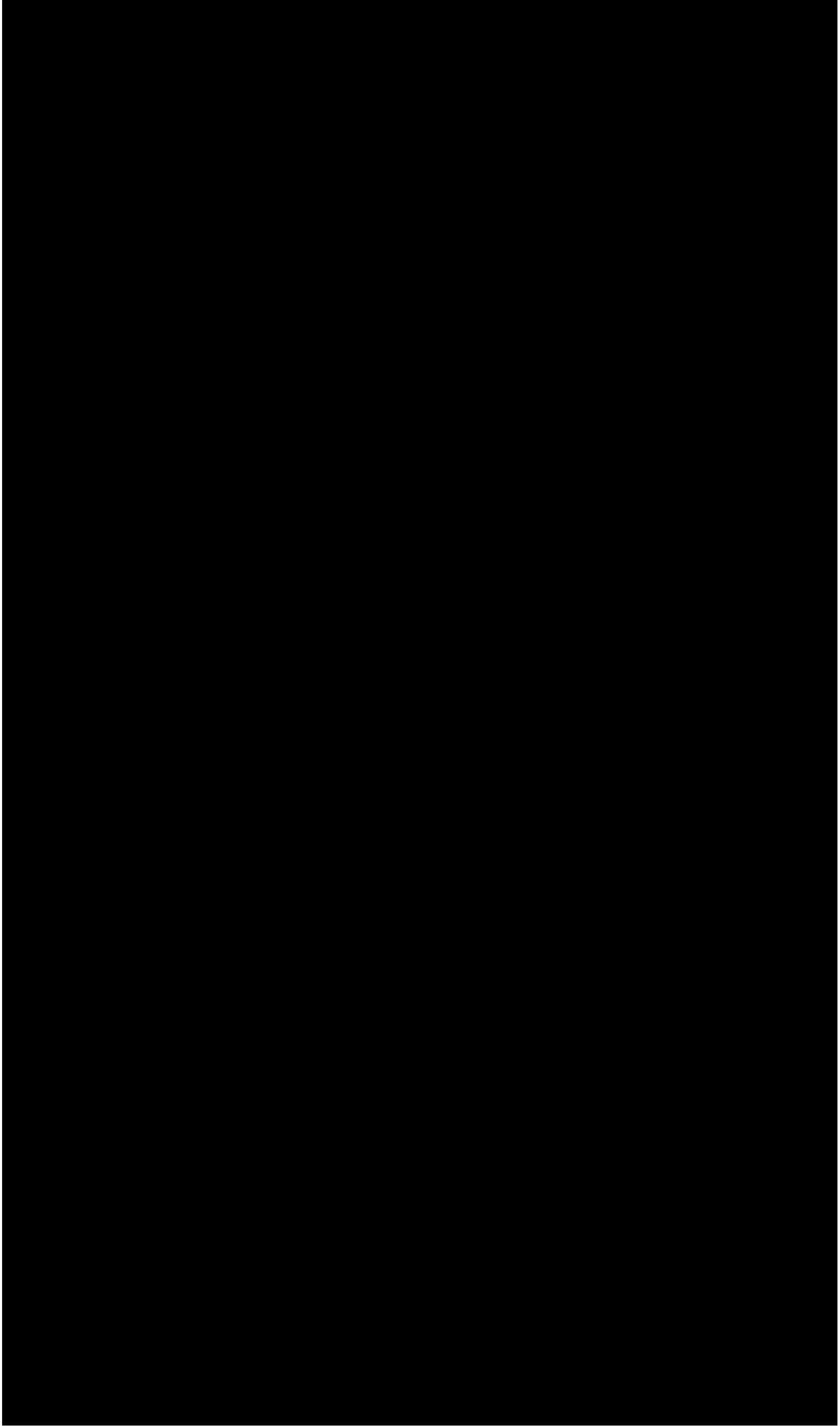


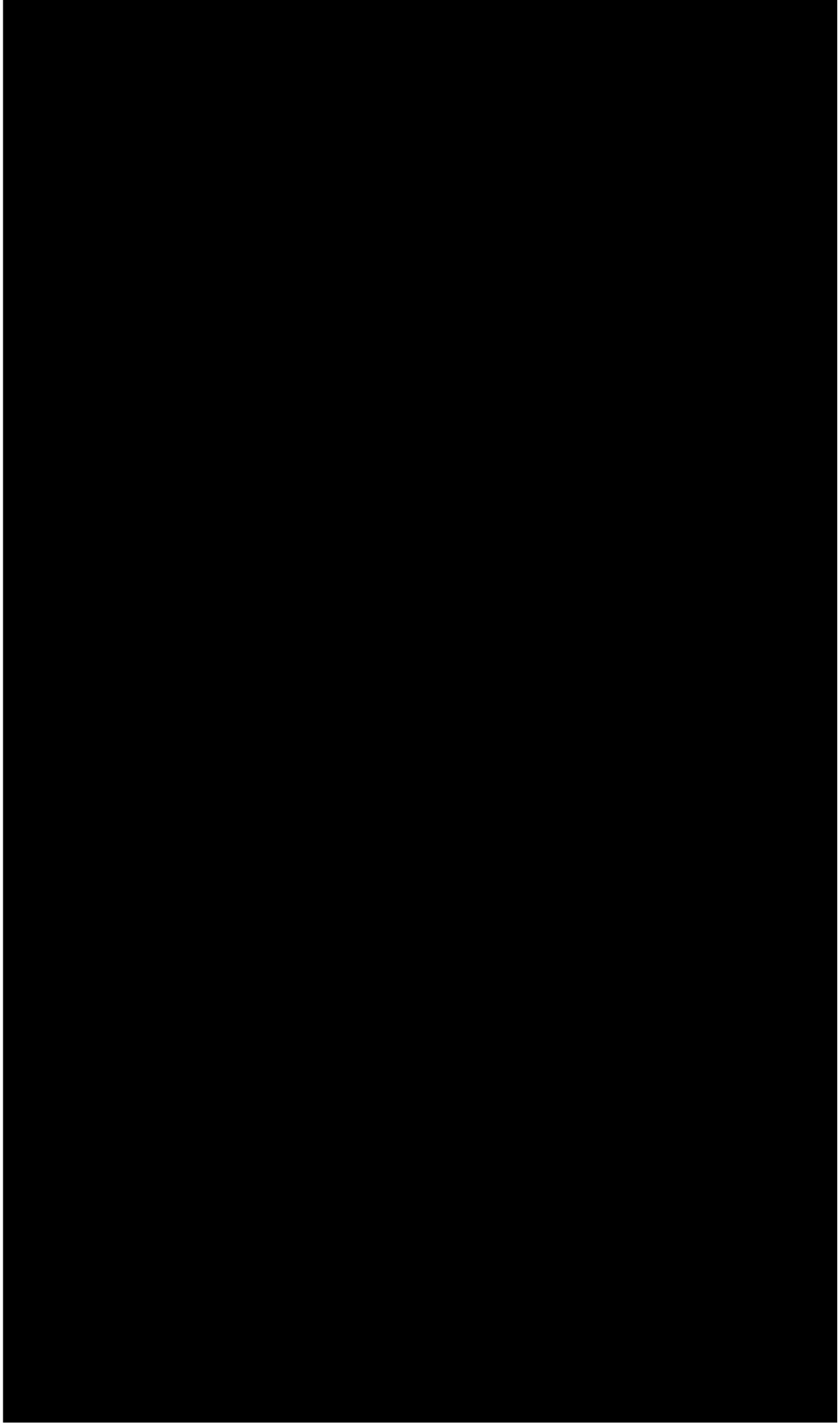


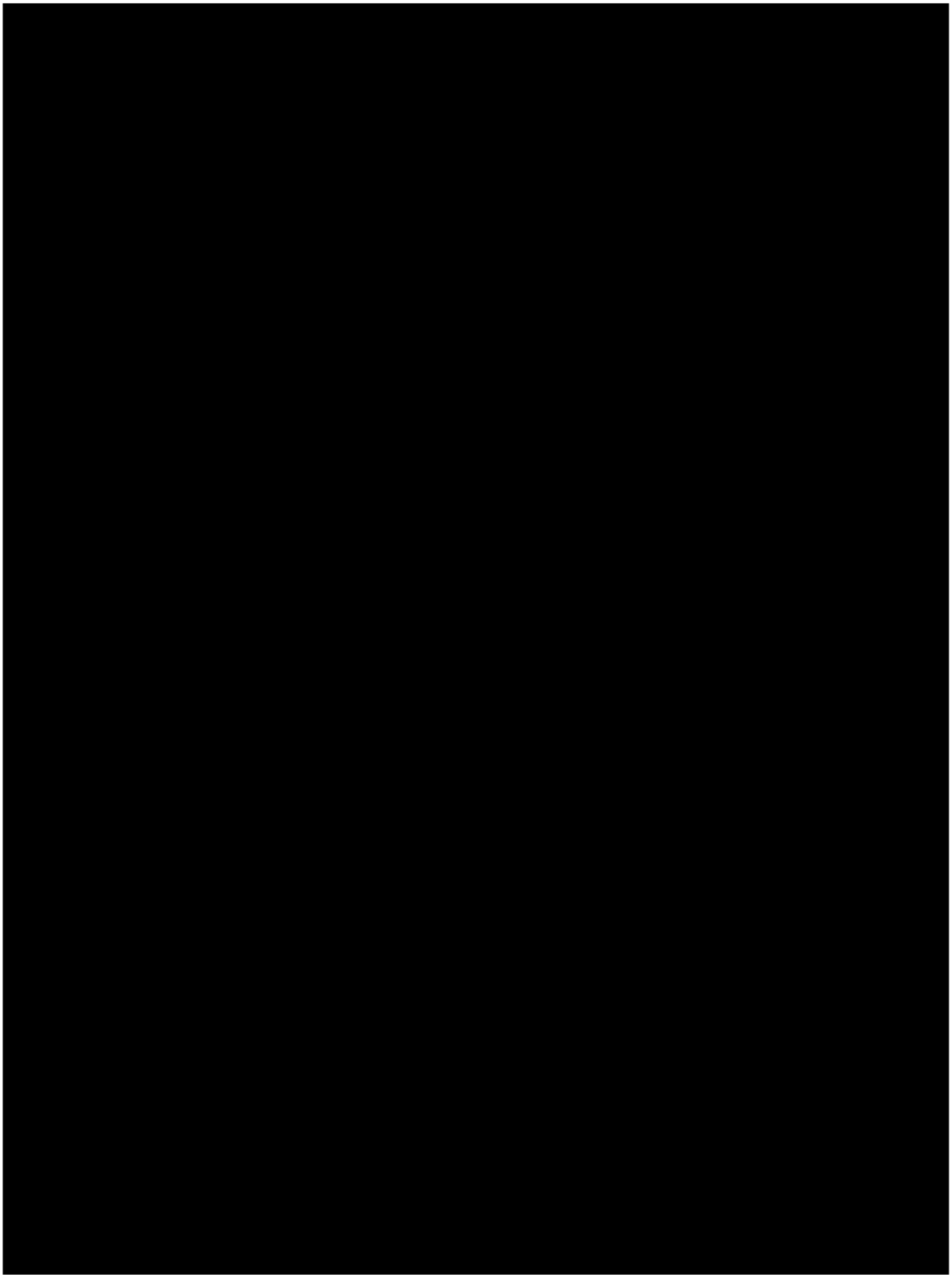


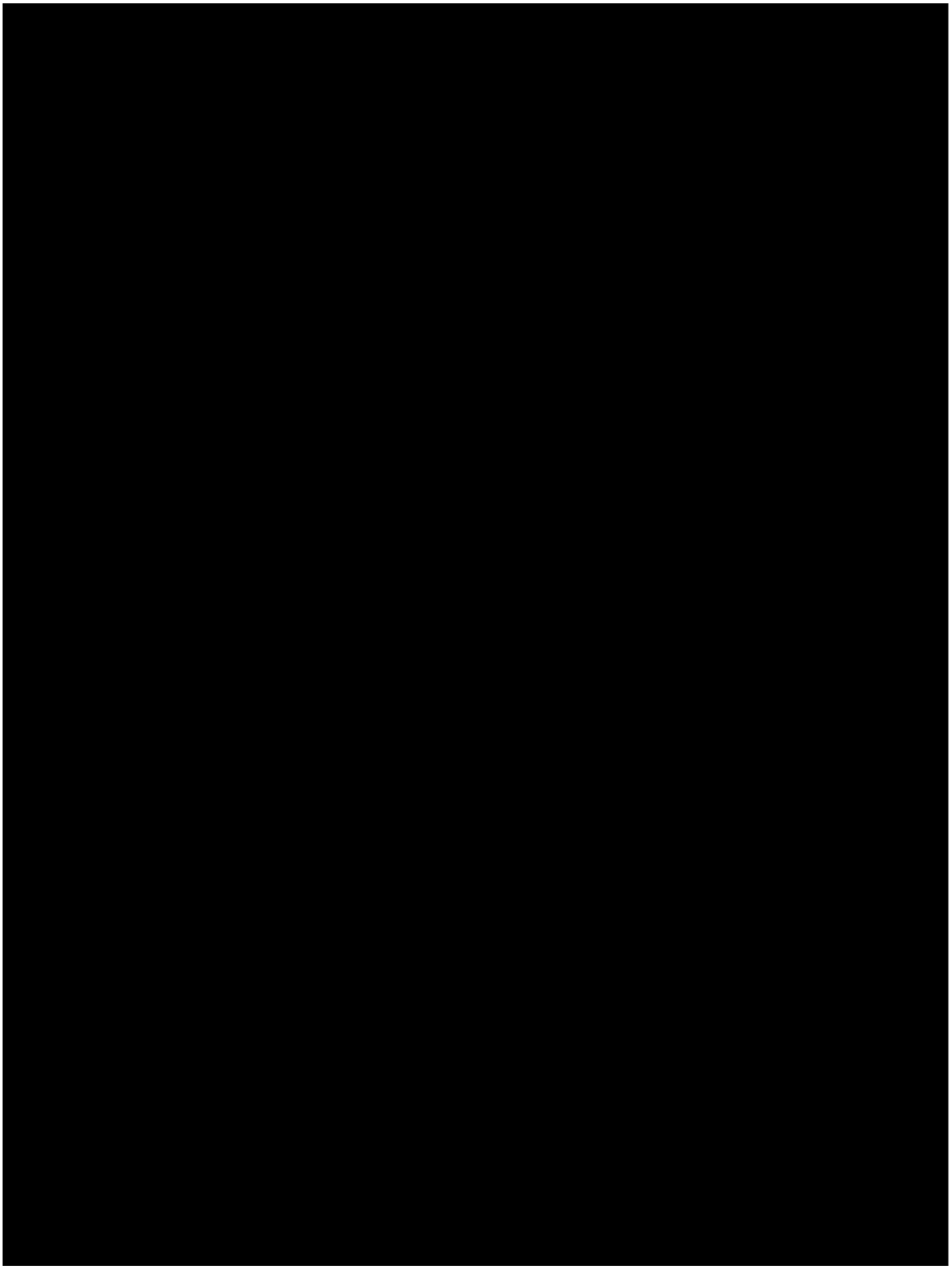


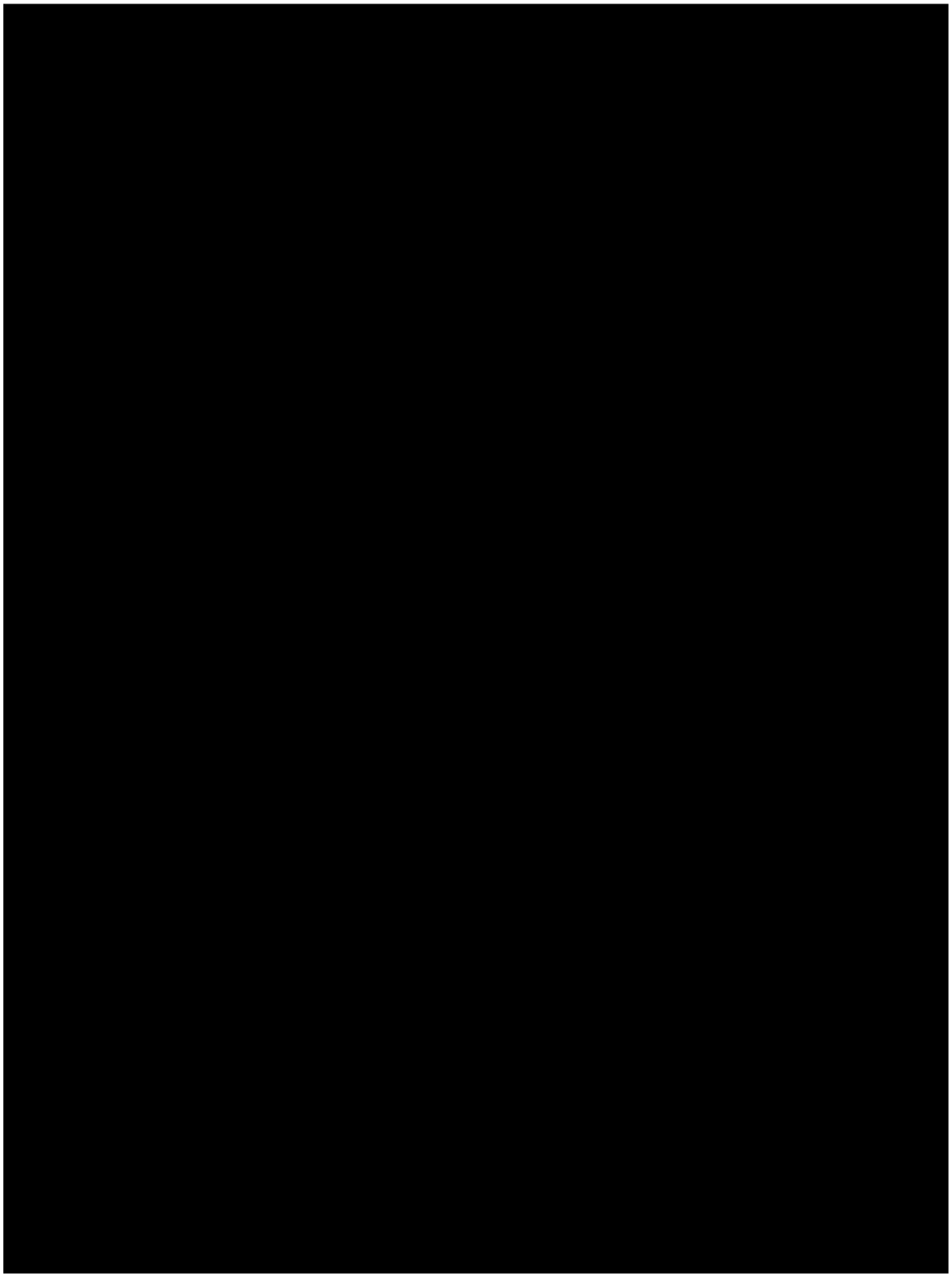


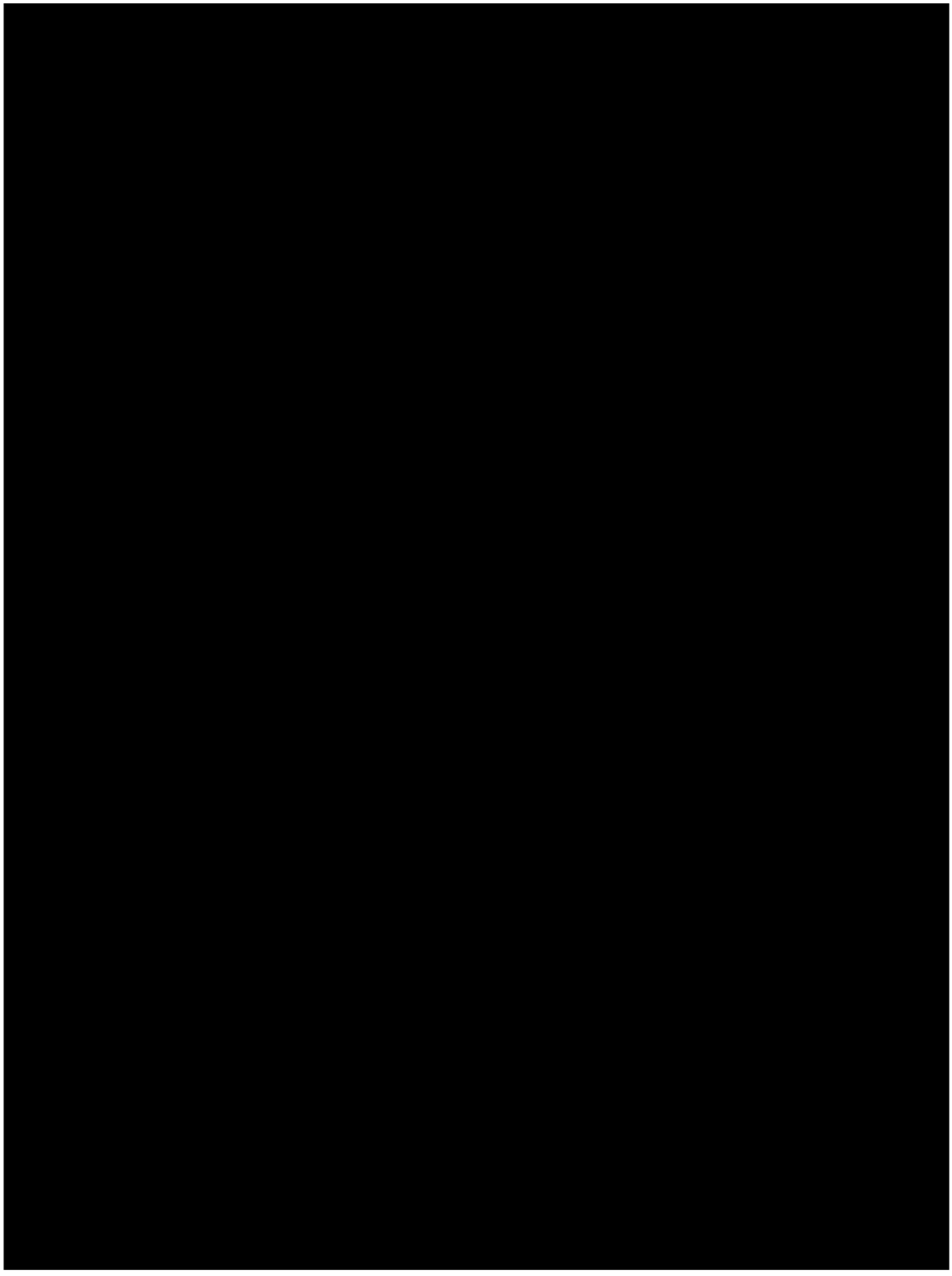


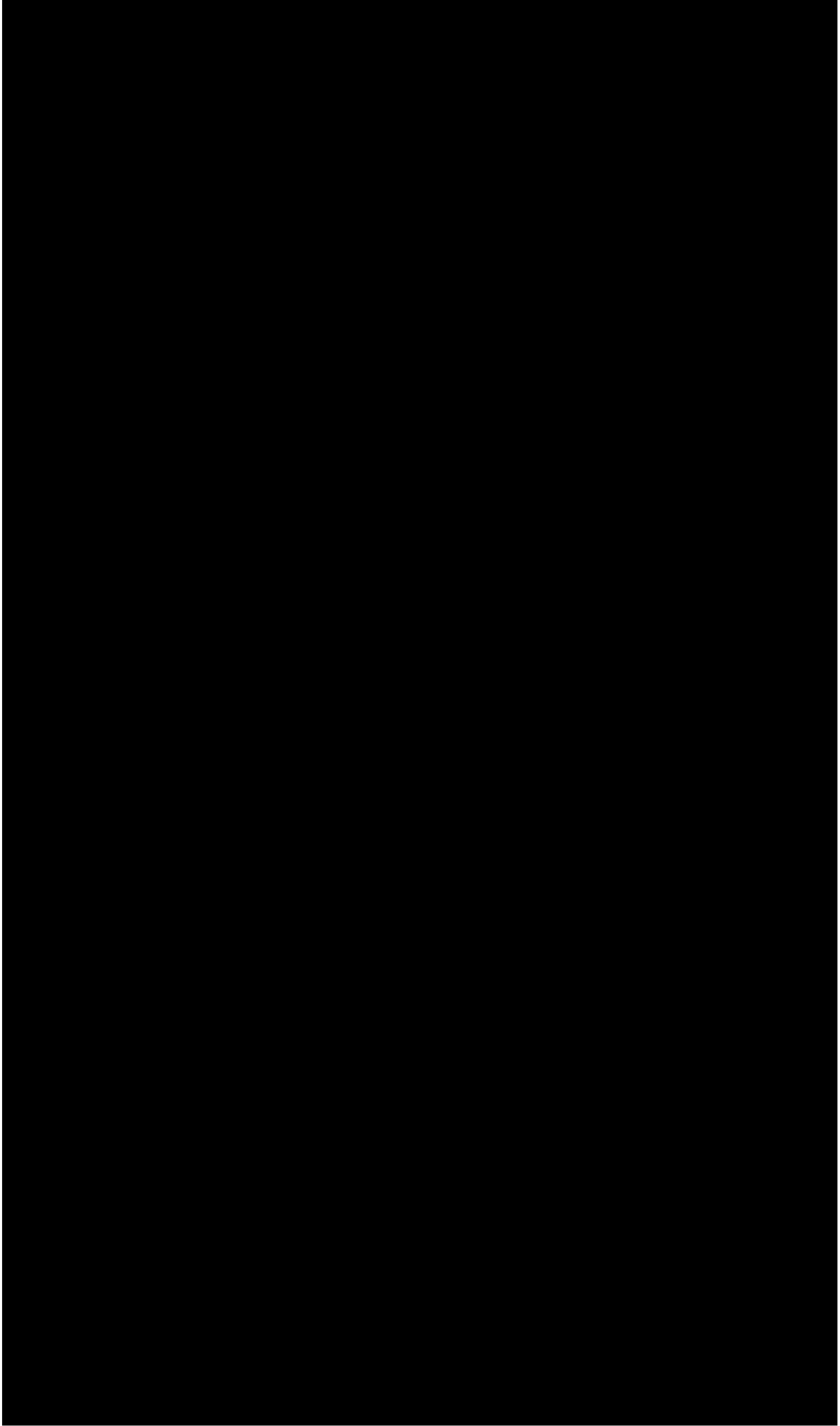


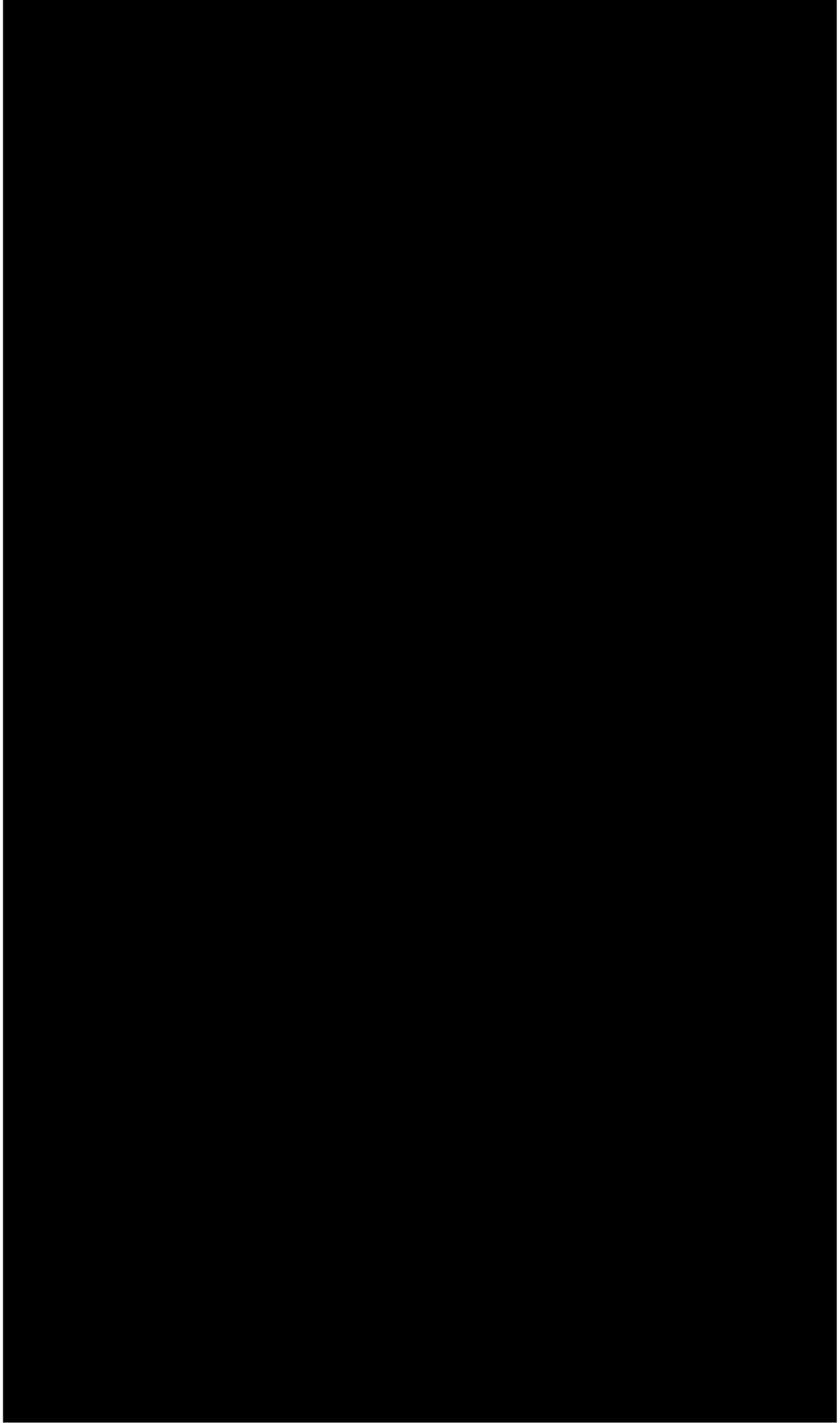


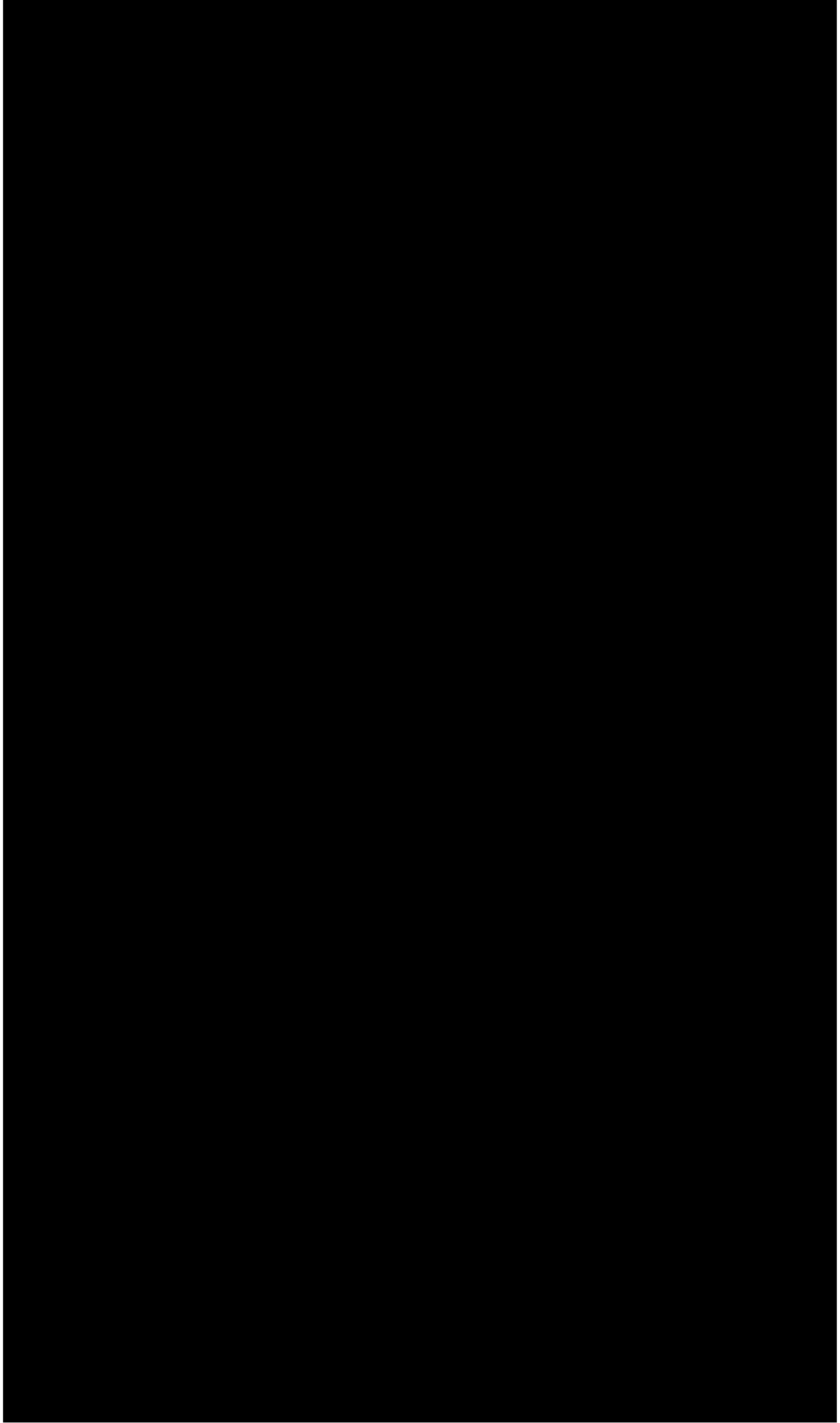


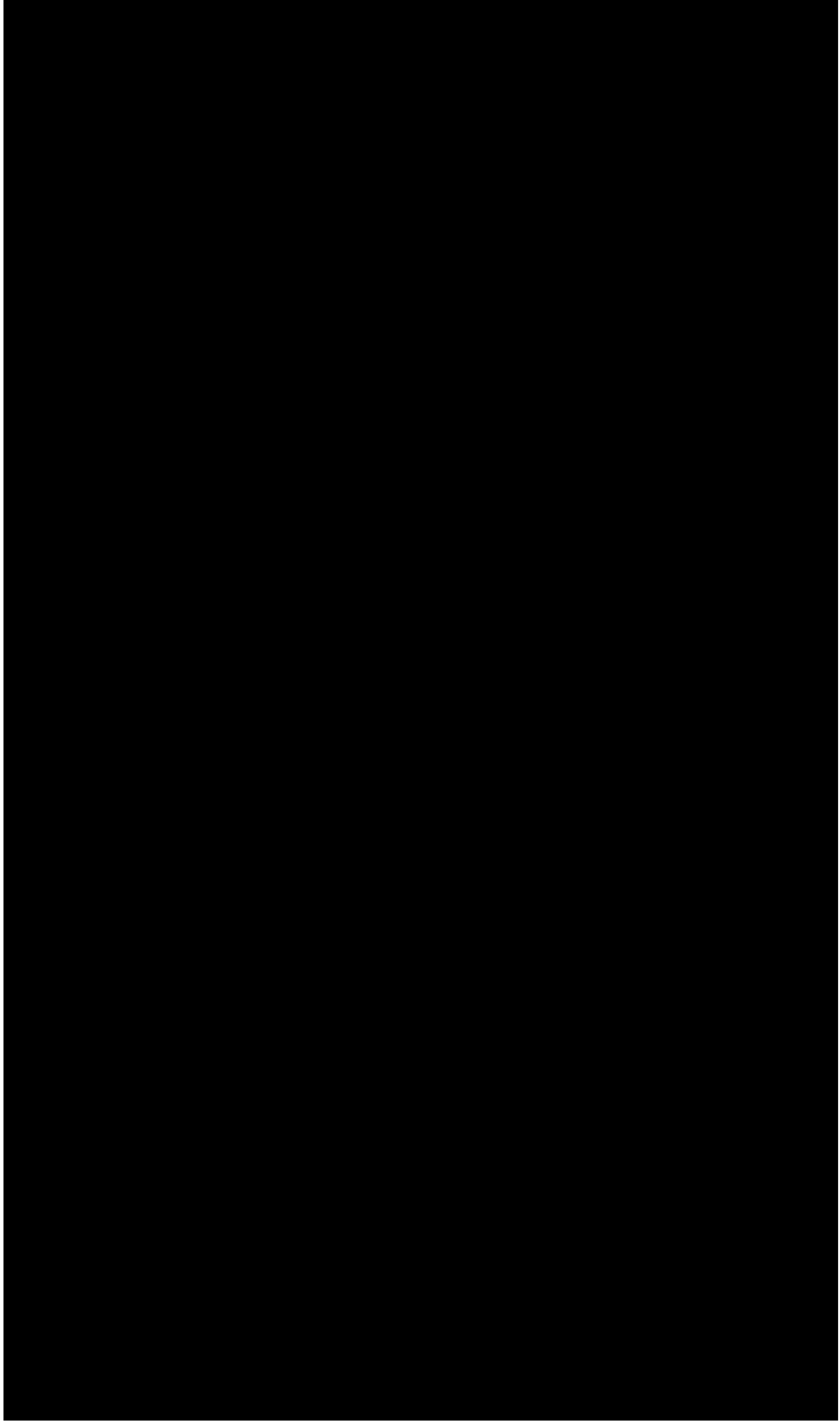


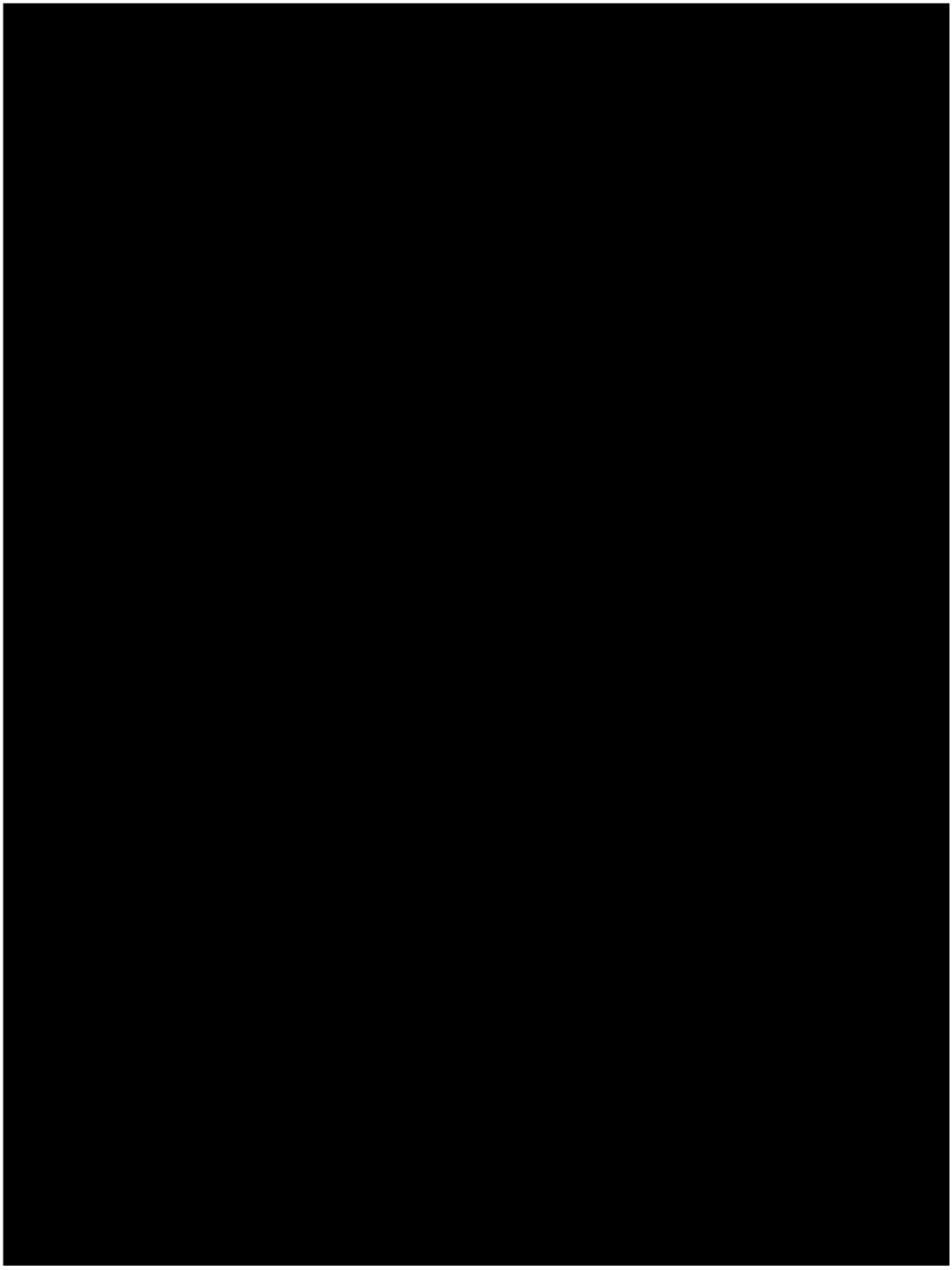


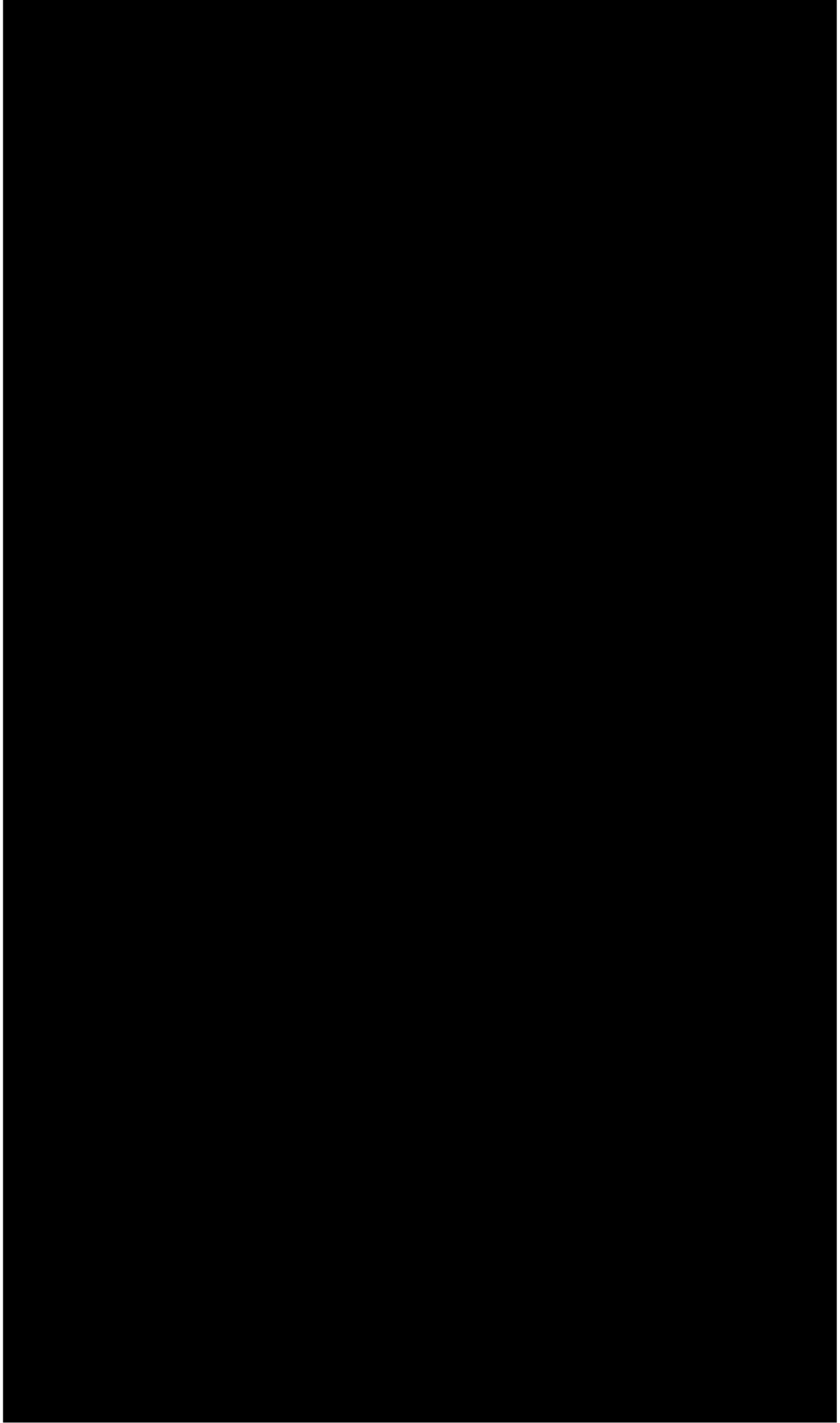


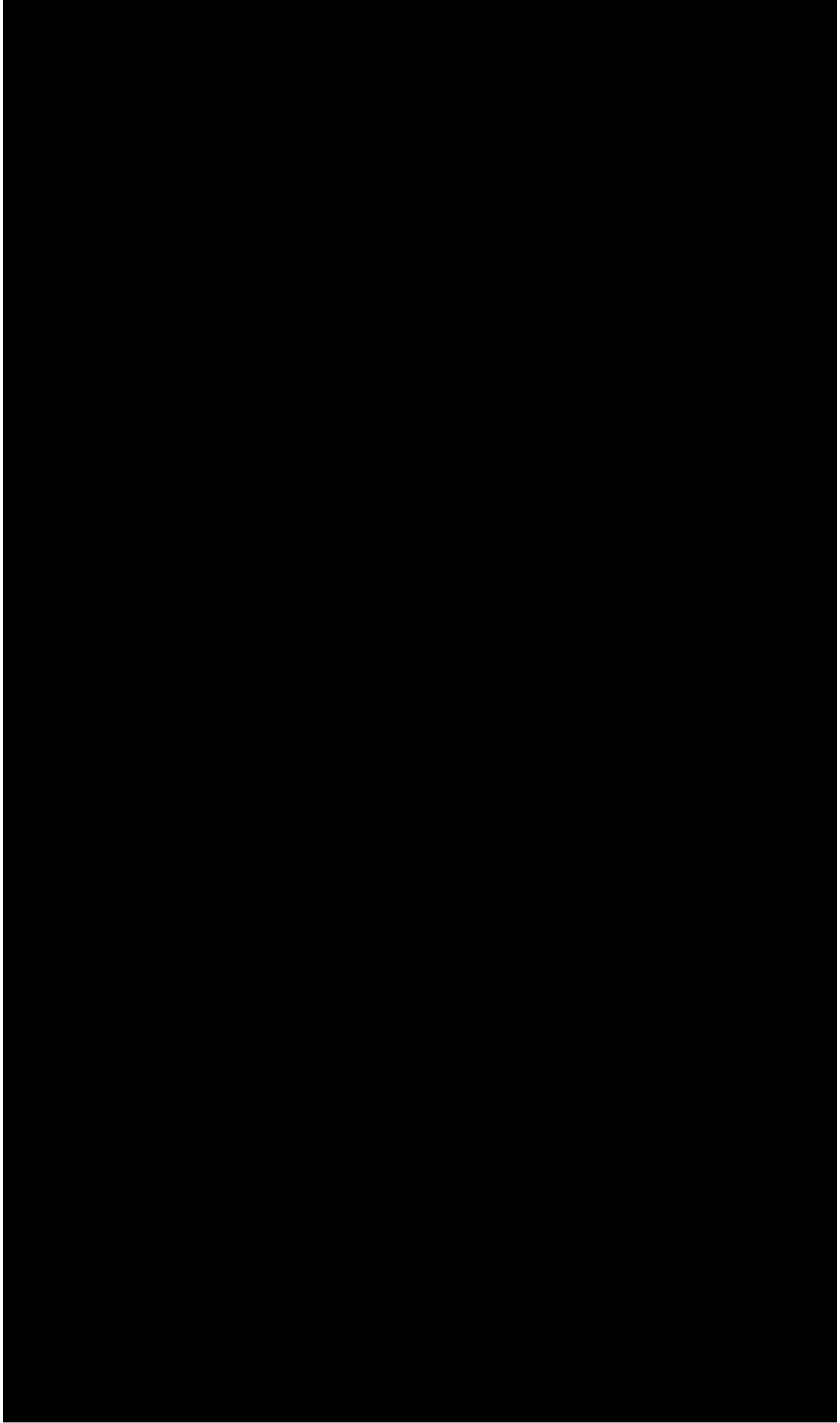


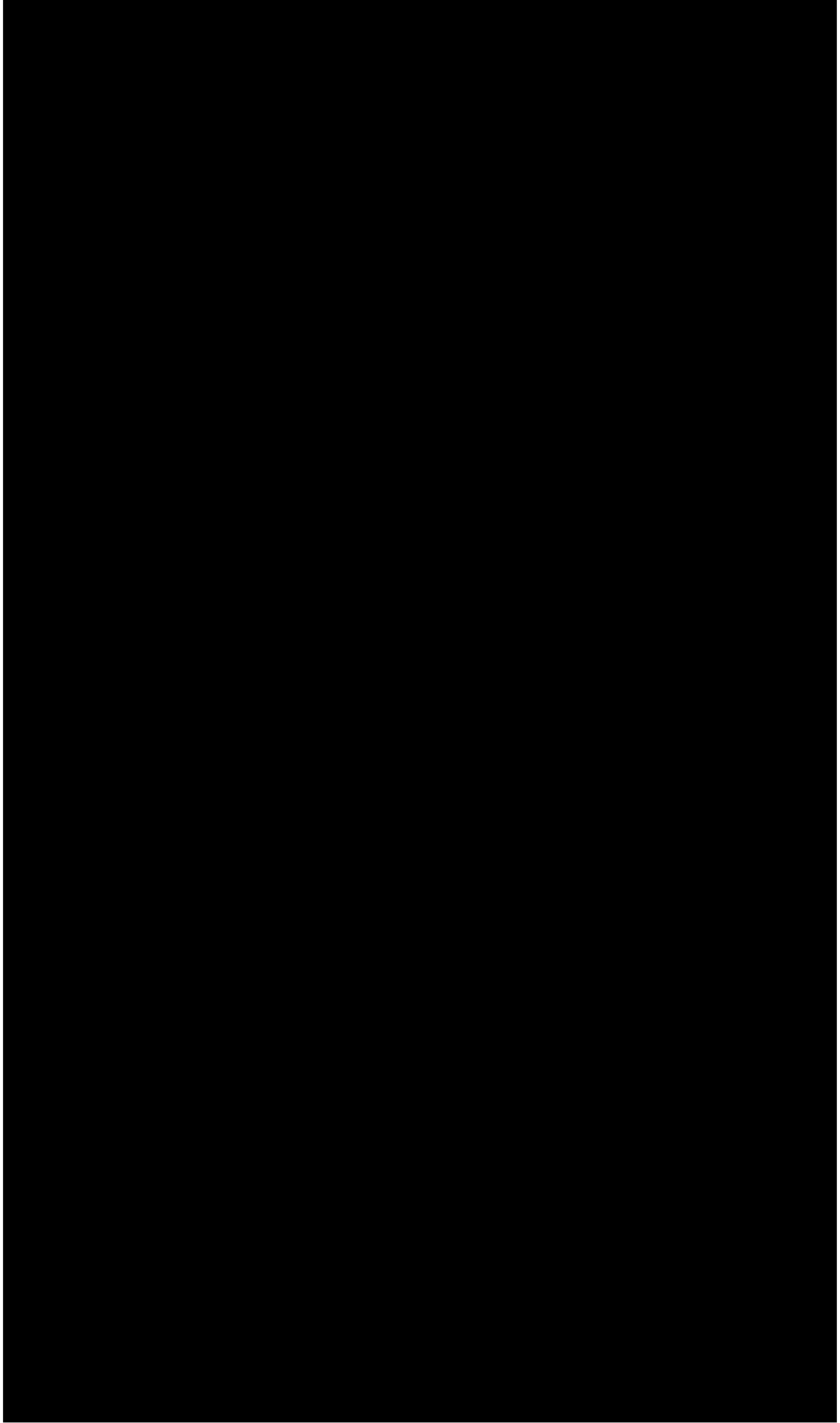


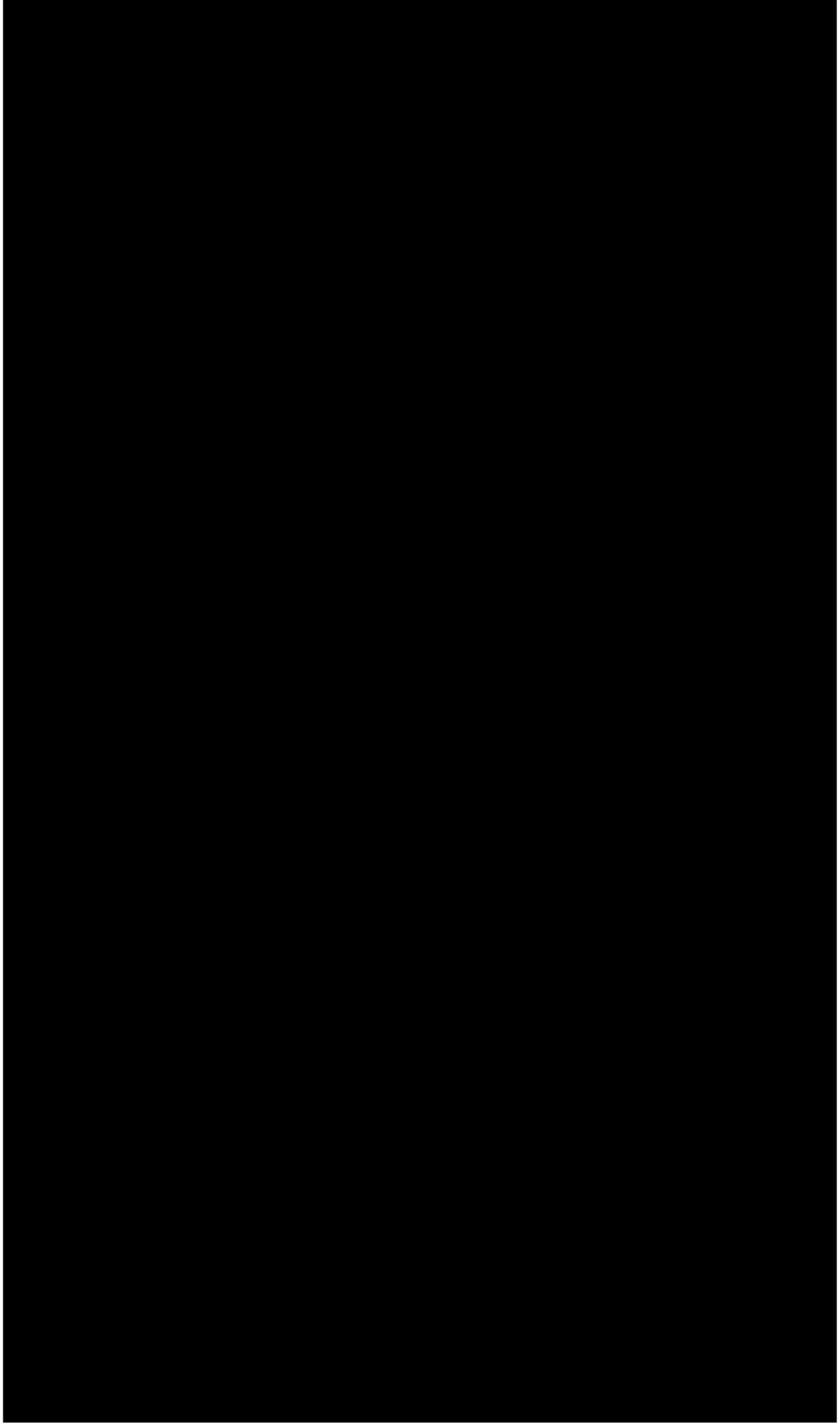


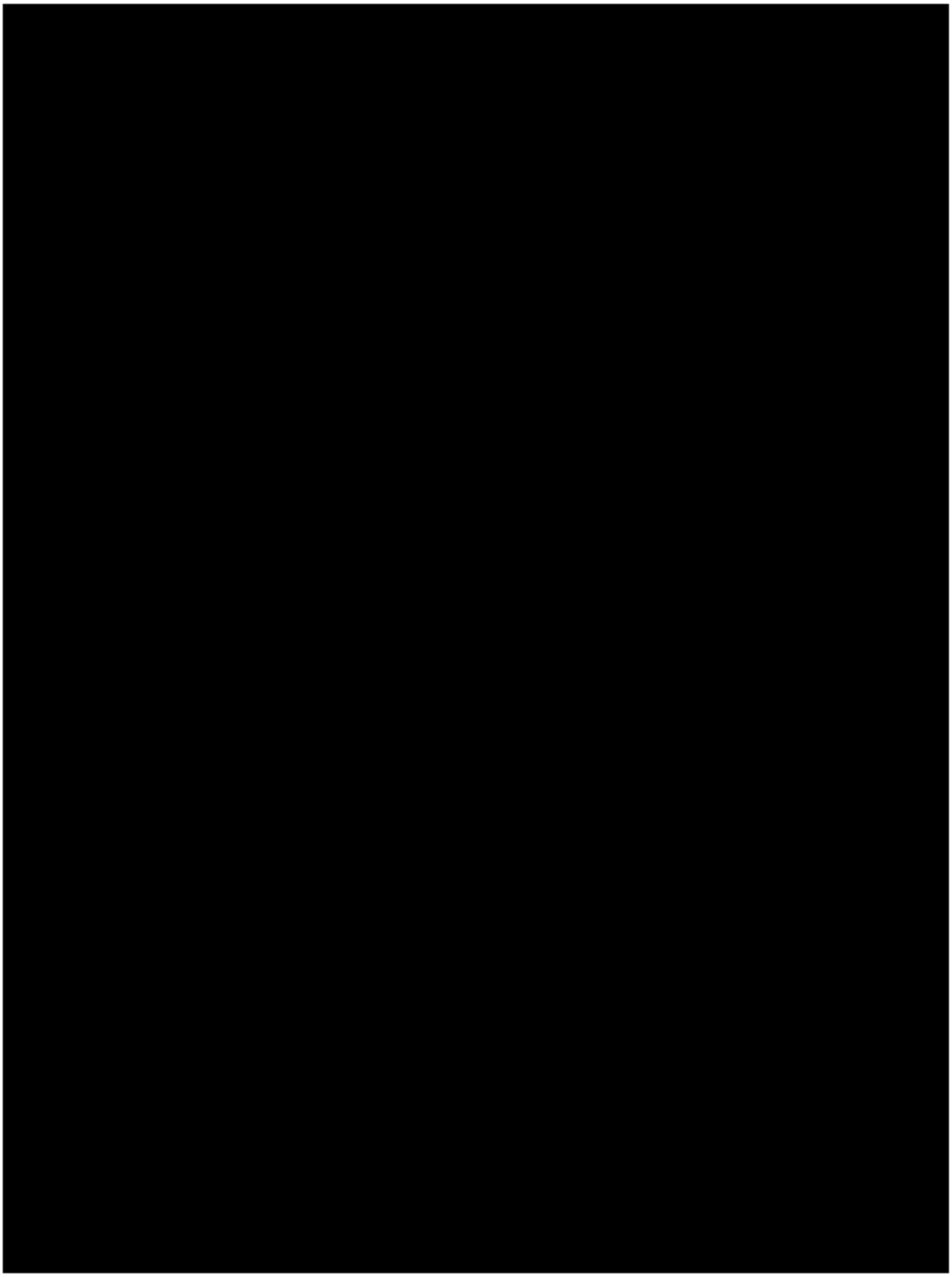


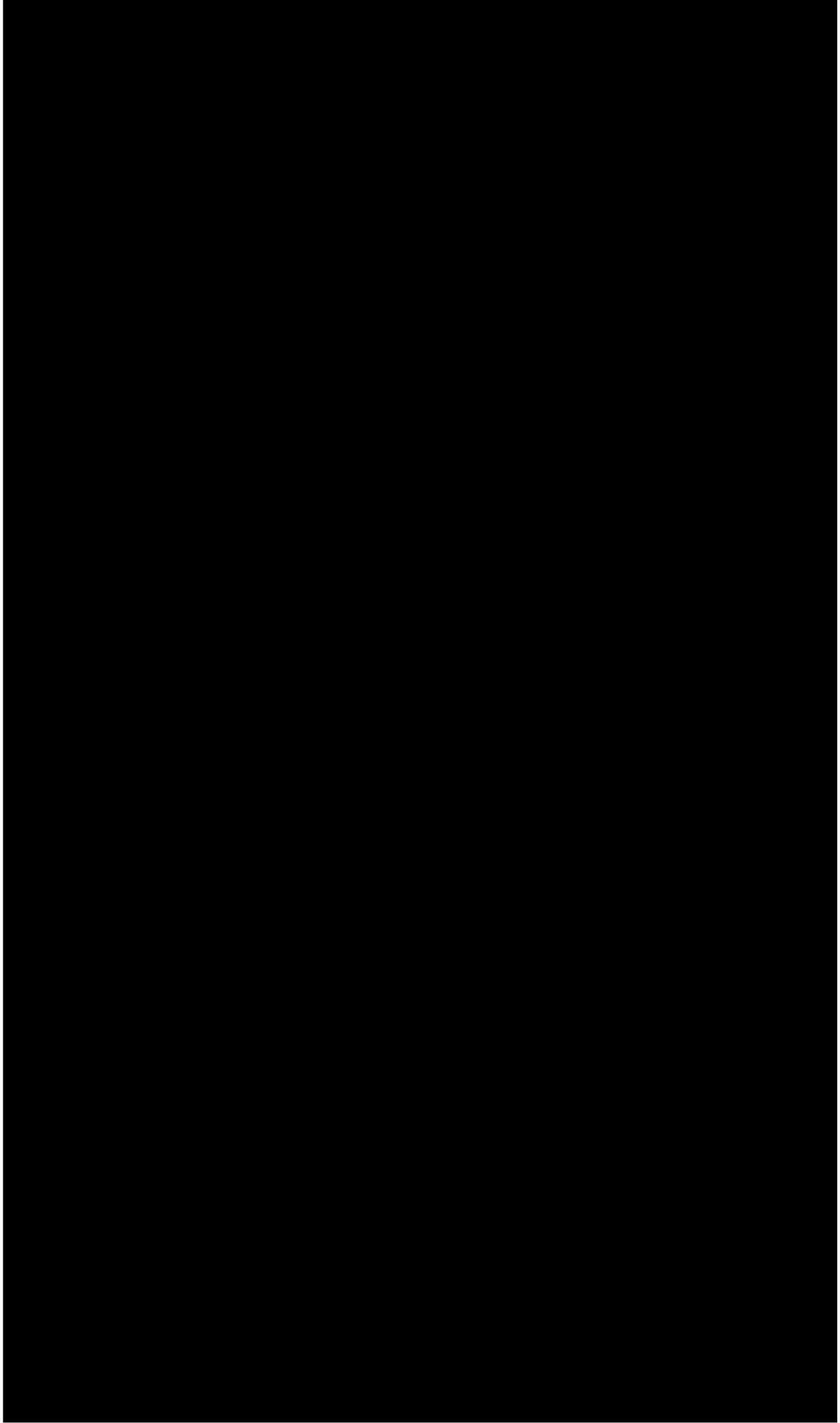


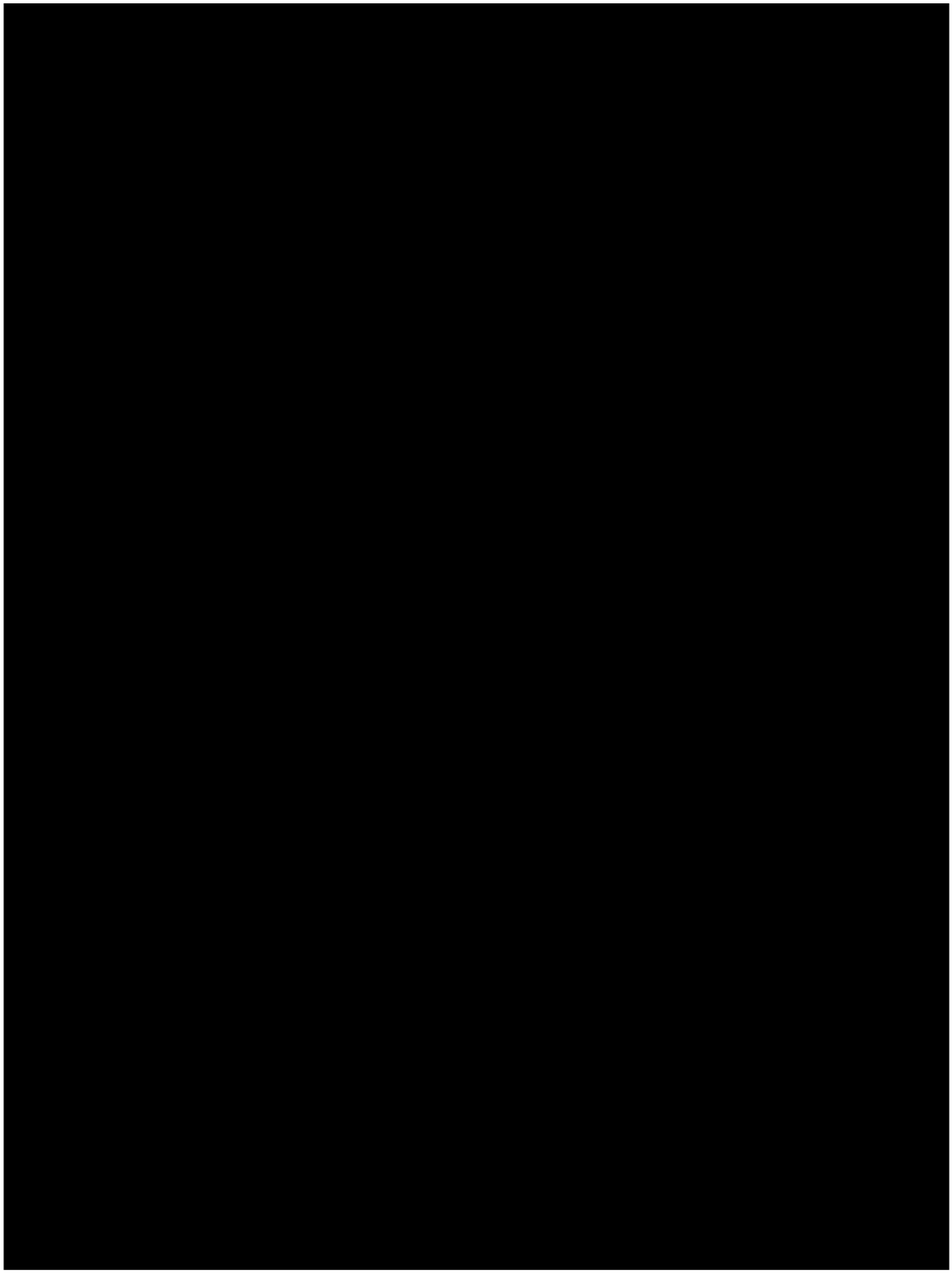


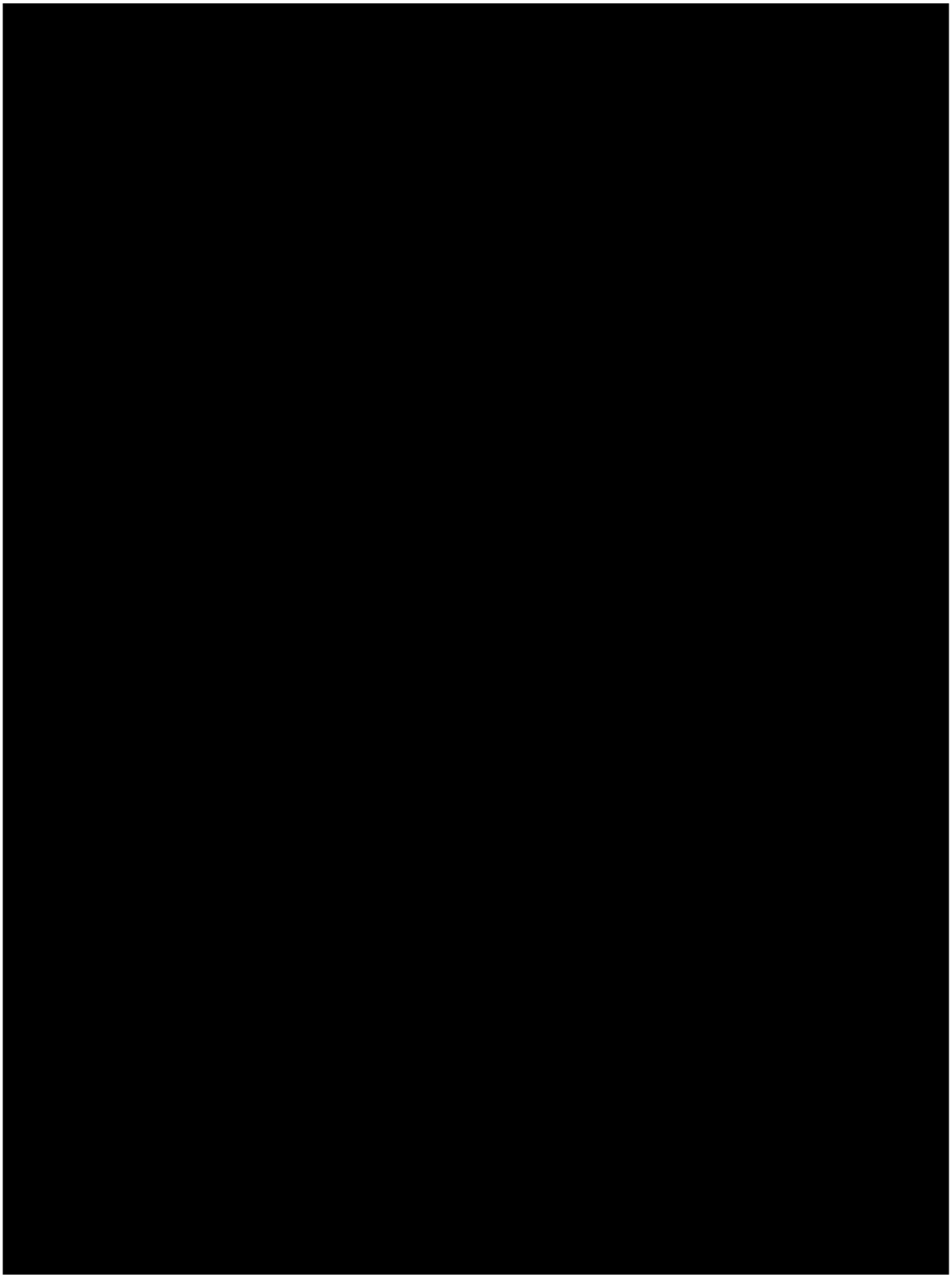


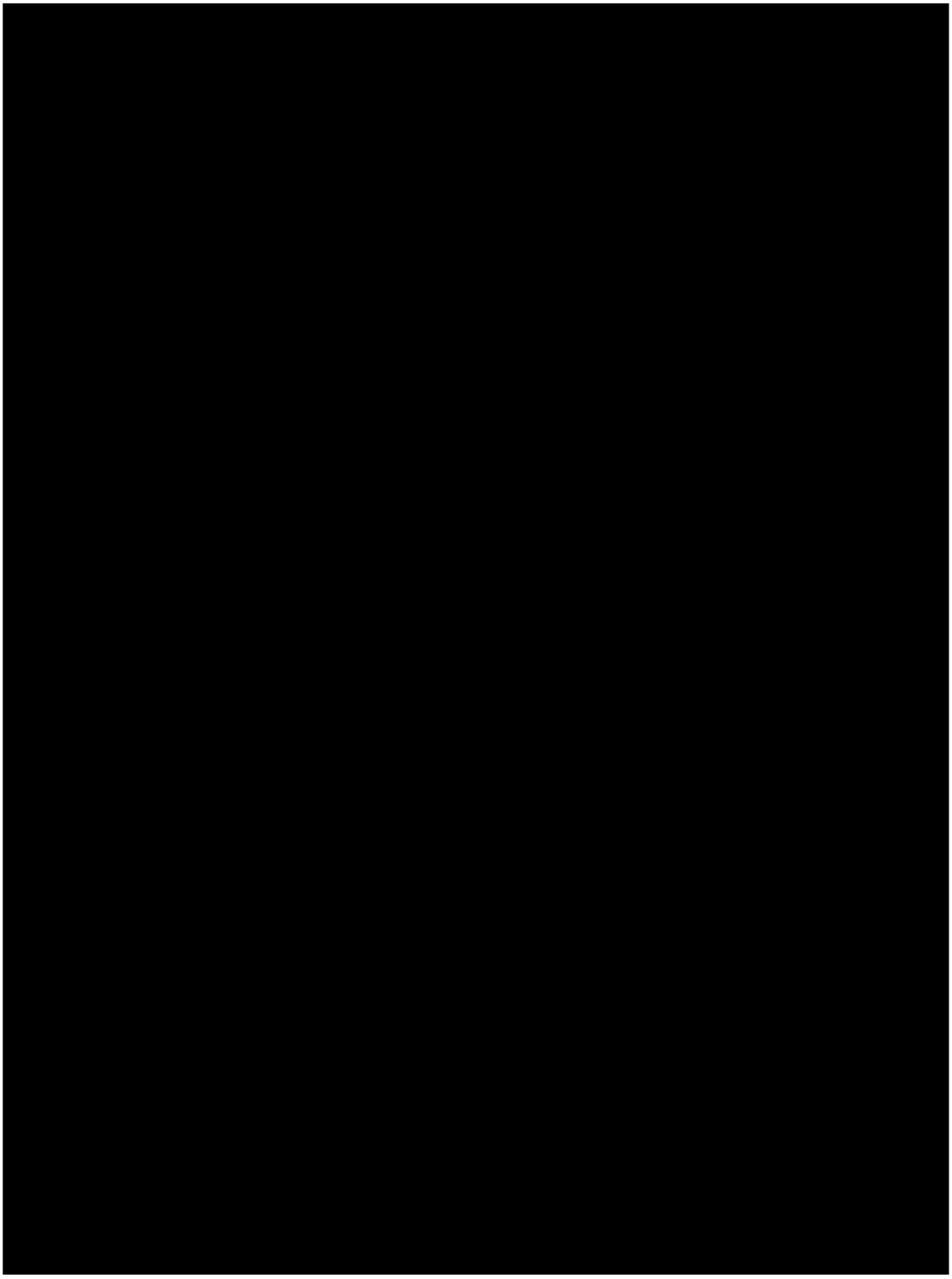


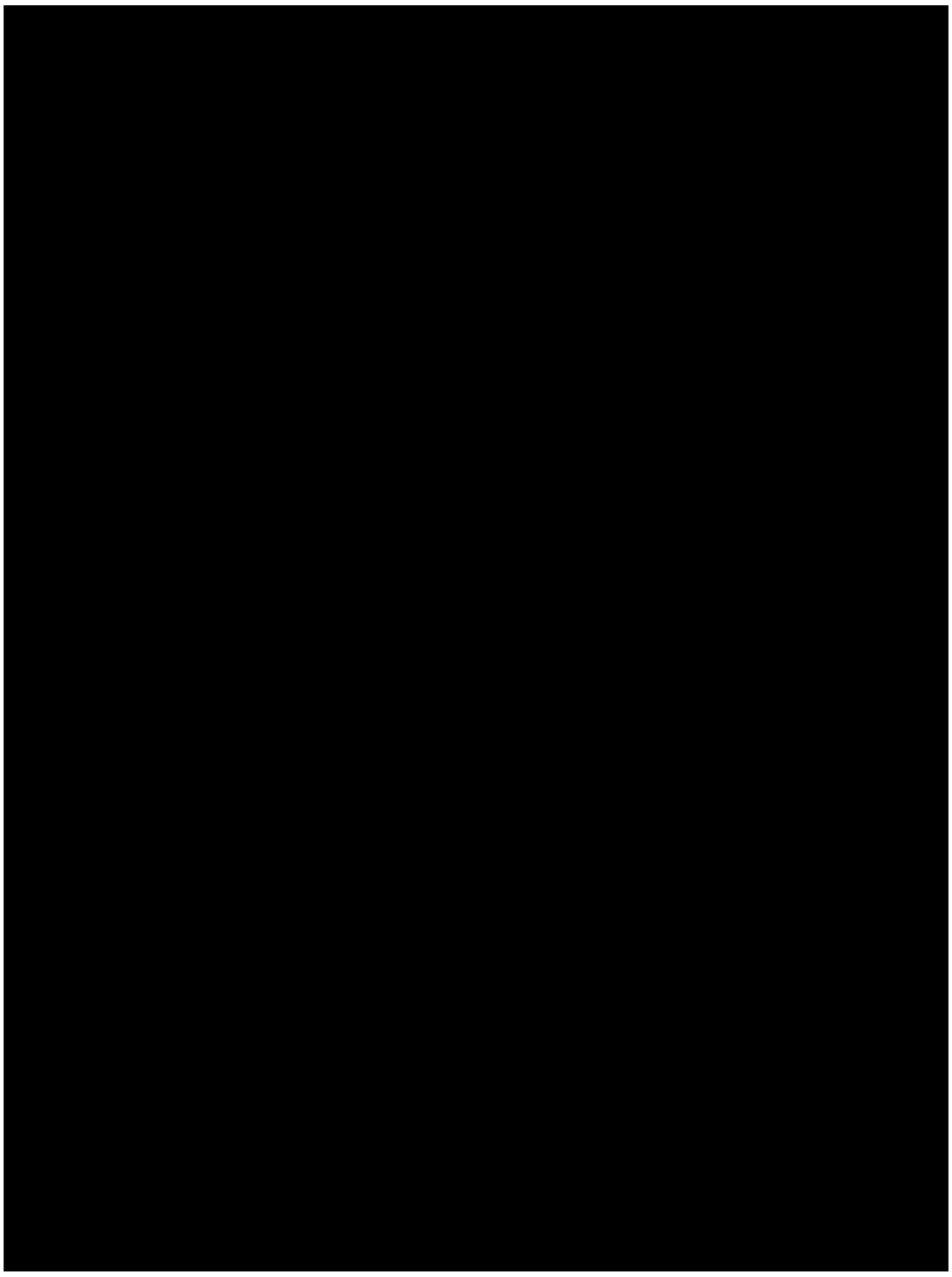


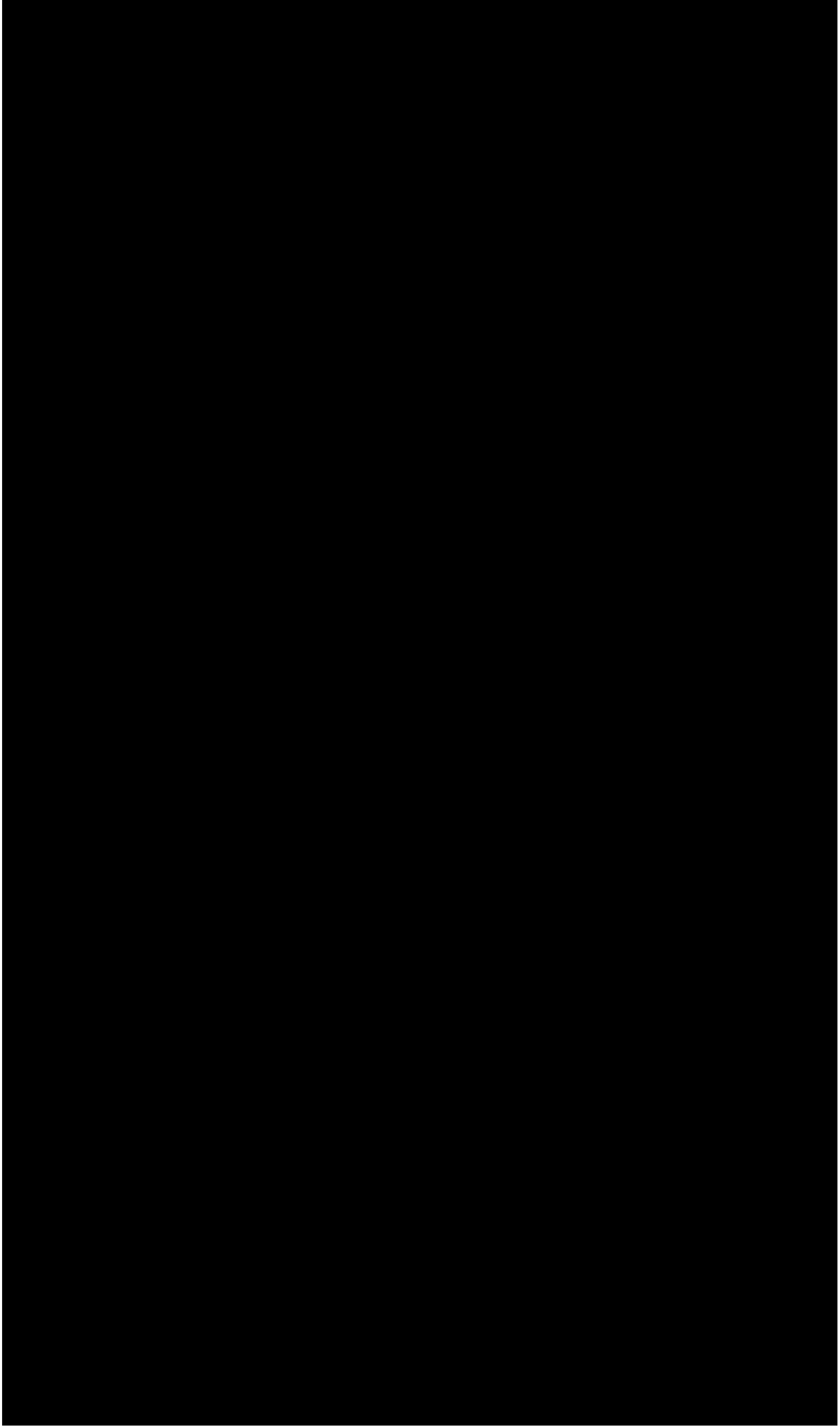


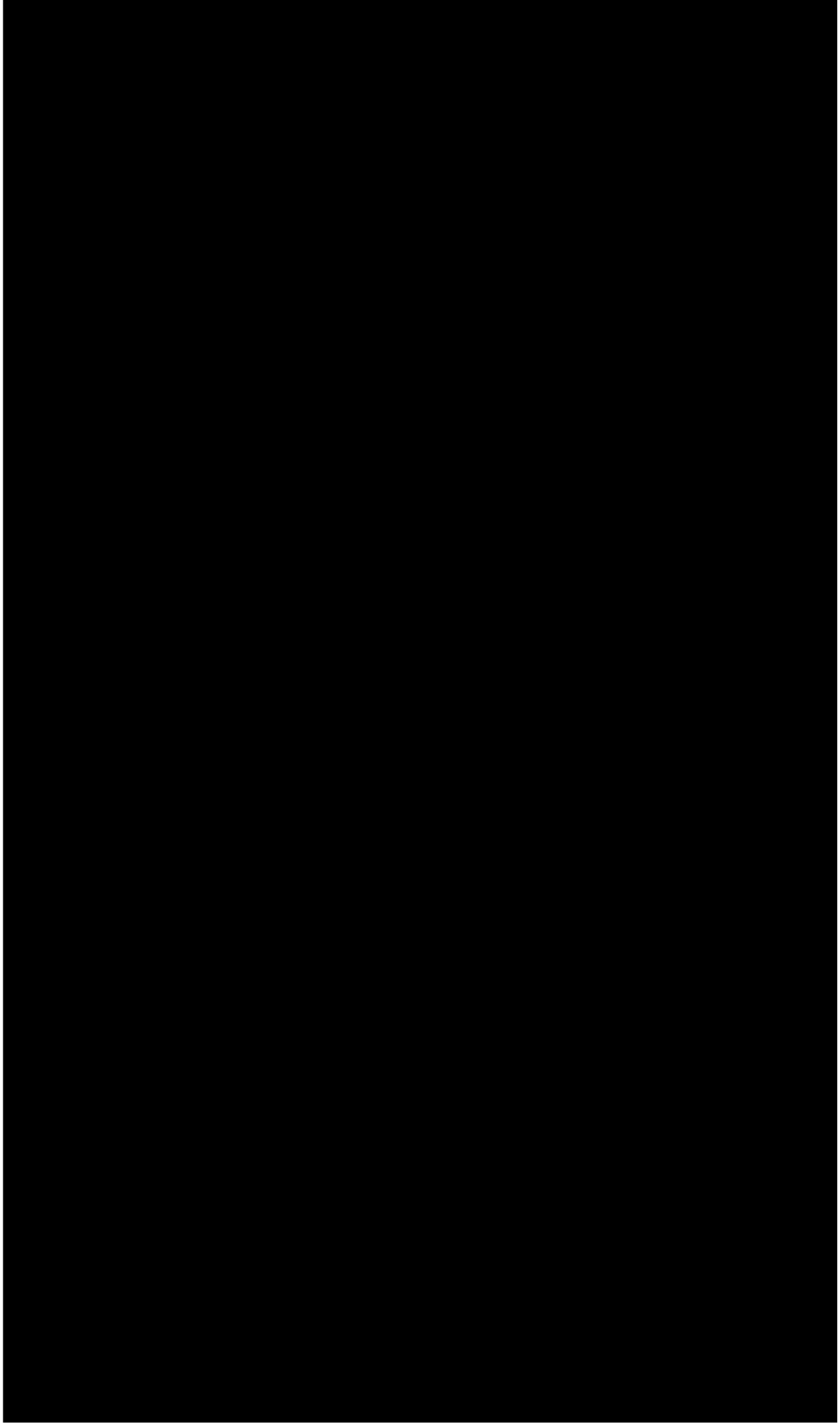


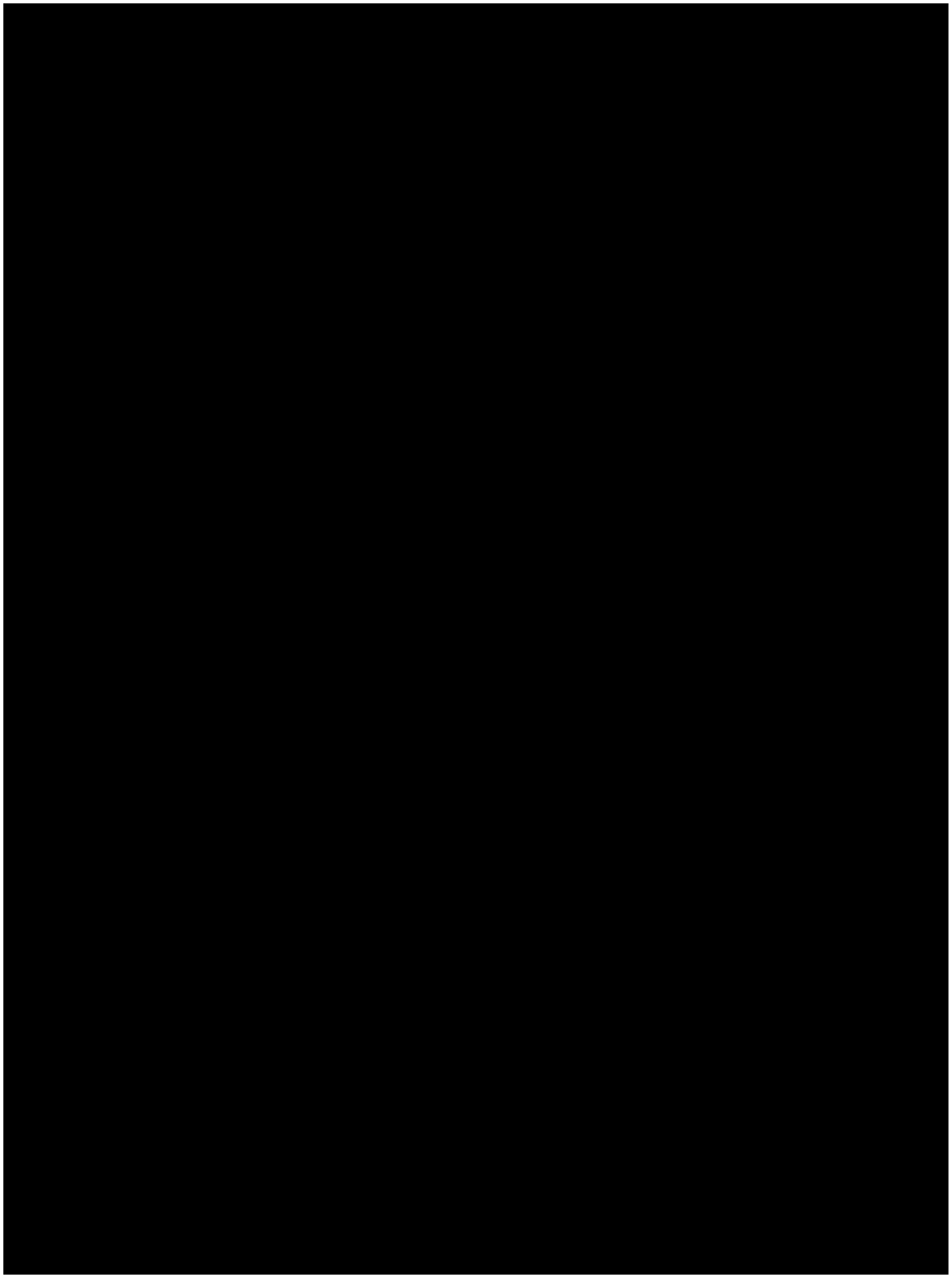


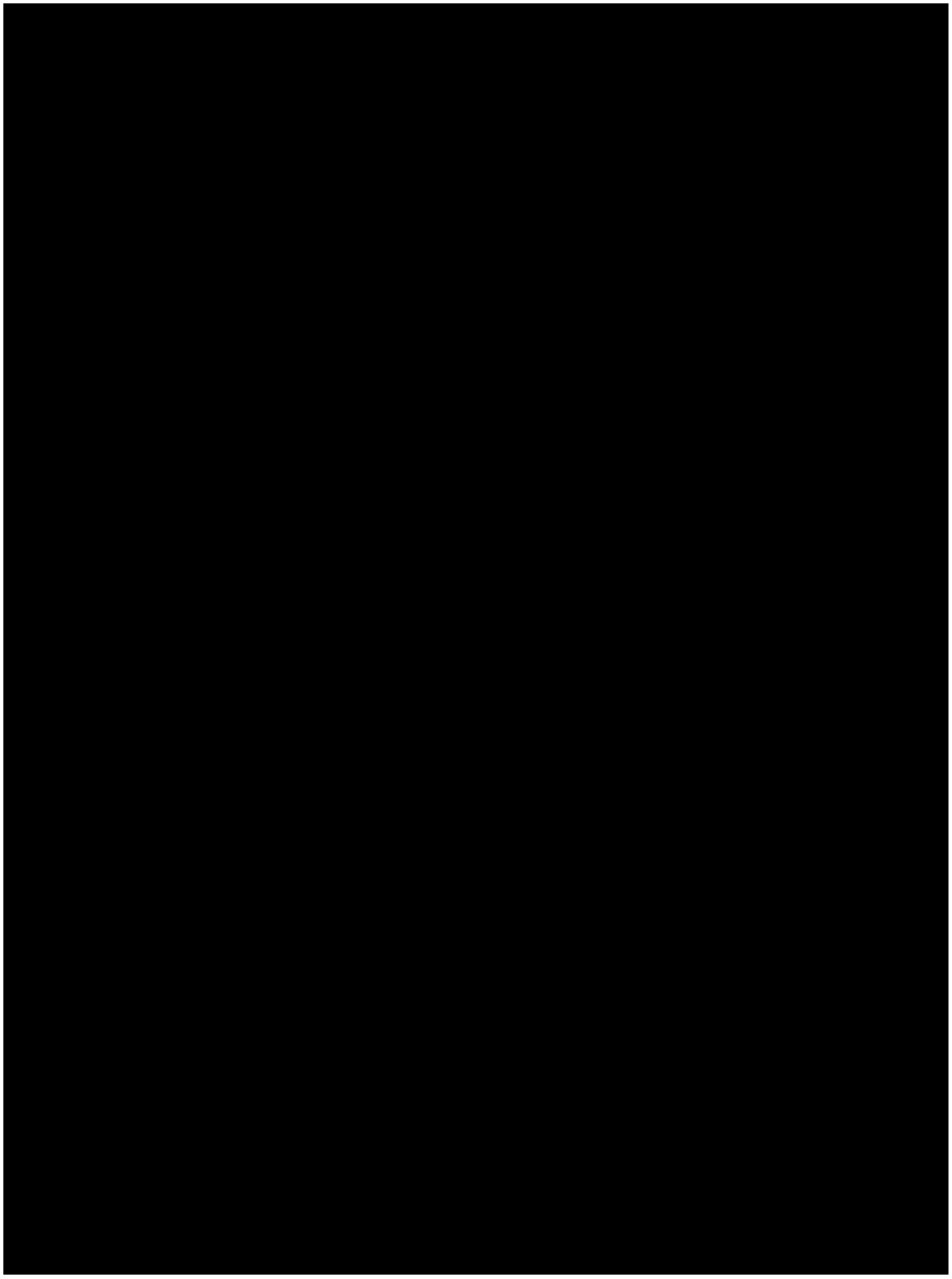












Casino Miami
Casino Miami Jai Alai 3500 NW 37 Ave Miami FL 33142
(305) 633 6400 casinomiamijaialai.com

[10/17/2023 14:18:02] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Occurred	End Time
2	**000653762**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:53:00**	**00:25:14**
	02/28/2023 - **Location / Origin:** Slot Machine Bank KC - **Camera:** 176 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KC-06-3626 for the amount of $1,625.00					
2	**000653761**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:50:00**	**00:25:13**
	02/28/2023 - **Location / Origin:** Slot Machine Bank EC - **Camera:** 115 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine EC-05-1420 for the amount of $1,315.85					
2	**000653760**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:27:00**	**00:09:20**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $1,250.00					
2	**000653759**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:10:00**	**00:09:19**
	02/28/2023 - **Location / Origin:** Slot Machine Bank JE - **Camera:** 134 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JE-03-2712 for the amount of $1,267.07					
2	**000653758**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:07:00**	**00:47:18**
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 207 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-01-3026 for the amount of $1,620.00					
4	**000653757**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:06:00**	**00:09:18**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $1,212.50					
2	**000653755**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:58:00**	**23:24:35**
	02/28/2023 - **Location / Origin:** Slot Machine Bank IJ - **Camera:** 137 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IJ-01-3042 for the amount of $1,412.25					
2	**000653754**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**00:47:16**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-03-2499 for the amount of $2,000.00					
2	**000653753**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**23:24:34**
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 204 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-08-3311 for the amount of $1,707.70					
2	**000653752**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**23:04:39**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-08-3424 for the amount of $2,000.00					
2	**000653751**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:47:00**	**23:04:31**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $2,000.00					
2	**000653750**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:47:00**	**00:47:22**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $2,250.00					
3	**000653749**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:40:00**	**23:04:30**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BQ - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BQ-04-3548 for the amount of $1,250.00					
3	**000653756**	**Jeffry Rocky Bissainthe 10317256**	**Escort Employee Log**		**22:32:00**	**22:34:00**
	02/28/2023 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer, Raph Penuela notified Surveillance via radio of escorting Cage Cashier Marsha Martin from Poker cage to Main Cage					
2	**000653747**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:30:00**	**23:04:30**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GL - **Camera:** 118 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GL-01-2487 for the amount of $2,000.00					
2	**000653746**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:27:00**	**23:04:29**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	**000653745**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:19:00**	**23:04:29**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	**000653744**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:13:00**	**23:53:38**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GB - **Camera:** 117 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GB-03-3374 for the amount of $2,000.00					
1	**000653742**	**Kazim Khan 12788255**	**Equipment Check Log**		**22:04:00**	**22:05:00**
	02/28/2023 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check					
1	**000653743**	**Sem Louisma 13129234**	**Employee - On and Off Duty Log**		**22:00:00**	**06:00:00**
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Sem Louisma on duty					
1	**000653741**	**Kazim Khan 12788255**	**Employee - On and Off Duty Log**		**22:00:00**	**06:00:00**
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator , Kazim Khan on duty					

2	000653740	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:56:00 22:15:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GB - **Camera:** 117 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GB-04-3375 for the amount of $2,000.00

2	000653738	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:53:00 22:15:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,250.00

2	000653737	Adrian Gordon 11117304	Slot Machine Jackpot 1200 - 4999 Log	21:49:00 21:53:53

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed surve ance v a rad o of a jackpot at s ot mach ne EA-06-1010 for the amount of $1,500.00

3	000653736	Donald Gracia 13012734	Slot Machine Jackpot 5000 - 9999 Log	21:40:00 21:51:30

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BC - **Camera:** 196 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BC-03-3452 for the amount of $7,241.60

2	000653739	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	21:32:00 21:40:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 001, 002, 143, 207 - MPD Off cer, E as Parra es adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #7 and 5 for serv ce

2	000653734	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:22:00 21:42:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 154 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-01-1375 for the amount of $2,000.00

2	000653733	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:18:00 21:42:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,410.00

2	000653732	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:17:00 21:42:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-09-3551 for the amount of $2,500.00

2	000653731	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:02:00 21:42:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BD - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BD-02-3297 for the amount of $1,201.81

2	000653730	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:47:00 21:04:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-06-1010 for the amount of $2,010.00

4	000653729	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	20:12:00 20:53:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 131, 007, 101, 001, 002, 143 - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #2, 3, 6 and 5 for ref .

2	000653727	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:04:00 21:04:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank DF - **Camera:** 143 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne DF-06-2960 for the amount of $1,267.56

2	000653725	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:51:00 20:01:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-08-2622 for the amount of $1,522.60

2	000653723	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:47:00 20:01:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-02-3556 for the amount of $1,260.00

2	000653722	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:37:00 20:01:46

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00

2	000653721	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:33:00 20:01:45

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-05-2102 for the amount of $1,267.50

2	000653719	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:18:00 20:01:44

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-06-3334 for the amount of $1,325.00

2	000653718	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:11:00 19:21:41

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,625.00

5	000653720	Donald Gracia 13012734	Ticket Redemption Unit Escort Log	19:06:00 20:01:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154-200-204- - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n Cage to TRU #1,4,7,8 for ref

2	000653716	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:59:00 19:07:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank CR - **Camera:** 167 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CR-04-3249 for the amount of $1,993.75

2	000653714	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:41:00 19:07:57

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-10-2046 for the amount of $2,500.00

2	000653713	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:38:00 19:07:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,400.00

2	000653712	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:29:00 18:42:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	000653711	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:23:00 18:42:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	**000653707**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**18:05:00**	**18:24:07**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $2,875.00

2	**000653705**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**17:59:00**	**18:24:03**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KO - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KO-06-2586 for the amount of $1.10

1	**000653708**	**Adrian Gordon 11117304**	**Armor Car Escort Log**	**17:58:00**	**18:13:00**

02/28/2023 - **Location / Origin:** Armor Car bay to Ma n and Ch p Bank - **Camera:** 506, 560, 406, 411, 323, 324, 325, 322, 402 - At 17:59:30 Hours on camera #506, Loom s Armored Car #16104 Tag # GVZ S49 on property. At 17:59:30 Hours, Surve ance not f ed Secur ty Off cer, Becky Herrera, Armor Car on property v a phone.

2	**000653704**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:55:00**	**18:24:02**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-08-2044 for the amount of $1,500.00

2	**000653703**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:49:00**	**18:24:01**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	**000653701**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:38:00**	**17:51:09**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 510 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-11-3488 for the amount of $1,250.00

2	**000653700**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:34:00**	**17:51:08**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BA - **Camera:** 204 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BA-07-1128 for the amount of $1,325.00

2	**000653698**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:30:00**	**17:39:18**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $2,500.00

2	**000653697**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:10:00**	**17:36:17**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

10	**000653696**	**Donald Gracia 13012734**	**Surv-Slot Machine Jackpots Over 25 K Report**	**CMJ-000011975**	**17:08:00**	**17:28:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 56-181-183-363 - Patron, [redacted] won a Jackpot At S ot Mach ne BH-11-3427 for the amount of $63,512.52

2	**000653715**	**Donald Gracia 13012734**	**Slot Machine Jackpot 25000 - 99999 Log**	**17:07:00**	**17:28:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $63,512.52

10	**000653699**	**Donald Gracia 13012734**	**Surv-Unclaimed Slot Machine Jackpot Report**	**CMJ-000011976**	**17:03:00**	**18:21:00**

02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-C a med - **Camera:** 111-363 - Patron, [redacted] won an unca med jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00

4	**000653694**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**17:03:00**	**18:21:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111-363 - S ot Attendant, Oswn Paugada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00. S ot Attendant Oswn Paguada not f ed Surve ance v a phone that the jackpot wou d be unca med

2	**000653693**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**16:52:00**	**17:36:10**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 182 - S ot Attendant, Oswn Paguda not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-01-3621 for the amount of $1.15

2	**000653691**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:46:00**	**17:36:08**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-01-1483 for the amount of $1,450.00

2	**000653690**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:44:00**	**17:36:07**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AD - **Camera:** 206 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AD-04-3600for the amount of $3,000.00

3	**000653689**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:40:00**	**16:52:11**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $3,447.71

3	**000653688**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:39:00**	**16:52:09**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

3	**000653702**	**Adrian Gordon 11117304**	**Escort Employee Log**	**16:31:00**	**16:33:00**

02/28/2023 - **Location / Origin:** Cas no Cage Laundry - **Camera:** 092, 336, 337 - Secur ty Off cer, Jose Jackson not f ed Surve ance v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Ayora nto the cas no cage n reference of return ng count team un forms from aundry

2	**000653686**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:31:00**	**16:37:04**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $2,390.00

2	**000653684**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:27:00**	**16:33:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $1,750.00

2	**000653683**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:12:00**	**16:32:59**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653681**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:11:00 16:32:57**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $2,500.00

2	**000653680**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:10:00 16:32:55**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,250.00

2	**000653679**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:09:00 16:32:54**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-10-34264 for the amount of $1,250.00

2	**000653678**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:08:00 16:32:52**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,000.00

2	**000653676**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:55:00 16:32:51**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $2,572.00

7	**000653677**	**Donald Gracia 13012734**	**Surv-Slot Machine Jackpots Over 10 K Report CMJ-000011974**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 64-178-363 - Patron, [redacted] s won a Jackpot at S ot Mach ne BK-12-3554 for the amount of $10,000.00

3	**000653675**	**Donald Gracia 13012734**	**Slot Machine Jackpot 10000 - 24999 Log**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $10,000.00

2	**000653674**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:51:00 16:32:50**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $3,750.00

2	**000653673**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:49**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653672**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:48**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,650.00

2	**000653671**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:49:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,750.00

3	**000653670**	**Adrian Gordon 11117304**	**Surveillance Room Visitor Log**	**15:47:00 16:06:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Par-Mutua Operat ons Spec a st Superv sor, Kereene Lew s entered the surve ance room for the purpose of observ ng cas no operat ons.

2	**000653667**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:32:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,500.00

2	**000653666**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:31:00 16:32:46**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3428 for the amount of $1,250.00

2	**000653665**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:28:00 16:32:45**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-04-3572 for the amount of $1,440.00

2	**000653664**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:25:00 18:23:59**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-06-3272 for the amount of $1,235.36

2	**000653663**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:23:00 16:32:39**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-11-3553 for the amount of $1,250.00

3	**000653661**	**Donald Gracia 13012734**	**Slot Machine Jackpot 5000 - 9999 Log**	**15:20:00 16:32:38**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BQ - **Camera:** 212 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BQ-03-3547 for the amount of $5,000.00

2	**000653660**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:18:00 15:40:14**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BJ - **Camera:** 183 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BJ-05-3318 for the amount of $1,202.00

2	**000653659**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:17:00 15:40:12**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

2	**000653662**	**Adrian Gordon 11117304**	**Money - Verify Bank Deposit Log**	**15:16:00 15:18:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank - **Camera:** 322 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ch p bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	**000653658**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:14:00 15:40:06**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	**000653657**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:13:00 15:21:20**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-01-3569 for the amount of $1,800.00

5 **000653656** **Adrian Gordon 11117304** **Money - Verify Bank Deposit Log** **15:11:00** **15:16:00**
02/28/2023 - **Location / Origin:** Cas no Cage Ma n Bank - **Camera:** 406, 411, 323, 324, 325 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ma n bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2 **000653655** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **15:03:00** **15:21:18**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2 **000653654** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:52:00** **15:21:17**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.00

2 **000653653** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:34:00** **15:21:17**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 176 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-08-3628 for the amount of $1,660.00

2 **000653652** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:21:00** **15:21:16**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,250.00

2 **000653650** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:20:00** **14:40:00**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 133 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-03-1379 for the amount of $1,275.00

2 **000653649** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:18:00** **14:40:01**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-03-3386 for the amount of $2,022.00

2 **000653648** **Donald Gracia 13012734** **Slot Machine Jackpots From 00 01 to 1199 99** **14:10:00** **14:40:02**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-04-3387 for the amount of $50.01

2 **000653647** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:08:00** **14:40:03**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.000

2 **000653646** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:07:00** **14:40:05**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

4 **000653726** **Adrian Gordon 11117304** **Casino Activity Log** **14:05:00** **18:47:00**
02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 035, 210, 207, 501, 502 - Med ca / Patron Med ca , V ctor Manue Ga o A eman -Fa to F oor

11 **000653645** **Adrian Gordon 11117304** **Patron - Medical Report** **CMJ-000011973** **14:05:00** **18:47:00**
02/28/2023 - **Location / Origin:** Inc dent-Fa To F oor - **Camera:** 207, 210, 501, 502, 035 - Med ca / Patron, [redacted] A eman

2 **000653644** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **14:05:00** **14:11:50**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EQ - **Camera:** 109 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EQ-03-1378 for the amount of $2,500.00

4 **000653643** **Adrian Gordon 11117304** **Escort Employee Log** **14:01:00** **14:25:00**
02/28/2023 - **Location / Origin:** Cas no Cage Count Room C ean ng - **Camera:** 302 - Secur ty Off cer, Jose Zun ga not f ed Surve nce v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Mart nez and M d a ys Perez nto the cas no cage count room n reference of c ean ng

2 **000653640** **Adrian Gordon 11117304** **Vendor and Visitor Log** **14:00:00** **22:00:00**
02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345 - (01) Vendor or (00) V s tors check ng n at the Secur ty off ce

1 **000653638** **Adrian Gordon 11117304** **Equipment Check Log** **14:00:00** **14:05:00**
02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1 **000653637** **Adrian Gordon 11117304** **Employee - On and Off Duty Log** **14:00:00** **22:00:00**
02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Ass stant Manager, Adr an Gordon On Duty

2 **000653641** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **13:55:00** **14:12:02**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $1,575.00

2 **000653636** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **13:50:00** **13:59:27**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank JE - **Camera:** 135 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JE-02-2711 for the amount of $2,512.50

2 **000653635** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **13:37:00** **13:59:26**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank CC - **Camera:** 153 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CC-03-1352 for the amount of $1,375.00

2 **000653634** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **13:34:00** **13:42:26**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-04-3332 for the amount of $1,440.00

3 **000653633** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **13:03:00** **13:18:00**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 205 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-01-3026 for the amount of $1,439.40

3 **000653631** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **12:45:00** **12:58:00**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-06-1488 for the amount of $1,250.00

2 **000653630** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **12:44:00** **12:58:28**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 203 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-05-3030 for the amount of $1,545.60

2 000653629 Rafael Torres 10169408 Ticket Redemption Unit Escort Log 12:01:00 12:20:28
02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 143,113,218 - MPD Off cer, G ordao Acosta adv sed that he was escort ng Cage Cash er, Kathereen Racedo to TRU 4,5,6,7 for ref

5 000653626 Chris Forestier 93027 Patron - Trespass Permanent CMJ-000002506 11:16:00 11:43:00
02/28/2023 - **Location / Origin:** s ot mach ne Zone B - Patron try ng to c a med some e se jackpot

4 000653624 Rafael Torres 10169408 Surveillance Room Visitor Log 11:04:00 11:26:00
02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Rau Suau entered the surve ance room for the purpose of observ ng cas no operat ons.

6 000653601 Rafael Torres 10169408 Poker Chip Count Log 10:46:00 11:38:38
02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Ch p Count

3 000653621 Donald Gracia 13012734 Slot Machine Jackpots From 00 01 to 1199 99 10:40:00 11:22:00
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EJ - **Camera:** 107 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EJ-10-2210 for the amount of $200.00

2 000653620 Donald Gracia 13012734 Slot Machine Jackpots From 00 01 to 1199 99 10:31:00 11:22:37
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EK - **Camera:** 108 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EK-03-2599 for the amount of $1.57

3 000653618 Rafael Torres 10169408 Surveillance Room Visitor Log 09:49:00 09:52:00
02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Tyre Sm th entered the surve ance room for the purpose of observ ng cas no operat ons.

3 000653616 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 09:44:00 09:52:00
02/28/2023 - **Location / Origin:** S ot Mach ne Bank KN - **Camera:** 179 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KN-04-3584 for the amount of $1,715.79

1 000653617 Rafael Torres 10169408 Poker Cards Pick up and Return Log 09:40:00 09:44:00
02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 361,322 - Poker Room Superv sor, Mayke A zur was observed p ck ng up the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.

2 000653614 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 09:34:00 09:47:39
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $4,080.00

2 000653613 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 09:21:00 09:47:37
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,502.26

3 000653611 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 09:07:00 09:18:11
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,357.55

2 000653610 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 08:48:00 09:05:16
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $2,644.16

2 000653609 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 08:25:00 09:05:14
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-03-3234 for the amount of $1,920.00

5 000653600 Rafael Torres 10169408 Soft Count Slot Machine Log 08:20:00 10:46:09
02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - S ot Soft Count

2 000653607 Rafael Torres 10169408 Escort Employee Log 08:05:00 08:08:04
02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Jose Zun ga not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2 000653606 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 08:05:00 09:05:13
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,500.00

2 000653604 Donald Gracia 13012734 Slot Machine Jackpot 1200 - 4999 Log 07:52:00 07:58:44
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,250.00

3 000653598 Rafael Torres 10169408 Slot Drop Collection Day 2 Log 07:49:00 08:04:24
02/28/2023 - **Location / Origin:** DAY 2 SEC 6 JA-JB-JC-JE-IL-IK-II-IJ-IH-IG - **Camera:** 139,138,137,136,135,134,133,126,125,124,123,122,121,14 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 6.

3 000653597 Rafael Torres 10169408 Slot Drop Collection Day 2 Log 07:26:00 07:49:32
02/28/2023 - **Location / Origin:** DAY 2 SEC 5 FA-FB-FC-FD-FE-FF-FG-FI-FK-GA-FL-FM-FN-FO - **Camera:** 565,511,510,138,137,136,135,125,124,123,122,116,112,111,110,109,105,104,103 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 5.

3 000653596 Rafael Torres 10169408 Slot Drop Collection Day 2 Log 07:12:00 07:26:50
02/28/2023 - **Location / Origin:** DAY 2 SEC 4 GB-GC-GD-GE-GF-GG-GH-GI-GJ-GK-GL - **Camera:** 018,113,114,117,118,119,127,128,140,141,142 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 4.

3 000653595 Rafael Torres 10169408 Slot Drop Collection Day 2 Log 06:56:00 07:12:11
02/28/2023 - **Location / Origin:** DAY 2 SEC 3 IF-IE-ID-IC-IB-IA-KQ-KP - **Camera:** 169,170,157,158,213,139,138,177,861,149,131 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 3.

3	000653594	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:32:00	06:56:26
	02/28/2023 - **Location / Origin:** DAY 2 SEC 2 KA-KJ-KB-KC-KD-KE-KG-KF-KI-KH-KL-KM-KO-KN - **Camera:** 169,170,174,175,176,177,179,180,181,182,184,185,186,188,189,812,215 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 2.				
2	000653593	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:12:00	06:31:10
	02/28/2023 - **Location / Origin:** DAY 2 SEC 1 JO-JN-JM-JL-JG-JH-JK-JI-JD-JF-JJ - **Camera:** 135,145,146,148,154,155,156,161,164,164,166,168 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 1				
2	000653592	Rafael Torres 10169408	Escort Employee Log	06:07:00	06:09:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Is ande Joseph not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .				
2	000653591	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	06:06:00	06:16:17
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $3,139.85				
2	000653590	Rafael Torres 10169408	Key Watcher Log	06:04:00	08:05:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - S ot Drop Keys				
2	000653599	Donald Gracia 13012734	Employee - On and Off Duty Log	06:00:00	22:00:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Operator Dona d Graca on duty				
5	000653589	Rafael Torres 10169408	Vendor and Visitor Log	06:00:00	14:00:00
	02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345, 348 - (03) Vendors or (00) V s tors check ng n at the Secur ty Off ce.				
1	000653588	Rafael Torres 10169408	Equipment Check Log	06:00:00	06:05:00
	02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check				
1	000653587	Rafael Torres 10169408	Employee - On and Off Duty Log	06:00:00	14:00:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Supervs or Rafae Torres				
2	000653584	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:46:00	06:01:27
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00				
2	000653583	Adrian Gordon 11117304	Escort Employee Log	05:41:00	05:47:17
	02/28/2023 - **Location / Origin:** Poker Cage C ean ng - **Camera:** 410 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the poker cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng				
7	000653586	Adrian Gordon 11117304	Casino Activity Log	05:39:00	21:48:00
	02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 052, 181, 035, 211 - Temp-Excus on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Supervs or, Chr stopher Forest er and MPD Off cer, Gonza ez.				
8	000653585	Adrian Gordon 11117304	Surv-Temporary Casino Exclusion Report	CMJ-000011972	05:39:00 21:48:00
	02/28/2023 - **Location / Origin:** Inc dent-Patron Act v t es - **Camera:** 211, 035, 052, 181 - Temp-Excus on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Supervs or, Chr stopher Forest er and MPD Off cer, Gonza ez.				
2	000653582	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:15:00	05:42:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,160.00				
2	000653581	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:12:00	05:42:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $2,125.00				
2	000653580	Adrian Gordon 11117304	Escort Employee Log	05:07:00	05:40:01
	02/28/2023 - **Location / Origin:** Cas no Cage C ean ng - **Camera:** 36, 337, 092, 322, 406, 407, 400, 315, 314, 411 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the ma n cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng				
2	000653579	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	04:40:00	04:54:21
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $5,000.00				
2	000653578	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	04:38:00	04:54:19
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,010.00				
2	000653577	Kazim Khan 12788255	SDS Bill Drop Log	04:04:00	08:06:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Start & Stop of SDS B Drop				
2	000653576	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:53:00	04:13:14
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $2,000.00				
2	000653575	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:49:00	04:13:13
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $1,250.00				
2	000653574	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:26:00	03:35:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,275.00				
2	000653573	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:25:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00				

2	000653572	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:23:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $1,575.00				
2	000653570	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:52:00	03:02:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 511 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-07-3486 for the amount of $1,250.00				
2	000653569	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:49:00	03:02:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $1,295.00				
4	000653571	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	02:47:00	03:23:56
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 175, 33, 38, 207, 204, 131, 018, 101, 007, 001, 002, 143 - MPD Off cer, W am Gonza ez adv sed v a rad o that he wou d be escort ng Cage Cash er, L neth R vas from ma n cage to TRU #2, 3, 5, 8 and 7 for ref .				
2	000653568	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:33:00	03:02:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CE - **Camera:** 167 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CE-03-3172 for the amount of $1,400.00				
2	000653567	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:32:00	03:02:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KL - **Camera:** 170 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KL-02-3258 for the amount of $1,501.51				
3	000653561	Adrian Gordon 11117304	Poker Cards Pick up and Return Log	02:25:00	02:26:00
	02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 363, 322 - Poker Room Supervs sor, Estaban Machado was observed return ng the Poker Cards to Cage Supervs sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.				
3	000653558	Adrian Gordon 11117304	Escort Employee Log	02:25:00	02:25:47
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage and return the poker tro ey n Tro ey Room.				
2	000653564	Kazim Khan 12788255	Slot Machine Jackpots From 00 01 to 1199 99	02:22:00	02:32:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AP - **Camera:** 195 - S ot Attendant, R chard Qu ntas not f ed surve ance v a rad o of a sma hand Pay at s ot mach ne AP-02-3537 for the amount of $12.00				
2	000653563	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:21:00	02:32:34
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AB - **Camera:** 210 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AB-05-3152 for the amount of $1,337.00				
2	000653556	Adrian Gordon 11117304	Poker Table Drop Log	02:09:00	02:23:00
	02/28/2023 - **Location / Origin:** Poker Room - **Camera:** 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 820, 821, 823 - Poker Tab e Drop 1 Thru 18				
2	000653555	Adrian Gordon 11117304	Escort Employee Log	02:06:00	02:07:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage to retr eve the poker tro ey n Tro ey Room.				
5	000653554	Adrian Gordon 11117304	Key Watcher Log	02:06:00	02:26:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Poker Drop Keys				
2	000653562	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:59:00	02:23:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-03-3557 for the amount of $1,360.00				
2	000653559	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:54:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank JL - **Camera:** 155 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JL-07-2231 for the amount of $1,300.00				
3	000653560	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	01:53:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 169 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-01-2037 for the amount of $6,14.60				
2	000653557	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:53:00	02:23:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-09-2045 for the amount of $1,560.00				
2	000653553	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:46:00	02:23:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-10-3552 for the amount of $1,250.00				
2	000653552	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:17:00	01:32:51
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BO - **Camera:** 212 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BO-06-3015 for the amount of $1,202.40				
2	000653551	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:51:00	01:32:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,500.00				
2	000653550	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:46:00	01:32:49
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 185 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-08-3562 for the amount of $1,540.00				
8	000653549	Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000011971	00:12:00 14:33:00
	02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-C a med - **Camera:** 104,363, - Patron, V ttor o Ambros no won a unca med Jackpot At S ot Mach ne EM-05-3221 For amount of $3,950.00				
5	000653548	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:02:00	00:45:00
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103. - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $3950.00. S ot Supervs sor, Jose Rodr guez not f ed Surve ance v a phone that the jackpot wou d be unca med due to the patron no ID				
1	000653603	Rafael Torres 10169408	Access Denied Daily Door Log	00:00:00	23:59:00
	02/27/2023 - **Location / Origin:** Cas no - Access Den ed Door Entr es were reported n the Access Contro Event H story on 02-27-2023				

Player Picture Identification

Acct: 408072 VIP

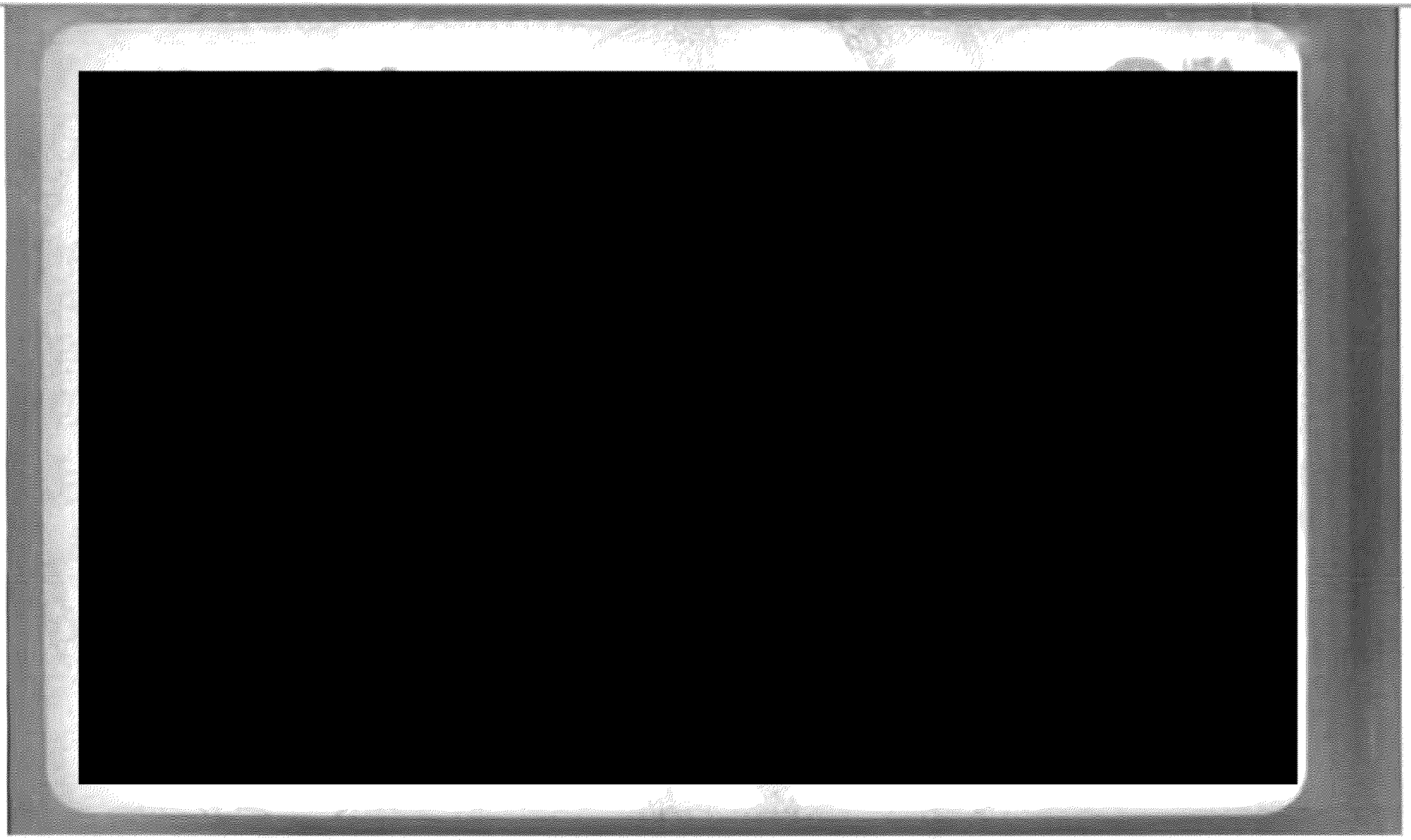
[redacted]

Hialeah FL USA

Birthday [redacted] Pts Bal: 11896

Type: Player

Group: ******** Tickets 0 Promo Bal: $0



Cancel View ID2

Results 1 to 4 of 4

LexID: [redacted]

ALL	NAME	ADDRESS	INDICATORS	PHONE	CARRIER / LOCATION	DATES
1.	[redacted] SSN: [redacted] LexID: [redacted]	[redacted] Residential	Phone Service Type is Wireless	[redacted]	NEW CINGULAR WIRELESS PCS, LLC - GA MARTINEZ, CA	08/2023

The following are potential additional phones associated with the subject searched:

2.	[redacted]
3.	
4.	

Results 1 to 4 of 4

LexID: [redacted]

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Casino MIAMI

JACKPOT REQUEST

Date 2/27/23 Time 05:11

Asset # 3423 Location # BH07

Credits Played 1 Lines Played 5

Winning Combo BMJ Sequence 260262

JP Amount 2125.00

Minus Taxes < >

Total Payment to Guest 2125.00

408072

Guest Name [redacted]

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature RA 980035

Verifier Signature [signature]

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

bns

☐ CORRECTED (if checked)

No.: 1 3232 2/28/2023 5:21 AM

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code Casino Miami Jai-Alai 3500 NW 37th Avenue Miami FL 33142	1 Reportable Winnings $2,125.00
	2 Date Won 2/27/2023
	3 Type of Wager SLOT / $5.00
	4 Federal Income Tax Withheld $0.00
	5 Transaction 260262
	6 Race C03423
	7 Winnings from Identical Wagers
	8 Cashier 2258
	10 Window CCAGE
PAYER'S Federal identification number [redacted]	PAYER'S Telephone number 3056336400
WINNER'S name 408072 [redacted]	12 Second I.D. -
Street address (including apt. no.) [redacted]	13 State/Payer's State Identification No. 0
	14 State Winnings $2,125.00
	15 State Income Tax Withheld $0.00
	16 Local Winnings $2,125.00
ZIP or foreign postal code	17 Local Income Tax Withheld $0.00
	18 Name Of Locality

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correct of this payment and any payments from identical wagers and that no other person is entitled to any part of these payments.

Signature ▶ Date ▶

EXPIRED

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR [illegible]

TRANSACTION DATE: 02/28/2023 05:11 EST

SHIFT: Graveyard

SLOT: 3423

Stands: BH07

TOTAL NET AMT: $2,125.00

AMOUNT IN WRITING

(Two Thousand One Hundred Twenty Five Dollars and No Cents

DENOM: $.0

WINNING COMBO: bns

CASH AMOUNT: $2,125.00

PAY AMT: _____

NET PAY: _____

PROCESS 2 JP ID: 05258

PROCESS EMP Javier Richard Quintas

SLOT ATT: RA 980035

CASHIER: [illegible]

VERIFIER: _____

SUPERVISOR: [signature]

MANAGER: _____

SECURITY: _____

WINNER: X [signature]

GAMING DAY: 02/27/23

PRINTED DATE: 02/28/2023 05:19:05 EST

SEQUENCE NO: [illegible]

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Machines: K05//1975, K06//1978, K01//1972, K07//1971, K8//2034002, K04//1970, K03//1969, K02//1973

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:47 34 AM	K8//2034002	Ticket	$353.30	[redacted]	$353.00	$0 30		$0.00	
2/28/2023 5:48:12 AM	K8//2034002	Ticket	$100.25		$100.00	$0 25		$0.00	
2/28/2023 6:01 08 AM	K8//2034002	Ticket	$700.05		$700.00	$0 05		$0.00	
2/28/2023 6:08 23 AM	K8//2034002	Ticket	$40.22		$40.00	$0 22		$0.00	
2/28/2023 6:17:12 AM	K8//2034002	Ticket	$30.18		$30.00	$0.18		$0.00	
2/28/2023 6:20 01 AM	K8//2034002	Ticket	$500.22		$500.00	$0 22		$0.00	
2/28/2023 6:29:12 AM	K8//2034002	Ticket	$20.34		$20.00	$0 34		$0.00	
2/28/2023 6:29 55 AM	K8//2034002	Multiticket	$41.04		$41.00	$0 04		$0.00	
	K8//2034002	Ticket (Multi)	$40.70		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.34		$0.00	$0 00			
2/28/2023 6:36:43 AM	K8//2034002	Ticket	$110 67		$110 00	$0 67		$0.00	
2/28/2023 6:57:18 AM	K8//2034002	Ticket	$85.97		$85.00	$0 97		$0.00	
2/28/2023 7:12 25 AM	K8//2034002	Ticket	$48.55		$48.00	$0 55		$0.00	
2/28/2023 7:48:17 AM	K8//2034002	Ticket	$57.00		$57.00	$0 00		$0.00	
2/28/2023 8:15 55 AM	K8//2034002	Ticket	$40.10		$40.00	$0.10		$0.00	
2/28/2023 8:53 24 AM	K8//2034002	Multiticket	$1.00		$1.00	$0 00		$0.00	
	K8//2034002	Ticket (Multi)	$0.75		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 8:56 22 AM	K8//2034002	Ticket	$31.74		$31.00	$0.74		$0.00	
2/28/2023 8:57:44 AM	K8//2034002	Ticket	$915.88		$915.00	$0 88		$0.00	
2/28/2023 9:22 39 AM	K8//2034002	Multiticket	$71.12		$71.00	$0.12		$0.00	
	K8//2034002	Ticket (Multi)	$12.00		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$30.29		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$15.38		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$13.45		$0.00	$0 00			
2/28/2023 9:23:19 AM	K8//2034002	Multiticket	$10.73		$10.00	$0.73		$0.00	
	K8//2034002	Ticket (Multi)	$10.61		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.12		$0.00	$0 00			
2/28/2023 9:36:45 AM	K8//2034002	Ticket	$10.12		$10.00	$0.12		$0.00	
2/28/2023 9:41 22 AM	K8//2034002	Ticket	$125.61		$125.00	$0 61		$0.00	
2/28/2023 9:44 39 AM	K8//2034002	Ticket	$20.98		$20.00	$0 98		$0.00	
2/28/2023 9:54:15 AM	K8//2034002	Multiticket	$5.25		$5.00	$0 25		$0.00	

Exhibit 8
Page 4

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K8//2034002	Ticket (Multi)	$0.65	[redacted]	$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$1.50		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.05		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$2.80		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:59 20 AM	K8//2034002	Ticket	$10.06		$10.00	$0 06	$0.00		
2/28/2023 5:00:16 AM	K01//1972	Multiticket	$5.56		$5.00	$0 56	$0.00		
2/28/2023 5:00 25 AM	K02//1973	Ticket	$150.00		$150.00	$0 00	$0.00		
	K01//1972	Ticket (Multi)	$5.11		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$0.25		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:00:49 AM	K02//1973	Ticket	$400.00		$400.00	$0 00	$0.00		
2/28/2023 5:01:12 AM	K02//1973	Ticket	$200.00		$200.00	$0 00	$0.00		
2/28/2023 5:01:43 AM	K05//1975	Ticket	$85.10		$85.10	$0 00	$0.00		
2/28/2023 5:01 57 AM	K04//1970	Ticket	$200.00		$200.00	$0 00	$0.00		
2/28/2023 5:03 28 AM	K02//1973	Ticket	$60.23		$60.00	$0 23	$0.00		
2/28/2023 5:03 39 AM	K04//1970	Multiticket	$664.50		$664.00	$0 50	$0.00		
	K04//1970	Ticket (Multi)	$200.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$400.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$64.00		$0.00	$0 00			
2/28/2023 5:04 28 AM	K06//1978	Ticket	$457.76		$457.76	$0 00	$0.00		
2/28/2023 5:06:18 AM	K01//1972	Ticket	$169.07		$169.00	$0 07	$0.00		
2/28/2023 5:06 29 AM	K07//1971	Ticket	$0.40		$0.00	$0.40	$0.00		
2/28/2023 5:07 04 AM	K07//1971	Ticket	$14.00		$14.00	$0 00	$0.00		
2/28/2023 5:07 50 AM	K05//1975	Ticket	$4.85		$4.85	$0 00	$0.00		
2/28/2023 5 08:11 AM	K07//1971	Ticket	$76.00		$76.00	$0 00	$0.00		
2/28/2023 5:08 39 AM	K02//1973	Ticket	$83.00		$83.00	$0 00	$0.00		
2/28/2023 5:08:44 AM	K07//1971	Ticket	$39.00		$39.00	$0 00	$0.00		
2/28/2023 5:08 56 AM	K06//1978	Ticket	$21.70		$21.70	$0 00	$0.00		
2/28/2023 5:11:13 AM	K04//1970	Ticket	$570.12		$570.00	$0.12	$0.00		
2/28/2023 5:11:44 AM	K06//1978	Ticket	$15.50		$15.50	$0 00	$0.00		
2/28/2023 5:12 20 AM	K04//1970	Multiticket	$714.20		$714.00	$0 20	$0.00		
	K04//1970	Ticket (Multi)	$714.08		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.12		$0.00	$0 00			

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:14:13 AM	K05//1975	Ticket	$108.89	[redacted]	$108.89	$0 00		$0.00	
2/28/2023 5:16:17 AM	K07//1971	Ticket	$60.00		$60.00	$0 00		$0.00	
2/28/2023 5:18 27 AM	K04//1970	Ticket	$219.40		$219.00	$0.40		$0.00	
2/28/2023 5:20 01 AM	K05//1975	Ticket	$145.56		$145.56	$0 00		$0.00	
2/28/2023 5:22 08 AM	K05//1975	Ticket	$100.00		$100.00	$0 00		$0.00	
2/28/2023 5:24:43 AM	K06//1978	Ticket	$102.10		$102.10	$0 00		$0.00	
2/28/2023 5:27:42 AM	K03//1969	Multiticket	$475.90		$475.00	$0 90		$0.00	
2/28/2023 5:27:40 AM	K05//1975	Ticket	$30.75		$30.75	$0 00		$0.00	
	K03//1969	Ticket (Multi)	$296.40		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$179.30		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:28 59 AM	K05//1975	Multiticket	$67.88		$67.88	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$67.68		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:30 38 AM	K07//1971	Ticket	$75.50		$75.00	$0 50		$0.00	
2/28/2023 5:31:16 AM	K06//1978	Ticket	$136.12		$136.12	$0 00		$0.00	
2/28/2023 5:31 34 AM	K02//1973	Multiticket	$3.40		$3.00	$0.40		$0.00	
2/28/2023 5:31:48 AM	K01//1972	Ticket	$24.30		$24.00	$0 30		$0.00	
	K02//1973	Ticket (Multi)	$2.90		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 5:32 02 AM	K07//1971	Ticket	$91.00		$91.00	$0 00		$0.00	
2/28/2023 5:35 37 AM	K03//1969	Multiticket	$293.76		$293.00	$0.76		$0.00	
2/28/2023 5:35:48 AM	K04//1970	Ticket	$170.09		$170.00	$0 09		$0.00	
	K03//1969	Ticket (Multi)	$293.67		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.09		$0.00	$0 00			
2/28/2023 5:37 06 AM	K05//1975	Ticket	$67.20		$67.20	$0 00		$0.00	
2/28/2023 5:37 30 AM	K04//1970	Ticket	$366.01		$366.00	$0 01		$0.00	
2/28/2023 5:38 02 AM	K05//1975	Ticket	$8.38		$8.38	$0 00		$0.00	
2/28/2023 5:38 04 AM	K06//1978	Ticket	$66.55		$66.55	$0 00		$0.00	
2/28/2023 5:38:49 AM	K05//1975	Ticket	$600.81		$600.81	$0 00		$0.00	
2/28/2023 5:39 38 AM	K04//1970	Ticket	$65.78		$65.00	$0.78		$0.00	
2/28/2023 5:40 31 AM	K07//1971	Ticket	$785.00		$785.00	$0 00		$0.00	
2/28/2023 5:41 38 AM	K07//1971	Ticket	$183.25		$183.00	$0 25		$0.00	
2/28/2023 5:41 50 AM	K02//1973	Ticket	$75.25		$75.00	$0 25		$0.00	

Exhibit 8
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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:42 27 AM	K02//1973	Ticket	$150.00	[redacted]	$150.00	$0 00		$0.00	
2/28/2023 5:42 58 AM	K02//1973	Ticket	$150.00		$150.00	$0 00		$0.00	
2/28/2023 5:47:47 AM	K06//1978	Ticket	$0.10		$0.10	$0 00		$0.00	
2/28/2023 5:48 23 AM	K07//1971	Ticket	$100.00		$100.00	$0 00		$0.00	
2/28/2023 5:49:12 AM	K04//1970	Ticket	$4.10		$4.00	$0.10		$0.00	
2/28/2023 5:49:48 AM	K04//1970	Multiticket	$251.00		$251.00	$0 00		$0.00	
	K04//1970	Ticket (Multi)	$150.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$101.00		$0.00	$0 00			
2/28/2023 5:51 27 AM	K07//1971	Ticket	$900.70		$900.00	$0.70		$0.00	
2/28/2023 5:51:43 AM	K01//1972	Ticket	$100.50		$100.00	$0 50		$0.00	
2/28/2023 5:52 58 AM	K05//1975	Ticket	$309.75		$309.75	$0 00		$0.00	
2/28/2023 5:53:16 AM	K03//1969	Ticket	$90.00		$90.00	$0 00		$0.00	
2/28/2023 5:53:41 AM	K07//1971	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 5:54 29 AM	K02//1973	Ticket	$349.25		$349.00	$0 25		$0.00	
2/28/2023 5:54 55 AM	K01//1972	Ticket	$500.78		$500.00	$0.78		$0.00	
2/28/2023 5:55 34 AM	K04//1970	Ticket	$15.00		$15.00	$0 00		$0.00	
2/28/2023 5:55:49 AM	K05//1975	Ticket	$1,000.40		$1,000.40	$0 00		$0.00	
2/28/2023 5:56 26 AM	K04//1970	Ticket	$200.50		$200.00	$0 50		$0.00	
2/28/2023 5:56:47 AM	K06//1978	Ticket	$150.00		$150.00	$0 00		$0.00	
2/28/2023 5:59 55 AM	K05//1975	Ticket	$170.92		$170.92	$0 00		$0.00	
2/28/2023 6:02:42 AM	K05//1975	Ticket	$50.22		$50.22	$0 00		$0.00	
2/28/2023 6:03 36 AM	K06//1978	Ticket	$20.40		$20.40	$0 00		$0.00	
2/28/2023 6:04 36 AM	K07//1971	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 6:05 23 AM	K07//1971	Ticket	$50.50		$50.00	$0 50		$0.00	
2/28/2023 6:06:19 AM	K02//1973	Ticket	$15.00		$15.00	$0 00		$0.00	
2/28/2023 6:07:17 AM	K06//1978	Ticket	$600.45		$600.45	$0 00		$0.00	
2/28/2023 6:08 37 AM	K05//1975	Ticket	$36.65		$36.65	$0 00		$0.00	
2/28/2023 6:08 50 AM	K01//1972	Ticket	$50.95		$50.00	$0 95		$0.00	
2/28/2023 6:11:41 AM	K01//1972	Ticket	$210.70		$210.00	$0.70		$0.00	
2/28/2023 6:13:16 AM	K05//1975	Ticket	$69.75		$69.75	$0 00		$0.00	
2/28/2023 6:14:10 AM	K07//1971	Ticket	$60.05		$60.00	$0 05		$0.00	
2/28/2023 6:17 25 AM	K02//1973	Ticket	$343.50		$343.00	$0 50		$0.00	
2/28/2023 6:17 38 AM	K07//1971	Ticket	$52.90		$52.00	$0 90		$0.00	
2/28/2023 6:19 56 AM	K06//1978	Ticket	$200.67		$200.67	$0 00		$0.00	

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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 6:24:17 AM	K07//1971	Ticket	$117.77	[redacted]	$117.00	$0.77		$0.00	
2/28/2023 6:27 30 AM	K07//1971	Ticket	$50.31		$50.00	$0 31		$0.00	
2/28/2023 6:28:19 AM	K07//1971	Ticket	$1,134.50		$1,134.00	$0 50		$0.00	
2/28/2023 6:28 22 AM	K03//1969	Ticket	$300.79		$300.00	$0.79		$0.00	
2/28/2023 6:28 32 AM	K02//1973	Ticket	$143.34		$143.00	$0 34		$0.00	
2/28/2023 6:32 39 AM	K05//1975	Ticket	$0.54		$0.54	$0 00		$0.00	
2/28/2023 6:34 21 AM	K04//1970	Multiticket	$236.00		$236.00	$0 00		$0.00	
2/28/2023 6:34:40 AM	K02//1973	Ticket	$500.08		$500.00	$0 08		$0.00	
	K04//1970	Ticket (Multi)	$155.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$81.00		$0.00	$0 00			
2/28/2023 6:35 36 AM	K04//1970	Ticket	$14.20		$14.00	$0 20		$0.00	
2/28/2023 6:38 22 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 6:40 26 AM	K07//1971	Ticket	$201.50		$201.00	$0 50		$0.00	
2/28/2023 6:41 36 AM	K02//1973	Ticket	$400.00		$400.00	$0 00		$0.00	
2/28/2023 6:42:48 AM	K05//1975	Multiticket	$413.93		$413.93	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$110 25		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$303.68		$0.00	$0 00			
2/28/2023 6:43 38 AM	K04//1970	Ticket	$89.50		$89.00	$0 50		$0.00	
2/28/2023 6:44:15 AM	K04//1970	Ticket	$37.50		$37.00	$0 50		$0.00	
2/28/2023 6:44 39 AM	K04//1970	Ticket	$30.00		$30.00	$0 00		$0.00	
2/28/2023 6:44:47 AM	K02//1973	Ticket	$50.20		$50.00	$0 20		$0.00	
2/28/2023 6:45 07 AM	K03//1969	Ticket	$200.67		$200.00	$0 67		$0.00	
2/28/2023 6:47:41 AM	K05//1975	Ticket	$70.62		$70.62	$0 00		$0.00	
2/28/2023 6:49:45 AM	K04//1970	Ticket	$634.00		$634.00	$0 00		$0.00	
2/28/2023 6:49 56 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 6:50 31 AM	K04//1970	Ticket	$584.28		$584.00	$0 28		$0.00	
2/28/2023 6:57 29 AM	K01//1972	Multiticket	$821.30		$821.00	$0 30		$0.00	
	K01//1972	Ticket (Multi)	$400.40		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$420.90		$0.00	$0 00			
2/28/2023 7:02 07 AM	K06//1978	Ticket	$26.00		$26.00	$0 00		$0.00	
2/28/2023 7:06 50 AM	K02//1973	Multiticket	$456.00		$456.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$396.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$60.00		$0.00	$0 00			
2/28/2023 7:08 24 AM	K05//1975	Ticket	$161.80		$161.80	$0 00		$0.00	

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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 7:12 51 AM	K07//1971	Ticket	$50.09	[redacted]	$50.00	$0 09		$0.00	
2/28/2023 7:13 26 AM	K04//1970	Ticket	$119.48		$119 00	$0.48		$0.00	
2/28/2023 7:17 20 AM	K07//1971	Ticket	$46.84		$46.00	$0 84		$0.00	
2/28/2023 7:18:14 AM	K01//1972	Ticket	$519.91		$519.00	$0 91		$0.00	
2/28/2023 7:21 50 AM	K01//1972	Ticket	$3.17		$3.00	$0.17		$0.00	
2/28/2023 7:25 51 AM	K05//1975	Ticket	$120.70		$120.70	$0 00		$0.00	
2/28/2023 7:28 05 AM	K03//1969	Ticket	$4.14		$4.00	$0.14		$0.00	
2/28/2023 7:29 09 AM	K06//1978	Ticket	$320.50		$320.50	$0 00		$0.00	
2/28/2023 7:33 57 AM	K04//1970	Ticket	$39.05		$39.00	$0 05		$0.00	
2/28/2023 7:34:43 AM	K04//1970	Ticket	$72.85		$72.00	$0 85		$0.00	
2/28/2023 7:35 21 AM	K03//1969	Multiticket	$146.02		$146.00	$0 02		$0.00	
	K03//1969	Ticket (Multi)	$145.51		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.51		$0.00	$0 00			
2/28/2023 7:39 50 AM	K02//1973	Ticket	$20.02		$20.00	$0 02		$0.00	
2/28/2023 7:42 39 AM	K04//1970	Ticket	$7.31		$7.00	$0 31		$0.00	
2/28/2023 7:44:18 AM	K03//1969	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 7:44:43 AM	K07//1971	Ticket	$16.00		$16.00	$0 00		$0.00	
2/28/2023 7:50 38 AM	K04//1970	Ticket	$350.00		$350.00	$0 00		$0.00	
2/28/2023 7:54 21 AM	K02//1973	Ticket	$10.00		$10.00	$0 00		$0.00	
2/28/2023 7:55:13 AM	K02//1973	Ticket	$29.03		$29.00	$0 03		$0.00	
2/28/2023 7:57 01 AM	K06//1978	Ticket	$1,151.50		$1,151.50	$0 00		$0.00	
2/28/2023 7:57 50 AM	K04//1970	Ticket	$10.31		$10.00	$0 31		$0.00	
2/28/2023 8:01 57 AM	K04//1970	Ticket	$114 59		$114 00	$0 59		$0.00	
2/28/2023 8:03 56 AM	K05//1975	Multiticket	$722.41		$722.41	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$600.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$31.41		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$91.00		$0.00	$0 00			
2/28/2023 8:06 04 AM	K03//1969	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 8:07 56 AM	K04//1970	Ticket	$114.79		$114 00	$0.79		$0.00	
2/28/2023 8:08 21 AM	K02//1973	Ticket	$30.10		$30.00	$0.10		$0.00	
2/28/2023 8:10 00 AM	K07//1971	Ticket	$35.75		$35.00	$0.75		$0.00	
2/28/2023 8:12:48 AM	K02//1973	Ticket	$10.05		$10.00	$0 05		$0.00	
2/28/2023 8:13 08 AM	K01//1972	Ticket	$0.57		$0.00	$0 57		$0.00	
2/28/2023 8:13:16 AM	K02//1973	Ticket	$10.00		$10.00	$0 00		$0.00	

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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 8:13 54 AM	K05//1975	Ticket	$50.00	[redacted]	$50.00	$0 00		$0.00	
2/28/2023 8:14:19 AM	K01//1972	Ticket	$14.00		$14.00	$0 00		$0.00	
2/28/2023 8:14 20 AM	K05//1975	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 8:16 06 AM	K04//1970	Ticket	$444.05		$444.00	$0 05		$0.00	
2/28/2023 8:19:10 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 8:23 50 AM	K02//1973	Ticket	$15.25		$15.00	$0 25		$0.00	
2/28/2023 8:24 37 AM	K02//1973	Ticket	$30.25		$30.00	$0 25		$0.00	
2/28/2023 8:25:10 AM	K02//1973	Multiticket	$350.00		$350.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$50.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$300.00		$0.00	$0 00			
2/28/2023 8:26 20 AM	K07//1971	Ticket	$1,013.25		$1,013.00	$0 25		$0.00	
2/28/2023 8:31:15 AM	K07//1971	Ticket	$157.75		$157.00	$0.75		$0.00	
2/28/2023 8 36:11 AM	K01//1972	Ticket	$10.00		$10.00	$0 00		$0.00	
2/28/2023 8:38 33 AM	K07//1971	Ticket	$90.70		$90.00	$0.70		$0.00	
2/28/2023 8:40 39 AM	K04//1970	Ticket	$160.00		$160.00	$0 00		$0.00	
2/28/2023 8:44:45 AM	K07//1971	Ticket	$100.65		$100.00	$0 65		$0.00	
2/28/2023 8:45:47 AM	K02//1973	Multiticket	$79.28		$79.00	$0 28		$0.00	
	K02//1973	Ticket (Multi)	$2.32		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$76.96		$0.00	$0 00			
2/28/2023 8:50:41 AM	K01//1972	Ticket	$221.75		$221.00	$0.75		$0.00	
2/28/2023 8:53 02 AM	K07//1971	Ticket	$65.00		$65.00	$0 00		$0.00	
2/28/2023 8:54 27 AM	K07//1971	Ticket	$1,093.00		$1,093.00	$0 00		$0.00	
2/28/2023 8:57 08 AM	K06//1978	Ticket	$171.25		$171.25	$0 00		$0.00	
2/28/2023 8:57 35 AM	K02//1973	Ticket	$7.70		$7.00	$0.70		$0.00	
2/28/2023 8:58 57 AM	K04//1970	Ticket	$200.50		$200.00	$0 50		$0.00	
2/28/2023 9:04:46 AM	K07//1971	Ticket	$23.10		$23.00	$0.10		$0.00	
2/28/2023 9 06:11 AM	K04//1970	Ticket	$2.35		$2.00	$0 35		$0.00	
2/28/2023 9:06 26 AM	K02//1973	Ticket	$1.52		$1.00	$0 52		$0.00	
2/28/2023 9:07 04 AM	K05//1975	Ticket	$1.20		$1.20	$0 00		$0.00	
2/28/2023 9:07 52 AM	K07//1971	Ticket	$450.00		$450.00	$0 00		$0.00	
2/28/2023 9:08:16 AM	K02//1973	Multiticket	$47.50		$47.00	$0 50		$0.00	
	K02//1973	Ticket (Multi)	$24.00		$0.00	$0 00			
2/28/2023 9:08:40 AM	K03//1969	Ticket	$345.50		$345.00	$0 50		$0.00	
	K02//1973	Ticket (Multi)	$23.50		$0.00	$0 00			

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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:09:46 AM	K02//1973	Ticket	$10.10		$10.00	$0.10		$0.00	
2/28/2023 9:10 21 AM	K03//1969	Multiticket	$7.63		$7.00	$0 63		$0.00	
	K03//1969	Ticket (Multi)	$7.13		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 9:13 54 AM	K03//1969	Ticket	$90.20		$90.00	$0 20		$0.00	
2/28/2023 9:14 22 AM	K04//1970	Ticket	$3.07		$3.00	$0 07		$0.00	
2/28/2023 9:16:10 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 9:16:15 AM	K05//1975	Multiticket	$5.31		$5.31	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$2.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$0.05		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$3.26		$0.00	$0 00			
2/28/2023 9:16:45 AM	K04//1970	Ticket	$200.19		$200.00	$0.19		$0.00	
2/28/2023 9:17:10 AM	K05//1975	Ticket	$58.76		$58.76	$0 00		$0.00	
2/28/2023 9:17 38 AM	K02//1973	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 9:18 32 AM	K02//1973	Ticket	$11 89		$11 00	$0 89		$0.00	
2/28/2023 9:19 21 AM	K02//1973	Ticket	$69.50		$69.00	$0 50		$0.00	
2/28/2023 9:19:42 AM	K04//1970	Multiticket	$235.31		$235.00	$0 31		$0.00	
2/28/2023 9:19 52 AM	K06//1978	Ticket	$50.00		$50.00	$0 00		$0.00	
	K04//1970	Ticket (Multi)	$74.10		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$120.52		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$40.69		$0.00	$0 00			
2/28/2023 9:20 02 AM	K05//1975	Ticket	$81.70		$81.70	$0 00		$0.00	
2/28/2023 9:20 34 AM	K07//1971	Ticket	$143.86		$143.00	$0 86		$0.00	
2/28/2023 9:21 02 AM	K02//1973	Ticket	$70.01		$70.00	$0 01		$0.00	
2/28/2023 9:21 23 AM	K01//1972	Ticket	$12.00		$12.00	$0 00		$0.00	
2/28/2023 9:23 08 AM	K02//1973	Ticket	$7.06		$7.00	$0 06		$0.00	
2/28/2023 9:23 53 AM	K07//1971	Ticket	$79.00		$79.00	$0 00		$0.00	
2/28/2023 9:25 28 AM	K01//1972	Ticket	$17.24		$17.00	$0 24		$0.00	
2/28/2023 9:25 38 AM	K02//1973	Multiticket	$300.00		$300.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$25.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$25.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$250.00		$0.00	$0 00			
2/28/2023 9:26 23 AM	K05//1975	Multiticket	$15.89		$15.89	$0 00		$0.00	
2/28/2023 9:26 37 AM	K06//1978	Ticket	$50.00		$50.00	$0 00		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K05//1975	Ticket (Multi)	$10.35	[redacted]	$0.00	$0 00			
	K05//1975	Ticket (Multi)	$5.54		$0.00	$0 00			
2/28/2023 9:28 35 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 9:30:43 AM	K03//1969	Ticket	$48.07		$48.00	$0 07		$0.00	
2/28/2023 9:30:49 AM	K07//1971	Ticket	$17.08		$17.00	$0 08		$0.00	
2/28/2023 9:31 01 AM	K06//1978	Ticket	$71.28		$71.28	$0 00		$0.00	
2/28/2023 9:31 52 AM	K07//1971	Multiticket	$10.32		$10.00	$0 32		$0.00	
2/28/2023 9:31 52 AM	K01//1972	Ticket	$80.00		$80.00	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$9.05		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$1.27		$0.00	$0 00			
2/28/2023 9:33:48 AM	K07//1971	Ticket	$75.45		$75.00	$0.45		$0.00	
2/28/2023 9:34:13 AM	K05//1975	Multiticket	$180.40		$180.40	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$50.30		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$100.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$30.10		$0.00	$0 00			
2/28/2023 9:35 33 AM	K02//1973	Ticket	$17.73		$17.00	$0.73		$0.00	
2/28/2023 9:35 35 AM	K03//1969	Multiticket	$205.12		$205.00	$0.12		$0.00	
2/28/2023 9:35 55 AM	K04//1970	Ticket	$30.96		$30.00	$0 96		$0.00	
	K03//1969	Ticket (Multi)	$1.44		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.76		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.92		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$200.00		$0.00	$0 00			
2/28/2023 9:36 04 AM	K03//1969	Multiticket	$0.62		$0.00	$0 62		$0.00	
	K03//1969	Ticket (Multi)	$0.12		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 9:36:42 AM	K03//1969	Multiticket	$0.75		$0.00	$0.75		$0.00	
	K03//1969	Ticket (Multi)	$0.62		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.13		$0.00	$0 00			
2/28/2023 9:37 33 AM	K04//1970	Ticket	$70.66		$70.00	$0 66		$0.00	
2/28/2023 9:38 27 AM	K02//1973	Ticket	$45.00		$45.00	$0 00		$0.00	
2/28/2023 9:39 20 AM	K02//1973	Multiticket	$368.17		$368.00	$0.17		$0.00	
2/28/2023 9:39 29 AM	K03//1969	Ticket	$984.59		$984.00	$0 59		$0.00	
	K02//1973	Ticket (Multi)	$267.69		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$100.48		$0.00	$0 00			

Exhibit 8
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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:40:19 AM	K05//1975	Multiticket	$48.48		$48.48	$0 00		$0.00	
2/28/2023 9:40 32 AM	K03//1969	Multiticket	$83.00		$83.00	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$30.86		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$17.62		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$25.00		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.00		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$57.00		$0.00	$0 00			
2/28/2023 9:41:17 AM	K02//1973	Multiticket	$13.95		$13.00	$0 95		$0.00	
	K02//1973	Ticket (Multi)	$1.65		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$11 55		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$0.75		$0.00	$0 00			
2/28/2023 9:41 56 AM	K05//1975	Ticket	$46.80		$46.80	$0 00		$0.00	
2/28/2023 9:43:45 AM	K03//1969	Ticket	$630.09		$630.00	$0 09		$0.00	
2/28/2023 9:44 53 AM	K04//1970	Ticket	$36.36		$36.00	$0 36		$0.00	
2/28/2023 9:45 21 AM	K07//1971	Multiticket	$215.20		$215.00	$0 20		$0.00	
2/28/2023 9:45 25 AM	K02//1973	Ticket	$83.40		$83.00	$0.40		$0.00	
2/28/2023 9:45 22 AM	K05//1975	Ticket	$300.00		$300.00	$0 00		$0.00	
2/28/2023 9:45 24 AM	K06//1978	Multiticket	$0.95		$0.95	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$2.02		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$213.18		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.45		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.25		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:46 20 AM	K02//1973	Ticket	$135.17		$135.00	$0.17		$0.00	
2/28/2023 9:46 31 AM	K04//1970	Ticket	$29.01		$29.00	$0 01		$0.00	
2/28/2023 9:48 24 AM	K02//1973	Ticket	$81.40		$81.00	$0.40		$0.00	
2/28/2023 9:49 31 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 9:49 53 AM	K03//1969	Ticket	$705.25		$705.00	$0 25		$0.00	
2/28/2023 9:50:17 AM	K05//1975	Ticket	$25.31		$25.31	$0 00		$0.00	
2/28/2023 9:50 35 AM	K06//1978	Ticket	$60.07		$60.07	$0 00		$0.00	
2/28/2023 9:51 50 AM	K07//1971	Ticket	$30.10		$30.00	$0.10		$0.00	
2/28/2023 9:51 51 AM	K04//1970	Ticket	$700.00		$700.00	$0 00		$0.00	
2/28/2023 9:53 22 AM	K07//1971	Ticket	$0.10		$0.00	$0.10		$0.00	
2/28/2023 9:54 25 AM	K07//1971	Multiticket	$30.38		$30.00	$0 38		$0.00	

Exhibit 8
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All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:54:40 AM	K05//1975	Ticket	$215.00	[redacted]	$215.00	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$30.28		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$0.10		$0.00	$0 00			
2/28/2023 9:55:19 AM	K02//1973	Ticket	$30.00		$30.00	$0 00		$0.00	
2/28/2023 9:55 28 AM	K05//1975	Ticket	$500.00		$500.00	$0 00		$0.00	
2/28/2023 9:55:43 AM	K04//1970	Multiticket	$225.80		$225.00	$0 80		$0.00	
2/28/2023 9:55 56 AM	K03//1969	Ticket	$72.01		$72.00	$0 01		$0.00	
2/28/2023 9:56 05 AM	K07//1971	Ticket	$50.84		$50.00	$0 84		$0.00	
	K04//1970	Ticket (Multi)	$8.40		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$205.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$3.60		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$5.60		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$1.20		$0.00	$0 00			
2/28/2023 9:56 26 AM	K05//1975	Ticket	$0.80		$0.80	$0 00		$0.00	
2/28/2023 9:57 02 AM	K04//1970	Multiticket	$17.00		$17.00	$0 00		$0.00	
2/28/2023 9:57:15 AM	K02//1973	Ticket	$102.15		$102.00	$0.15		$0.00	
2/28/2023 9:57:17 AM	K03//1969	Multiticket	$29.25		$29.00	$0 25		$0.00	
	K04//1970	Ticket (Multi)	$7.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$1.25		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$3.10		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$6.10		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$9.50		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$4.90		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.45		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$5.20		$0.00	$0 00			
2/28/2023 9:57:46 AM	K01//1972	Multiticket	$86.45		$86.00	$0.45		$0.00	
2/28/2023 9:57 33 AM	K04//1970	Multiticket	$0.50		$0.00	$0 50		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:57 56 AM	K03//1969	Ticket	$200.00		$200.00	$0 00		$0.00	
	K01//1972	Ticket (Multi)	$44.54		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$41.91		$0.00	$0 00			
2/28/2023 9:58:19 AM	K02//1973	Ticket	$250.10		$250.00	$0.10		$0.00	
2/28/2023 9:58 52 AM	K07//1971	Ticket	$50.05		$50.00	$0 05		$0.00	
2/28/2023 9:58 54 AM	K02//1973	Ticket	$495.30		$495.00	$0 30		$0.00	
2/28/2023 9:59 25 AM	K02//1973	Ticket	$900.00		$900.00	$0 00		$0.00	
		Type	Amount		Cash Dispensed	Ticket Issued		Balance	
		Multiticket	$7,958.26		$7,946.25	$12.01	Total $0.00	$0.00	
		Ticket	$36,240.48		$36,194.41	$46.07	Total $0.00	$0.00	
		Grand Total	$44,198.74		$44,140.66	$58.08	Total $0.00	$0.00	

Transaction Type	Count	Sum
Ticket	217	$36,240.48
Ticket (Multi)	120	$7,958.26
Total	337	$44,198.74

Ian Campbell

From: Omar Quintana <oquintana@playcasinomiami.com>
Sent: Monday, November 6, 2023 12:14 PM
To: Ian Campbell
Cc: Beatriz Perez
Subject: Voucher inquiry
Attachments: StandardTransactionReportbySlot-02-28-2023 asset 3423.pdf; AllTicketsRedeemed 02-28-2023.pdf

Good afternoon,

Attached, please find the reports regarding the Voucher Inquiry.
The system doesn't show transactions for asset 3423 in the requested period (see attached report).

Should you have any questions, please let me know.

Thank you,

Omar Quintana
Controller
E: oquintana@playcasinomiami.com
P: (305) 633-6400 ext. 2044
F: (305) 634-7013

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CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 28/2/2023 05:00:00 EST To: 28/2/2023 10:00:00 EST

Machine: -

Status: - Game/GMU DEN: - / - Manufacturer: - GMU EPROM ID: - GMU DOC ID: - Type Description: - Communication Protocol: -

*** = Slot Door Open ~ = Continued Exception Code**

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID

******* There is no data for this report *******

Last Number of Exception: ALL; Slot Number: ''; Line Address: ; Location: ; Exception Code: ; Player Card No.: ''; Login: ''; Alternate Account No.: ''; Employee Card ID: ''; Area: ALL; Include Ticket Transactions: Yes; Include Periodics: Yes; Card In/Out Delta: No; DataSource: Online; Skip Headers and Page Breaks: No; Additional Meter: Game Hand Paid JP; (Sorting on: 'Slot Number,Time,Location')

Casino Miami
Casino Miami Jai Alai 3500 NW 37 Ave Miami FL 33142
(305) 633 6400 casinomiamijaialai.com

[10/17/2023 14:18:02] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Occurred	End Time
2	**000653762**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:53:00**	**00:25:14**
	02/28/2023 - **Location / Origin:** Slot Machine Bank KC - **Camera:** 176 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KC-06-3626 for the amount of $1,625.00					
2	**000653761**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:50:00**	**00:25:13**
	02/28/2023 - **Location / Origin:** Slot Machine Bank EC - **Camera:** 115 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine EC-05-1420 for the amount of $1,315.85					
2	**000653760**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:27:00**	**00:09:20**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $1,250.00					
2	**000653759**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:10:00**	**00:09:19**
	02/28/2023 - **Location / Origin:** Slot Machine Bank JE - **Camera:** 134 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JE-03-2712 for the amount of $1,267.07					
2	**000653758**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:07:00**	**00:47:18**
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 207 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-01-3026 for the amount of $1,620.00					
4	**000653757**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**23:06:00**	**00:09:18**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $1,212.50					
2	**000653755**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:58:00**	**23:24:35**
	02/28/2023 - **Location / Origin:** Slot Machine Bank JJ - **Camera:** 137 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JJ-01-3042 for the amount of $1,412.25					
2	**000653754**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**00:47:16**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-03-2499 for the amount of $2,000.00					
2	**000653753**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**23:24:34**
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 204 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-08-3311 for the amount of $1,707.70					
2	**000653752**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:50:00**	**23:04:39**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-08-3424 for the amount of $2,000.00					
2	**000653751**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:47:00**	**23:04:31**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $2,000.00					
2	**000653750**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:47:00**	**00:47:22**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $2,250.00					
3	**000653749**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:40:00**	**23:04:30**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BQ - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BQ-04-3548 for the amount of $1,250.00					
3	**000653756**	**Jeffry Rocky Bissainthe 10317256**	**Escort Employee Log**		**22:32:00**	**22:34:00**
	02/28/2023 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer, Raph Penuela notified Surveillance via radio of escorting Cage Cashier Marsha Martin from Poker cage to Main Cage					
2	**000653747**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:30:00**	**23:04:30**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GL - **Camera:** 118 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GL-01-2487 for the amount of $2,000.00					
2	**000653746**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:27:00**	**23:04:29**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	**000653745**	**Sem Louisma 13129234**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:19:00**	**23:04:29**
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	**000653744**	**Kazim Khan 12788255**	**Slot Machine Jackpot 1200 - 4999 Log**		**22:13:00**	**23:53:38**
	02/28/2023 - **Location / Origin:** Slot Machine Bank GB - **Camera:** 117 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GB-03-3374 for the amount of $2,000.00					
1	**000653742**	**Kazim Khan 12788255**	**Equipment Check Log**		**22:04:00**	**22:05:00**
	02/28/2023 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check					
1	**000653743**	**Sem Louisma 13129234**	**Employee - On and Off Duty Log**		**22:00:00**	**06:00:00**
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Sem Louisma on duty					
1	**000653741**	**Kazim Khan 12788255**	**Employee - On and Off Duty Log**		**22:00:00**	**06:00:00**
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator , Kazim Khan on duty					

2	000653740	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:56:00 22:15:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GB - **Camera:** 117 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GB-04-3375 for the amount of $2,000.00

2	000653738	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:53:00 22:15:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,250.00

2	000653737	Adrian Gordon 11117304	Slot Machine Jackpot 1200 - 4999 Log	21:49:00 21:53:53

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed surve ance v a rad o of a jackpot at s ot mach ne EA-06-1010 for the amount of $1,500.00

3	000653736	Donald Gracia 13012734	Slot Machine Jackpot 5000 - 9999 Log	21:40:00 21:51:30

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BC - **Camera:** 196 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BC-03-3452 for the amount of $7,241.60

2	000653739	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	21:32:00 21:40:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 001, 002, 143, 207 - MPD Off cer, E as Parra es adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #7 and 5 for serv ce

2	000653734	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:22:00 21:42:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 154 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-01-1375 for the amount of $2,000.00

2	000653733	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:18:00 21:42:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,410.00

2	000653732	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:17:00 21:42:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-09-3551 for the amount of $2,500.00

2	000653731	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:02:00 21:42:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BD - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BD-02-3297 for the amount of $1,201.81

2	000653730	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:47:00 21:04:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-06-1010 for the amount of $2,010.00

4	000653729	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	20:12:00 20:53:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 131, 007, 101, 001, 002, 143 - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #2, 3, 6 and 5 for ref .

2	000653727	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:04:00 21:04:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank DF - **Camera:** 143 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne DF-06-2960 for the amount of $1,267.56

2	000653725	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:51:00 20:01:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-08-2622 for the amount of $1,522.60

2	000653723	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:47:00 20:01:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-02-3556 for the amount of $1,260.00

2	000653722	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:37:00 20:01:46

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00

2	000653721	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:33:00 20:01:45

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-05-2102 for the amount of $1,267.50

2	000653719	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:18:00 20:01:44

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-06-3334 for the amount of $1,325.00

2	000653718	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:11:00 19:21:41

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,625.00

5	000653720	Donald Gracia 13012734	Ticket Redemption Unit Escort Log	19:06:00 20:01:00

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154-200-204- - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n Cage to TRU #1,4,7,8 for ref

2	000653716	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:59:00 19:07:58

02/28/2023 - **Location / Origin:** S ot Mach ne Bank CR - **Camera:** 167 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CR-04-3249 for the amount of $1,993.75

2	000653714	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:41:00 19:07:57

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-10-2046 for the amount of $2,500.00

2	000653713	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:38:00 19:07:56

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,400.00

2	000653712	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:29:00 18:42:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	000653711	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:23:00 18:42:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653707	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:05:00	18:24:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $2,875.00

2	000653705	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	17:59:00	18:24:03

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KO - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KO-06-2586 for the amount of $1.10

1	000653708	Adrian Gordon 11117304	Armor Car Escort Log	17:58:00	18:13:00

02/28/2023 - **Location / Origin:** Armor Car bay to Ma n and Ch p Bank - **Camera:** 506, 560, 406, 411, 323, 324, 325, 322, 402 - At 17:59:30 Hours on camera #506, Loom s Armored Car #16104 Tag # GVZ S49 on property. At 17:59:30 Hours, Surve ance not f ed Secur ty Off cer, Becky Herrera, Armor Car on property v a phone.

2	000653704	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:55:00	18:24:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-08-2044 for the amount of $1,500.00

2	000653703	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:49:00	18:24:01

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653701	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:38:00	17:51:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 510 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-11-3488 for the amount of $1,250.00

2	000653700	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:34:00	17:51:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BA - **Camera:** 204 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BA-07-1128 for the amount of $1,325.00

2	000653698	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:30:00	17:39:18

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $2,500.00

2	000653697	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:10:00	17:36:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

10	000653696	Donald Gracia 13012734	Surv-Slot Machine Jackpots Over 25 K Report CMJ-000011975	17:08:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 56-181-183-363 - Patron, Gesuc Nunez won a Jackpot At S ot Mach ne BH-11-3427 for the amount of $63,512.52

2	000653715	Donald Gracia 13012734	Slot Machine Jackpot 25000 - 99999 Log	17:07:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $63,512.52

10	000653699	Donald Gracia 13012734	Surv-Unclaimed Slot Machine Jackpot Report CMJ-000011976	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** Unc a med S ot Mach ne Jackpot-C a med - **Camera:** 111-363 - Patron,Mery Garc a won an unc a med jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00

4	000653694	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111-363 - S ot Attendant, Osw n Paugada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00. S ot Attendant Osw n Paguada not f ed Surve ance v a phone that the jackpot wou d be unc a med

2	000653693	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	16:52:00	17:36:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 182 - S ot Attendant, Osw n Paguda not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-01-3621 for the amount of $1.15

2	000653691	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:46:00	17:36:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-01-1483 for the amount of $1,450.00

2	000653690	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:44:00	17:36:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AD - **Camera:** 206 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AD-04-3600for the amount of $3,000.00

3	000653689	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:40:00	16:52:11

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $3,447.71

3	000653688	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:39:00	16:52:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

3	000653702	Adrian Gordon 11117304	Escort Employee Log	16:31:00	16:33:00

02/28/2023 - **Location / Origin:** Cas no Cage Laundry - **Camera:** 092, 336, 337 - Secur ty Off cer, Jose Jackson not f ed Surve ance v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Ayora nto the cas no cage n reference of return ng count team un forms from aundry

2	000653686	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:31:00	16:37:04

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $2,390.00

2	000653684	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:27:00	16:33:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $1,750.00

2	000653683	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:12:00	16:32:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	000653681	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:11:00	16:32:57

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $2,500.00

2	000653680	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:10:00	16:32:55

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,250.00

2	000653679	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:09:00	16:32:54

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-10-34264 for the amount of $1,250.00

2	000653678	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:08:00	16:32:52

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,000.00

2	000653676	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:55:00	16:32:51

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $2,572.00

7	000653677	Donald Gracia 13012734	Surv-Slot Machine Jackpots Over 10 K Report CMJ-000011974	15:52:00	16:18:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 64-178-363 - Patron, Ben to Zana es won a Jackpot at S ot Mach ne BK-12-3554 for the amount of $10,000.00

3	000653675	Donald Gracia 13012734	Slot Machine Jackpot 10000 - 24999 Log	15:52:00	16:18:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $10,000.00

2	000653674	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:51:00	16:32:50

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $3,750.00

2	000653673	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:50:00	16:32:49

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	000653672	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:50:00	16:32:48

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,650.00

2	000653671	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:49:00	16:32:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,750.00

3	000653670	Adrian Gordon 11117304	Surveillance Room Visitor Log	15:47:00	16:06:00

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Par-Mutua Operat ons Spec a st Superv sor, Kereene Lew s entered the surve ance room for the purpose of observ ng cas no operat ons.

2	000653667	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:32:00	16:32:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,500.00

2	000653666	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:31:00	16:32:46

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3428 for the amount of $1,250.00

2	000653665	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:28:00	16:32:45

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-04-3572 for the amount of $1,440.00

2	000653664	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:25:00	18:23:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-06-3272 for the amount of $1,235.36

2	000653663	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:23:00	16:32:39

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-11-3553 for the amount of $1,250.00

3	000653661	Donald Gracia 13012734	Slot Machine Jackpot 5000 - 9999 Log	15:20:00	16:32:38

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BQ - **Camera:** 212 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BQ-03-3547 for the amount of $5,000.00

2	000653660	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:18:00	15:40:14

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BJ - **Camera:** 183 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BJ-05-3318 for the amount of $1,202.00

2	000653659	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:17:00	15:40:12

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

2	000653662	Adrian Gordon 11117304	Money - Verify Bank Deposit Log	15:16:00	15:18:00

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank - **Camera:** 322 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ch p bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	000653658	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:14:00	15:40:06

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	000653657	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:13:00	15:21:20

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-01-3569 for the amount of $1,800.00

5	000653656	Adrian Gordon 11117304	Money - Verify Bank Deposit Log	15:11:00	15:16:00

02/28/2023 - **Location / Origin:** Cas no Cage Ma n Bank - **Camera:** 406, 411, 323, 324, 325 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ma n bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	000653655	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:03:00	15:21:18

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	000653654	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:52:00	15:21:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.00

2	000653653	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:34:00	15:21:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 176 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-08-3628 for the amount of $1,660.00

2	000653652	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:21:00	15:21:16

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,250.00

2	000653650	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:20:00	14:40:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 133 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-03-1379 for the amount of $1,275.00

2	000653649	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:18:00	14:40:01

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-03-3386 for the amount of $2,022.00

2	000653648	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	14:10:00	14:40:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-04-3387 for the amount of $50.01

2	000653647	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:08:00	14:40:03

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.000

2	000653646	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:07:00	14:40:05

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

4	000653726	Adrian Gordon 11117304	Casino Activity Log	14:05:00	18:47:00

02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 035, 210, 207, 501, 502 - Med ca / Patron Med ca , V ctor Manue Ga o A eman -Fa to F oor

11	000653645	Adrian Gordon 11117304	Patron - Medical Report	CMJ-000011973	14:05:00	18:47:00

02/28/2023 - **Location / Origin:** Inc dent-Fa To F oor - **Camera:** 207, 210, 501, 502, 035 - Med ca / Patron, V ctor Manue Ga o A eman

2	000653644	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:05:00	14:11:50

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EQ - **Camera:** 109 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EQ-03-1378 for the amount of $2,500.00

4	000653643	Adrian Gordon 11117304	Escort Employee Log	14:01:00	14:25:00

02/28/2023 - **Location / Origin:** Cas no Cage Count Room C ean ng - **Camera:** 302 - Secur ty Off cer, Jose Zun ga not f ed Surve nce v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Mart nez and M d a ys Perez nto the cas no cage count room n reference of c ean ng

2	000653640	Adrian Gordon 11117304	Vendor and Visitor Log	14:00:00	22:00:00

02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345 - (01) Vendor or (00) V s tors check ng n at the Secur ty off ce

1	000653638	Adrian Gordon 11117304	Equipment Check Log	14:00:00	14:05:00

02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1	000653637	Adrian Gordon 11117304	Employee - On and Off Duty Log	14:00:00	22:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Ass stant Manager, Adr an Gordon On Duty

2	000653641	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:55:00	14:12:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $1,575.00

2	000653636	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:50:00	13:59:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank JE - **Camera:** 135 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JE-02-2711 for the amount of $2,512.50

2	000653635	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:37:00	13:59:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank CC - **Camera:** 153 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CC-03-1352 for the amount of $1,375.00

2	000653634	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:34:00	13:42:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-04-3332 for the amount of $1,440.00

3	000653633	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:03:00	13:18:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 205 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-01-3026 for the amount of $1,439.40

3	000653631	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	12:45:00	12:58:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-06-1488 for the amount of $1,250.00

2	000653630	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	12:44:00	12:58:28

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 203 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-05-3030 for the amount of $1,545.60

2	**000653629**	**Rafael Torres 10169408**	**Ticket Redemption Unit Escort Log**	**12:01:00**	**12:20:28**

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 143,113,218 - MPD Off cer, G ordao Acosta adv sed that he was escort ng Cage Cash er, Kathereen Racedo to TRU 4,5,6,7 for ref

5	**000653626**	**Chris Forestier 93027**	**Patron - Trespass Permanent**	**CMJ-000002506 11:16:00**	**11:43:00**

02/28/2023 - **Location / Origin:** s ot mach ne Zone B - Patron try ng to c a med some e se jackpot

4	**000653624**	**Rafael Torres 10169408**	**Surveillance Room Visitor Log**	**11:04:00**	**11:26:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Rau Suau entered the surve ance room for the purpose of observ ng cas no operat ons.

6	**000653601**	**Rafael Torres 10169408**	**Poker Chip Count Log**	**10:46:00**	**11:38:38**

02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Ch p Count

3	**000653621**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**10:40:00**	**11:22:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EJ - **Camera:** 107 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EJ-10-2210 for the amount of $200.00

2	**000653620**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**10:31:00**	**11:22:37**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EK - **Camera:** 108 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EK-03-2599 for the amount of $1.57

3	**000653618**	**Rafael Torres 10169408**	**Surveillance Room Visitor Log**	**09:49:00**	**09:52:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Tyre Sm th entered the surve ance room for the purpose of observ ng cas no operat ons.

3	**000653616**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:44:00**	**09:52:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KN - **Camera:** 179 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KN-04-3584 for the amount of $1,715.79

1	**000653617**	**Rafael Torres 10169408**	**Poker Cards Pick up and Return Log**	**09:40:00**	**09:44:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 361,322 - Poker Room Superv sor, Mayke A zur was observed p ck ng up the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.

2	**000653614**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:34:00**	**09:47:39**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $4,080.00

2	**000653613**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:21:00**	**09:47:37**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,502.26

3	**000653611**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:07:00**	**09:18:11**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,357.55

2	**000653610**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:48:00**	**09:05:16**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $2,644.16

2	**000653609**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:25:00**	**09:05:14**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-03-3234 for the amount of $1,920.00

5	**000653600**	**Rafael Torres 10169408**	**Soft Count Slot Machine Log**	**08:20:00**	**10:46:09**

02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - S ot Soft Count

2	**000653607**	**Rafael Torres 10169408**	**Escort Employee Log**	**08:05:00**	**08:08:04**

02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Jose Zun ga not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2	**000653606**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:05:00**	**09:05:13**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,500.00

2	**000653604**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**07:52:00**	**07:58:44**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,250.00

3	**000653598**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:49:00**	**08:04:24**

02/28/2023 - **Location / Origin:** DAY 2 SEC 6 JA-JB-JC-JE-IL-IK-II-IJ-IH-IG - **Camera:** 139,138,137,136,135,134,133,126,125,124,123,122,121,14 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 6.

3	**000653597**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:26:00**	**07:49:32**

02/28/2023 - **Location / Origin:** DAY 2 SEC 5 FA-FB-FC-FD-FE-FF-FG-FI-FK-GA-FL-FM-FN-FO - **Camera:** 565,511,510,138,137,136,135,125,124,123,122,116,112,111,110,109,105,104,103 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 5.

3	**000653596**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:12:00**	**07:26:50**

02/28/2023 - **Location / Origin:** DAY 2 SEC 4 GB-GC-GD-GE-GF-GG-GH-GI-GJ-GK-GL - **Camera:** 018,113,114,117,118,119,127,128,140,141,142 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 4.

3	**000653595**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**06:56:00**	**07:12:11**

02/28/2023 - **Location / Origin:** DAY 2 SEC 3 IF-IE-ID-IC-IB-IA-KQ-KP - **Camera:** 169,170,157,158,213,139,138,177,861,149,131 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 3.

3	000653594	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:32:00	06:56:26
	02/28/2023 - **Location / Origin:** DAY 2 SEC 2 KA-KJ-KB-KC-KD-KE-KG-KF-KI-KH-KL-KM-KO-KN - **Camera:** 169,170,174,175,176,177,179,180,181,182,184,185,186,188,189,812,215 - Secur ty Off cer, Is ande Joseph not fed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 2.				
2	000653593	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:12:00	06:31:10
	02/28/2023 - **Location / Origin:** DAY 2 SEC 1 JO-JN-JM-JL-JG-JH-JK-JI-JD-JF-JJ - **Camera:** 135,145,146,148,154,155,156,161,164,164,166,168 - Secur ty Off cer, Is ande Joseph not fed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 1				
2	000653592	Rafael Torres 10169408	Escort Employee Log	06:07:00	06:09:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Is ande Joseph not fed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .				
2	000653591	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	06:06:00	06:16:17
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $3,139.85				
2	000653590	Rafael Torres 10169408	Key Watcher Log	06:04:00	08:05:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - S ot Drop Keys				
2	000653599	Donald Gracia 13012734	Employee - On and Off Duty Log	06:00:00	22:00:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Operator Dona d Graca on duty				
5	000653589	Rafael Torres 10169408	Vendor and Visitor Log	06:00:00	14:00:00
	02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345, 348 - (03) Vendors or (00) V s tors check ng n at the Secur ty Off ce.				
1	000653588	Rafael Torres 10169408	Equipment Check Log	06:00:00	06:05:00
	02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check				
1	000653587	Rafael Torres 10169408	Employee - On and Off Duty Log	06:00:00	14:00:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Supervs sor Rafae Torres				
2	000653584	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:46:00	06:01:27
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00				
2	000653583	Adrian Gordon 11117304	Escort Employee Log	05:41:00	05:47:17
	02/28/2023 - **Location / Origin:** Poker Cage C ean ng - **Camera:** 410 - Secur ty Off cer, Mon que Jordan not fed Surve ance v a rad o and adv sed that he wou d be enter ng the poker cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng				
7	000653586	Adrian Gordon 11117304	Casino Activity Log	05:39:00	21:48:00
	02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 052, 181, 035, 211 - Temp-Excus on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Supervs sor, Chr stopher Forest er and MPD Off cer, Gonza ez.				
8	000653585	Adrian Gordon 11117304	Surv-Temporary Casino Exclusion Report	CMJ-000011972 05:39:00	21:48:00
	02/28/2023 - **Location / Origin:** Inc dent-Patron Act v t es - **Camera:** 211, 035, 052, 181 - Temp-Excus on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Supervs sor, Chr stopher Forest er and MPD Off cer, Gonza ez.				
2	000653582	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:15:00	05:42:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,160.00				
2	000653581	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:12:00	05:42:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $2,125.00				
2	000653580	Adrian Gordon 11117304	Escort Employee Log	05:07:00	05:40:01
	02/28/2023 - **Location / Origin:** Cas no Cage C ean ng - **Camera:** 36, 337, 092, 322, 406, 407, 400, 315, 314, 411 - Secur ty Off cer, Mon que Jordan not fed Surve ance v a rad o and adv sed that he wou d be enter ng the ma n cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng				
2	000653579	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	04:40:00	04:54:21
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $5,000.00				
2	000653578	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	04:38:00	04:54:19
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,010.00				
2	000653577	Kazim Khan 12788255	SDS Bill Drop Log	04:04:00	08:06:00
	02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Start & Stop of SDS B Drop				
2	000653576	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:53:00	04:13:14
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $2,000.00				
2	000653575	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:49:00	04:13:13
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $1,250.00				
2	000653574	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:26:00	03:35:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,275.00				
2	000653573	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:25:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00				

2	000653572	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:23:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $1,575.00				
2	000653570	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:52:00	03:02:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 511 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-07-3486 for the amount of $1,250.00				
2	000653569	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:49:00	03:02:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $1,295.00				
4	000653571	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	02:47:00	03:23:56
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 175, 33, 38, 207, 204, 131, 018, 101, 007, 001, 002, 143 - MPD Off cer, W am Gonza ez adv sed v a rad o that he wou d be escort ng Cage Cash er, L neth R vas from ma n cage to TRU #2, 3, 5, 8 and 7 for ref .				
2	000653568	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:33:00	03:02:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CE - **Camera:** 167 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CE-03-3172 for the amount of $1,400.00				
2	000653567	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:32:00	03:02:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KL - **Camera:** 170 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KL-02-3258 for the amount of $1,501.51				
3	000653561	Adrian Gordon 11117304	Poker Cards Pick up and Return Log	02:25:00	02:26:00
	02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 363, 322 - Poker Room Supervisor, Estaban Machado was observed return ng the Poker Cards to Cage Supervisor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.				
3	000653558	Adrian Gordon 11117304	Escort Employee Log	02:25:00	02:25:47
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage and return the poker tro ey n Tro ey Room.				
2	000653564	Kazim Khan 12788255	Slot Machine Jackpots From 00 01 to 1199 99	02:22:00	02:32:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AP - **Camera:** 195 - S ot Attendant, R chard Qu ntas not f ed surve ance v a rad o of a sma hand Pay at s ot mach ne AP-02-3537 for the amount of $12.00				
2	000653563	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:21:00	02:32:34
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AB - **Camera:** 210 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AB-05-3152 for the amount of $1,337.00				
2	000653556	Adrian Gordon 11117304	Poker Table Drop Log	02:09:00	02:23:00
	02/28/2023 - **Location / Origin:** Poker Room - **Camera:** 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 820, 821, 823 - Poker Tab e Drop 1 Thru 18				
2	000653555	Adrian Gordon 11117304	Escort Employee Log	02:06:00	02:07:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage to retr eve the poker tro ey n Tro ey Room.				
5	000653554	Adrian Gordon 11117304	Key Watcher Log	02:06:00	02:26:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Poker Drop Keys				
2	000653562	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:59:00	02:23:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-03-3557 for the amount of $1,360.00				
2	000653559	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:54:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank JL - **Camera:** 155 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JL-07-2231 for the amount of $1,300.00				
3	000653560	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	01:53:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 169 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-01-2037 for the amount of $6,14.60				
2	000653557	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:53:00	02:23:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-09-2045 for the amount of $1,560.00				
2	000653553	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:46:00	02:23:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-10-3552 for the amount of $1,250.00				
2	000653552	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:17:00	01:32:51
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BO - **Camera:** 212 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BO-06-3015 for the amount of $1,202.40				
2	000653551	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:51:00	01:32:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,500.00				
2	000653550	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:46:00	01:32:49
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 185 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-08-3562 for the amount of $1,540.00				
8	000653549	Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000011971	00:12:00 14:33:00
	02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-Ca med - **Camera:** 104,363, - Patron, V ttor o Ambros no won a unca med Jackpot At S ot Mach ne EM-05-3221 For amount of $3,950.00				
5	000653548	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:02:00	00:45:00
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103. - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $3950.00. S ot Supervisor, Jose Rodr guez not f ed Surve ance v a phone that the jackpot wou d be unca med due to the patron no ID				
1	000653603	Rafael Torres 10169408	Access Denied Daily Door Log	00:00:00	23:59:00
	02/27/2023 - **Location / Origin:** Cas no - Access Den ed Door Entr es were reported n the Access Contro Event H story on 02-27-2023				

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

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

Lic Type	**1098 - Unlicensed Complaints**		Status **90 Closed**	Status Date	**12/06/2023**
Complaint #	**2023039226**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **BARDALES, LUIS MANUEL**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**	☐ Parties	☑ Activities
Form	**INTR - Internal**	Priority			
Class'n	**I-H - Violation of Wagering Prohibitions**	Complexity	**R - Regular**	☑ Allegations	☐ Discipline
Security	**STND - Standard**	Incident	**02/28/2023**		
Region	**SR - Southern Region**	Received	**07/11/2023**	☐ Violations	☐ Compliance
Reference	**551.109**			☐ Related	☑ Disposition
Entered	**07/13/2023**	Entered By	**nmelvai**		

Summary: **273---- Casino Miami, LLC.---- (551.109 Prohibited acts; penalties)---- On February 28, 2023, Luis Manuel BARDALES visited Casino Miami. During his visit, BARDALES attempted to claim a jackpot that was already claimed by another patron. BARDALES also attempted to take the other patron's $250.00 credit voucher from the same machine. Upon further inquiry, this Investigator found that Casino Miami Slot Supervisor Stehson Mauriis Covington-Hammett (Lic. # 10847591) failed to reset the Slot machine of the jackpot that was previously won. As of March 2, 2023, BARDALES has been permanently excluded from Casino Miami. This Open Case Request has been submitted to Investigative Supervisor Julio Minaya for review and approval.**

☐ Inspection

☐ Costs

☐ Time Tracking — Auto Assign

☐ Attachments — History

☐ Work Notes — Print Report

Updated **12/07/2023 14:52:35** By **cstubbs1**

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Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**July 11, 2023**	**2023 03 9226**

Respondent:	Complainant:
BARDALES, LUIS MANUEL **120 CRANE ST.** **PANAMA CITY BEACH, FL. 32413-2936**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**November 9, 2023**

Period of Investigation:	Type of Report:
July 11, 2023, through November 9, 2023	**Final**

Alleged Violation: F.S. 551.109 Prohibited acts; penalties. —
(3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084..

Synopsis: On February 28, 2023, **Luis Manuel BARDALES** visited Casino Miami. During his visit, **BARDALES** attempted to claim a jackpot that was already won and claimed by another patron. **BARDALES** also attempted to take the other patron's $250.00 credit voucher from the same machine. Upon further inquiry, this Investigator found that Casino Miami staff failed to reset the Slot machine of the jackpot that was previously won.

Related Case: 2023 03 9258

Investigator / Date	Investigator Supervisor / Date
Ian Campbell / November 8, 2023	Julio Minaya / November 9, 2023

Chief of Investigations / Date

Bradford D. Jones / December 6, 2023

CONTINUATION

On February 28, 2023, at 05:11 A.M., patron [redacted] visited Casino Miami LLC., and won a jackpot in the amount of $2,125.00 at slot machine BH-07-3423. A couple of minutes after winning the jackpot, [redacted] is joined by Casino Miami Slot Supervisor, Stehson Covington-Hammett (Lic. # 10847591) who assisted him in claiming his jackpot. Shortly afterwards, both [redacted] and Covington-Hammett walked away from said machine and out of camera view. About eight minutes later, patron Luis Manuel **BARDALES Jr.** approached slot machine BH-07-3423, sits at the machine and begins to call for a slot attendant.

On July 27, 2023, this Investigator obtained surveillance footage of the incident from Casino Miami. The following was observed:

- 05:10:30 – 05:10:53 – [redacted] is seen approaching slot machine BH-07-3423, sitting down and inserting his player's club card and $500.00 into the machine **(Exhibit #4, Pgs. 1 – 9)**. [redacted] is observed wearing a red hat, red hoodie, black pants, and black sneakers.

- 05:11:38 – 05:13:41 – [redacted] wins the jackpot and is seen attempting to alert Casino Miami staff to claim it. [redacted] is then seen with Slot Supervisor Covington-Hammett talking and then walking away from the machine, out of camera view **(Exhibit #4, Pgs. 10 – 15)**. [redacted] does not have any contact with the slot machine after winning the jackpot. Neither Covington-Hammett nor [redacted] approach the slot machine during their interaction. The slot machine was not reset by Covington-Hammett or any other Casino Miami personnel.

- 05:19:39 – 05:19:46 – [redacted] is seen approaching and looking at slot machine BH-07-3423 and then walking away from it **(Exhibit 4, Pgs. 16 & 17)**.

- 05:20:53 – 05:26:19 – **BARDALES** is seen with an unknown patron approaching and observing slot machine BH-07-3423. **BARDALES** sits at the slot machine and is then seen removing [redacted] player's club card from the machine and throwing it onto the platform the machine sits on. **BARDALES** then proceeds to press the service button on the machine to contact a slot attendant to claim the jackpot that was not reset **(Exhibit 4, Pgs. 18 – 35)**. **BARDALES** is observed wearing a tan hat, red t-shirt, red shorts, and red sneakers.

- 05:29:02 – 05:29:42 – **BARDALES** is approached by Slot Attendant Richard Quintas (Lic. # 9820535) who is accompanied by Slot Supervisor Covington-Hammett. Quintas and Covington-Hammett proceed to review **BARDALES'** information as part of the casino's jackpot protocol. Covington-Hammett is then seen resetting the slot machine **(Exhibit 4, Pgs. 37 – 42)**.

- 05:29:56 – 05:30:04 – **BARDALES** is observed removing a credit voucher from the slot machine in the presence of Quintas and Covington-Hammett **(Exhibit 4, Pgs. 43 – 47)**.

- 05:30:44 – 05:31:02 – Quintas and Covington-Hammett get **BARDALES'** signature and walk out of camera view with the information gathered to process the jackpot **(Exhibit 4, Pgs. 48 – 50)**.

CONTINUATION

- 05:34:33 – 05:36:33 – Quintas and Covington-Hammett return to **BARDALES'** and begin questioning him. **BARDALES** is then observed handing Quintas the voucher he had earlier pulled from the machine. Covington-Hammett is then seen walking out of camera view as Quintas starts a review of the slot machine with **BARDALES (Exhibit 4, Pgs. 53 – 59)**.

- 05:43:59 – 05:44:05 – Covington-Hammett returns accompanied by Casino Miami Security Supervisor, Christopher Forestier (Lic. # 93027) and Miami Police Department Officer Gonzalez. **BARDALES** is then seen being escorted by Forestier and Officer Gonzalez away from the machine **(Exhibit 4, Pgs. 60 & 61)**.

- 05:48:45 – 05:51:31 – Forestier is seen talking with **BARDALES** and then being escorted out of the casino by Officer Gonzalez **(Exhibit 4, Pgs. 62 – 65)**.

On August 10, 2023, this Investigator interviewed Security Supervisor Forestier. Forestier stated that he recognized **BARDALES** as a regular patron at the casino and recalled that on the day in question he came across as arrogant and "stand-offish." Forestier stated that upon learning of the incident involving **BARDALES** attempting to cash another patron's jackpot, it was explained to **BARDALES** that he would be temporarily excluded from the facility pending review of the incident by the casino General Manager. Forestier stated that the following day **BARDALES** was seen in the facility and was removed from the property with no incident. Forestier stated that **BARDALES** did not have the same demeanor as the day before.

On October 11, 2023, this Investigator interviewed Slot Supervisor Covington-Hammett. Covington-Hammett had some recollection of the incident with **BARDALES**. He stated that he responded to a jackpot that had been won by a patron on slot machine BH-07-3423. As he started to process the jackpot with the jackpot winner, [redacted], he and [redacted] walked away from the machine[1] About fifteen minutes after processing [redacted] jackpot, Covington-Hammett accompanied Slot Attendant Richard Quintas to process a jackpot at the same machine that [redacted] jackpot was won on. **BARDALES** was the patron claiming the jackpot at the machine. Covington-Hammett stated that after he and Slot Attendant Quintas gathered **BARDALES'** information to process the jackpot, he found it suspicious. After reviewing the jackpot slip report form, he came to realize that the slot machine number and the amount of the jackpot were identical to the jackpot he had previously processed for [redacted] Upon questioning **BARDALES**, Covington-Hammett stated that he recognized the deceptive responses **BARDALES** was giving him through his 6 years of experience working at Casino Miami. At that time, Covington-Hammett stated that he saw a voucher in **BARDALES'** pocket. Covington-Hammett asked **BARDALES** for the voucher and he complied. Covington-Hammett stated that through the usual jackpot protocol, the machine should have been reset once confirmation to do so is given from Surveillance. He stated that there must have been a miscommunication with he and the other slot attendant on resetting the machine after the jackpot was officially won. He speculated that perhaps he and the slot attendant assumed the machine was reset by the other. When asked about the voucher that was retrieved from **BARDALES**, Covington-Hammett said he was not aware of what happened with it. He stated that once it was given to Quintas, he had no knowledge as to whether it was given to [redacted]

[1] ***On October 17, 2023, this Investigator received from Casino Miami Surveillance Assistant Manager, Adrian Gordan (Lic. # 11117304) a copy of the Daily Surveillance Report for 02/28/2023, which confirmed that Surveillance was notified about the jackpot by Slot Attendant Quintas (Exhibit 10, Pg. 7).***

CONTINUATION

On November 2, 2023, this Investigator interviewed Slot Attendant Richard Quintas. Quintas recalled the incident with Bardales. He stated that he noticed that he had previously processed a jackpot for the same machine for the same amount and confirmed that the jackpot was already claimed when he viewed it in the system. Quintas stated that upon returning to **BARDALES**, he confronted him with his findings to which **BARDALES** stated that he put money into the machine and won the jackpot. Quintas said that he explained to **BARDALES** that money could not be put into the machine due to it needing to be reset, and that surveillance footage will show that he did not win the jackpot.

Quintas said that after explaining that to **BARDALES**, he still claimed to have won the jackpot. Quintas said he stayed with **BARDALES** at the machine while Covington-Hammett stepped away to get security.

He stated that **BARDALES** was escorted out by Security and Miami Police. When asked about the voucher, Quintas stated that he is unsure what happened to it, but he believes it was taken back to the Slot Attendant's office for it to be claimed. Quintas stated that if the voucher is not claimed after a few days, it will be submitted to the Cage to be deposited into the casino.

Quintas stated that patrons attempting to claim jackpots they did not win occurs frequently. He said this commonly takes place when the actual winner of the jackpot wins, and they walk away from the machine with the slot attendant to get their jackpot at the Cashier's Desk. Quintas said that the oversight of not resetting the machine may occur if after processing the jackpot, the slot attendant does not remember to go back to the machine to reset it. Quintas stated that when he comes across the situation of a fraudulent jackpot claim, he explains to the patron that cameras will show the actual winner and that they could not enter money into the machine prior to it being reset. He stated that most patrons admit that they did not win the jackpot after his explanation and they walk away, however, Quintas stated that after he had talked to him, **BARDALES** was adamant that he won the jackpot that was already claimed.

[redacted] contact information was gathered from **CASINO MIAMI, LLC's** Player's Club profile and using Accurint to verify if he received and cashed the voucher that was retrieved from **BARDALES (Exhibit 6)**. Various attempts to contact [redacted] were unsuccessful.

On November 6, 2023, this Investigator received two reports from Controller Omar Quintana (Lic. # 11405277). The Standard Transaction Report by Slot and the All Tickets Redeemed Report. The Standard Transaction Report did not provide any data for vouchers printed from the slot machine in question **(Exhibit 9)**. This is due to the retention period for that data being passed. The All Tickets Redeemed Report provided information for all vouchers cashed at all Ticket Redemption Units (TRUs) in the casino on 02/28/2023 from 5:00 A.M., to 10:00 A.M., **(Exhibit 8)**. Although there appears to be two vouchers cashed for $250.00, the tickets were unable to be verified through this report due to the voucher number of the subject voucher being unknown. Surveillance footage that may have assisted finding the outcome of the voucher was unavailable due to the footage retention days having passed.

Conclusion: On March 2, 2023, **BARDALES** was entered onto Casino Miami's trespass list per Casino Miami Management. Through exploiting Casino Miami's oversight of failing to reset the slot machine, **BARDALES** attempted to defraud the casino; a violation of F.S. 551.109. Given the nature of **BARDALES'** actions and resultant exclusion from the facility, he is subject to exclusion from all pari-mutuel facilities in the state of Florida.

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

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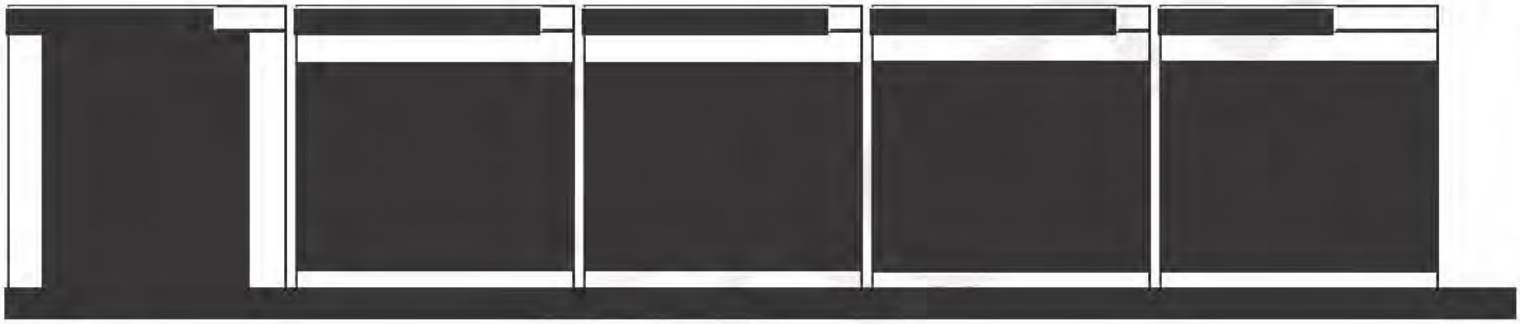
Casino Miami - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamiaa.com

CMJ-000011972 - Surv-Temporary Casino Exclusion Report - Reported 02/28/2023 05:39

Author: Adrian Gordon 11117304
Report Number: CMJ-000011972
Start Time: 02/28/2023 05:39
End Time: 02/28/2023 21:48
Report Group: Surveillance Reports
Report Type: Surv-Temporary Casino Exclusion Report
Note: Temp-Exclusion Patron, Luis Manuel Bardales Jr. -was escorted out for claiming a jackpot for $ 2,125.00 at slot machine BH-07-3423 that he did not win and was escorted out by Security Supervisor, Christopher Forestier and MPD Officer, Gonzalez.
Location / Origin: Incident-Patron Activities
Camera: 211, 035, 052, 181



Narrative

On 02/28/2023 at 05:48:00 hours, Security Supervisor, Christopher Forestier notified Surveillance via radio and advised that he would be escorting a male patron out of the casino via C1 casino post and would be temporarily excluding him.

At 06:05 hours, Security Supervisor, Christopher Forestier notified Surveillance via telephone and identified the male patron as Luis Manuel Bardales Jr. Mr. Forestier advised that Mr. Manuel JR Atempted to claim a jackpot that was already won by another patron, at BH-07-3423 for for the amount of $2,125.00. Mr. Forestier advised that he would be temporarily excluding Mr. Bardales, and that Casino General Manager, Daniel Licciardi will make the decision on the term length of the exclusion.

A Video Review Revealed The Following Information

1. At 05:10:30 hours on cameras #052 & 181, Surveillance observed an unknown male patron wearing a red hat, red sweater and black pants playing at slot machine BH-07-3423. At 05:11:40 hours, he was observed winning a jackpot in the amount of 2,125.00.

2. At 05:13:34 hours on cameras #052 & 181, Surveillance observed Slot Supervisor, Stehson Covington speaking to the male patron at slot machine BH-07-3423.

3. From 05:20:40 to 05:43:50 hours on cameras #052 & 181, Surveillance observed male patron, Luis Manuel Bardales Jr. wearing a red tee shirt, red shorts and a white hat, sitting at slot machine BH-07-3423. Shortly thereafter he was observed speaking with Slot Attendant, Richard Quintas and Slot Supervisor, Stehson Covington, attempting to claim the jackpot at that slot machine.

4. At 05:44:00 hours on camera #052 & 181, Surveillance observed Security Supervisor, Christopher Forestier arrived at BH-07-3423 and was speaking to Mr. Bardales Shortly thereafter he was observed escorting him towards C1 casino post.

5. At 05:48:47 hours, Security Supervisor, Christopher Forestier & MPD Officer, Gonzalez was observed escorting Mr. Bardales out of the casino via C1 casino entrance / exit post.

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

Surveillance Department

Casino Miami - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaa.com

000653581 - Slot Machine Jackpot 1200 - 4999 Log - Reported 02/28/2023 05:12

Author: Kazim Khan 12788255
Log Number: 000653581
Start Time: 02/28/2023 05:12
End Time: 02/28/2023 05:42
Report Group: Surveillance Logs
Report Type: Slot Machine Jackpot 1200 - 4999 Log
Note: Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-07-3423 for the amount of $2,125.00
Location / Origin: Slot Machine Bank BH
Camera: 178

Signature A **Date**

Signature B **Date**

Confidential

Security Department

Casino Miami - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamiaa.com

CMJ-000002506 - Patron - Trespass Permanent - Reported 02/28/2023 11:16

Author: Chris Forestier 93027
Report Number: CMJ-000002506
Start Time: 02/28/2023 11:16
End Time: 02/28/2023 11:43
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Patron trying to claimed some else jackpot
Location / Origin: slot machine Zone B

Person

Name: LUIS MANUEL BARDALES
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'06" Inches
Weight: 170 Pounds
DOB: [redacted]
Keywords: Trespass,Undesirable behavior,Voucher Theft
Drivers Lic#: [redacted]
Comments: LUIS MANUEL BARDALES
DOB [redacted]
120 CRANE ST PANAMA C[redacted]

20230228_054615

Narrative

Around 5.11 am patron LEORNADO LAMORUT RODRIGUEZ won a $2125.00 jackpot at slot machine# BH07 and also left $250 credit in the slot machine. Slot supervisor Covington forgot to reset the jackpot, left the slot machine and started the jackpot protocol while the jackpot winner left the area to play at an other slot machine.
An other patron while walking on the casino floor saw a jackpot with no one at the slot machine so patron LUIS MANUEL BARDALES decided to claimed the same jackpot that was already won. A quick surveillance review show that indeed LUIS MANUEL BARDALES was trying to claimed some else jackpot but he was also trying to keep the $250 voucher from the left over credit . Voucher was seen coming out of his pants pocket by Slot supervisor Covington. Patron gave back the voucher.

At approximately 5.30 am Security Supervisor Forestier verified patron to be escorted out of Miami casino property by MPD as LUIS MANUEL BARDALES , Identification provided by the patron: State of Florida Driver's License [redacted]. Expiration date[redacted] HEIGHT 5' 06 " . WEIGHT 160 . EYES BROWN. HAIR BLACK PLAYERS CARD # NA .

At approximately 5.30 AM patron was escorted out of Miami casino property. Patron temporary or permanent trespass status will be decided at a later time by Miami Casino management. Patron information was placed in a log, his photo was taken, and the appropriate notifications were made.

Patron was escorted out of the casino by MPD Acosta and S/O supervisor Forestier .

UPDATE: On 3/2/2023 Mr. Bardales was entered on the Trespass list as per Casino Miami Management.

Addendums

Jorge Callejas 13298951 - 03/02/2023 16:41

UPDATE: On 3/2/2023 Mr. Bardales was entered on the Trespass list as per Casino Miami Management.

Signature A **Date** **Signature B** **Date**

Casino Miami
Casino Miami Jai Alai 3500 NW 37 Ave Miami FL 33142
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[10/17/2023 14:18:02] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Occurred	End Time
2	000653762	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:53:00	00:25:14
	02/28/2023 - **Location / Origin:** Slot Machine Bank KC - **Camera:** 176 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KC-06-3626 for the amount of $1,625.00					
2	000653761	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:50:00	00:25:13
	02/28/2023 - **Location / Origin:** Slot Machine Bank EC - **Camera:** 115 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine EC-05-1420 for the amount of $1,315.85					
2	000653760	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:27:00	00:09:20
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $1,250.00					
2	000653759	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:10:00	00:09:19
	02/28/2023 - **Location / Origin:** Slot Machine Bank JE - **Camera:** 134 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JE-03-2712 for the amount of $1,267.07					
2	000653758	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		23:07:00	00:47:18
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 207 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-01-3026 for the amount of $1,620.00					
4	000653757	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:06:00	00:09:18
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $1,212.50					
2	000653755	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:58:00	23:24:35
	02/28/2023 - **Location / Origin:** Slot Machine Bank IJ - **Camera:** 137 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IJ-01-3042 for the amount of $1,412.25					
2	000653754	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	00:47:16
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-03-2499 for the amount of $2,000.00					
2	000653753	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	23:24:34
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 204 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-08-3311 for the amount of $1,707.70					
2	000653752	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	23:04:39
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-08-3424 for the amount of $2,000.00					
2	000653751	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:47:00	23:04:31
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $2,000.00					
2	000653750	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:47:00	00:47:22
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $2,250.00					
3	000653749	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:40:00	23:04:30
	02/28/2023 - **Location / Origin:** Slot Machine Bank BQ - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BQ-04-3548 for the amount of $1,250.00					
3	000653756	Jeffry Rocky Bissainthe 10317256	Escort Employee Log		22:32:00	22:34:00
	02/28/2023 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer, Raph Penuela notified Surveillance via radio of escorting Cage Cashier Marsha Martin from Poker cage to Main Cage					
2	000653747	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:30:00	23:04:30
	02/28/2023 - **Location / Origin:** Slot Machine Bank GL - **Camera:** 118 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GL-01-2487 for the amount of $2,000.00					
2	000653746	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:27:00	23:04:29
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	000653745	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:19:00	23:04:29
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	000653744	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:13:00	23:53:38
	02/28/2023 - **Location / Origin:** Slot Machine Bank GB - **Camera:** 117 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GB-03-3374 for the amount of $2,000.00					
1	000653742	Kazim Khan 12788255	Equipment Check Log		22:04:00	22:05:00
	02/28/2023 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check					
1	000653743	Sem Louisma 13129234	Employee - On and Off Duty Log		22:00:00	06:00:00
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Sem Louisma on duty					
1	000653741	Kazim Khan 12788255	Employee - On and Off Duty Log		22:00:00	06:00:00
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator , Kazim Khan on duty					

2	000653740	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:56:00	22:15:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank GB - **Camera:** 117 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GB-04-3375 for the amount of $2,000.00				
2	000653738	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:53:00	22:15:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,250.00				
2	000653737	Adrian Gordon 11117304	Slot Machine Jackpot 1200 - 4999 Log	21:49:00	21:53:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed surve ance v a rad o of a jackpot at s ot mach ne EA-06-1010 for the amount of $1,500.00				
3	000653736	Donald Gracia 13012734	Slot Machine Jackpot 5000 - 9999 Log	21:40:00	21:51:30
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BC - **Camera:** 196 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BC-03-3452 for the amount of $7,241.60				
2	000653739	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	21:32:00	21:40:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 001, 002, 143, 207 - MPD Off cer, E as Parra es adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #7 and 5 for serv ce				
2	000653734	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:22:00	21:42:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 154 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-01-1375 for the amount of $2,000.00				
2	000653733	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:18:00	21:42:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,410.00				
2	000653732	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:17:00	21:42:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-09-3551 for the amount of $2,500.00				
2	000653731	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:02:00	21:42:59
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BD - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BD-02-3297 for the amount of $1,201.81				
2	000653730	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:47:00	21:04:10
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-06-1010 for the amount of $2,010.00				
4	000653729	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	20:12:00	20:53:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 131, 007, 101, 001, 002, 143 - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #2, 3, 6 and 5 for ref .				
2	000653727	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:04:00	21:04:10
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank DF - **Camera:** 143 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne DF-06-2960 for the amount of $1,267.56				
2	000653725	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:51:00	20:01:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-08-2622 for the amount of $1,522.60				
2	000653723	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:47:00	20:01:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-02-3556 for the amount of $1,260.00				
2	000653722	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:37:00	20:01:46
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00				
2	000653721	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:33:00	20:01:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-05-2102 for the amount of $1,267.50				
2	000653719	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:18:00	20:01:44
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-06-3334 for the amount of $1,325.00				
2	000653718	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:11:00	19:21:41
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,625.00				
5	000653720	Donald Gracia 13012734	Ticket Redemption Unit Escort Log	19:06:00	20:01:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154-200-204- - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n Cage to TRU #1,4,7,8 for ref				
2	000653716	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:59:00	19:07:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CR - **Camera:** 167 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CR-04-3249 for the amount of $1,993.75				
2	000653714	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:41:00	19:07:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-10-2046 for the amount of $2,500.00				
2	000653713	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:38:00	19:07:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,400.00				
2	000653712	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:29:00	18:42:26
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00				
2	000653711	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:23:00	18:42:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653707	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:05:00	18:24:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $2,875.00

2	000653705	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	17:59:00	18:24:03

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KO - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KO-06-2586 for the amount of $1.10

1	000653708	Adrian Gordon 11117304	Armor Car Escort Log	17:58:00	18:13:00

02/28/2023 - **Location / Origin:** Armor Car bay to Ma n and Ch p Bank - **Camera:** 506, 560, 406, 411, 323, 324, 325, 322, 402 - At 17:59:30 Hours on camera #506, Looms Armored Car #16104 Tag # GVZ S49 on property. At 17:59:30 Hours, Surve ance not f ed Securty Off cer, Becky Herrera, Armor Car on property v a phone.

2	000653704	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:55:00	18:24:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-08-2044 for the amount of $1,500.00

2	000653703	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:49:00	18:24:01

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653701	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:38:00	17:51:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 510 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-11-3488 for the amount of $1,250.00

2	000653700	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:34:00	17:51:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BA - **Camera:** 204 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BA-07-1128 for the amount of $1,325.00

2	000653698	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:30:00	17:39:18

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $2,500.00

2	000653697	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:10:00	17:36:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

10	000653696	Donald Gracia 13012734	Surv-Slot Machine Jackpots Over 25 K Report CMJ-000011975	17:08:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 56-181-183-363 - Patron, [redacted] won a Jackpot At S ot Mach ne BH-11-3427 for the amount of $63,512.52

2	000653715	Donald Gracia 13012734	Slot Machine Jackpot 25000 - 99999 Log	17:07:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $63,512.52

10	000653699	Donald Gracia 13012734	Surv-Unclaimed Slot Machine Jackpot Report CMJ-000011976	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-C a med - **Camera:** 111-363 - Patron, [redacted] won an unca med jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00

4	000653694	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111-363 - S ot Attendant, Oswn Paugada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00. S ot Attendant Oswn Paguada not f ed Surve ance v a phone that the jackpot wou d be unca med

2	000653693	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	16:52:00	17:36:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 182 - S ot Attendant, Oswn Paguda not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-01-3621 for the amount of $1.15

2	000653691	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:46:00	17:36:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-01-1483 for the amount of $1,450.00

2	000653690	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:44:00	17:36:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AD - **Camera:** 206 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AD-04-3600for the amount of $3,000.00

3	000653689	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:40:00	16:52:11

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $3,447.71

3	000653688	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:39:00	16:52:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

3	000653702	Adrian Gordon 11117304	Escort Employee Log	16:31:00	16:33:00

02/28/2023 - **Location / Origin:** Cas no Cage Laundry - **Camera:** 092, 336, 337 - Securty Off cer, Jose Jackson not f ed Surve ance v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, Mr am Ayora nto the cas no cage n reference of return ng count team un forms from aundry

2	000653686	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:31:00	16:37:04

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $2,390.00

2	000653684	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:27:00	16:33:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $1,750.00

2	000653683	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:12:00	16:32:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653681**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:11:00 16:32:57**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $2,500.00

2	**000653680**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:10:00 16:32:55**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,250.00

2	**000653679**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:09:00 16:32:54**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-10-34264 for the amount of $1,250.00

2	**000653678**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:08:00 16:32:52**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,000.00

2	**000653676**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:55:00 16:32:51**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $2,572.00

7	**000653677**	**Donald Gracia 13012734**	**Surv-Slot Machine Jackpots Over 10 K Report - CM1-000011974**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 64-178-363 - Patron, [redacted] s won a Jackpot at S ot Mach ne BK-12-3554 for the amount of $10,000.00

3	**000653675**	**Donald Gracia 13012734**	**Slot Machine Jackpot 10000 - 24999 Log**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $10,000.00

2	**000653674**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:51:00 16:32:50**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $3,750.00

2	**000653673**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:49**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653672**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:48**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,650.00

2	**000653671**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:49:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,750.00

3	**000653670**	**Adrian Gordon 11117304**	**Surveillance Room Visitor Log**	**15:47:00 16:06:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Par-Mutua Operat ons Spec a st Superv sor, Kereene Lew s entered the surve ance room for the purpose of observ ng cas no operat ons.

2	**000653667**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:32:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,500.00

2	**000653666**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:31:00 16:32:46**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3428 for the amount of $1,250.00

2	**000653665**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:28:00 16:32:45**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-04-3572 for the amount of $1,440.00

2	**000653664**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:25:00 18:23:59**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-06-3272 for the amount of $1,235.36

2	**000653663**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:23:00 16:32:39**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-11-3553 for the amount of $1,250.00

3	**000653661**	**Donald Gracia 13012734**	**Slot Machine Jackpot 5000 - 9999 Log**	**15:20:00 16:32:38**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BQ - **Camera:** 212 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BQ-03-3547 for the amount of $5,000.00

2	**000653660**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:18:00 15:40:14**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BJ - **Camera:** 183 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BJ-05-3318 for the amount of $1,202.00

2	**000653659**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:17:00 15:40:12**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

2	**000653662**	**Adrian Gordon 11117304**	**Money - Verify Bank Deposit Log**	**15:16:00 15:18:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank - **Camera:** 322 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ch p bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	**000653658**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:14:00 15:40:06**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	**000653657**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:13:00 15:21:20**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-01-3569 for the amount of $1,800.00

5	000653656	Adrian Gordon 11117304	Money - Verify Bank Deposit Log	15:11:00	15:16:00

02/28/2023 - **Location / Origin:** Cas no Cage Ma n Bank - **Camera:** 406, 411, 323, 324, 325 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ma n bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	000653655	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	15:03:00	15:21:18

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	000653654	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:52:00	15:21:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.00

2	000653653	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:34:00	15:21:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 176 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-08-3628 for the amount of $1,660.00

2	000653652	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:21:00	15:21:16

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,250.00

2	000653650	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:20:00	14:40:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 133 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-03-1379 for the amount of $1,275.00

2	000653649	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:18:00	14:40:01

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-03-3386 for the amount of $2,022.00

2	000653648	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	14:10:00	14:40:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-04-3387 for the amount of $50.01

2	000653647	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:08:00	14:40:03

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.000

2	000653646	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:07:00	14:40:05

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

4	000653726	Adrian Gordon 11117304	Casino Activity Log	14:05:00	18:47:00

02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 035, 210, 207, 501, 502 - Med ca / Patron Med ca , V ctor Manue Ga o A eman -Fa to F oor

11	000653645	Adrian Gordon 11117304	Patron - Medical Report	CMJ-000011973	14:05:00 18:47:00

02/28/2023 - **Location / Origin:** Inc dent-Fa To F oor - **Camera:** 207, 210, 501, 502, 035 - Med ca / Patron, [redacted] A eman

2	000653644	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	14:05:00	14:11:50

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EQ - **Camera:** 109 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EQ-03-1378 for the amount of $2,500.00

4	000653643	Adrian Gordon 11117304	Escort Employee Log	14:01:00	14:25:00

02/28/2023 - **Location / Origin:** Cas no Cage Count Room C ean ng - **Camera:** 302 - Secur ty Off cer, Jose Zun ga not f ed Surve nce v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Mart nez and M d a ys Perez nto the cas no cage count room n reference of c ean ng

2	000653640	Adrian Gordon 11117304	Vendor and Visitor Log	14:00:00	22:00:00

02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345 - (01) Vendor or (00) V s tors check ng n at the Secur ty off ce

1	000653638	Adrian Gordon 11117304	Equipment Check Log	14:00:00	14:05:00

02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1	000653637	Adrian Gordon 11117304	Employee - On and Off Duty Log	14:00:00	22:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Ass stant Manager, Adr an Gordon On Duty

2	000653641	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:55:00	14:12:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $1,575.00

2	000653636	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:50:00	13:59:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank JE - **Camera:** 135 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JE-02-2711 for the amount of $2,512.50

2	000653635	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:37:00	13:59:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank CC - **Camera:** 153 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CC-03-1352 for the amount of $1,375.00

2	000653634	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:34:00	13:42:26

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-04-3332 for the amount of $1,440.00

3	000653633	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	13:03:00	13:18:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 205 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-01-3026 for the amount of $1,439.40

3	000653631	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	12:45:00	12:58:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-06-1488 for the amount of $1,250.00

2	000653630	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	12:44:00	12:58:28

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 203 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-05-3030 for the amount of $1,545.60

2 **000653629** **Rafael Torres 10169408** **Ticket Redemption Unit Escort Log** **12:01:00** **12:20:28**
02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 143,113,218 - MPD Off cer, G ordao Acosta adv sed that he was escort ng Cage Cash er, Kathereen Racedo to TRU 4,5,6,7 for ref

5 **000653626** **Chris Forestier 93027** **Patron - Trespass Permanent** **CMJ-000002506** **11:16:00** **11:43:00**
02/28/2023 - **Location / Origin:** s ot mach ne Zone B - Patron try ng to c a med some e se jackpot

4 **000653624** **Rafael Torres 10169408** **Surveillance Room Visitor Log** **11:04:00** **11:26:00**
02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Rau Suau entered the surve ance room for the purpose of observ ng cas no operat ons.

6 **000653601** **Rafael Torres 10169408** **Poker Chip Count Log** **10:46:00** **11:38:38**
02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Ch p Count

3 **000653621** **Donald Gracia 13012734** **Slot Machine Jackpots From 00 01 to 1199 99** **10:40:00** **11:22:00**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EJ - **Camera:** 107 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EJ-10-2210 for the amount of $200.00

2 **000653620** **Donald Gracia 13012734** **Slot Machine Jackpots From 00 01 to 1199 99** **10:31:00** **11:22:37**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EK - **Camera:** 108 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EK-03-2599 for the amount of $1.57

3 **000653618** **Rafael Torres 10169408** **Surveillance Room Visitor Log** **09:49:00** **09:52:00**
02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Tyre Sm th entered the surve ance room for the purpose of observ ng cas no operat ons.

3 **000653616** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **09:44:00** **09:52:00**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank KN - **Camera:** 179 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KN-04-3584 for the amount of $1,715.79

1 **000653617** **Rafael Torres 10169408** **Poker Cards Pick up and Return Log** **09:40:00** **09:44:00**
02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 361,322 - Poker Room Superv sor, Mayke A zur was observed p ck ng up the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.

2 **000653614** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **09:34:00** **09:47:39**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $4,080.00

2 **000653613** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **09:21:00** **09:47:37**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,502.26

3 **000653611** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **09:07:00** **09:18:11**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,357.55

2 **000653610** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **08:48:00** **09:05:16**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $2,644.16

2 **000653609** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **08:25:00** **09:05:14**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-03-3234 for the amount of $1,920.00

5 **000653600** **Rafael Torres 10169408** **Soft Count Slot Machine Log** **08:20:00** **10:46:09**
02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - S ot Soft Count

2 **000653607** **Rafael Torres 10169408** **Escort Employee Log** **08:05:00** **08:08:04**
02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Jose Zun ga not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2 **000653606** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **08:05:00** **09:05:13**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,500.00

2 **000653604** **Donald Gracia 13012734** **Slot Machine Jackpot 1200 - 4999 Log** **07:52:00** **07:58:44**
02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,250.00

3 **000653598** **Rafael Torres 10169408** **Slot Drop Collection Day 2 Log** **07:49:00** **08:04:24**
02/28/2023 - **Location / Origin:** DAY 2 SEC 6 JA-JB-JC-JE-IL-IK-II-IJ-IH-IG - **Camera:** 139,138,137,136,135,134,133,126,125,124,123,122,121,14 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 6.

3 **000653597** **Rafael Torres 10169408** **Slot Drop Collection Day 2 Log** **07:26:00** **07:49:32**
02/28/2023 - **Location / Origin:** DAY 2 SEC 5 FA-FB-FC-FD-FE-FF-FG-FI-FK-GA-FL-FM-FN-FO - **Camera:** 565,511,510,138,137,136,135,125,124,123,122,116,112,111,110,109,105,104,103 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 5.

3 **000653596** **Rafael Torres 10169408** **Slot Drop Collection Day 2 Log** **07:12:00** **07:26:50**
02/28/2023 - **Location / Origin:** DAY 2 SEC 4 GB-GC-GD-GE-GF-GG-GH-GI-GJ-GK-GL - **Camera:** 018,113,114,117,118,119,127,128,140,141,142 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 4.

3 **000653595** **Rafael Torres 10169408** **Slot Drop Collection Day 2 Log** **06:56:00** **07:12:11**
02/28/2023 - **Location / Origin:** DAY 2 SEC 3 IF-IE-ID-IC-IB-IA-KQ-KP - **Camera:** 169,170,157,158,213,139,138,177,861,149,131 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 3.

3	000653594	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:32:00	06:56:26

02/28/2023 - **Location / Origin:** DAY 2 SEC 2 KA-KJ-KB-KC-KD-KE-KG-KF-KI-KH-KL-KM-KO-KN - **Camera:** 169,170,174,175,176,177,179,180,181,182,184,185,186,188,189,812,215 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 2.

2	000653593	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:12:00	06:31:10

02/28/2023 - **Location / Origin:** DAY 2 SEC 1 JO-JN-JM-JL-JG-JH-JK-JI-JD-JF-JJ - **Camera:** 135,145,146,148,154,155,156,161,164,164,166,168 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 1

2	000653592	Rafael Torres 10169408	Escort Employee Log	06:07:00	06:09:00

02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Is ande Joseph not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2	000653591	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	06:06:00	06:16:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $3,139.85

2	000653590	Rafael Torres 10169408	Key Watcher Log	06:04:00	08:05:00

02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - S ot Drop Keys

2	000653599	Donald Gracia 13012734	Employee - On and Off Duty Log	06:00:00	22:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Operator Dona d Graca on duty

5	000653589	Rafael Torres 10169408	Vendor and Visitor Log	06:00:00	14:00:00

02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345, 348 - (03) Vendors or (00) V s tors check ng n at the Secur ty Off ce.

1	000653588	Rafael Torres 10169408	Equipment Check Log	06:00:00	06:05:00

02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1	000653587	Rafael Torres 10169408	Employee - On and Off Duty Log	06:00:00	14:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Supervisor Rafae Torres

2	000653584	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:46:00	06:01:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00

2	000653583	Adrian Gordon 11117304	Escort Employee Log	05:41:00	05:47:17

02/28/2023 - **Location / Origin:** Poker Cage C ean ng - **Camera:** 410 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the poker cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng

7	000653586	Adrian Gordon 11117304	Casino Activity Log	05:39:00	21:48:00

02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 052, 181, 035, 211 - Temp-Exc us on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Superv sor, Chr stopher Forest er and MPD Off cer, Gonza ez.

8	000653585	Adrian Gordon 11117304	Surv-Temporary Casino Exclusion Report	CMJ-000011972	05:39:00	21:48:00

02/28/2023 - **Location / Origin:** Inc dent-Patron Act v t es - **Camera:** 211, 035, 052, 181 - Temp-Exc us on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Superv sor, Chr stopher Forest er and MPD Off cer, Gonza ez.

2	000653582	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:15:00	05:42:50

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,160.00

2	000653581	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:12:00	05:42:52

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $2,125.00

2	000653580	Adrian Gordon 11117304	Escort Employee Log	05:07:00	05:40:01

02/28/2023 - **Location / Origin:** Cas no Cage C ean ng - **Camera:** 36, 337, 092, 322, 406, 407, 400, 315, 314, 411 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the ma n cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng

2	000653579	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	04:40:00	04:54:21

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $5,000.00

2	000653578	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	04:38:00	04:54:19

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,010.00

2	000653577	Kazim Khan 12788255	SDS Bill Drop Log	04:04:00	08:06:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Start & Stop of SDS B Drop

2	000653576	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:53:00	04:13:14

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $2,000.00

2	000653575	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:49:00	04:13:13

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $1,250.00

2	000653574	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:26:00	03:35:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,275.00

2	000653573	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:25:00	03:35:45

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

2	000653572	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:23:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $1,575.00				
2	000653570	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:52:00	03:02:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 511 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne FO-07-3486 for the amount of $1,250.00				
2	000653569	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:49:00	03:02:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $1,295.00				
4	000653571	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	02:47:00	03:23:56
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 175, 33, 38, 207, 204, 131, 018, 101, 007, 001, 002, 143 - MPD Off cer, W am Gonza ez adv sed v a rad o that he wou d be escort ng Cage Cash er, L neth R vas from ma n cage to TRU #2, 3, 5, 8 and 7 for ref .				
2	000653568	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:33:00	03:02:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CE - **Camera:** 167 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne CE-03-3172 for the amount of $1,400.00				
2	000653567	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:32:00	03:02:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KL - **Camera:** 170 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KL-02-3258 for the amount of $1,501.51				
3	000653561	Adrian Gordon 11117304	Poker Cards Pick up and Return Log	02:25:00	02:26:00
	02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 363, 322 - Poker Room Superv sor, Estaban Machado was observed return ng the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.				
3	000653558	Adrian Gordon 11117304	Escort Employee Log	02:25:00	02:25:47
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage and return the poker tro ey n Tro ey Room.				
2	000653564	Kazim Khan 12788255	Slot Machine Jackpots From 00 01 to 1199 99	02:22:00	02:32:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AP - **Camera:** 195 - S ot Attendant, R chard Qu ntas not fed surve ance v a rad o of a sma hand Pay at s ot mach ne AP-02-3537 for the amount of $12.00				
2	000653563	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:21:00	02:32:34
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AB - **Camera:** 210 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne AB-05-3152 for the amount of $1,337.00				
2	000653556	Adrian Gordon 11117304	Poker Table Drop Log	02:09:00	02:23:00
	02/28/2023 - **Location / Origin:** Poker Room - **Camera:** 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 820, 821, 823 - Poker Tab e Drop 1 Thru 18				
2	000653555	Adrian Gordon 11117304	Escort Employee Log	02:06:00	02:07:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage to retr eve the poker tro ey n Tro ey Room.				
5	000653554	Adrian Gordon 11117304	Key Watcher Log	02:06:00	02:26:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Poker Drop Keys				
2	000653562	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:59:00	02:23:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KF-03-3557 for the amount of $1,360.00				
2	000653559	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:54:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank JL - **Camera:** 155 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne JL-07-2231 for the amount of $1,300.00				
3	000653560	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	01:53:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 169 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-01-2037 for the amount of $6,14.60				
2	000653557	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:53:00	02:23:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-09-2045 for the amount of $1,560.00				
2	000653553	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:46:00	02:23:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BK-10-3552 for the amount of $1,250.00				
2	000653552	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:17:00	01:32:51
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BO - **Camera:** 212 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BO-06-3015 for the amount of $1,202.40				
2	000653551	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:51:00	01:32:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,500.00				
2	000653550	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:46:00	01:32:49
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 185 - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne KF-08-3562 for the amount of $1,540.00				
8	000653549	Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000011971	00:12:00 14:33:00
	02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-C a med - **Camera:** 104,363, - Patron [redacted] no won a unca med Jackpot At S ot Mach ne EM-05-3221 For amount of $3,950.00				
5	000653548	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:02:00	00:45:00
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103. - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $3950.00. S ot Superv sor, Jose Rodr guez not fed Surve ance v a phone that the jackpot wou d be unca med due to the patron no ID				
1	000653603	Rafael Torres 10169408	Access Denied Daily Door Log	00:00:00	23:59:00
	02/27/2023 - **Location / Origin:** Cas no - Access Den ed Door Entr es were reported n the Access Contro Event H story on 02-27-2023				

Results 1 to 4 of 4

LexID: [redacted]

ALL	NAME	ADDRESS	INDICATORS	PHONE	CARRIER / LOCATION	DATES
1.	[redacted] SSN: [redacted] LexID: [redacted]	[redacted] Residential	Phone Service Type is Wireless	[redacted]	NEW CINGULAR WIRELESS PCS, LLC - GA MARTINEZ, CA	08/2023

The following are potential additional phones associated with the subject searched:

2.	[redacted]
3.	
4.	

Results 1 to 4 of 4

LexID: [redacted]

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Casino MIAMI

JACKPOT REQUEST

Date 2/27/23 Time 05:11

Asset # 3423 Location # BH07

Credits Played 5 Lines Played 5

Winning Combo BNS Sequence 260262

JP Amount 2125.00

Minus Taxes < >

Total Payment to Guest 2125.00

408072

Guest Name [redacted]

Social Security # [redacted]

Guest Signature X

Slot Attendant Signature RA 9820035

Verifier Signature [redacted]

WHITE–Cashier YELLOW–Guest CMJ-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 02/28/2023 05:1
1:40 EST

SHIFT: Graveyard
SLOT: 3423
Stands: BH07

TOTAL NET AMT: $2,125.00
AMOUNT IN WRITING
: Two Thousand One Hundred Twenty
Five Dollars and No Cents

DENOM: 5.0
WINNING COMBO: bns
CASH AMOUNT: $2,125.00

TX AMT: [redacted]

NET PAY: [redacted]
PROCESS EMP ID: 02258
PROCESS EMP NAME: Richard Quintas

SLOT ATTN: RA 9820035

CASHIER: [redacted]

VERIFIER: [redacted]

SUPERVISOR: [redacted]

MANAGER: [redacted]

SECURITY: [redacted]

WINNER: X [redacted]

GAMING DAY: 02/27/2023
PRINTED DATE: 02/28/2023 05:19:05
EST

SEQUENCE NO: 260262

No.: 1 3232 2/28/2023 5:21 AM ☐ CORRECTED (if checked) bns

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code
Casino Miami Jai-Alai
3500 NW 37th Avenue
Miami FL 33142

PAYER'S Federal identification number [redacted]

PAYER'S Telephone number 3056336400

WINNERS name [redacted]

Street address, (including apt. no.) [redacted]

ZIP or foreign postal code [redacted]

1 Reportable Winnings $2,125.00	2 Date Won 2/27/2023	4 Federal Income Tax Withheld $0.00	6 Race C03423	8 Cashier 2258	10 Window CCAGE	12 Second I.D. -
3 Type of Wager SLOT / $5.00			5 Transaction 260262	7 Winnings from Identical Wagers	[redacted]	[redacted]

13 State/Payer's State Identification No. 0	14 State Winnings $2,125.00	16 Local Winnings $2,125.00	18 Name Of Locality
15 State Income Tax Withheld $0.00		17 Local Income Tax Withheld $0.00	

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly for the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ▶ Date ▶

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Machines: K05//1975, K06//1978, K01//1972, K07//1971, K8//2034002, K04//1970, K03//1969, K02//1973

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:47 34 AM	K8//2034002	Ticket	$353.30	[redacted]	$353.00	$0 30		$0.00	
2/28/2023 5:48:12 AM	K8//2034002	Ticket	$100.25		$100.00	$0 25		$0.00	
2/28/2023 6:01 08 AM	K8//2034002	Ticket	$700.05		$700.00	$0 05		$0.00	
2/28/2023 6:08 23 AM	K8//2034002	Ticket	$40.22		$40.00	$0 22		$0.00	
2/28/2023 6:17:12 AM	K8//2034002	Ticket	$30.18		$30.00	$0.18		$0.00	
2/28/2023 6:20 01 AM	K8//2034002	Ticket	$500.22		$500.00	$0 22		$0.00	
2/28/2023 6:29:12 AM	K8//2034002	Ticket	$20.34		$20.00	$0 34		$0.00	
2/28/2023 6:29 55 AM	K8//2034002	Multiticket	$41.04		$41.00	$0 04		$0.00	
	K8//2034002	Ticket (Multi)	$40.70		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.34		$0.00	$0 00			
2/28/2023 6:36:43 AM	K8//2034002	Ticket	$110 67		$110 00	$0 67		$0.00	
2/28/2023 6:57:18 AM	K8//2034002	Ticket	$85.97		$85.00	$0 97		$0.00	
2/28/2023 7:12 25 AM	K8//2034002	Ticket	$48.55		$48.00	$0 55		$0.00	
2/28/2023 7:48:17 AM	K8//2034002	Ticket	$57.00		$57.00	$0 00		$0.00	
2/28/2023 8:15 55 AM	K8//2034002	Ticket	$40.10		$40.00	$0.10		$0.00	
2/28/2023 8:53 24 AM	K8//2034002	Multiticket	$1.00		$1.00	$0 00		$0.00	
	K8//2034002	Ticket (Multi)	$0.75		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 8:56 22 AM	K8//2034002	Ticket	$31.74		$31.00	$0.74		$0.00	
2/28/2023 8:57:44 AM	K8//2034002	Ticket	$915.88		$915.00	$0 88		$0.00	
2/28/2023 9:22 39 AM	K8//2034002	Multiticket	$71.12		$71.00	$0.12		$0.00	
	K8//2034002	Ticket (Multi)	$12.00		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$30.29		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$15.38		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$13.45		$0.00	$0 00			
2/28/2023 9:23:19 AM	K8//2034002	Multiticket	$10.73		$10.00	$0.73		$0.00	
	K8//2034002	Ticket (Multi)	$10.61		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.12		$0.00	$0 00			
2/28/2023 9:36:45 AM	K8//2034002	Ticket	$10.12		$10.00	$0.12		$0.00	
2/28/2023 9:41 22 AM	K8//2034002	Ticket	$125.61		$125.00	$0 61		$0.00	
2/28/2023 9:44 39 AM	K8//2034002	Ticket	$20.98		$20.00	$0 98		$0.00	
2/28/2023 9:54:15 AM	K8//2034002	Multiticket	$5.25		$5.00	$0 25		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K8//2034002	Ticket (Multi)	$0.65	[redacted]	$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$1.50		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.05		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$2.80		$0.00	$0 00			
	K8//2034002	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:59 20 AM	K8//2034002	Ticket	$10.06		$10.00	$0 06		$0.00	
2/28/2023 5:00:16 AM	K01//1972	Multiticket	$5.56		$5.00	$0 56		$0.00	
2/28/2023 5:00 25 AM	K02//1973	Ticket	$150.00		$150.00	$0 00		$0.00	
	K01//1972	Ticket (Multi)	$5.11		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$0.25		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:00:49 AM	K02//1973	Ticket	$400.00		$400.00	$0 00		$0.00	
2/28/2023 5:01:12 AM	K02//1973	Ticket	$200.00		$200.00	$0 00		$0.00	
2/28/2023 5:01:43 AM	K05//1975	Ticket	$85.10		$85.10	$0 00		$0.00	
2/28/2023 5:01 57 AM	K04//1970	Ticket	$200.00		$200.00	$0 00		$0.00	
2/28/2023 5:03 28 AM	K02//1973	Ticket	$60.23		$60.00	$0 23		$0.00	
2/28/2023 5:03 39 AM	K04//1970	Multiticket	$664.50		$664.00	$0 50		$0.00	
	K04//1970	Ticket (Multi)	$200.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$400.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$64.00		$0.00	$0 00			
2/28/2023 5:04 28 AM	K06//1978	Ticket	$457.76		$457.76	$0 00		$0.00	
2/28/2023 5:06:18 AM	K01//1972	Ticket	$169.07		$169.00	$0 07		$0.00	
2/28/2023 5:06 29 AM	K07//1971	Ticket	$0.40		$0.00	$0.40		$0.00	
2/28/2023 5:07 04 AM	K07//1971	Ticket	$14.00		$14.00	$0 00		$0.00	
2/28/2023 5:07 50 AM	K05//1975	Ticket	$4.85		$4.85	$0 00		$0.00	
2/28/2023 5 08:11 AM	K07//1971	Ticket	$76.00		$76.00	$0 00		$0.00	
2/28/2023 5:08 39 AM	K02//1973	Ticket	$83.00		$83.00	$0 00		$0.00	
2/28/2023 5:08:44 AM	K07//1971	Ticket	$39.00		$39.00	$0 00		$0.00	
2/28/2023 5:08 56 AM	K06//1978	Ticket	$21.70		$21.70	$0 00		$0.00	
2/28/2023 5:11:13 AM	K04//1970	Ticket	$570.12		$570.00	$0.12		$0.00	
2/28/2023 5:11:44 AM	K06//1978	Ticket	$15.50		$15.50	$0 00		$0.00	
2/28/2023 5:12 20 AM	K04//1970	Multiticket	$714.20		$714.00	$0 20		$0.00	
	K04//1970	Ticket (Multi)	$714.08		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.12		$0.00	$0 00			

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:14:13 AM	K05//1975	Ticket	$108.89	[redacted]	$108.89	$0 00		$0.00	
2/28/2023 5:16:17 AM	K07//1971	Ticket	$60.00		$60.00	$0 00		$0.00	
2/28/2023 5:18 27 AM	K04//1970	Ticket	$219.40		$219.00	$0.40		$0.00	
2/28/2023 5:20 01 AM	K05//1975	Ticket	$145.56		$145.56	$0 00		$0.00	
2/28/2023 5:22 08 AM	K05//1975	Ticket	$100.00		$100.00	$0 00		$0.00	
2/28/2023 5:24:43 AM	K06//1978	Ticket	$102.10		$102.10	$0 00		$0.00	
2/28/2023 5:27:42 AM	K03//1969	Multiticket	$475.90		$475.00	$0 90		$0.00	
2/28/2023 5:27:40 AM	K05//1975	Ticket	$30.75		$30.75	$0 00		$0.00	
	K03//1969	Ticket (Multi)	$296.40		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$179.30		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:28 59 AM	K05//1975	Multiticket	$67.88		$67.88	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$67.68		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$0.20		$0.00	$0 00			
2/28/2023 5:30 38 AM	K07//1971	Ticket	$75.50		$75.00	$0 50		$0.00	
2/28/2023 5:31:16 AM	K06//1978	Ticket	$136.12		$136.12	$0 00		$0.00	
2/28/2023 5:31 34 AM	K02//1973	Multiticket	$3.40		$3.00	$0.40		$0.00	
2/28/2023 5:31:48 AM	K01//1972	Ticket	$24.30		$24.00	$0 30		$0.00	
	K02//1973	Ticket (Multi)	$2.90		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 5:32 02 AM	K07//1971	Ticket	$91.00		$91.00	$0 00		$0.00	
2/28/2023 5:35 37 AM	K03//1969	Multiticket	$293.76		$293.00	$0.76		$0.00	
2/28/2023 5:35:48 AM	K04//1970	Ticket	$170.09		$170.00	$0 09		$0.00	
	K03//1969	Ticket (Multi)	$293.67		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.09		$0.00	$0 00			
2/28/2023 5:37 06 AM	K05//1975	Ticket	$67.20		$67.20	$0 00		$0.00	
2/28/2023 5:37 30 AM	K04//1970	Ticket	$366.01		$366.00	$0 01		$0.00	
2/28/2023 5:38 02 AM	K05//1975	Ticket	$8.38		$8.38	$0 00		$0.00	
2/28/2023 5:38 04 AM	K06//1978	Ticket	$66.55		$66.55	$0 00		$0.00	
2/28/2023 5:38:49 AM	K05//1975	Ticket	$600.81		$600.81	$0 00		$0.00	
2/28/2023 5:39 38 AM	K04//1970	Ticket	$65.78		$65.00	$0.78		$0.00	
2/28/2023 5:40 31 AM	K07//1971	Ticket	$785.00		$785.00	$0 00		$0.00	
2/28/2023 5:41 38 AM	K07//1971	Ticket	$183.25		$183.00	$0 25		$0.00	
2/28/2023 5:41 50 AM	K02//1973	Ticket	$75.25		$75.00	$0 25		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 5:42 27 AM	K02//1973	Ticket	$150.00	[redacted]	$150.00	$0 00		$0.00	
2/28/2023 5:42 58 AM	K02//1973	Ticket	$150.00		$150.00	$0 00		$0.00	
2/28/2023 5:47:47 AM	K06//1978	Ticket	$0.10		$0.10	$0 00		$0.00	
2/28/2023 5:48 23 AM	K07//1971	Ticket	$100.00		$100.00	$0 00		$0.00	
2/28/2023 5:49:12 AM	K04//1970	Ticket	$4.10		$4.00	$0.10		$0.00	
2/28/2023 5:49:48 AM	K04//1970	Multiticket	$251.00		$251.00	$0 00		$0.00	
	K04//1970	Ticket (Multi)	$150.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$101.00		$0.00	$0 00			
2/28/2023 5:51 27 AM	K07//1971	Ticket	$900.70		$900.00	$0.70		$0.00	
2/28/2023 5:51:43 AM	K01//1972	Ticket	$100.50		$100.00	$0 50		$0.00	
2/28/2023 5:52 58 AM	K05//1975	Ticket	$309.75		$309.75	$0 00		$0.00	
2/28/2023 5:53:16 AM	K03//1969	Ticket	$90.00		$90.00	$0 00		$0.00	
2/28/2023 5:53:41 AM	K07//1971	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 5:54 29 AM	K02//1973	Ticket	$349.25		$349.00	$0 25		$0.00	
2/28/2023 5:54 55 AM	K01//1972	Ticket	$500.78		$500.00	$0.78		$0.00	
2/28/2023 5:55 34 AM	K04//1970	Ticket	$15.00		$15.00	$0 00		$0.00	
2/28/2023 5:55:49 AM	K05//1975	Ticket	$1,000.40		$1,000.40	$0 00		$0.00	
2/28/2023 5:56 26 AM	K04//1970	Ticket	$200.50		$200.00	$0 50		$0.00	
2/28/2023 5:56:47 AM	K06//1978	Ticket	$150.00		$150.00	$0 00		$0.00	
2/28/2023 5:59 55 AM	K05//1975	Ticket	$170.92		$170.92	$0 00		$0.00	
2/28/2023 6:02:42 AM	K05//1975	Ticket	$50.22		$50.22	$0 00		$0.00	
2/28/2023 6:03 36 AM	K06//1978	Ticket	$20.40		$20.40	$0 00		$0.00	
2/28/2023 6:04 36 AM	K07//1971	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 6:05 23 AM	K07//1971	Ticket	$50.50		$50.00	$0 50		$0.00	
2/28/2023 6:06:19 AM	K02//1973	Ticket	$15.00		$15.00	$0 00		$0.00	
2/28/2023 6:07:17 AM	K06//1978	Ticket	$600.45		$600.45	$0 00		$0.00	
2/28/2023 6:08 37 AM	K05//1975	Ticket	$36.65		$36.65	$0 00		$0.00	
2/28/2023 6:08 50 AM	K01//1972	Ticket	$50.95		$50.00	$0 95		$0.00	
2/28/2023 6:11:41 AM	K01//1972	Ticket	$210.70		$210.00	$0.70		$0.00	
2/28/2023 6:13:16 AM	K05//1975	Ticket	$69.75		$69.75	$0 00		$0.00	
2/28/2023 6:14:10 AM	K07//1971	Ticket	$60.05		$60.00	$0 05		$0.00	
2/28/2023 6:17 25 AM	K02//1973	Ticket	$343.50		$343.00	$0 50		$0.00	
2/28/2023 6:17 38 AM	K07//1971	Ticket	$52.90		$52.00	$0 90		$0.00	
2/28/2023 6:19 56 AM	K06//1978	Ticket	$200.67		$200.67	$0 00		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 6:24:17 AM	K07//1971	Ticket	$117.77	[redacted]	$117 00	$0.77		$0.00	
2/28/2023 6:27 30 AM	K07//1971	Ticket	$50.31		$50.00	$0 31		$0.00	
2/28/2023 6:28:19 AM	K07//1971	Ticket	$1,134.50		$1,134.00	$0 50		$0.00	
2/28/2023 6:28 22 AM	K03//1969	Ticket	$300.79		$300.00	$0.79		$0.00	
2/28/2023 6:28 32 AM	K02//1973	Ticket	$143.34		$143.00	$0 34		$0.00	
2/28/2023 6:32 39 AM	K05//1975	Ticket	$0.54		$0.54	$0 00		$0.00	
2/28/2023 6:34 21 AM	K04//1970	Multiticket	$236.00		$236.00	$0 00		$0.00	
2/28/2023 6:34:40 AM	K02//1973	Ticket	$500.08		$500.00	$0 08		$0.00	
	K04//1970	Ticket (Multi)	$155.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$81.00		$0.00	$0 00			
2/28/2023 6:35 36 AM	K04//1970	Ticket	$14.20		$14.00	$0 20		$0.00	
2/28/2023 6:38 22 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 6:40 26 AM	K07//1971	Ticket	$201.50		$201.00	$0 50		$0.00	
2/28/2023 6:41 36 AM	K02//1973	Ticket	$400.00		$400.00	$0 00		$0.00	
2/28/2023 6:42:48 AM	K05//1975	Multiticket	$413.93		$413.93	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$110 25		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$303.68		$0.00	$0 00			
2/28/2023 6:43 38 AM	K04//1970	Ticket	$89.50		$89.00	$0 50		$0.00	
2/28/2023 6:44:15 AM	K04//1970	Ticket	$37.50		$37.00	$0 50		$0.00	
2/28/2023 6:44 39 AM	K04//1970	Ticket	$30.00		$30.00	$0 00		$0.00	
2/28/2023 6:44:47 AM	K02//1973	Ticket	$50.20		$50.00	$0 20		$0.00	
2/28/2023 6:45 07 AM	K03//1969	Ticket	$200.67		$200.00	$0 67		$0.00	
2/28/2023 6:47:41 AM	K05//1975	Ticket	$70.62		$70.62	$0 00		$0.00	
2/28/2023 6:49:45 AM	K04//1970	Ticket	$634.00		$634.00	$0 00		$0.00	
2/28/2023 6:49 56 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 6:50 31 AM	K04//1970	Ticket	$584.28		$584.00	$0 28		$0.00	
2/28/2023 6:57 29 AM	K01//1972	Multiticket	$821.30		$821.00	$0 30		$0.00	
	K01//1972	Ticket (Multi)	$400.40		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$420.90		$0.00	$0 00			
2/28/2023 7:02 07 AM	K06//1978	Ticket	$26.00		$26.00	$0 00		$0.00	
2/28/2023 7:06 50 AM	K02//1973	Multiticket	$456.00		$456.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$396.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$60.00		$0.00	$0 00			
2/28/2023 7:08 24 AM	K05//1975	Ticket	$161.80		$161.80	$0 00		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 7:12 51 AM	K07//1971	Ticket	$50.09	[redacted]	$50.00	$0 09		$0.00	
2/28/2023 7:13 26 AM	K04//1970	Ticket	$119.48		$119 00	$0.48		$0.00	
2/28/2023 7:17 20 AM	K07//1971	Ticket	$46.84		$46.00	$0 84		$0.00	
2/28/2023 7:18:14 AM	K01//1972	Ticket	$519.91		$519.00	$0 91		$0.00	
2/28/2023 7:21 50 AM	K01//1972	Ticket	$3.17		$3.00	$0.17		$0.00	
2/28/2023 7:25 51 AM	K05//1975	Ticket	$120.70		$120.70	$0 00		$0.00	
2/28/2023 7:28 05 AM	K03//1969	Ticket	$4.14		$4.00	$0.14		$0.00	
2/28/2023 7:29 09 AM	K06//1978	Ticket	$320.50		$320.50	$0 00		$0.00	
2/28/2023 7:33 57 AM	K04//1970	Ticket	$39.05		$39.00	$0 05		$0.00	
2/28/2023 7:34:43 AM	K04//1970	Ticket	$72.85		$72.00	$0 85		$0.00	
2/28/2023 7:35 21 AM	K03//1969	Multiticket	$146.02		$146.00	$0 02		$0.00	
	K03//1969	Ticket (Multi)	$145.51		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.51		$0.00	$0 00			
2/28/2023 7:39 50 AM	K02//1973	Ticket	$20.02		$20.00	$0 02		$0.00	
2/28/2023 7:42 39 AM	K04//1970	Ticket	$7.31		$7.00	$0 31		$0.00	
2/28/2023 7:44:18 AM	K03//1969	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 7:44:43 AM	K07//1971	Ticket	$16.00		$16.00	$0 00		$0.00	
2/28/2023 7:50 38 AM	K04//1970	Ticket	$350.00		$350.00	$0 00		$0.00	
2/28/2023 7:54 21 AM	K02//1973	Ticket	$10.00		$10.00	$0 00		$0.00	
2/28/2023 7:55:13 AM	K02//1973	Ticket	$29.03		$29.00	$0 03		$0.00	
2/28/2023 7:57 01 AM	K06//1978	Ticket	$1,151.50		$1,151.50	$0 00		$0.00	
2/28/2023 7:57 50 AM	K04//1970	Ticket	$10.31		$10.00	$0 31		$0.00	
2/28/2023 8:01 57 AM	K04//1970	Ticket	$114 59		$114 00	$0 59		$0.00	
2/28/2023 8:03 56 AM	K05//1975	Multiticket	$722.41		$722.41	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$600.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$31.41		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$91.00		$0.00	$0 00			
2/28/2023 8:06 04 AM	K03//1969	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 8:07 56 AM	K04//1970	Ticket	$114.79		$114 00	$0.79		$0.00	
2/28/2023 8:08 21 AM	K02//1973	Ticket	$30.10		$30.00	$0.10		$0.00	
2/28/2023 8:10 00 AM	K07//1971	Ticket	$35.75		$35.00	$0.75		$0.00	
2/28/2023 8:12:48 AM	K02//1973	Ticket	$10.05		$10.00	$0 05		$0.00	
2/28/2023 8:13 08 AM	K01//1972	Ticket	$0.57		$0.00	$0 57		$0.00	
2/28/2023 8:13:16 AM	K02//1973	Ticket	$10.00		$10.00	$0 00		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 8:13 54 AM	K05//1975	Ticket	$50.00	[redacted]	$50.00	$0 00		$0.00	
2/28/2023 8:14:19 AM	K01//1972	Ticket	$14.00		$14.00	$0 00		$0.00	
2/28/2023 8:14 20 AM	K05//1975	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 8:16 06 AM	K04//1970	Ticket	$444.05		$444.00	$0 05		$0.00	
2/28/2023 8:19:10 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 8:23 50 AM	K02//1973	Ticket	$15.25		$15.00	$0 25		$0.00	
2/28/2023 8:24 37 AM	K02//1973	Ticket	$30.25		$30.00	$0 25		$0.00	
2/28/2023 8:25:10 AM	K02//1973	Multiticket	$350.00		$350.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$50.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$300.00		$0.00	$0 00			
2/28/2023 8:26 20 AM	K07//1971	Ticket	$1,013.25		$1,013.00	$0 25		$0.00	
2/28/2023 8:31:15 AM	K07//1971	Ticket	$157.75		$157.00	$0.75		$0.00	
2/28/2023 8 36:11 AM	K01//1972	Ticket	$10.00		$10.00	$0 00		$0.00	
2/28/2023 8:38 33 AM	K07//1971	Ticket	$90.70		$90.00	$0.70		$0.00	
2/28/2023 8:40 39 AM	K04//1970	Ticket	$160.00		$160.00	$0 00		$0.00	
2/28/2023 8:44:45 AM	K07//1971	Ticket	$100.65		$100.00	$0 65		$0.00	
2/28/2023 8:45:47 AM	K02//1973	Multiticket	$79.28		$79.00	$0 28		$0.00	
	K02//1973	Ticket (Multi)	$2.32		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$76.96		$0.00	$0 00			
2/28/2023 8:50:41 AM	K01//1972	Ticket	$221.75		$221.00	$0.75		$0.00	
2/28/2023 8:53 02 AM	K07//1971	Ticket	$65.00		$65.00	$0 00		$0.00	
2/28/2023 8:54 27 AM	K07//1971	Ticket	$1,093.00		$1,093.00	$0 00		$0.00	
2/28/2023 8:57 08 AM	K06//1978	Ticket	$171.25		$171.25	$0 00		$0.00	
2/28/2023 8:57 35 AM	K02//1973	Ticket	$7.70		$7.00	$0.70		$0.00	
2/28/2023 8:58 57 AM	K04//1970	Ticket	$200.50		$200.00	$0 50		$0.00	
2/28/2023 9:04:46 AM	K07//1971	Ticket	$23.10		$23.00	$0.10		$0.00	
2/28/2023 9 06:11 AM	K04//1970	Ticket	$2.35		$2.00	$0 35		$0.00	
2/28/2023 9:06 26 AM	K02//1973	Ticket	$1.52		$1.00	$0 52		$0.00	
2/28/2023 9:07 04 AM	K05//1975	Ticket	$1.20		$1.20	$0 00		$0.00	
2/28/2023 9:07 52 AM	K07//1971	Ticket	$450.00		$450.00	$0 00		$0.00	
2/28/2023 9:08:16 AM	K02//1973	Multiticket	$47.50		$47.00	$0 50		$0.00	
	K02//1973	Ticket (Multi)	$24.00		$0.00	$0 00			
2/28/2023 9:08:40 AM	K03//1969	Ticket	$345.50		$345.00	$0 50		$0.00	
	K02//1973	Ticket (Multi)	$23.50		$0.00	$0 00			

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:09:46 AM	K02//1973	Ticket	$10.10	[redacted]	$10.00	$0.10		$0.00	
2/28/2023 9:10 21 AM	K03//1969	Multiticket	$7.63		$7.00	$0 63		$0.00	
	K03//1969	Ticket (Multi)	$7.13		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 9:13 54 AM	K03//1969	Ticket	$90.20		$90.00	$0 20		$0.00	
2/28/2023 9:14 22 AM	K04//1970	Ticket	$3.07		$3.00	$0 07		$0.00	
2/28/2023 9:16:10 AM	K03//1969	Ticket	$3.00		$3.00	$0 00		$0.00	
2/28/2023 9:16:15 AM	K05//1975	Multiticket	$5.31		$5.31	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$2.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$0.05		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$3.26		$0.00	$0 00			
2/28/2023 9:16:45 AM	K04//1970	Ticket	$200.19		$200.00	$0.19		$0.00	
2/28/2023 9:17:10 AM	K05//1975	Ticket	$58.76		$58.76	$0 00		$0.00	
2/28/2023 9:17 38 AM	K02//1973	Ticket	$20.00		$20.00	$0 00		$0.00	
2/28/2023 9:18 32 AM	K02//1973	Ticket	$11 89		$11 00	$0 89		$0.00	
2/28/2023 9:19 21 AM	K02//1973	Ticket	$69.50		$69.00	$0 50		$0.00	
2/28/2023 9:19:42 AM	K04//1970	Multiticket	$235.31		$235.00	$0 31		$0.00	
2/28/2023 9:19 52 AM	K06//1978	Ticket	$50.00		$50.00	$0 00		$0.00	
	K04//1970	Ticket (Multi)	$74.10		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$120.52		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$40.69		$0.00	$0 00			
2/28/2023 9:20 02 AM	K05//1975	Ticket	$81.70		$81.70	$0 00		$0.00	
2/28/2023 9:20 34 AM	K07//1971	Ticket	$143.86		$143.00	$0 86		$0.00	
2/28/2023 9:21 02 AM	K02//1973	Ticket	$70.01		$70.00	$0 01		$0.00	
2/28/2023 9:21 23 AM	K01//1972	Ticket	$12.00		$12.00	$0 00		$0.00	
2/28/2023 9:23 08 AM	K02//1973	Ticket	$7.06		$7.00	$0 06		$0.00	
2/28/2023 9:23 53 AM	K07//1971	Ticket	$79.00		$79.00	$0 00		$0.00	
2/28/2023 9:25 28 AM	K01//1972	Ticket	$17.24		$17.00	$0 24		$0.00	
2/28/2023 9:25 38 AM	K02//1973	Multiticket	$300.00		$300.00	$0 00		$0.00	
	K02//1973	Ticket (Multi)	$25.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$25.00		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$250.00		$0.00	$0 00			
2/28/2023 9:26 23 AM	K05//1975	Multiticket	$15.89		$15.89	$0 00		$0.00	
2/28/2023 9:26 37 AM	K06//1978	Ticket	$50.00		$50.00	$0 00		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K05//1975	Ticket (Multi)	$10.35	[redacted]	$0.00	$0 00			
	K05//1975	Ticket (Multi)	$5.54		$0.00	$0 00			
2/28/2023 9:28 35 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 9:30:43 AM	K03//1969	Ticket	$48.07		$48.00	$0 07		$0.00	
2/28/2023 9:30:49 AM	K07//1971	Ticket	$17.08		$17.00	$0 08		$0.00	
2/28/2023 9:31 01 AM	K06//1978	Ticket	$71.28		$71.28	$0 00		$0.00	
2/28/2023 9:31 52 AM	K07//1971	Multiticket	$10.32		$10.00	$0 32		$0.00	
2/28/2023 9:31 52 AM	K01//1972	Ticket	$80.00		$80.00	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$9.05		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$1.27		$0.00	$0 00			
2/28/2023 9:33:48 AM	K07//1971	Ticket	$75.45		$75.00	$0.45		$0.00	
2/28/2023 9:34:13 AM	K05//1975	Multiticket	$180.40		$180.40	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$50.30		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$100.00		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$30.10		$0.00	$0 00			
2/28/2023 9:35 33 AM	K02//1973	Ticket	$17.73		$17.00	$0.73		$0.00	
2/28/2023 9:35 35 AM	K03//1969	Multiticket	$205.12		$205.00	$0.12		$0.00	
2/28/2023 9:35 55 AM	K04//1970	Ticket	$30.96		$30.00	$0 96		$0.00	
	K03//1969	Ticket (Multi)	$1.44		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.76		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.92		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$200.00		$0.00	$0 00			
2/28/2023 9:36 04 AM	K03//1969	Multiticket	$0.62		$0.00	$0 62		$0.00	
	K03//1969	Ticket (Multi)	$0.12		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.50		$0.00	$0 00			
2/28/2023 9:36:42 AM	K03//1969	Multiticket	$0.75		$0.00	$0.75		$0.00	
	K03//1969	Ticket (Multi)	$0.62		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.13		$0.00	$0 00			
2/28/2023 9:37 33 AM	K04//1970	Ticket	$70.66		$70.00	$0 66		$0.00	
2/28/2023 9:38 27 AM	K02//1973	Ticket	$45.00		$45.00	$0 00		$0.00	
2/28/2023 9:39 20 AM	K02//1973	Multiticket	$368.17		$368.00	$0.17		$0.00	
2/28/2023 9:39 29 AM	K03//1969	Ticket	$984.59		$984.00	$0 59		$0.00	
	K02//1973	Ticket (Multi)	$267.69		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$100.48		$0.00	$0 00			

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:40:19 AM	K05//1975	Multiticket	$48.48		$48.48	$0 00		$0.00	
2/28/2023 9:40 32 AM	K03//1969	Multiticket	$83.00		$83.00	$0 00		$0.00	
	K05//1975	Ticket (Multi)	$30.86		$0.00	$0 00			
	K05//1975	Ticket (Multi)	$17.62		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$25.00		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$1.00		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$57.00		$0.00	$0 00			
2/28/2023 9:41:17 AM	K02//1973	Multiticket	$13.95		$13.00	$0 95		$0.00	
	K02//1973	Ticket (Multi)	$1.65		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$11 55		$0.00	$0 00			
	K02//1973	Ticket (Multi)	$0.75		$0.00	$0 00			
2/28/2023 9:41 56 AM	K05//1975	Ticket	$46.80		$46.80	$0 00		$0.00	
2/28/2023 9:43:45 AM	K03//1969	Ticket	$630.09		$630.00	$0 09		$0.00	
2/28/2023 9:44 53 AM	K04//1970	Ticket	$36.36		$36.00	$0 36		$0.00	
2/28/2023 9:45 21 AM	K07//1971	Multiticket	$215.20		$215.00	$0 20		$0.00	
2/28/2023 9:45 25 AM	K02//1973	Ticket	$83.40		$83.00	$0.40		$0.00	
2/28/2023 9:45 22 AM	K05//1975	Ticket	$300.00		$300.00	$0 00		$0.00	
2/28/2023 9:45 24 AM	K06//1978	Multiticket	$0.95		$0.95	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$2.02		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$213.18		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.45		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.25		$0.00	$0 00			
	K06//1978	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:46 20 AM	K02//1973	Ticket	$135.17		$135.00	$0.17		$0.00	
2/28/2023 9:46 31 AM	K04//1970	Ticket	$29.01		$29.00	$0 01		$0.00	
2/28/2023 9:48 24 AM	K02//1973	Ticket	$81.40		$81.00	$0.40		$0.00	
2/28/2023 9:49 31 AM	K02//1973	Ticket	$50.00		$50.00	$0 00		$0.00	
2/28/2023 9:49 53 AM	K03//1969	Ticket	$705.25		$705.00	$0 25		$0.00	
2/28/2023 9:50:17 AM	K05//1975	Ticket	$25.31		$25.31	$0 00		$0.00	
2/28/2023 9:50 35 AM	K06//1978	Ticket	$60.07		$60.07	$0 00		$0.00	
2/28/2023 9:51 50 AM	K07//1971	Ticket	$30.10		$30.00	$0.10		$0.00	
2/28/2023 9:51 51 AM	K04//1970	Ticket	$700.00		$700.00	$0 00		$0.00	
2/28/2023 9:53 22 AM	K07//1971	Ticket	$0.10		$0.00	$0.10		$0.00	
2/28/2023 9:54 25 AM	K07//1971	Multiticket	$30.38		$30.00	$0 38		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
2/28/2023 9:54:40 AM	K05//1975	Ticket	$215.00	[redacted]	$215.00	$0 00		$0.00	
	K07//1971	Ticket (Multi)	$30.28		$0.00	$0 00			
	K07//1971	Ticket (Multi)	$0.10		$0.00	$0 00			
2/28/2023 9:55:19 AM	K02//1973	Ticket	$30.00		$30.00	$0 00		$0.00	
2/28/2023 9:55 28 AM	K05//1975	Ticket	$500.00		$500.00	$0 00		$0.00	
2/28/2023 9:55:43 AM	K04//1970	Multiticket	$225.80		$225.00	$0 80		$0.00	
2/28/2023 9:55 56 AM	K03//1969	Ticket	$72.01		$72.00	$0 01		$0.00	
2/28/2023 9:56 05 AM	K07//1971	Ticket	$50.84		$50.00	$0 84		$0.00	
	K04//1970	Ticket (Multi)	$8.40		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$205.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$3.60		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$5.60		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$1.20		$0.00	$0 00			
2/28/2023 9:56 26 AM	K05//1975	Ticket	$0.80		$0.80	$0 00		$0.00	
2/28/2023 9:57 02 AM	K04//1970	Multiticket	$17.00		$17.00	$0 00		$0.00	
2/28/2023 9:57:15 AM	K02//1973	Ticket	$102.15		$102.00	$0.15		$0.00	
2/28/2023 9:57:17 AM	K03//1969	Multiticket	$29.25		$29.00	$0 25		$0.00	
	K04//1970	Ticket (Multi)	$7.00		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$2.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$1.25		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.50		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$3.10		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$6.10		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$9.50		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$4.90		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$0.45		$0.00	$0 00			
	K03//1969	Ticket (Multi)	$5.20		$0.00	$0 00			
2/28/2023 9:57:46 AM	K01//1972	Multiticket	$86.45		$86.00	$0.45		$0.00	
2/28/2023 9:57 33 AM	K04//1970	Multiticket	$0.50		$0.00	$0 50		$0.00	

All Tickets - Redeemed

Property: Casino Miami
Floor: Casino Floor

Report from: 02/28/2023 05:00 AM
Report to: 02/28/2023 10:00 AM

Transaction Details					Transaction Disposition				
TimeStamp	Machine	Type	Transaction Amount	Reference	Cash Dispensed	Ticked Issued	Other	Balance	Reference
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
	K04//1970	Ticket (Multi)	$0.25		$0.00	$0 00			
2/28/2023 9:57 56 AM	K03//1969	Ticket	$200.00		$200.00	$0 00		$0.00	
	K01//1972	Ticket (Multi)	$44.54		$0.00	$0 00			
	K01//1972	Ticket (Multi)	$41.91		$0.00	$0 00			
2/28/2023 9:58:19 AM	K02//1973	Ticket	$250.10		$250.00	$0.10		$0.00	
2/28/2023 9:58 52 AM	K07//1971	Ticket	$50.05		$50.00	$0 05		$0.00	
2/28/2023 9:58 54 AM	K02//1973	Ticket	$495.30		$495.00	$0 30		$0.00	
2/28/2023 9:59 25 AM	K02//1973	Ticket	$900.00		$900.00	$0 00		$0.00	
		Type	Amount		Cash Dispensed	Ticket Issued		Balance	
		Multiticket	$7,958.26		$7,946.25	$12.01	Total $0.00	$0.00	
		Ticket	$36,240.48		$36,194.41	$46.07	Total $0.00	$0.00	
		Grand Total	$44,198.74		$44,140.66	$58.08	Total $0.00	$0.00	

Transaction Type	Count	Sum
Ticket	217	$36,240.48
Ticket (Multi)	120	$7,958.26
Total	337	$44,198.74

Exhibit 8
Page 12

Ian Campbell

From: Omar Quintana <oquintana@playcasinomiami.com>
Sent: Monday, November 6, 2023 12:14 PM
To: Ian Campbell
Cc: Beatriz Perez
Subject: Voucher inquiry
Attachments: StandardTransactionReportbySlot-02-28-2023 asset 3423.pdf; AllTicketsRedeemed 02-28-2023.pdf

Good afternoon,

Attached, please find the reports regarding the Voucher Inquiry.
The system doesn't show transactions for asset 3423 in the requested period (see attached report).

Should you have any questions, please let me know.

Thank you,

Omar Quintana
Controller
E: oquintana@playcasinomiami.com
P: (305) 633-6400 ext. 2044
F: (305) 634-7013

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CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Standard Transaction Report by Slot

From : 28/2/2023 05:00:00 EST To: 28/2/2023 10:00:00 EST

Machine: -

Status: - Game/GMU DEN: - / - Manufacturer: - GMU EPROM ID: - GMU DOC ID: - Type Description: - Communication Protocol: -

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name + Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays	JPID	Fill APJP ($)	CB MSG	TRN ID

***** There is no data for this report *****

Casino Miami
Casino Miami Jai Alai 3500 NW 37 Ave Miami FL 33142
(305) 633 6400 casinomiamijaialai.com

[10/17/2023 14:18:02] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Occurred	End Time
2	000653762	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:53:00	00:25:14
	02/28/2023 - **Location / Origin:** Slot Machine Bank KC - **Camera:** 176 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine KC-06-3626 for the amount of $1,625.00					
2	000653761	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:50:00	00:25:13
	02/28/2023 - **Location / Origin:** Slot Machine Bank EC - **Camera:** 115 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine EC-05-1420 for the amount of $1,315.85					
2	000653760	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:27:00	00:09:20
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $1,250.00					
2	000653759	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:10:00	00:09:19
	02/28/2023 - **Location / Origin:** Slot Machine Bank JE - **Camera:** 134 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine JE-03-2712 for the amount of $1,267.07					
2	000653758	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		23:07:00	00:47:18
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 207 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-01-3026 for the amount of $1,620.00					
4	000653757	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		23:06:00	00:09:18
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $1,212.50					
2	000653755	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:58:00	23:24:35
	02/28/2023 - **Location / Origin:** Slot Machine Bank IJ - **Camera:** 137 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine IJ-01-3042 for the amount of $1,412.25					
2	000653754	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	00:47:16
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-03-2499 for the amount of $2,000.00					
2	000653753	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	23:24:34
	02/28/2023 - **Location / Origin:** Slot Machine Bank AF - **Camera:** 204 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine AF-08-3311 for the amount of $1,707.70					
2	000653752	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:50:00	23:04:39
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-08-3424 for the amount of $2,000.00					
2	000653751	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:47:00	23:04:31
	02/28/2023 - **Location / Origin:** Slot Machine Bank GK - **Camera:** 141 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GK-01-2497 for the amount of $2,000.00					
2	000653750	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:47:00	00:47:22
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 178 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-05-3421 for the amount of $2,250.00					
3	000653749	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:40:00	23:04:30
	02/28/2023 - **Location / Origin:** Slot Machine Bank BQ - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BQ-04-3548 for the amount of $1,250.00					
3	000653756	Jeffry Rocky Bissainthe 10317256	Escort Employee Log		22:32:00	22:34:00
	02/28/2023 - **Location / Origin:** Poker Cage to Casino cage - **Camera:** 809,154 - MPD Officer, Raph Penuela notified Surveillance via radio of escorting Cage Cashier Marsha Martin from Poker cage to Main Cage					
2	000653747	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:30:00	23:04:30
	02/28/2023 - **Location / Origin:** Slot Machine Bank GL - **Camera:** 118 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GL-01-2487 for the amount of $2,000.00					
2	000653746	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:27:00	23:04:29
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	000653745	Sem Louisma 13129234	Slot Machine Jackpot 1200 - 4999 Log		22:19:00	23:04:29
	02/28/2023 - **Location / Origin:** Slot Machine Bank BH - **Camera:** 183 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount of $2,000.00					
2	000653744	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		22:13:00	23:53:38
	02/28/2023 - **Location / Origin:** Slot Machine Bank GB - **Camera:** 117 - Slot Attendant, Ingrid Suarez notified Surveillance via radio of a Jackpot at slot machine GB-03-3374 for the amount of $2,000.00					
1	000653742	Kazim Khan 12788255	Equipment Check Log		22:04:00	22:05:00
	02/28/2023 - **Location / Origin:** Surveillance Equipment MDF - **Camera:** 347 - Surveillance Equipment Check					
1	000653743	Sem Louisma 13129234	Employee - On and Off Duty Log		22:00:00	06:00:00
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator Sem Louisma on duty					
1	000653741	Kazim Khan 12788255	Employee - On and Off Duty Log		22:00:00	06:00:00
	02/28/2023 - **Location / Origin:** Surveillance Room - **Camera:** 346 - Surveillance Operator , Kazim Khan on duty					

2	000653740	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:56:00	22:15:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank GB - **Camera:** 117 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GB-04-3375 for the amount of $2,000.00				
2	000653738	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:53:00	22:15:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,250.00				
2	000653737	Adrian Gordon 11117304	Slot Machine Jackpot 1200 - 4999 Log	21:49:00	21:53:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed surve ance v a rad o of a jackpot at s ot mach ne EA-06-1010 for the amount of $1,500.00				
3	000653736	Donald Gracia 13012734	Slot Machine Jackpot 5000 - 9999 Log	21:40:00	21:51:30
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BC - **Camera:** 196 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BC-03-3452 for the amount of $7,241.60				
2	000653739	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	21:32:00	21:40:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 001, 002, 143, 207 - MPD Off cer, E as Parra es adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #7 and 5 for serv ce				
2	000653734	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:22:00	21:42:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 154 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-01-1375 for the amount of $2,000.00				
2	000653733	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:18:00	21:42:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,410.00				
2	000653732	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:17:00	21:42:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-09-3551 for the amount of $2,500.00				
2	000653731	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	21:02:00	21:42:59
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BD - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BD-02-3297 for the amount of $1,201.81				
2	000653730	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:47:00	21:04:10
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 100 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-06-1010 for the amount of $2,010.00				
4	000653729	Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	20:12:00	20:53:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 131, 007, 101, 001, 002, 143 - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n cage to TRU #2, 3, 6 and 5 for ref .				
2	000653727	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	20:04:00	21:04:10
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank DF - **Camera:** 143 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne DF-06-2960 for the amount of $1,267.56				
2	000653725	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:51:00	20:01:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-08-2622 for the amount of $1,522.60				
2	000653723	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:47:00	20:01:47
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KF-02-3556 for the amount of $1,260.00				
2	000653722	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:37:00	20:01:46
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00				
2	000653721	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:33:00	20:01:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IH - **Camera:** 137 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IH-05-2102 for the amount of $1,267.50				
2	000653719	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:18:00	20:01:44
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-06-3334 for the amount of $1,325.00				
2	000653718	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	19:11:00	19:21:41
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,625.00				
5	000653720	Donald Gracia 13012734	Ticket Redemption Unit Escort Log	19:06:00	20:01:00
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154-200-204- - MPD Off cer, Ra ph Penue a adv sed v a rad o that he wou d be escort ng Cage Cash er, Mar a Teresa Perez L op z from ma n Cage to TRU #1,4,7,8 for ref				
2	000653716	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:59:00	19:07:58
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CR - **Camera:** 167 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CR-04-3249 for the amount of $1,993.75				
2	000653714	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:41:00	19:07:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-10-2046 for the amount of $2,500.00				
2	000653713	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:38:00	19:07:56
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,400.00				
2	000653712	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:29:00	18:42:26
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00				
2	000653711	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:23:00	18:42:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653707	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	18:05:00	18:24:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $2,875.00

2	000653705	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	17:59:00	18:24:03

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KO - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KO-06-2586 for the amount of $1.10

1	000653708	Adrian Gordon 11117304	Armor Car Escort Log	17:58:00	18:13:00

02/28/2023 - **Location / Origin:** Armor Car bay to Ma n and Ch p Bank - **Camera:** 506, 560, 406, 411, 323, 324, 325, 322, 402 - At 17:59:30 Hours on camera #506, Looms Armored Car #16104 Tag # GVZ S49 on property. At 17:59:30 Hours, Surve ance not f ed Securty Off cer, Becky Herrera, Armor Car on property v a phone.

2	000653704	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:55:00	18:24:02

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-08-2044 for the amount of $1,500.00

2	000653703	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:49:00	18:24:01

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 158 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-07-2043 for the amount of $1,500.00

2	000653701	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:38:00	17:51:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 510 - S ot Attendant, Ingr d Suarez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FO-11-3488 for the amount of $1,250.00

2	000653700	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:34:00	17:51:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BA - **Camera:** 204 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BA-07-1128 for the amount of $1,325.00

2	000653698	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:30:00	17:39:18

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $2,500.00

2	000653697	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:10:00	17:36:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

10	000653696	Donald Gracia 13012734	Surv-Slot Machine Jackpots Over 25 K Report CMJ-000011975	17:08:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 56-181-183-363 - Patron, [redacted] won a Jackpot At S ot Mach ne BH-11-3427 for the amount of $63,512.52

2	000653715	Donald Gracia 13012734	Slot Machine Jackpot 25000 - 99999 Log	17:07:00	17:28:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $63,512.52

10	000653699	Donald Gracia 13012734	Surv-Unclaimed Slot Machine Jackpot Report CMJ-000011976	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-C a med - **Camera:** 111-363 - Patron [redacted] won an unca med jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00

4	000653694	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	17:03:00	18:21:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank FK - **Camera:** 111-363 - S ot Attendant, Oswn Paugada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne FK-08-2224 for the amount of $1,500.00. S ot Attendant Oswn Paguada not f ed Surve ance v a phone that the jackpot wou d be unca med

2	000653693	Donald Gracia 13012734	Slot Machine Jackpots From 00 01 to 1199 99	16:52:00	17:36:10

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 182 - S ot Attendant, Oswn Paguda not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-01-3621 for the amount of $1.15

2	000653691	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:46:00	17:36:08

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-01-1483 for the amount of $1,450.00

2	000653690	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:44:00	17:36:07

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AD - **Camera:** 206 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AD-04-3600for the amount of $3,000.00

3	000653689	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:40:00	16:52:11

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $3,447.71

3	000653688	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:39:00	16:52:09

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

3	000653702	Adrian Gordon 11117304	Escort Employee Log	16:31:00	16:33:00

02/28/2023 - **Location / Origin:** Cas no Cage Laundry - **Camera:** 092, 336, 337 - Securty Off cer, Jose Jackson not f ed Surve ance v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, Mr am Ayora nto the cas no cage n reference of return ng count team un forms from aundry

2	000653686	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:31:00	16:37:04

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $2,390.00

2	000653684	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:27:00	16:33:00

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-03-3269 for the amount of $1,750.00

2	000653683	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	16:12:00	16:32:59

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653681**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:11:00 16:32:57**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $2,500.00

2	**000653680**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:10:00 16:32:55**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,250.00

2	**000653679**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:09:00 16:32:54**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-10-34264 for the amount of $1,250.00

2	**000653678**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**16:08:00 16:32:52**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,000.00

2	**000653676**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:55:00 16:32:51**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $2,572.00

7	**000653677**	**Donald Gracia 13012734**	**Surv-Slot Machine Jackpots Over 10 K Report CMJ-000011974**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 64-178-363 - Patron, [redacted] won a Jackpot at S ot Mach ne BK-12-3554 for the amount of $10,000.00

3	**000653675**	**Donald Gracia 13012734**	**Slot Machine Jackpot 10000 - 24999 Log**	**15:52:00 16:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $10,000.00

2	**000653674**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:51:00 16:32:50**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $3,750.00

2	**000653673**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:49**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $1,250.00

2	**000653672**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:50:00 16:32:48**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $2,650.00

2	**000653671**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:49:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,750.00

3	**000653670**	**Adrian Gordon 11117304**	**Surveillance Room Visitor Log**	**15:47:00 16:06:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Par-Mutua Operat ons Spec a st Superv sor, Kereene Lew s entered the surve ance room for the purpose of observ ng cas no operat ons.

2	**000653667**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:32:00 16:32:47**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-08-3424 for the amount of $1,500.00

2	**000653666**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:31:00 16:32:46**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Oswn Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3428 for the amount of $1,250.00

2	**000653665**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:28:00 16:32:45**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-04-3572 for the amount of $1,440.00

2	**000653664**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:25:00 18:23:59**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-06-3272 for the amount of $1,235.36

2	**000653663**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:23:00 16:32:39**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-11-3553 for the amount of $1,250.00

3	**000653661**	**Donald Gracia 13012734**	**Slot Machine Jackpot 5000 - 9999 Log**	**15:20:00 16:32:38**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BQ - **Camera:** 212 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BQ-03-3547 for the amount of $5,000.00

2	**000653660**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:18:00 15:40:14**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BJ - **Camera:** 183 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BJ-05-3318 for the amount of $1,202.00

2	**000653659**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:17:00 15:40:12**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

2	**000653662**	**Adrian Gordon 11117304**	**Money - Verify Bank Deposit Log**	**15:16:00 15:18:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank - **Camera:** 322 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ch p bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	**000653658**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:14:00 15:40:06**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	**000653657**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:13:00 15:21:20**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-01-3569 for the amount of $1,800.00

5	**000653656**	**Adrian Gordon 11117304**	**Money - Verify Bank Deposit Log**	**15:11:00**	**15:16:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ma n Bank - **Camera:** 406, 411, 323, 324, 325 - Ass stant Cage Manager, Jonathan Messer not f ed Surve ance v a te ephone and adv sed that he wou d be ver fy ng the ma n bank depos t. Short y thereafter, Mr. Messer adv sed that he was f n shed ver fy ng the depos t.

2	**000653655**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**15:03:00**	**15:21:18**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 213 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-02-3570 for the amount of $1,440.00

2	**000653654**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:52:00**	**15:21:17**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.00

2	**000653653**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:34:00**	**15:21:17**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KC - **Camera:** 176 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KC-08-3628 for the amount of $1,660.00

2	**000653652**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:21:00**	**15:21:16**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 187 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-12-3554 for the amount of $1,250.00

2	**000653650**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:20:00**	**14:40:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EA - **Camera:** 133 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EA-03-1379 for the amount of $1,275.00

2	**000653649**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:18:00**	**14:40:01**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-03-3386 for the amount of $2,022.00

2	**000653648**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**14:10:00**	**14:40:02**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank GF - **Camera:** 127 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne GF-04-3387 for the amount of $50.01

2	**000653647**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:08:00**	**14:40:03**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-05-3573 for the amount of $3,600.000

2	**000653646**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:07:00**	**14:40:05**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IA - **Camera:** 158 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IA-06-3574 for the amount of $1,440.00

4	**000653726**	**Adrian Gordon 11117304**	**Casino Activity Log**	**14:05:00**	**18:47:00**

02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 035, 210, 207, 501, 502 - Med ca / Patron Med ca , V ctor Manue Ga o A eman -Fa to F oor

11	**000653645**	**Adrian Gordon 11117304**	**Patron - Medical Report**	**CMJ-000011973**	**14:05:00**	**18:47:00**

02/28/2023 - **Location / Origin:** Inc dent-Fa To F oor - **Camera:** 207, 210, 501, 502, 035 - Med ca / Patron, [redacted] Ga o A eman

2	**000653644**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**14:05:00**	**14:11:50**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EQ - **Camera:** 109 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EQ-03-1378 for the amount of $2,500.00

4	**000653643**	**Adrian Gordon 11117304**	**Escort Employee Log**	**14:01:00**	**14:25:00**

02/28/2023 - **Location / Origin:** Cas no Cage Count Room C ean ng - **Camera:** 302 - Secur ty Off cer, Jose Zun ga not f ed Surve nce v a rad o and adv sed that he wou d be escort ng EVS Jan tor a Staff, M r am Mart nez and M d a ys Perez nto the cas no cage count room n reference of c ean ng

2	**000653640**	**Adrian Gordon 11117304**	**Vendor and Visitor Log**	**14:00:00**	**22:00:00**

02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345 - (01) Vendor or (00) V s tors check ng n at the Secur ty off ce

1	**000653638**	**Adrian Gordon 11117304**	**Equipment Check Log**	**14:00:00**	**14:05:00**

02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1	**000653637**	**Adrian Gordon 11117304**	**Employee - On and Off Duty Log**	**14:00:00**	**22:00:00**

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Ass stant Manager, Adr an Gordon On Duty

2	**000653641**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:55:00**	**14:12:02**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-05-3333 for the amount of $1,575.00

2	**000653636**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:50:00**	**13:59:27**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank JE - **Camera:** 135 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne JE-02-2711 for the amount of $2,512.50

2	**000653635**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:37:00**	**13:59:26**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank CC - **Camera:** 153 - S ot Attendant, Maura God nez not f ed Surve ance v a rad o of a Jackpot at s ot mach ne CC-03-1352 for the amount of $1,375.00

2	**000653634**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:34:00**	**13:42:26**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BG - **Camera:** 187 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BG-04-3332 for the amount of $1,440.00

3	**000653633**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**13:03:00**	**13:18:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 205 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-01-3026 for the amount of $1,439.40

3	**000653631**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:45:00**	**12:58:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 188 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BK-06-1488 for the amount of $1,250.00

2	**000653630**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**12:44:00**	**12:58:28**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank AF - **Camera:** 203 - S ot Attendant, Mar a A egr a not f ed Surve ance v a rad o of a Jackpot at s ot mach ne AF-05-3030 for the amount of $1,545.60

2	**000653629**	**Rafael Torres 10169408**	**Ticket Redemption Unit Escort Log**	**12:01:00**	**12:20:28**

02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 143,113,218 - MPD Off cer, G ordao Acosta adv sed that he was escort ng Cage Cash er, Kathereen Racedo to TRU 4,5,6,7 for ref

5	**000653626**	**Chris Forestier 93027**	**Patron - Trespass Permanent**	**CMJ-000002506 11:16:00**	**11:43:00**

02/28/2023 - **Location / Origin:** s ot mach ne Zone B - Patron try ng to c a med some e se jackpot

4	**000653624**	**Rafael Torres 10169408**	**Surveillance Room Visitor Log**	**11:04:00**	**11:26:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Rau Suau entered the surve ance room for the purpose of observ ng cas no operat ons.

6	**000653601**	**Rafael Torres 10169408**	**Poker Chip Count Log**	**10:46:00**	**11:38:38**

02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - Poker Ch p Count

3	**000653621**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**10:40:00**	**11:22:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EJ - **Camera:** 107 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EJ-10-2210 for the amount of $200.00

2	**000653620**	**Donald Gracia 13012734**	**Slot Machine Jackpots From 00 01 to 1199 99**	**10:31:00**	**11:22:37**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EK - **Camera:** 108 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EK-03-2599 for the amount of $1.57

3	**000653618**	**Rafael Torres 10169408**	**Surveillance Room Visitor Log**	**09:49:00**	**09:52:00**

02/28/2023 - **Location / Origin:** Informat on-FGCC Act v ty - **Camera:** 346 - FGCC Invest gat on Spec a st II, Tyre Sm th entered the surve ance room for the purpose of observ ng cas no operat ons.

3	**000653616**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:44:00**	**09:52:00**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KN - **Camera:** 179 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KN-04-3584 for the amount of $1,715.79

1	**000653617**	**Rafael Torres 10169408**	**Poker Cards Pick up and Return Log**	**09:40:00**	**09:44:00**

02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 361,322 - Poker Room Superv sor, Mayke A zur was observed p ck ng up the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.

2	**000653614**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:34:00**	**09:47:39**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $4,080.00

2	**000653613**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:21:00**	**09:47:37**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,502.26

3	**000653611**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**09:07:00**	**09:18:11**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, Osw n Paguada not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $1,357.55

2	**000653610**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:48:00**	**09:05:16**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 109 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-01-3267 for the amount of $2,644.16

2	**000653609**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:25:00**	**09:05:14**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-03-3234 for the amount of $1,920.00

5	**000653600**	**Rafael Torres 10169408**	**Soft Count Slot Machine Log**	**08:20:00**	**10:46:09**

02/28/2023 - **Location / Origin:** Cas no Cage Count Room - **Camera:** 315,404,309,310,303,307,302,304,308,306,305,340 - S ot Soft Count

2	**000653607**	**Rafael Torres 10169408**	**Escort Employee Log**	**08:05:00**	**08:08:04**

02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Jose Zun ga not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2	**000653606**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**08:05:00**	**09:05:13**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,500.00

2	**000653604**	**Donald Gracia 13012734**	**Slot Machine Jackpot 1200 - 4999 Log**	**07:52:00**	**07:58:44**

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,250.00

3	**000653598**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:49:00**	**08:04:24**

02/28/2023 - **Location / Origin:** DAY 2 SEC 6 JA-JB-JC-JE-IL-IK-II-ID-IH-IG - **Camera:** 139,138,137,136,135,134,133,126,125,124,123,122,121,14 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 6.

3	**000653597**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:26:00**	**07:49:32**

02/28/2023 - **Location / Origin:** DAY 2 SEC 5 FA-FB-FC-FD-FE-FF-FG-FI-FK-GA-FL-FM-FN-FO - **Camera:** 565,511,510,138,137,136,135,125,124,123,122,116,112,111,110,109,105,104,103 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 5.

3	**000653596**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**07:12:00**	**07:26:50**

02/28/2023 - **Location / Origin:** DAY 2 SEC 4 GB-GC-GD-GE-GF-GG-GH-GI-GJ-GK-GL - **Camera:** 018,113,114,117,118,119,127,128,140,141,142 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 4.

3	**000653595**	**Rafael Torres 10169408**	**Slot Drop Collection Day 2 Log**	**06:56:00**	**07:12:11**

02/28/2023 - **Location / Origin:** DAY 2 SEC 3 IF-IE-ID-IC-IB-IA-KQ-KP - **Camera:** 169,170,157,158,213,139,138,177,861,149,131 - Secur ty Off cer, Jose Zun ga not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 3.

3	000653594	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:32:00	06:56:26

02/28/2023 - **Location / Origin:** DAY 2 SEC 2 KA-KJ-KB-KC-KD-KE-KG-KF-KI-KH-KL-KM-KO-KN - **Camera:** 169,170,174,175,176,177,179,180,181,182,184,185,186,188,189,812,215 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 2.

2	000653593	Rafael Torres 10169408	Slot Drop Collection Day 2 Log	06:12:00	06:31:10

02/28/2023 - **Location / Origin:** DAY 2 SEC 1 JO-JN-JM-JL-JG-JH-JK-JI-JD-JF-JJ - **Camera:** 135,145,146,148,154,155,156,161,164,164,166,168 - Secur ty Off cer, Is ande Joseph not f ed surve ance, v a rad o, of the start of the s ot drop co ect on at Sect on 1

2	000653592	Rafael Torres 10169408	Escort Employee Log	06:07:00	06:09:00

02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 92,337,340 - Secur ty Off cer, Is ande Joseph not f ed Surve ance, v a rad o, that he wou d be escort ng Count Team Members: Ce so Garc a, Marce Ju m s, and Dan e Ebanks the Cart Storage Room- Ha .

2	000653591	Donald Gracia 13012734	Slot Machine Jackpot 1200 - 4999 Log	06:06:00	06:16:17

02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 104 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $3,139.85

2	000653590	Rafael Torres 10169408	Key Watcher Log	06:04:00	08:05:00

02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - S ot Drop Keys

2	000653599	Donald Gracia 13012734	Employee - On and Off Duty Log	06:00:00	22:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Operator Dona d Graca on duty

5	000653589	Rafael Torres 10169408	Vendor and Visitor Log	06:00:00	14:00:00

02/28/2023 - **Location / Origin:** Vendors and V s tors reported on property - **Camera:** 345, 348 - (03) Vendors or (00) V s tors check ng n at the Secur ty Off ce.

1	000653588	Rafael Torres 10169408	Equipment Check Log	06:00:00	06:05:00

02/28/2023 - **Location / Origin:** Surve ance Equ pment MDF - **Camera:** 347 - Surve ance Equ pment Check

1	000653587	Rafael Torres 10169408	Employee - On and Off Duty Log	06:00:00	14:00:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Surve ance Supervisor Rafae Torres

2	000653584	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:46:00	06:01:27

02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-06-2042 for the amount of $1,250.00

2	000653583	Adrian Gordon 11117304	Escort Employee Log	05:41:00	05:47:17

02/28/2023 - **Location / Origin:** Poker Cage C ean ng - **Camera:** 410 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the poker cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng

7	000653586	Adrian Gordon 11117304	Casino Activity Log	05:39:00	21:48:00

02/28/2023 - **Location / Origin:** Inc dent-A Inc dent Log - **Camera:** 052, 181, 035, 211 - Temp-Exc us on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Superv sor, Chr stopher Forest er and MPD Off cer, Gonza ez.

8	000653585	Adrian Gordon 11117304	Surv-Temporary Casino Exclusion Report CMJ-000011972	05:39:00	21:48:00

02/28/2023 - **Location / Origin:** Inc dent-Patron Act v t es - **Camera:** 211, 035, 052, 181 - Temp-Exc us on Patron, Lu s Manue Barda es Jr. -was escorted out for c a m ng a jackpot for $ 2,125.00 at s ot mach ne BH-07-3423 that he d d not w n and was escorted out by Secur ty Superv sor, Chr stopher Forest er and MPD Off cer, Gonza ez.

2	000653582	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:15:00	05:42:50

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,160.00

2	000653581	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	05:12:00	05:42:52

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $2,125.00

2	000653580	Adrian Gordon 11117304	Escort Employee Log	05:07:00	05:40:01

02/28/2023 - **Location / Origin:** Cas no Cage C ean ng - **Camera:** 36, 337, 092, 322, 406, 407, 400, 315, 314, 411 - Secur ty Off cer, Mon que Jordan not f ed Surve ance v a rad o and adv sed that he wou d be enter ng the ma n cage w th EVS Jan tor a Staff , Fredesv na Hernandez n reference of c ean ng

2	000653579	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	04:40:00	04:54:21

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-07-3423 for the amount of $5,000.00

2	000653578	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	04:38:00	04:54:19

02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $2,010.00

2	000653577	Kazim Khan 12788255	SDS Bill Drop Log	04:04:00	08:06:00

02/28/2023 - **Location / Origin:** Surve ance Room - **Camera:** 346 - Start & Stop of SDS B Drop

2	000653576	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:53:00	04:13:14

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-11-3427 for the amount of $2,000.00

2	000653575	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:49:00	04:13:13

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-09-3425 for the amount of $1,250.00

2	000653574	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:26:00	03:35:47

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-06-3422 for the amount of $1,275.00

2	000653573	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:25:00	03:35:45

02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 178 - S ot Attendant, R chard Qu ntas not f ed Surve ance v a rad o of a Jackpot at s ot mach ne BH-05-3421 for the amount of $1,250.00

2	000653572 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	03:23:00	03:35:45
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank IB - **Camera:** 213 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne IB-01-3233 for the amount of $1,575.00			
2	000653570 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:52:00	03:02:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank FO - **Camera:** 511 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne FO-07-3486 for the amount of $1,250.00			
2	000653569 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:49:00	03:02:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne EM-04-3270 for the amount of $1,295.00			
4	000653571 Adrian Gordon 11117304	Ticket Redemption Unit Escort Log	02:47:00	03:23:56
	02/28/2023 - **Location / Origin:** Cas no Cage to TRU - **Camera:** 154, 175, 33, 38, 207, 204, 131, 018, 101, 007, 001, 002, 143 - MPD Off cer, W am Gonza ez adv sed v a rad o that he wou d be escort ng Cage Cash er, L neth R vas from ma n cage to TRU #2, 3, 5, 8 and 7 for ref .			
2	000653568 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:33:00	03:02:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank CE - **Camera:** 167 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne CE-03-3172 for the amount of $1,400.00			
2	000653567 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:32:00	03:02:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KL - **Camera:** 170 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KL-02-3258 for the amount of $1,501.51			
3	000653561 Adrian Gordon 11117304	Poker Cards Pick up and Return Log	02:25:00	02:26:00
	02/28/2023 - **Location / Origin:** Cas no Cage Ch p Bank W ndow - **Camera:** 363, 322 - Poker Room Superv sor, Estaban Machado was observed return ng the Poker Cards to Cage Superv sor Sy v a Zamorano-Soto at the Cas no Cage Ch p Bank W ndow.			
3	000653558 Adrian Gordon 11117304	Escort Employee Log	02:25:00	02:25:47
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage and return the poker tro ey n Tro ey Room.			
2	000653564 Kazim Khan 12788255	Slot Machine Jackpots From 00 01 to 1199 99	02:22:00	02:32:33
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AP - **Camera:** 195 - S ot Attendant, R chard Qu ntas not fed surve ance v a rad o of a sma hand Pay at s ot mach ne AP-02-3537 for the amount of $12.00			
2	000653563 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	02:21:00	02:32:34
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank AB - **Camera:** 210 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne AB-05-3152 for the amount of $1,337.00			
2	000653556 Adrian Gordon 11117304	Poker Table Drop Log	02:09:00	02:23:00
	02/28/2023 - **Location / Origin:** Poker Room - **Camera:** 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 820, 821, 823 - Poker Tab e Drop 1 Thru 18			
2	000653555 Adrian Gordon 11117304	Escort Employee Log	02:06:00	02:07:00
	02/28/2023 - **Location / Origin:** Cas no Tro ey Cart Room - **Camera:** 336, 337, 340, 092 - Secur ty Off cer, Jorge Lu s entered Ma n Cage to retr eve the poker tro ey n Tro ey Room.			
5	000653554 Adrian Gordon 11117304	Key Watcher Log	02:06:00	02:26:00
	02/28/2023 - **Location / Origin:** Key Watcher Break Room - **Camera:** 342 - Poker Drop Keys			
2	000653562 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:59:00	02:23:57
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 186 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KF-03-3557 for the amount of $1,360.00			
2	000653559 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:54:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank JL - **Camera:** 155 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne JL-07-2231 for the amount of $1,300.00			
3	000653560 Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log	01:53:00	02:23:54
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 169 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-01-2037 for the amount of $6,14.60			
2	000653557 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:53:00	02:23:53
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KQ - **Camera:** 157 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne KQ-09-2045 for the amount of $1,560.00			
2	000653553 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:46:00	02:23:52
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BK - **Camera:** 178 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BK-10-3552 for the amount of $1,250.00			
2	000653552 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	01:17:00	01:32:51
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BO - **Camera:** 212 - S ot Attendant, R chard Qu ntas not fed Surve ance v a rad o of a Jackpot at s ot mach ne BO-06-3015 for the amount of $1,202.40			
2	000653551 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:51:00	01:32:50
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank BH - **Camera:** 183 - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne BH-12-3428 for the amount of $2,500.00			
2	000653550 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:46:00	01:32:49
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank KF - **Camera:** 185 - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne KF-08-3562 for the amount of $1,540.00			
8	000653549 Kazim Khan 12788255	Surv-Unclaimed Slot Machine Jackpot Report CMJ-000011971	00:12:00	14:33:00
	02/28/2023 - **Location / Origin:** Unca med S ot Mach ne Jackpot-Ca med - **Camera:** 104,363, - Patron, [redacted] no won a unca med Jackpot At S ot Mach ne EM-05-3221 For amount of $3,950.00			
5	000653548 Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log	00:02:00	00:45:00
	02/28/2023 - **Location / Origin:** S ot Mach ne Bank EM - **Camera:** 103. - S ot Attendant, Ingr d Suarez not fed Surve ance v a rad o of a Jackpot at s ot mach ne EM-05-3271 for the amount of $3950.00. S ot Superv sor, Jose Rodr guez not fed Surve ance v a phone that the jackpot wou d be unca med due to the patron no ID			
1	000653603 Rafael Torres 10169408	Access Denied Daily Door Log	00:00:00	23:59:00
	02/27/2023 - **Location / Origin:** Cas no - Access Den ed Door Entr es were reported n the Access Contro Event H story on 02-27-2023			

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Larry Smith; Case No. 2024-060380
Order of Dismissal
Date: July 23, 2025

Executive Summary

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Larry Smith ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

Pertinent Facts

On February 10, 2025, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes based on his ejection from Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets (the "Administrative Complaint"). On May 13, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to comply with law, specifically, the Commission received the Election of Rights past the 21 days of receipt of the administrative complaint. Thus, the Election of Rights was untimely filed.

On May 30, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to timely respond to the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final

order dismissing the hearing request with prejudice and that this matter would be presented to the Commission for the issuance of a Final Order dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

Relevant Law

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

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

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
(d) A statement of when the respondent received notice of the administrative complaint.
(e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/30/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2024-060380

LARRY SMITH,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises LARRY SMITH ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. ___**X**___ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on **2/10/2025**. The Commission received Respondent's request for an administrative hearing on **5/13/2025**, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. ___ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this 30th day of May, 2025.

/s/ Melba Apellaniz
MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 30th day of May, 2025, a true and correct copy of the foregoing document has been sent via email to:

LARRY SMITH

LSMITH32918@GMAIL.COM

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. LARRY SMITH **CASE NO.: 2024-060380**

AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as a Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

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

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

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

2025 MAY 13 AM 9:12
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/13/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. SMITH, LARRY **CASE NO.: 2024-060380**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

2025 MAY 13 AM 9:13
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Larry Leon Smith	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
17259 SW 127 Pl	
Street Address	Street Address (where service shall be made)
Archer FL 32618	
City State Zip	City State Zip
352 244 3440	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
LSmith32618 AT gmail.com	
E-mail	E-mail
Larry Leon Smith	
SIGNATURE	

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

RECEIVED
MAY 13 AM 9:
FLORIDA GAMING
CONTROL COMMISSION
9:12

2E

Florida Gaming Control Commission
Attention clerk of the commission
4070 Esplanade Way Suite 250 Tallahassee FL
32399

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/10/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-060380

LARRY SMITH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 7865 West Highway 40, Lot 62, Ocala, Florida, 34482.

3. At all times material hereto, Ocala Breeders' Sales Company, Inc. d/b/a OcalaBets and/or Ocala Bets, was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about October 8, 2024, Respondent was a patron of and was ejected from Ocala Bets.

5. On or about October 12, 2024, Respondent was permanently excluded from Ocala Bets.

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

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

(Emphasis added).

7. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes, based on his ejection from Ocala Bets on or about October 8, 2024.

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

This Administrative Complaint for FGCC Case Number 2024-060380 is signed this 7th day of February 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
FBN: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

Florida Gaming Control Commission

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**NORTHERN**	**October 22, 2024**	**2024 06 0380**

Respondent:	Complainant:
SMITH, LARRY **7865 WEST HIGHWAY 40, LOT 62** **OCALA, FLORIDA 34482**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / N/A	**Patron**	**November 18, 2024**

Period of Investigation:	Type of Report:
October 17, 2024 – November 18, 2024	**FINAL**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission. —The commission shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and: (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

75-61D-11.005 Prohibitions.
(4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Synopsis: On October 17, 2024, I received an email from Ocala Bets Surveillance Manager, Jessica Vail (Lic. #13743583) informing me of an incident that occurred on October 8, 2024, at the Ocala Bets poker room, in which a patron, later identified as Larry **SMITH,** was observed on surveillance "Capping" bets while playing at the Ultimate Texas Hold'em Table #31.

Related Case(s):

Investigation Specialist II / Date	Investigation Manager / Date
/s/Lee Ann Rounds Lee Ann Rounds / November 18, 2024	/s/ C. Derek Washington C. Derek Washington / November 29, 2024

Chief of Investigations / Date

Bradford D. Jones / January 6, 2025

CONTINUATION

On October 17, 2024, I received an email from Ocala Bets Surveillance Manager, Jessica Vail (Lic. #13743583) informing me of an that occurred on October 8, 2024, at the Ocala Bets poker room, in which a patron, later identified as Larry **SMITH,** was observed on surveillance playing at the Ultimate Texas Hold'em Table #31, and "Capping" bets, a form of cheating that involves adding chips to a bet after the wager has already been accepted.

According to the Ocala Bets Surveillance Incident Report, on October 8, 2024, Poker Floor Supervisor, Charles Larocco (Lic. #11567017) requested a review from surveillance of Table #31, Ultimate Texas Hold 'em, to determine if the guest in Seat #1 had placed additional chips on the Ante and Blind spots increasing the amounts after the hand was dealt. Upon review, it was determined that **SMITH** did in-fact place additional chips on the Ante and Blind wagers on Table #31 **(EXHIBIT #1)**.

Surveillance video from October 8, 2024, (and the related Surveillance Report) between 7:54 PM – 9:42 PM showed the following: **(EXHIBIT #2)**

- **9:11 PM** Poker Dealer Adam Austin dealt the round normally. **SMITH** had at least $10 wagered on the Ante and Blind spots, a $10 wager on the Ultimate Pairs Bonus spot, and at least a $5 wager on the Trips spot.

- **9:12 PM:** **SMITH** after receiving and looking at his cards (later determined to be an Ace of clubs and King of hearts), **SMITH** placed an unknown number of additional cheques onto the ante and blind wager spots. The Dealer appeared to watch the action and removed the additional cheques from the blind and ante spots. **SMITH** then retrieved all of the additional cheques and placed them onto the Play spot. The Dealer confirmed the play wager was four times the amount of the blind.

- **9:13 PM:** **SMITH** won the round. However, due to the action taken by the Dealer, it did not appear **SMITH** won or lost additional cheques.

- **9:42 PM**: **SMITH** is approached by poker room management and security and was escorted from the table to the cashier's cage and then escorted out of the building.

Following a detailed review by surveillance of **SMITH's** activities at Table #31 from 7:54 PM to 9:42 PM, no additional incidents of improper wagering were detected. The incident report also noted that **SMITH** has a history of this behavior. After completing their review, Ocala Bets management decided to permanently ban **SMITH** from the facility. On October 31, 2024, I received an email from Vail informing me that **SMITH** had been added to their exclusion list **(EXHIBIT #3). SMITH** was verbally informed of his exclusion; no written form was provided to him by the facility.

Conclusion: Based on all information received**, SMITH** is in violation of the aforementioned Rules for attempting to "cap" his bet, which constitutes a form of cheating. As a result of his actions, he has been permanently excluded from the Ocala Bets facility**.**

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

CONTINUATION

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FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**01/06/2025**
Complaint #	**2024060380**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SMITH, LARRY**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/08/2024**
Region	**CR - Central Region**	Received	**10/22/2024**
Reference	**550.0251; 75-61D-11.005**		
Entered	**10/22/2024**	Entered By	**jhodge**
Summary	**950 - OCALA BREEDERS' SALES COMPANY, INC - 550.0251 Powers and duties of the Florida Gaming Control Commission - 75-61D-11.005 Prohibitions - On October 18, 2024, I received an email informing me about an incident that took place on October 8, 2024, at the Ocala Bets poker room. The incident involved a patron named Larry Smith, who was observed on surveillance video at Table #31 engaging in past-posting (capping bets) at the Ultimate Texas Hold'em table.**		
Updated	**01/06/2025 14:27:14**	By	**jhodge**

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**116 Sent to Legal**	Status Date	**01/06/2025**
Complaint #	**2024060380**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SMITH, LARRY**	Responsible	**elanier - LANIER, EBONIE**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
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Updated	**01/06/2025 14:32:48**	By	**jhodge**

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

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OcalaBetS Surveillance Incident Report

Date Reported: 10/8/2024 Date Occurred: 10/8/2024
Type of Incident: Violation Specific: Gaming
Summary: Guest Larry Smith was observed capping his bet while playing his hand. Smith was approached by management and asked to leave for the night.

Details

Report Writer: Surveillance Operator Yarisbette Rodriguez Velez, Lic #14108310
Location: table 31, seat 1

Narrative

On Tuesday, October 8, 2024 at approximately 21:16 hours, Poker Floor Supervisor Charles Larocco asked Surveillance to conduct a review on a guest sitting at table 31, seat 1, for possible bet capping.

Surveillance reviewed coverage and observed the following:
At approximately 19:54 hours, a guest, later identified through Poker Atlas as Larry Smith #294000031, approached and began gaming at table 31, seat 1. (Poker PTZ 4)

At approximately 21:11 hours, Poker Dealer Adam Austin dealt the round normally. Smith had at least $10 wagered on the Ante and Blind spots, a $10 wager on the Ultimate Pairs Bonus spot, and at least a $5 wager on the Trips spot. (Table 31, Poker PTZ 4, poker 6)

At approximately 21:12 hours, after receiving and looking at his cards (later determined to be an Ace of clubs and King of hearts), Smith placed an unknown amount of cheques onto the ante and blind wagers. Austin appeared to watch the action and removed the additional cheques from the blind and ante. Smith retrieved all of the additional cheques and placed them onto the Play spot. Austin confirmed the play wager was four times the amount of the blind. (Table 31, Poker PTZ 4, poker 6)

At approximately 21:13 hours, Smith won the round. Due to the action taken by Austin, it did not appear Smith won or lost additional cheques. (Table 31, Poker PTZ 4, poker 6)

Surveillance reviewed all available coverage of Smith’s play at table 31 between 19:54 and 21:42 hours, and did not observe other instances of improper wagering.

Surveillance obtained coverage and observed the following:
At approximately 21:25 hours, Poker Shift Manager Steve Jusino reviewed and confirmed coverage.

OcalaBetS Surveillance Incident Report

At approximately 21:36 hours, Dual Rate Floor Supervisor Charlotte Lewandowski approached Smith and logged him into Poker Atlas.

At approximately 21:42 hours, Jusino, Poker Floor Supervisor Christopher Cotten and Security John Aufiero III approached Smith at table 31.

At approximately 21:47 hours, Smith collected his cheques from the table and was escorted to the cage by Aufiero III. Jusino and Cotten cleared from the area.

At approximately 21:49 hours, Smith was escorted out of the building by Aufiero III and walked toward the West parking lot.

At approximately 21:50 hours, Smith entered the driver's seat of a gold Dodge pickup truck (unknown model or license plate) and departed property.

Jusino informed Surveillance Smith was asked to leave for the night. Jusino stated Smith reportedly had a history of this behavior and a longer exclusion period was pending review.

Coverage saved

Participants

Team Member Participants
Poker Floor Supervisor Charles Larocco; Gaming License #11567017
Poker Shift Manager Steve Jusino; Gaming License #13453650
Poker Floor Supervisor Christopher Cotten; Gaming License #13344078
Poker Dealer Adam Austin; Gaming License #13988942
Dual Rate Floor Supervisor Charlotte Lewandowski; Gaming License #11954747
Surveillance Manager Jessica Vail; Gaming License #13743583
Surveillance Operator Yarisbette Rodriguez Velez, Gaming License #14108310

Guest / Contractor / Vendor Participants
Larry Smith, Poker Atlas #294000031
CSS Security, John Aufiero III, Gaming License #13816349

Additional Information

☒ Media Attached
☐ Law Enforcement Involved
☐ Emergency Responders Involved
☐ Savings and Losses Listed

OcalaBetS Surveillance Incident Report

Larry Smith #294000031

State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2024-06-0380 Date 11-19-24 Lab # _____

Item No.	Quantity	Description
1	1	incident report, Supplemental, Flash Drive 2 photos, 11 videos Larry Smith

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

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3

OcalaBetS

Current Exclusions

As of 10/29/2024

Name (First Last)	Address	Start Date	End Date	Reason
Joshua Jacobs #294006077	Unknown	8/9/2024	Permanent	Panhandling
Changcheng Zheng #294006078	Unknown	8/12/2024	Permanent	Alcohol
Yodney Moreau #294002521	3049 Getty Way Apt #205, Orlando, FL 32835	8/22/2024	Permanent	FGCC Exclusion List
Larry Smith #294000031	17259 SW 127th Pl., Archer, FL 32618	10/12/2024	Permanent	Gaming Violation
Unknown #2024-0045	Unknown	10/12/2024	Until restitution paid	Review Request
Shawn Marcum #294000145	13802 SW 48th Ct, Ocala, FL 34473	10/27/2024	4/28/2025	Disorderly Conduct

Exhibit 4
Page 1/1

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Jose Jorge Rodriguez; Case No. 2024-069680
Order of Dismissal
Date: July 23, 2025

Executive Summary

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Jose Jorge Rodriguez ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

Pertinent Facts

On March 17, 2025, the Division filed an administrative complaint alleging Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami on November 2, 2024 (the "Administrative Complaint"). On May 7, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On May 30, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this

matter would be presented to the Commission for the issuance of a Final Order dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

Relevant Law

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

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

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

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.
> (b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
> (c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
> (d) A statement of when the respondent received notice of the administrative complaint.
> (e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and permanently excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/30/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2024-069680

JOSE JORGE RODRIGUEZ,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises JOSE JORGE RODRIGUEZ ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _____ The request for an administrative hearing was untimely filed.

Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

Respondent received the administrative complaint issued in the above-styled case on **4/12/2025**. The Commission received Respondent's request for an administrative hearing on **5/07/2025**, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __**X**__ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this __30th____ day of ____May_____, 2025.

/s/ Melba Apellaniz
MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 30th day of May, 2025, a true and correct copy of the foregoing document has been sent via email to:

JOSE JORGE RODRIGUEZ

RODRIGUEZJ7213@GMAIL.COM

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. JOSE JORGE RODRIGUEZ **CASE NO.: 2024-069680**

AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

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

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

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, this letter will act as a Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review by the filing of an original Notice of Appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 (email: clerk@flgaming.gov), and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate Florida District Court of Appeal. The Notice of Appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk.

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

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

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/07/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. RODRIGUEZ, JOSE JORGE **CASE NO.: 2024-069680**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

JOSE RODRIGUEZ	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
8861 Sunrise Lakes Blvd 309	
Street Address	Street Address (where service shall be made)
Sunrise FL 33322	
City State Zip	City State Zip
347 6519347	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
rodriguez37213@gmail.com	
E-mail	E-mail
Jose Rodriguez	
SIGNATURE	

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

From:
Jose Rodriguez
8861 Sunrise Lake Blvd 309
Sunrise Fl 33322

RECEIVED
2025 MAY -7 PM 2:25
FLORIDA GAMING
CONTROL COMMISSION

JOSE RODRIGUEZ
(347) 651-9347
THE UPS STORE #2720
1830 N UNIVERSITY DR
PLANTATION FL 33322-4114

1 LBS 1 OF 1
SHP WT: 1 LBS
DATE: 02 MAY 2025

SHIP TO: FLORIDA GAMING CONTROL COMMISSION
SUITE 250
4070 ESPLANADE WAY SUITE

TALLAHASSEE FL 32399

FL 323 0-01

UPS GROUND
TRACKING #: 1Z 246 3F6 03 1385 6879

BILLING: P/P

MM0NR0WWFDD4C ISH 13.0OC ZZP 450 16.5U 04/2025

To:
4070 Esplanade Way, Suite
Tallahassee Fl 32399

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/17/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-069680

JOSE JORGE RODRIGUEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent's address was reported as 449 NW 2nd Terrace, Deerfield Beach, Florida 33441.

3. At all times material hereto, Casino Miami, LLC d/b/a/ Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about October 26, 2024, Respondent was a patron of Casino Miami.

5. On or about October 26, 2024, Respondent was ejected from Casino Miami.

6. On or about November 2, 2024, was permanently excluded from Casino Miami.

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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

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

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Casino Miami on or about October 26, 2024.

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

This Administrative Complaint for FGCC Case Number 2024-069680 is signed this 13th day of March 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**01/29/2025**
Complaint #	**2024069680**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**RODRIGUEZ, JOSE JORGE**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/26/2024**
Region	**SR - Southern Region**	Received	**12/09/2024**
Reference	**550.0251(6)**		
Entered	**12/09/2024**	Entered By	**jhodge**

Summary: **273 - CASINO MIAMI, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - On 11/19/2024, Jorge Callejas, Security Manager for Casino Miami submitted by e-mail a copy of the Casino Miami trespass list. A review of the list by the undersigned revealed that on 11/02/2024, the patron RODRIGUEZ had been permanently excluded from Casino Miami. A review of Casino Miami Security Department report number; CMJ-000002983 revealed that on 10/26/2024, at approximately 0618 hours, Security Officer T. Beharry noticed a white/male identified as RODRIGUEZ, interrupting the Slot Drop by the (JJ01) section of the casino. RODRIGUEZ was irate and screaming, and he wanted to fight Miami Police Department (MPD) Officer Bryant, and the Count Team Supervisor. RODRIGUEZ threw a front kick and stood in a fighting stance. MDP Officers escorted RODRIGUEZ out of the casino, and he was placed under arrest. RODRIGUEZ was transported to the Turner Guilford Knight Center, MDP Report #241026-0073598. On 11/02/2024, RODRIGUEZ was Permanently Trespassed (Excluded) by Casino Miami Management.**

Updated **01/29/2025 15:30:45** By **jhodge**

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

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 26, 2024**	**2024-06-9680**

Respondent :	Complainant:
RODRIGUEZ, JOSE JORGE **449 NW 2ND TERRACE** **DEERFIELD BEACH, FLORIDA 33441**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A	**Unknown**	**12/30/2024**

Period of Investigation:	Type of Report:
12/05/2024 through 12/26/2024	**Final**

Alleged Violation: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

Synopsis: A review of Casino Miami Security Report #CMJ-000002983 by the undersigned revealed the following information. On Saturday, October 26, 2024, at approximately 0618 hours, while conducting the Slot Drop, Casino Miami Security Officer, Teronica Beharry observed a white/male, later identified as Jose Jorge **RORIGUEZ,** interrupting the Slot Drop in section (JJ01) of the Casino. **RODRIGUEZ** refused to leave after having been given instructions by Slot Team Supervisor Raymil, Security Officer Beharry and Miami Police Department (MPD) Officer Bryant.

According to the security report, **RODRIGUEZ** became irate and wanted to fight MPD Officer Bryant, and the Count team Supervisor. MPD Officer Bryant gave **RODRIGUEZ** verbal commands to leave the area, however, **RODRIGUEZ** continued screaming. **RODRIGUEZ** then threw a front kick and stood in a fighting stance in the (IJ12) section of the Casino. MPD Officers Bryant and Sevilla subdued **RODRIGUEZ,** took him into custody, and escorted him out of the Casino's front entrance at approximately 0620 hours.

Related Case:

Investigation Specialist II / Date:	Investigation Manager / Date:
Jose F. Molina / December 30, 2024	Tyrell D. Smith / January 28, 2025

Chief of Investigations / Date

Bradford D. Jones / January 29, 2025

CONTINUATION

RODRIGUEZ was then placed under arrest by Miami PD Officers and transported to the Turner Guilford Knight Center County Jail. Miami PD Report #241026-0073598 was assigned **(Exhibit #1).**

Casino Miami Surveillance Report #CMJ-000014171 included the following additional information.

October 26, 2024.

1. At 06:18:00 hours, on camera #155, surveillance observed patron, Jose Jorge **RODRIGUEZ**- wearing a black and white striped shirt and black pants walking into the slot machine J area of the casino.
2. At 06:18:06 hours, on camera #155, surveillance observed Security Supervisor, Teronica Lee Shanquan Beharry advising **RODRIGUEZ** that the section was closed.
3. At 06:18:26 hours, on camera #155, MPD Officer Bryant directed **RODRIGUEZ** away from the closed section.
4. At 06:18:41 hours, on camera #130, **RODRIGUEZ** was observed pushing MPD Officer, Cherie Bryant's hand away. **RODRIGUEZ** refused to leave.
5. At 06:19:06 hours, on camera #124, MPD Officer, Bryant escorted **RODRIGUEZ** out of the C-2 exit area.
6. At 06:19:53 hours, on camera #557, **RODRIGUEZ** was placed in handcuffs outside the C-2 area and then escorted to a MPD vehicle **(Exhibit #1).**

Surveillance video clips depicting the October 26, 2024, incident involving **RODRIGUEZ** are attached herein as **Exhibit #2.**

A review of the Florida's Clerks of Court and Comptrollers, Comprehensive Case Information System (CCIS), revealed the following information. In Miami-Dade County, Circuit Court Case Number F24022570, **RODRIGUEZ** was charged with Count I; Battery/Police Officer/Corrections/Fire Fighter/Transit; Count II. Resisting Officer Without Violence to his person; Count III. Disorderly Intoxication. A February 18, 2025, trial date has been scheduled before Miami-Dade County Circuit Court Judge Alberto Milian **(Exhibit #3).** Effective November 2, 2024, **RODRIGUEZ** was permanently trespassed (Excluded) from Casino Miami by casino management, as result of the above incident **(Exhibit #1).**

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

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Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000002983 - Patron - Trespass Permanent - Reported 10/26/2024 08:57

Author: Teronica Beharry 13550540
Report Number: CMJ-000002983
Start Time: 10/26/2024 06:18
End Time: 10/26/2024 09:00
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Patron refused to leave the Slot Drop/Arrested / PERMANENT TRESPASS
Location / Origin: Slot Machine Bank IJ

Person

Name: Jose Jorge Rodriguez
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: bald
Height: 5'04" Inches
Weight: 140 Pounds
DOB: [redacted]62)
Keywords: Permanently Trespassed
Drivers Lic#: [redacted]
Comments: 449 nw 2nd ter
Deerfield, Florida 33441

[redacted]

Narrative

On Saturday, October 26, 2024, at approximately 0618 hours, while conducting the Slot Drop, this writer, S4-T.Beharry, noticed a W/M, identified as Mr. Jose Jorge Rodriguez, interrupted the Slot Drop by (JJ01) section and refused to leave. He was told by the Slot team Supervisor Raymil, myself and MPD Officer Bryant to leave the section and he became irate, screaming and wanted to fight MPD Officer Bryant and the Count team Supervisor. MPD Officer Bryant gave him verbal commands to leave the area once again and he began screaming, threw a front kick and stood in a fighting stance in the (IJ12) section. MPD Officers Bryant and Sevilla stopped him and he was escorted out of the Casino's front entrance (C-2) at approximately 0620 hours. He was arrested and transported to Turner Guilford Knight Center.

Report #241026-0073598

UPDATE: On 11/2/2024 Mr. Rodriguez was Permanently Trespassed from the Casino by Management due to above incident.

Confidential

Signature A **Date**

Signature B **Date**

Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000014171 - Surv-Permanent Casino Exclusion Report - Reported 10/22/2024 13:15

Author: Rafael Torres 10169408 **Report Number:** CMJ-000014171

Start Time: 10/26/2024 07:01 **End Time:** 10/26/2024 09:21

Report Group: Surveillance Reports **Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Jose Jorge Rodriguez was escorted out and placed in handcuffs by MPD Officer, Cheri Bryant and MPD Officer, Mario Servilla after refusing to leave slot machine drop section by slot machine Zone J.

Location / Origin: Incident-Disorderly Conduct **Camera:** 130,124,155,125,810,29,30,191,85,31,557

[redacted]

Narrative

On 10-26-2024 at 07:01 hours, Security Supervisor, Teronica Lee Shanquan Beharry notified Surveillance, via radio, that MPD escorting a patron out of property for refusing to leave out the J section while doing the slot drop. Patron, Jose Jorge Rodriguez was arrested by MPD Officer, Cherie Bryant.

A video review revealed:

1. At 06:18:00 hours, on camera #155, surveillance oberved Patron, Jose Jorge Rodriguez- wearing a black and white strip shirt and black pants walking into slot machine J area.
2. At 06:18:06 hours, on camera #155, Surveillance observed Security Supervisor, Teronica Lee Shanquan Beharry advising Mr. Rodriguez that the section was closed.
3. At 06:18:26 hours, on camera #155, MPD Officer, Cherie Bryant directed Mr. Rodriguez away from the closed section.
4. At 06:18:41 hours, on camera #130, observed Mr. Rodriguez pushed MPD Officer, Cherie Bryant's hand away and refused to leave.
5. At 06:19:06 hours, on camera #124, observed MPD Officer, Cherie Bryant escorted Mr. Rodriguez out of C-2 exit area.
6. At 06:19:53 hours, on camera #557, observed Mr. Rodriguez placed in handcuffs outside C-2 area the escorted to the MPD vehicle.

This Report Was Written By Surveillance Supervisor, Rafael Torres #10169408.
This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A **Date** **Signature B** **Date**

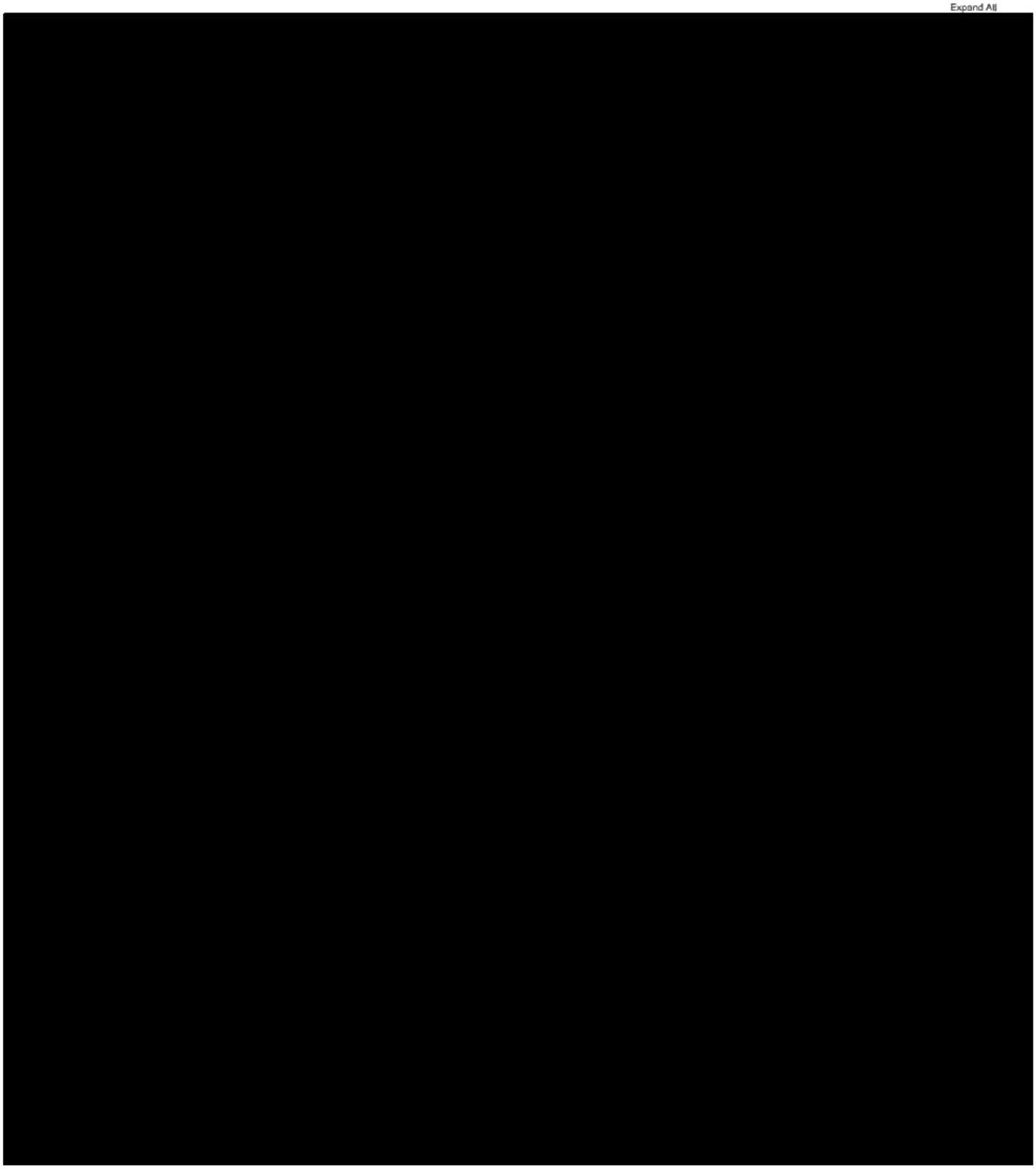
FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

Bring You

CCIS COMPREHENSIVE CASE INFORMATION SYSTEM

[redacted]

Expand All



MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado; Chief Attorney
Re:	Matthew M. Owens; Case No. 2025-030117 Order of Dismissal
Date:	July 23, 2025

Executive Summary

In opposition to an administrative complaint filed by the Division of Pari-Mutuel Wagering of the Florida Gaming Control Commission (the "Division"), Matthew M. Owens ("Respondent") filed an election of rights timely requesting a formal hearing, but failing to comply with statutory requirements applicable to such request. Based on the defective request, the Clerk of the Commission issued an order denying Applicant's request without prejudice. Under the order, Applicant was afforded 15 days to cure the defect in his request for a hearing. Applicant failed to respond. The time for Applicant to request a hearing in this matter and/or to cure the defective request for a hearing has now lapsed.

Pertinent Facts

On May 28, 2025, the Division filed an administrative complaint seeking suspension of Respondent's pari-mutuel wagering professional individual occupational license based on his violation of section 550.105(7), Florida Statutes (the "Administrative Complaint"). On June 30, 2025, Respondent filed an Election of Rights form, requesting a formal hearing pursuant to 120.57(1), Florida Statutes (the "Request for Hearing"). The Request for Hearing failed to contain all the information required by law, specifically, it failed to include a statement identifying those material facts that are in dispute. Thus, the Election of Rights was defective.

On July 1, 2025, the Clerk of the Commission issued an Order of Dismissal informing Respondent that the request for a hearing is dismissed without prejudice because Respondent failed to dispute a material fact in the Administrative Complaint, and affording Respondent 15 days from the date of the Order of Dismissal to cure the defect. Respondent was informed that his failure to respond will result in a final order dismissing the hearing request with prejudice and that this matter would be presented to the Commission for the issuance of a Final Order

dismissing the request for hearing with prejudice. Respondent did not respond to the Order of Dismissal.

Relevant Law

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Section 120.569(2)(c), Florida Statutes, provides:

> Unless otherwise provided by law, a petition or request for hearing shall include those items required by the uniform rules adopted pursuant to s. 120.54(5)(b). Upon the receipt of a petition or request for hearing, the agency shall carefully review the petition to determine if it contains all of the required information. A petition shall be dismissed if it is not in substantial compliance with these requirements or it has been untimely filed. Dismissal of a petition shall, at least once, be without prejudice to petitioner's filing a timely amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured. The agency shall promptly give written notice to all parties of the action taken on the petition, shall state with particularity its reasons if the petition is not granted, and shall state the deadline for filing an amended petition if applicable. This paragraph does not eliminate the availability of equitable tolling as a defense to the untimely filing of a petition.

Rule 28-106.2015(5) of the Florida Administrative Code provides:

> Requests for hearing filed by the respondent in accordance with this rule shall include:
> (a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if

the respondent is not represented by an attorney or qualified representative.
(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.
(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.
(d) A statement of when the respondent received notice of the administrative complaint.
(e) A statement including the file number to the administrative complaint.

Staff Recommendation: The Commission should enter a final order dismissing the request for a hearing with prejudice, adopting the findings of fact and conclusions of law in the Administrative Complaint, and suspending the pari-mutuel professional individual occupational license of Respondent until the Commission receives confirmation that the financial obligation has been satisfied.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/01/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-030117

MATTHEW M. OWENS,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises MATTHEW M. OWENS ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. ___ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on _____. The Commission received Respondent's request for an administrative hearing on_____, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __x__ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this 1st day of July, 2025.

/s/ Melba Apellaniz
MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 1st day of July, 2025, a true and correct copy of the foregoing document has been sent via email to:

MATTHEW M. OWENS

3613 Silverstone Trails Drive
Byrnes Mill, Missouri
mattowensthoroughbreds@gmail.com

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MATTHEW M. OWENS **CASE NO.: 2025-030117**

AMENDED ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

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

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

2025 JUN 30 PM 2:45

FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MATTHEW M OWENS **CASE NO.: 2025-030117**

ELECTION OF RIGHTS

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Matthew Michael Owens	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
3613 Silverstone Trails Drive	
Street Address	Street Address (where service shall be made)
Byrnes Mill MO 63051	
City State Zip	City State Zip
314-604-2169	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
Mattowensthoroughbreds@gmail.com	
E-mail	E-mail
SIGNATURE	

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

I have had some financial difficulties over the past 7-8 months, but want to start paying back the vet clinic in monthly payments until paid in full. I want settle this matter as it is my responsibility. Thanks,

Matt
6-18-25

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Matt Owens
3613 Silverstone Tr. Dr.
Byrnes Mill, Mo 63051

RECEIVED
2025 JUN 30 PM 2:45
FLORIDA GAMING
CONTROL COMMISSION

Florida Gaming Contol Commission
Attn: Clerk of Commission
4070 Esplanade way, Suite 250
Tallahassee, FL 32399

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

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

Petitioner,

v.

FGCC Case No.: 2025-030117

MATTHEW M. OWENS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Matthew M. Owens ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a pari-mutuel professional individual occupational license, number #13161658 issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about March 28, 2025, a final default judgment of $2917.60 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, in case number COCE-24-073506.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-030117 is signed on the 28th day of May 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**04/09/2025**
Complaint #	**2025030117**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**OWENS, MATTHEW MICHAEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/28/2025**
Region	**SR - Southern Region**	Received	**04/08/2025**
Reference	**550.105**		
Entered	**04/08/2025**	Entered By	**jhodge**

Summary: **321 - GULFSTREAM PARK RACING ASSOCIATION, INC - 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On April 7, 2025, a copy of a Final Default Judgment, Case #COCE-24-073506 was received via e-mail from Attorney Mark Gunderson. Per said Final Default Judgment filed on March 28, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 54, PetVet Operating LLC dba TFB Equine, shall recover from Matthew M Ownes the sum of $1,398.62 in principal, filing fees of $191.48, process server fees of $127.50 and attorney fees in the amount of $1,200.00, making a total of $2,917.60 which shall bear interest at the rate of 9.38% per year.**

Updated **04/09/2025 14:06:56** By **jhodge**

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

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 8, 2025**	**2025 03 0117**

Respondent:	Complainant:
OWENS, MATTHEW M. **3613 SILVERSTONE TRAITS DRIVE** **HOUSE SPRINGS, MISSOURI 63051** **(314) 604-2169** **mattowensthoroughbreds@gmail.com** **mattowensracing@gmail.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13161658 - 1021	**Individual Animal Owner**	**April 8, 2025**

Period of Investigation:	Type of Report:
April 8, 2025, through April 8, 2025	**Final**

Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On April 7, 2025, a copy of a Final Default Judgment against Matthew Michael **OWENS**, in favor of PetVet Operating LLC aba TFB Equine, Case No. COCE-24-073506, Division 54, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on March 28, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said judgment, PetVet Operating LLC dba TFB Equine, shall recover from Matthew Michael **OWENS** the sum of $1398.62 in principal, filing fees of $191.48, process server fees of $127.50 and attorney fees in the amount of $1,200.00, making a total of $2,917.60 which shall bear interest at the rate of 9.38% per year **(Exhibit #1).**

Related Case(s):

Investigations Specialist II / Date	Investigations Mana , r a
	Julio Minaya / April 8, 2025

Chief of Investigations / Date

Bradford D. Jones / April 9, 2025

CONTINUATION

A check of VERSA records reflect that Matthew Michael **OWENS** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on June 10, 2024. This license expires on June 30, 2027. A copy of his licensing information is attached as **Exhibit #2**.

In the letter from Gunderson dated April 7, 2025, he states that the amount owed, $2,917.60 is related to veterinary services provided by his client at a Florida Pari-Mutuel facility where **OWENS** stables his horses. Gunderson also provided copies of the original complaint filed on November 30, 2024, and all invoices related to this matter. These documents are attached as **Exhibit #3.**

On April 8, 2025, an Enforcement Alert was placed on **OWENS'** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **Exhibit #4**.

Conclusion: OWENS is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment.

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

CONTINUATION

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3. Original Complaint & Invoices……..…….. 1-5
4. License Enforcement Alert…….. 1-2

Julio Minaya

From:	Mark Gunderson <mgunderson@mindspring.com>
Sent:	Monday, April 7, 2025 4:24 PM
To:	Julio Minaya
Cc:	Ebonie Lanier; Stephanie Buse; Kevin Scheen; steward1@tampabaydowns.com; Trish Shelton; mattowensthoroughbreds@gmail.com; mattowensracing@gmail.com
Subject:	License Complaint - Matthew M. Owens
Attachments:	2024_11_29 Complaint Small Claims Owens.pdf; 2025_04_07 Letter to FL Division Owens1 .pdf

Julio,

Attached is my client's license complaint against Matthew M. Owens and the original lawsuit. Call with any questions.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT # /
PAGE # /

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – MATTHEW M. OWENS

April 7, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Matthew M. Owens
17th Judicial Circuit - State of Florida – COCE 24-073506 - $2,917,60

Ladies and Gentlemen:

On March 28, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained a judgment[1] against Matthew M. Owens. a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Owens stabled his horses. Since obtaining that judgment, Mr. Owens has failed to satisfy his obligation.

Florida law states in relevant part,

"*...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.* § 550.105(7) Fla. Stat. (2023).

"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..." Fla. Admin. Code 75-5.001

Mr. Owens holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Owens has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Owens's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client
Matthew M. Owens – mattowensthoroughbreds@gmail.com; mattowensracing@gmail.com
John Morrissey – State Steward, Tampa Bay Downs Steward1@tampabaydowns.com

[1] Judgment attached.

EXHIBIT #/
PAGE #2

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **COCE24073506** DIVISION: **54** JUDGE: **Barner, Florence Taylor (54)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Matthew M Owens

Defendant(s) / Respondent(s)

_____/

FINAL DEFAULT JUDGMENT

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

IT IS ADJUDGED that Defendant, MATTHEW M. OWENS is in default for failing to attend the hearing set by this Court for March 18, 2025. Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE, c/o Mark Gunderson, Esq., 2510 SW 18 Street, Fort Lauderdale, FL 33312, shall recover from Defendant, MATTHEW M. OWENS, 3613 Silverstone Trails Drive, Byrnes Mill, MO 63051, the sum of $1,398.62 in principal, filing fees of $191.48, process server fees of $127.50 and attorney fees in the amount of $1,200.00, **making a total of $2,917.60** which shall bear interest at the rate of 9.38% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

EXHIBIT # 1
PAGE # 3

Pursuant to Rule 2.516(h)(1), the Court hereby orders counsel to furnish copies of this Order/Judgment to any party who does not have an email address shown on this document.

DONE AND ORDERED in Chambers at Broward County, Florida on 28th day of March, 2025.

COCE24073506 03-28-2025 2:27 PM

COCE24073506 03-28-2025 2:27 PM
Hon. Florence Barner
COUNTY COURT JUDGE
Electronically Signed by Florence Barner

Copies Furnished To:
Mark Gunderson , E-mail : mgunderson@mindspring.com
Matthew M Owens , Address : 3613 Silverstone Trails DR Byrnes Mill, MO 63051

EXHIBIT # 1
PAGE # 4

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ❑		No X	Unknown ❑	
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT # 1
PAGE # 5

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name MATTHEW M. OWNES	First	Middle	Title	Suffix
License Number (if known) 13161658				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
3613 SILVERSTONE TRAITS DRIVE				
City HOUSE SPRINGS		State MISSOURI	Zip Code (+4 optional) 63051	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 314-604-2169	Primary E-Mail Address mattowensthoroughbreds@gmail.com; mattowensracing@gmail.com			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

EXHIBIT #/
PAGE # 6

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33330	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-680-5886				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

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

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 04/07/2025

EXHIBIT #1
PAGE# 7

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

Logged in as: **jminaya**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2027**

File # **71880** Name **OWENS, MATTHEW MICHAEL** Extended To

License # **13161658** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13161658** Lic Status **Current**

Address

Street # **3613** Street **SILVERSTONE TRAITS DRIVE**

Line 2

Line 3

City **HOUSE SPRINGS** State **MO** Zip **63051**

Routing

Other

1st License Date **06/10/2024** Rank Date **06/10/2024** Certificate #

Method **I-S-1020** Status Date **04/12/2022** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	04/12/2022	
I	TBRD - Thoroughbred	04/12/2022	
L	321 - Gulfstream Park	03/15/2025	
Y	3YR - 3 Year License	04/12/2022	

Alt Keys

BEST LIC NBR **13161658**

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EXHIBIT #2
PAGE # 1

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

Lic Type **1021 - PMW Professional Individual Occupational** Entity # **13161658**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **OWENS, MATTHEW MICHAEL**

Last Name **OWENS** First **MATTHEW** Middle **MICHAEL**

Title Suffix Qualifier

Gender **M** Race

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **3613** Street **SILVERSTONE TRAITS DRIVE**

Line 2

Line 3

City **HOUSE SPRINGS** County **Out of State**

Zip **63051** State **Missouri** Country **United States**

Routing

Phone # **314-604-2169** Ext E-Mail **MATTOWENSTHOROUGHBREDS@GMAIL.COM**

Insp Region Receive Email ☐

Updated **04/12/2022 11:30:57** By **charris**

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EXHIBIT #2
PAGE #2

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

PETVET OPERATING, LLC
dba TFB EQUINE
Plaintiff,

SMALL CLAIMS DIVISION

vs

MATTHEW M. OWENS
Defendant.
_____/

COMPLAINT

Plaintiff, PETVET OPERATING dba TFB EQUINE ("Plaintiff"), sues defendant, MATTHEW M. OWENS, ("Defendant") and alleges,

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of $8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris*.

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.

7. **Defendant owes Plaintiff $1,398.62** that is due with interest since June 30, 2024, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson FBN: 0842141

EXHIBIT # 3
PAGE # 1

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel:' (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Matt Owens
3613 Silverstone Trails Dr
Byrnes Mill, MO 63051-1292

Date: Oct-31-24
Client #: 269032
Page: 1

Trainer: CAZARES, LAURA

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**695.50**
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
11/30/23	Interest					1.30
12/26/23	Payment - Visa					-1,200.00
12/26/23	Write-Off					-2.30
	Note: W/O INTEREST					
3/31/24	Interest					16.63
	ADIOS PLUMA *100.00%*					
11/5/23	Tranquilize - Dormosedan & Butorphanol	1	10	FL		50.00
11/5/23	Inject Sacroiliac Joint	2	10	FL		293.00
	Left, Right					
11/5/23	Phenylbutazone Injection	1	10	FL		18.00
11/5/23	Acupuncture Points	1	10	FL		0.00
11/30/23	Phenylbutazone Injection	1	10	FL		18.00
11/30/23	Tranquilize - Dormosedan	1	10	FL		43.50
11/30/23	I.R.A.P. Single Joint Injection	2	10	FL		234.00
12/8/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
12/8/23	Mandatory Pre Workout Examination	1	10	FL		25.00
12/13/23	Phenylbutazone Injection	1	10	FL		18.00
12/13/23	I.R.A.P. Single Joint Injection	1	10	FL		117.00
12/13/23	Tranquilize - Dormosedan	1	10	FL		43.50
12/21/23	Mandatory Pre Workout Examination	1	10	FL		25.00
12/21/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
12/22/23	Tranquilize - Dormosedan	1	10	FL		43.50
12/22/23	Phenylbutazone Injection	1	10	FL		18.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 2

Statement

TFB Equine

PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Matt Owens
3613 Silverstone Trails Dr
Byrnes Mill, MO 63051-1292

Date: Oct-31-24
Client #: 269032
Page: 2

Trainer: CAZARES, LAURA

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/22/23	I.R.A.P. Single Joint Injection	1	10	FL		117.00
12/29/23	Mandatory Pre Workout Examination	1	10	FL		25.00
12/29/23	Vitamins-Multiple	1	10	FL		45.00
12/30/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
12/31/23	DR/CR Xray Knees - Both	1	10	FL		467.50
12/31/23	Digital Image Archive/Storage	1	10	FL		13.50
12/31/23	Tranquilize - Dormosedan	1	10	FL		43.50
12/31/23	Phenylbutazone Injection	1	10	FL		18.00
12/31/23	I.R.A.P. Single Joint Injection	1	10	FL		117.00
1/5/24	Coggins	1	10	FL		70.00
1/5/24	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		95.00
1/5/24	Flu Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		48.50
1/13/24	Mandatory Pre Workout Examination	1	10	FL		25.00
1/13/24	Lasix/Salix - AM EIPH Prevention	1	10	FL		27.00
1/23/24	Tranquilize - Dormosedan	1	10	FL		47.00
1/26/24	Tranquilize - Dormosedan	1	46	FL		47.00
1/31/24	Mandatory Pre Workout Examination	1	46	FL		25.00
1/31/24	Lasix/Salix - AM EIPH Prevention	1	46	FL		27.00
1/31/24	Video-Endoscopy Exam	1	46	FL		80.00
2/1/24	Trimethoprim/Sulfamethoxazole - 500 Tabs	0.5	10	FL		50.50
	***ADIOS PLUMA* Sub-Total**				**2,410.00**	
	PALMETTO FURY *100.00%*					
11/9/23	Vitamins-Multiple	1	02	FL		45.00
11/10/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
11/17/23	Tranquilize - Dormosedan	1	10	FL		43.50
11/21/23	Vitamins-Multiple	1	10	FL		45.00

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Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE #3

Statement

TFB Equine

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Matt Owens
3613 Silverstone Trails Dr
Byrnes Mill, MO 63051-1292

Date: Oct-31-24
Client #: 269032
Page: 3

Trainer: CAZARES, LAURA

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/22/23	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
11/22/23	Video-Endoscopy Exam	1	02	FL		80.00
11/29/23	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
11/29/23	Video-Endoscopy Exam	1	10	FL		80.00
12/11/23	Video-Endoscopy Exam	1	02	FL		80.00
12/11/23	Acetylcysteine Injection	1	02	FL		37.50
12/12/23	SilvaPlex Respiratory Solution-16 oz. Bottle	1	10	FL		41.50
12/12/23	Acetylcysteine Injection	1	10	FL		37.50
12/13/23	Acetylcysteine Injection	1	46	FL		37.50
12/13/23	Phenylbutazone Injection	1	46	FL		18.00
12/14/23	Guttural Pouch Irrigation	1	10	FL		100.00
12/14/23	Tranquilize - Dormosedan	1	10	FL		43.50
12/14/23	Eqstim	1	10	FL		56.50
12/23/23	Lasix/Salix - AM EIPH Prevention	1	34	FL		25.00
12/23/23	Video-Endoscopy Exam	1	34	FL		80.00
12/26/23	Tranquilize - Dormosedan	1	02	FL		43.50
1/1/24	Mandatory Prerace Examination	1	10	FL		25.00
1/1/24	Coggins	1	10	FL		70.00
1/4/24	Ketoprofen	1	02	FL		49.00
1/5/24	Eqstim	1	10	FL		62.00
1/5/24	Vitamin C	1	10	FL		45.00
1/5/24	Polyglycan Injection - 5 ml.	1	10	FL		108.00
1/10/24	Mandatory Pre Workout Examination	1	02	FL		25.00
1/10/24	Glycopyrrolate Injection	1	02	FL		91.00
1/10/24	Video-Endoscopy Exam	1	02	FL		80.00
1/11/24	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	02	FL		95.00
1/11/24	Flu Vac Innovator EHV-4 Flu/Rhino Vaccine	1	02	FL		48.50

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
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PetVet Operating, LLC

EXHIBIT #3
PAGE # 4

Statement

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Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Matt Owens
3613 Silverstone Trails Dr
Byrnes Mill, MO 63051-1292

Date: Oct-31-24
Client #: 269032
Page: 4

Trainer: CAZARES, LAURA

$ _____
AMOUNT REMITTED

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/15/24	Mandatory Prerace Examination	1	10	FL		25.00
1/16/24	Albuterol Sulfate Inhalation Solution-Box of 25 vials	1	10	FL		13.00
1/17/24	Dexamethasone Injection	1	10	FL		38.00
1/18/24	Phenylbutazone Injection	1	02	FL		18.00
1/18/24	Acetylcysteine Injection	1	02	FL		41.00
1/18/24	Eqstim	1	02	FL		62.00
1/18/24	Video-Endoscopy Exam	1	02	FL		80.00
1/19/24	Vitamins-Multiple	1	10	FL		49.00
1/19/24	Polyglycan Injection - 5 ml.	1	10	FL		108.00
1/21/24	Video-Endoscopy Exam	1	41	FL		80.00
1/26/24	Tranquilize - Dormosedan	1	46	FL		47.00
1/27/24	Mandatory Prerace Examination	1	46	FL		25.00
1/28/24	Progress Evaluation	1	02	FL		0.00
1/30/24	Ketoprofen	1	02	FL		49.00
2/2/24	Video-Endoscopy Exam	1	34	FL		80.00
	***PALMETTO FURY* Sub-Total**				**2,382.50**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
4,303.63				

PLEASE PAY THIS AMOUNT >>>>>>>> **4,303.63**

Client #:269032

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.
Click here to make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

PetVet Operating, LLC

EXHIBIT #3
PAGE # 6

FLORIDA GAMING CONTROL COMMISSION

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: April 8, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 13161658 - 1021

Last Name: OWENS First Name: MATTHEW M.

DOB: [redacted] SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Matthew Michael Owens, in favor of Petvet Operating LLC dba TFB Equine, Case # COCE-24-073506, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,917.60.

Responsible Party: Inv. Sup Minaya Case Number: 2025 03 0117

Approved by:_____ Date _____

Added/Removed by:_____ Date April 8, 2025

Revised 12/08

EXHIBIT # 4
PAGE # 1

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

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcemt Alert**
Effective	**04/08/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Matthew Michael Owens, in favor of Petvet Operating LLC dba TFB Equine, Case # COCE-24-073506, Division 54, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $2,917.60.**
Updated	**04/08/2025 11:19:10**
By	**jminaya**

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

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EXHIBIT #4
PAGE # 2

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

BESTBET HOLDINGS, INC.,

Petitioner,

vs. FGCC Case No: 2025-043138

FLORIDA GAMING CONTROL COMMISSION,

Respondent.
_____/

PETITION FOR FORMAL ADMINISTRATIVE HEARING

besbet Holdings Inc. ("Petitioner"), by and through its undersigned counsel, hereby files this Request for Formal Administrative Hearing pursuant to sections 120.569 and 120.57(1), Florida Statutes, and Rule 28-106.201, *Florida Administrative Code*. In support of this Request, Petitioner states the following:

Agency and Agency's Case Number

1. The agency is the Florida Gaming Control Commission (the "Commission"), 4070 Esplanade Way Suite 250, Tallahassee, FL 32399. The case number is 2025-043138.

2. The Commission is the regulatory control board authorized to administer chapter 550, and section 849.086, Florida Statutes, and the rules promulgated thereunder.

Petitioner's Name, Address, and Telephone Number

3. For purposes of this proceeding, Petitioner's address and phone number are that of its undersigned counsel.

4. Petitioner is represented by John M. Lockwood, Thomas J. Morton, and Craig J. Simpson of The Lockwood Law Firm, 1400 Village Square Blvd, #3-504, Tallahassee, Florida, 32312. Counsels' telephone number is (850) 727-5009; facsimile number is (850) 270-2610; and

e-mail addresses are john@lockwoodlawfirm.com; tj@lockwoodlawfirm.com; and craig@lockwoodlawfirm.com.

Ultimate Facts Alleged

5. Hamilton Downs Horsetrack, LLC, d/b/a Hamilton Downs ("Hamilton Downs") possesses quarter horse permit no. 547 and an associated cardroom license.

6. On May 29, 2025, Hamilton Downs submitted an application to the Commission to amend the property description of permit no. 547 (the "Application").

7. Within the next two weeks – or 14 days, the Application was placed on the Commission's monthly meeting. The Application was unanimously approved within the meeting's first three minutes without comment.

8. On July 1, 2025, the Commission issued a Final Order Approving Amendment to Pari-Mutuel Permit (the "Order"). The Order does not cite any statute or rule supporting the approval of the Application.

9. The Order authorizes Hamilton Downs to operate at a new location that was not previously approved by the Commission.

10. There is no provision of Chapter 550, or section 849.086, Florida Statutes, that authorizes Hamilton Downs to conduct pari-mutuel operations, including a cardroom, at any location other than the location for which it was originally approved.

11. Florida law no longer authorizes the Commission to issue pari-mutuel permits, regardless of circumstances. § 550.054(15)(c), Fla. Stat. (2025).

12. Further, Hamilton Downs does not qualify to relocate its pari-mutuel permit to a new location – unlike pari-mutuel permits held by other operators, including the Petitioner[1].

Petitioner's Substantial Interests

13. Petitioner is a pari-mutuel permit holder, currently holding three pari-mutuel permits and operating three cardrooms in Northeast Florida. Two of Petitioner's permits are located within 100 miles of Hamilton Downs.

14. The Petitioner is an operator in a highly regulated industry. The Commission's application of chapter 550, Florida Statutes, in an arbitrary and capricious manner negatively impacts the Petitioner's business operations.

15. Petitioner is in direct competition with Hamilton Downs and stands to lose revenue if Hamilton Downs is permitted to relocate and/or expand.

16. The Commission's reliance upon non-rule policy to authorize a competitor to expand its licensed premises to conduct gaming operations affects the Petitioner's substantial interests.

17. Therefore, Petitioner's substantial interests are affected by this agency action.

Statement of How and When Respondent Received the Notice of Agency Decision

18. Petitioner received the notice of the Order on July 1, 2025. This request for formal administrative hearing is, therefore, timely.[2]

---

[1] *E.g. see* § 550.0555, Fla. Stat. allowing relocation of certain greyhound racing and jai alai permits; § 550.054(13), Fla. Stat. allowing relocation of thoroughbred permits when a referendum election has been held; § 550.054(14), Fla. Stat. allowing conversion and relocation of certain jai alai permits into greyhound racing permits. None of these exceptions apply to Hamilton Downs. There is no statute that allows Hamilton downs to change the location of its permit.

[2] The Order does not inform interested parties that an administrative hearing under sections 120.569 and 120.57, Florida Statutes, is available. Denying interested parties, including Petitioner, an administrative hearing is a basis for overturning final agency action. *See* §§120.68(7)(a) & (c), Fla. Stat.

Disputed Issues of Material Fact

19. Petitioner raises the following issues of material fact :

a. Whether any statute or rule authorizes Hamilton Downs to amend the location of its pari-mutuel permit;

b. The exact parameters of the proposed amended location, which are not made clear by the Application;

c. Whether Hamilton Downs is qualified to relocate its pari-mutuel operations to a new location that was not previously approved by the Commission;

d. Whether the Commission acted in an arbitrary and capricious manner when it approved the Application;

e. Whether the Commission's exercise of discretion was inconsistent with prior agency policy or practice;

f. Whether the Commission's exercise of discretion was inconsistent with Florida law;

g. Whether the Commission's Order, which allows a pari-mutuel permitholder to change its location by amending the property description of its permit, is a statement of general applicability;

h. Whether the Commission relied on an unadopted rule when it approved the Application.

20. Petitioner reserves the right to raise additional issues of material fact in the future.

Rules and Statutes that Require Reversal of Agency Position

21. There are no statutes or rules that authorize Hamilton Downs to amend the property description of its permit. Therefore, Hamilton Downs is not permitted to do so.

22. Chapter 550, Florida Statutes, and section 849.086, Florida Statutes, prohibit the Commission from approving Hamilton Downs to change its location.

23. Section 120.68(7)(d), Florida Statutes, requires reversal when the Commission has erroneously interpreted a provision of law and a correct interpretation compels a particular action.

24. Section 120.68(7)(e)3., Florida Statutes, prohibits the Commission from exercising discretion inconsistent with officially stated agency policy or a prior agency practice, if deviation therefrom is not explained by the agency.

25. Section 120.68(7)(e)4., Florida Statutes, prohibits the Commission from exercising discretion otherwise in violation of a statutory provision.

26. Additionally, Section 120.57(1)(e), Florida Statutes, prohibits the Commission from relying on an unadopted rule to determine Petitioner's substantial interests.

27. Petitioner reserves the right to assert additional rules or statutes that require reversal.

WHEREFORE, Respondent respectfully requests the Commission:

a. Refer this matter to the Division of Administrative Hearings for a formal administrative hearing;

b. Rescind the July 1, 2025, Order Approving Amendment to Pari-Mutuel Permit, and;

c. Grant such further relief as may be deemed appropriate.

RESPECTFULLY SUBMITTED on this 22nd day July, 2025.

/s/ Craig Simpson
John M. Lockwood
Florida Bar No. 28056
Thomas J. Morton
Florida Bar No. 13771
Craig Simpson

Florida Bar No. 1039138
THE LOCKWOOD LAW FIRM
1400 Village Square Blvd. #3-504
Tallahassee, Florida 32312
Tel: 850.727.5009
Fax: 850.270.2610
john@lockwoodlawfirm.com
tj@lockwoodlawfirm.com
craig@lockwoodlawfirm.com

CERTIFICATE OF SERVICE

I certify that on this 22nd day of July, 2025, I have served a true and correct copy of this document via electronic mail on the following:

Elina Valentine
General Counsel
Florida Gaming Control Commission
Elina.Valentine@flgaming.gov

/s/ Craig Simpson

6. Discussion of Recommended Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Emily Alvarado, Chief Attorney
Re:	FGCC v. Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club Case No. 2023-002502
Date:	July 31, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") filed an administrative complaint seeking an Order imposing penalties against Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing & Card Club ("Respondent") under section 849.086(14), Florida Statutes. The administrative complaint alleges Respondent violated rule 75-11.012(6)(d)(1), Florida Administrative Code. Respondent requested an informal hearing, which was held May 21, 2025. On July 31, 2025, the hearing officer issued an order recommending the Florida Gaming Control Commission issue a $500 administrative fine. The Commission should adopt the hearing officer's recommended order and issue a $500 administrative fine.

Relevant Facts

On August 21, 2024, the Division filed an administrative complaint alleging Respondent violated rule 75-11.012(6)(d)(1), Florida Administrative Code, by failing to submit a floor plan to the Division for approval prior to a change to the floor, specifically the movement of a poker table to a location not depicted on the approved floor plan. Respondent filed an election of rights requesting an informal hearing pursuant to section 120.57(2), Florida Statutes. The informal hearing was held on May 21, 2025. On July 31, 2025, the hearing officer issued an order recommending the Commission issue a $500 administrative fine.

Relevant Law

Section 849.086(14), Florida Statutes, provides that "[…]the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

Rule 75-11.012(6) provides in relevant part that the "[c]ardroom operator shall maintain a cardroom floor plan that shall: […][b]e submitted to the division for approval any time there are changes to the floor plan, including, but not limited to: [m]ovement, number, or dimensions of tables."

Staff Recommendation: The Commission should adopt the hearing officer's recommended order and issue a $500 administrative fine.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **7/31/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v. FGCC Case No.: 2023-002502

DAYTONA BEACH KENNEL CLUB, INC.,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Petitioner") on May 21, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Daytona Beach Kennel Club, Inc., d/b/a Daytona Beach Racing and Card Club ("Respondent"), in FGCC Case Number 2023-002502. Emily Alvarado, Chief Attorney, represented the Petitioner. Respondent requested to appear *pro se*, and the hearing was held via video conference. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about August 21, 2024, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent violated rule 75-11.012(6)(d)(1), Florida Administrative Code, by failing to submit a floor plan to the Division of Pari-Mutuel Wagering ("Division") for approval prior to a change to the floor.

2. On or about September 13, 2024, Respondent requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

3. A hearing pursuant to section 120.57(2), Florida Statutes, was held May 21, 2025.

The May 21, 2025 Informal Hearing

4. At the hearing, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and accepted the investigative report into the record.

5. Respondent admitted that it failed to submit a floor plan to the Division prior to moving a table in its cardroom and explained there were mitigating circumstances for doing so. Respondent also conceded that the change to the floor was discovered during a routine facility visit by an investigator. Respondent stated the table was not an ordinary poker table, as it was used for recording and streaming live poker tournaments.

6. Respondent explained that the streaming table needed card readers, production lighting, and five cameras; it was moved so the equipment could be installed. The respondent saw this as a temporary move to finalize the streaming set and explained that there was no other way to accomplish this.

7. Respondent stated that the table had a "Not in Play" sign displayed, and no wagers were taken at the table during its temporary move. Respondent offered that it is a large company with a robust compliance culture, and at no time was there any intent to violate the rule or to take wagers at the table while it was temporarily moved.

8. Respondent explained that its previous violation (DBPR case number 2018-022643) was not related to this current streaming situation and would like to see the violation

waived in this case, as Respondent received no benefit from doing so, and the table was only moved to allow preparation for production.

FINDINGS OF FACT

9. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations, pursuant to chapters 550 and 849, Florida Statutes.

10. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to section 550.064, Florida Statutes, and a license permit pursuant to section 550.0115, Florida Statutes, both issued by the Commission.

11. At all times material hereto, Respondent held a valid cardroom license number 143 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

12. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 960 South Williamson Boulevard, Daytona Beach, Florida 32114.

13. The commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto, pursuant to section 849.086(14), Florida Statutes.

CONCLUSIONS OF LAW

14. The Hearing Officer has jurisdiction over the subject matter and the Parties pursuant to chapter 120, Florida Statutes.

15. The Commission has jurisdiction over this matter pursuant to chapters 120 and 550, Florida Statutes.

16. Rule 75-11.012(6)(d)(1), Florida Administrative Code, provides in pertinent part that the "[c]ardroom operator shall maintain a cardroom floor plan that shall [b]e submitted to the

division for approval any time there are changes to the floor plan, including, but not limited to: [m]ovement, number or dimensions of tables."

17. Respondent violated Rule 75-11.012(6)(d)(1), Florida Administrative Code, by failing to submit a floor plan to the Division for approval prior to a change to the floor.

RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order imposing against Respondent a fine of five hundred dollars.

This recommended order in FGCC Case Number 2023-002502 is submitted on the 31st day of July 2025.

/S/ Renee Harkins
Renee Harkins, Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 31st day of July 2025 that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by US Mail to:

Fred Guzman, President
Daytona Beach Kennel Club, Inc., d/b/a Daytona Beach Racing and Card Club
960 Williamson Boulevard
Daytona Beach, Florida 32114

Clerk of the Commission
Florida Gaming Control Commission

Ebonie Lanier

From: Fred Guzman <FGUZMAN@delawarenorth.com>
Sent: Tuesday, May 13, 2025 2:42 PM
To: Ebonie Lanier
Subject: FW: Case Number 2023-002502
Attachments: DB Streaming 1.jpg; Daytona Streaming 2.jpg; Daytona Streaming 3.jpg

Miss Lanier,

I received the automatic reply that Miss Jones was not available. I am forwarding this message so that you are aware.

Many Thanks,

Fred Guzman
President & GM

Daytona Beach Racing & Card Club
Orange City Racing & Card Club
American Greyhound Racing

D (386) 947-3301
M (407) 721-1605
www.daytonabeachpoker.com

From: Fred Guzman
Sent: Tuesday, May 13, 2025 2:38 PM
To: Renee.Harkins@flgaming.gov; Maya Jones <maya.jones@flgaming.gov>
Subject: Case Number 2023-002502

Hello,

The informal hearing on this matter is set for Wednesday, May 21, 2025. Forgive me for my ignorance but I am unfamiliar with the process. I would like to attend the hearing via video conference. Will you provide a link or an appointment?
Also, I would like to place the attached photos into evidence. Please let me know if there is anything else that I need to do.

Many thanks,

Fred Guzman
Regional President & General Manager
Daytona Beach Racing & Card Club
Orange City Racing & Card Club

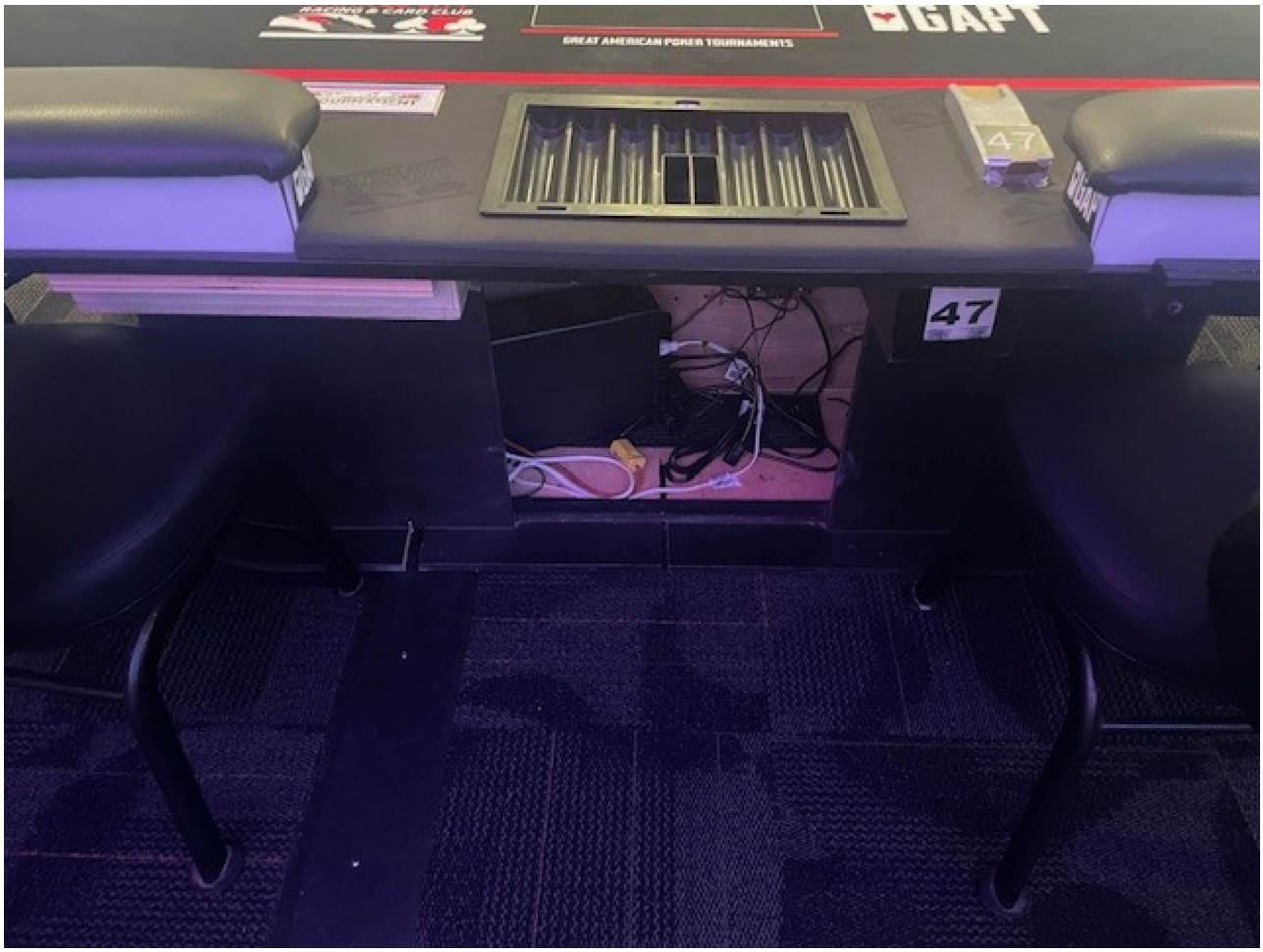
D (386) 947-3301
M (407) 721-1605

Disclaimer

The information contained in this electronic mail transmission is intended only for the use of the recipient(s) named above. It may contain proprietary, confidential or privileged information of the sender. As a recipient of this email, you are required to ensure that any personal data contained within is kept secure. If you forward this email and/or any attachments, you must ensure you are entitled to do so under data protection legislation. If you are not the intended recipient, you are hereby notified that any disclosure, dissemination, distribution or copying of the information contained in this transmission is strictly prohibited. If you have received this transmission in error, please notify the sender immediately by reply electronic mail and delete the original message and any copy of it from your computer system.

Daytona Poker Live
HOME
OF THE
GREAT
AMERICAN

r Live
HOME
OF THE


GREAT AMERICAN POKER TOURNAMENTS
47
47

DAYTONA BEACH KENNEL CLUB, INC.
Case No. 2023 -002502
Informal Hearing Packet

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3..... Administrative Complaint

Exhibit 4..... Report of Investigation

EXHIBIT 1

March 24, 2025

Daytona Beach Kennel Club, Inc.
960 S. Williamson Blvd.
Daytona Beach, Florida 32114

RE: FGCC v. Daytona Beach Kennel Club, Inc.
Case No.: 2023-002502

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, May 21, 2025, between 9:30 AM and 2:30 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 9:30 AM and 2:30 PM (EST) at the following number: (386) 947- 3301.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*

Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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

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

Petitioner,

v. FGCC Case No..: 2023-002502

DAYTONA BEACH KENNEL CLUB, INC.,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: DAYTONA BEACH KENNEL CLUB, INC.
960 S. WILLIAMSON BLVD.
DAYTONA BEACH, FLORIDA 32114

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Wednesday, May 21, 2025 The Hearing Officer will call you at (386) 947-3301 sometime between 9:30 AM – 2:30 PM (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Emily.Alvarado@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Emily.Alvarado@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 6th day of May, 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/13/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. DAYTONA BEACH KENNEL CLUB, INC D/B/A DAYTONA BEACH RACING ANDCARD CLUB,

CASE NO.: 2023-002502

EXHIBIT 2

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Fred Guzman, President	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
960 S. Willaimson Blvd	
Street Address	Street Address (where service shall be made)
Daytona Beach Florida 32114	
City State Zip	City State Zip
386-947-3301	
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
fguzman@delawarenorth,com	
E-mail	E-mail
F. Guzman	
SIGNATURE	

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/21/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

DAYTONA BEACH KENNEL CLUB, INC
d/b/a DAYTONA BEACH RACING AND
CARD CLUB,

Respondent.
_____/

EXHIBIT 3

FGCC Case No.: 2023-002502

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Daytona Beach Kennel Club, Inc. d/b/a Daytona Beach Racing and Card Club ("Respondent"), and alleges:

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

2. At all times material hereto, Respondent held a pari-mutuel wagering permit pursuant to Section 550.054, and license pursuant to Section 550.0115, both issued by the Commission.

3. At all times material hereto, Respondent held a valid cardroom license number 143 issued by the Commission under section 849.086, Florida Statutes, and operated a cardroom within the meaning of section 849.086(2)(c), Florida Statutes, at its Facility (the "Cardroom").

4. The Cardroom is a Facility operated by the Respondent at all times material hereto, and is located at 960 South Williamson Boulevard Daytona Beach, Florida 32114.

5. During a routine inspection of the Cardroom on or about January 11, 2023, Commission staff discovered that Respondent failed to submit a floor plan to the Division for approval prior to a change to the floor. Specifically, Respondent moved a poker table to another location that was not depicted on the approved floor plan.

6. Rule 75-11.012(6)(d)1, Florida Administrative Code, provides in pertinent part that the "[c]ardroom operator shall maintain a cardroom floor plan that shall: [b]e submitted to the division for approval any time there are changes to the floor plan, including, but not limited to: [m]ovement, number, or dimensions of tables."

7. Based on the foregoing, Respondent violated rule 75-11.012(6)(d)1, Florida Administrative Code, by failing to submit a floor plan to the Division for approval prior to a change to the floor.

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

This Administrative Complaint for FGCC Case Number 2023-002502 is signed this 21st day of August 2024.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

FAQ | Help | Sign Out

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

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

EXHIBIT 4

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

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

Lic Type	**1002 - Cardroom License**			Status	**90 Closed**	Status Date	**03/08/2023**
Complaint #	**2023002502**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DAYTONA BEACH KENNEL CLUB, INC.**	Responsible	**lmoore - ROUNDS, LEEANN**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/11/2023**
Region	**CR - Central Region**	Received	**01/13/2023**
Reference	**61D-11.012(6)(a)(1) & (d)(1)**		
Entered	**01/13/2023**	Entered By	**lmuniz**
Summary	**143-Daytona Beach Kennel Club, Inc. ------- / --------- . Duties of Cardroom Operators: On Wednesday, January 11, 2023, while conducting a routine facility visit at DAYTONA BEACH KENNEL CLUB, I noticed table #47 had been moved from its location on the cardroom floor to another location on the cardroom floor. I then reviewed the current approved floor plan posted in the Surveillance Room and this change was not depicted on that floor plan. In addition, this change was not submitted to the Division for prior approval and/or inspection.**		
Updated	**03/08/2023 12:56:13**	By	**icampbell**

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

Change | Save | OK | Cancel | Back

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FLORIDA GAMING CONTROL COMMISSION

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**JANUARY 13, 2023**	**2023 00 2502**

Respondent:	Complainant:
DAYTONA BEACH KENNEL CLUB, INC. **960 S. WILLIAMSON BLVD.** **DAYTONA BEACH, FLORIDA 32114** **Phone: 386-252-6484**	**Division of Pari-Mutuel Wagering** **Office of Investigations** **1400 West Commercial Boulevard, Suite 165** **Ft. Lauderdale, Florida 33309**

License # and Type:	Profession:	Report Date:
143 / 1002	**PERMIT HOLDER**	**FEBRUARY 20, 2023**

Period of Investigation:	Type of Report:
JANUARY 11, 2023 – FEBRUARY 20, 2023	**FINAL**

Alleged Violation:

61D -11.012 Duties of Cardroom Operators

(6) Cardroom operators shall maintain a cardroom floor plan that shall:

(a) Show the placement or location of the following:

1. Each cardroom table and its corresponding number

(d) Be submitted to the division for approval any time there are changes to the floor plan, including, but not limited to:

1. Movement, number, or dimensions of tables.

Synopsis:

On January 11, 2023, while conducting a routine facility visit at **Daytona Beach Kennel Club**, I found the facility violated the above-cited rule because they failed to submit a floor plan to the Division for approval, a change to the floor. An RDIF Poker table had been moved to another location on the cardroom floor and numbered table #47. A review of the floor plan posted in the Surveillance Room did not depict this change.

Related Case:

#2018 02 2643

Investigator / Date	Investigator Supervisor / Date
/s/ *Lee Ann Rounds* Lee Ann Rounds / February 20, 2023	/s/ *C. Derek Washington* C. Derek Washington / March 2, 2023

Chief of Investigations / Date

/s/ *Steven E. Kogan*

Steven E. Kogan / March 8, 2023

CONTINUATION

On January 11, 2023, at approximately 12:00 PM, while conducting a cardroom inspection at Daytona Beach Kennel Club, I noticed an RFID Poker table, now numbered Table #47, had been moved from one location on the cardroom floor to another location on the floor. I reviewed the approved floor plan posted (dated 12/19/2022) in the Surveillance, and it failed to indicate the current placement of the RFID Poker table on the floor plan **(Exhibit #1)**. I then emailed PMW Cardroom Coordinator La'Kesha Jelks to see if Daytona submitted a new floor plan showing the new placement of the RFID Poker table. She replied the most recent floorplan received was on December 19, 2022, which did not show the current location of the table.

On January 11, 2023, at approximately 1:00 PM, I spoke to Cardroom Manager, **JOSEPH LAROSA** (PMW License #10152488), regarding the movement of the table. He stated he would get with the Operations Manager M**ICHAEL STRINGER** (PMW License #721023), and get right back to me. **LAROSA** returned and said they were unaware that this movement needed a new floor plan or inspection as the table was already on the cardroom floor and moved to another location.

On January 11, 2023, at approximately 1:55 PM, Director of Finance, **TODD SCHRYVER** (PMW License #10577214), sent an email to PMW Cardroom Coordinator La'Kesha Jelks, which included a new floor plan for approval and requesting an inspection of the table in question **(Exhibit 2).**

Based on my investigation and all information received, I found Daytona Beach Racing and Card Club to be in violation of Florida Rules 61D-11.012 (6) (a) (1) (d) (1).

A check of the Versa Regulation Database shows one prior violation of the same rule. In case #2018 02 2643, the facility accepted a Consent Order and paid a fine of $500.

Case Status; Investigations case closed and case forwarded to Legal for review.

FGCC INVESTIGATIVE REPORT **CASE NUMBER: 2023 00 2502**

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ……..

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

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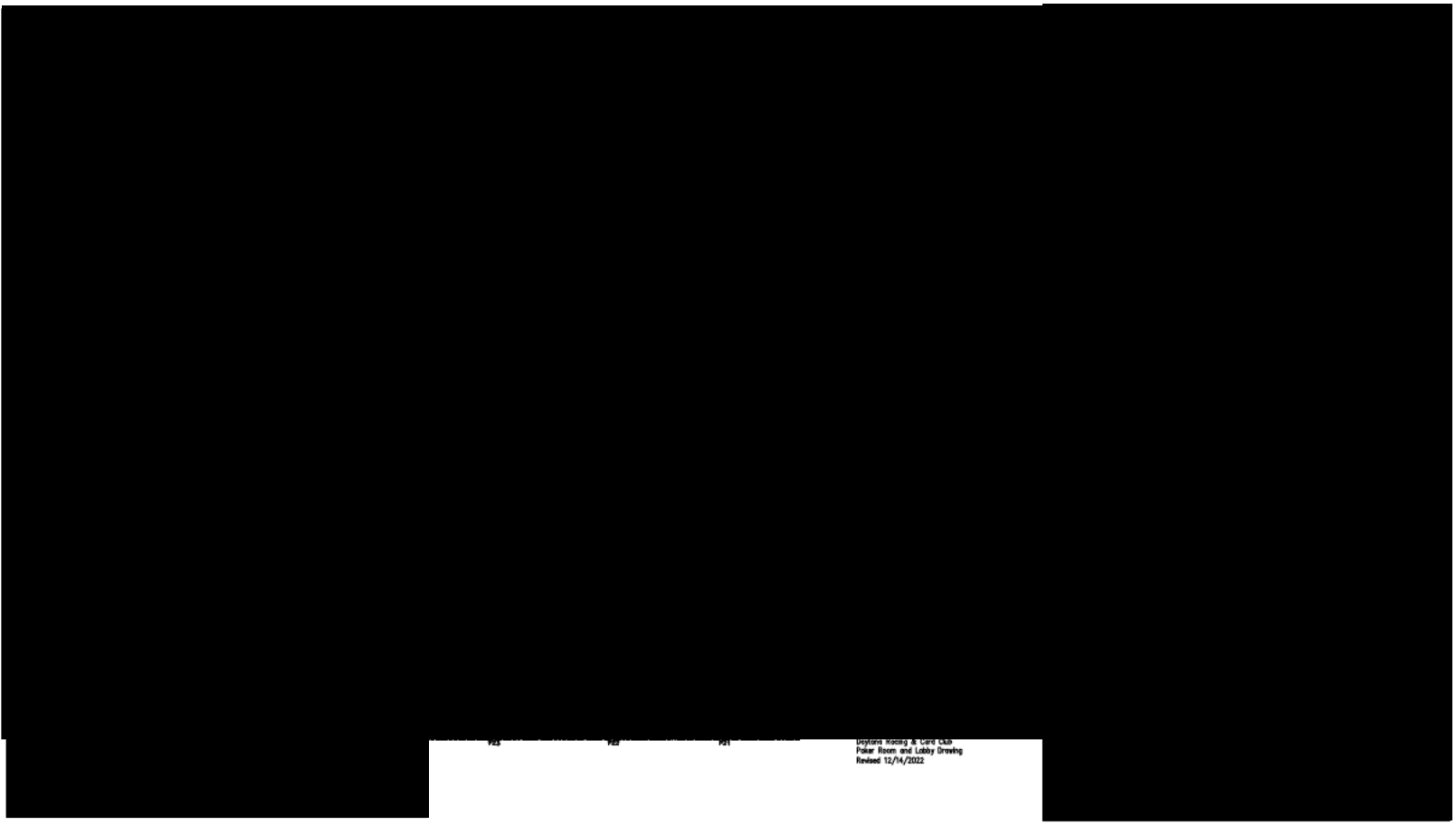
2. Email & Floor Plan (1/11/2023) ……....1-2
3. Daytona Beach Kennel Club License …..……...1-1
4. LA ROSA License……..……..…1-1
5. Prior Violation (case 2018022643) …….……..1-12


P23
P22
P21
Daytona Racing & Card Club
Poker Room and Lobby Drawing
Revised 12/14/2022

Rounds, LeeAnn

From: Rounds, LeeAnn
Sent: Thursday, February 2, 2023 3:24 PM
To: Rounds, LeeAnn
Subject: DB 11123

Sent from my iPhone

Exhibit 1
Page 6/6

Rounds, LeeAnn

From: Todd Schryver <TSCHRYVE@delawarenorth.com>
Sent: Wednesday, January 11, 2023 1:55 PM
To: Jelks, La'Kesha; Rounds, LeeAnn
Cc: Ferree, Kimberly; Pouncey, Jamie; Kogan, Steven; Washington, Derek
Subject: Request for inspection
Attachments: Daytona Beach Poker Layout 01.11.2023.pdf

[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Good Afternoon
Requesting inspection for Daytona Beach Racing & Card Club on January 23 or 24. Updated drawing is attached.

Thank you

Todd Schryver
Director of Finance

Daytona Beach Racing & Card Club
960 S. Williamson Blvd.
Daytona Beach, FL 32114

Orange City Racing & Card Club
822-4 Saxon Blvd.
Orange City, FL 32763

American Greyhound Racing
3801 E. Washington St.
Phoenix, AZ 85034

D (386) 947-3305
F (386) 252-4808
www.daytonagreyhound.com

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EXHIBIT #2
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ENTRANCE

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1002 - Cardroom License** Expires On **06/30/2023**

File # **30** Name **DAYTONA BEACH KENNEL CLUB, INC.** Extended To

License # **143** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **143** Lic Status **Current**

Address

Street # **960** Street **S. WILLIAMSON BOULEVARD**

Line 2

Line 3

City **DAYTONA BEACH** State **FL** Zip **32114**

Routing

Other

1st License Date **06/07/2022** Rank Date **10/10/2022** Certificate #

Method **I-S-1020** Status Date **06/24/2002** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	BCHK - Bad Check		Bad Check
L	143 - Daytona Beach Kennel Club Inc	03/30/2007	

DBA Name

DBA **Daytona Beach Kennel Club & Poker Room**

Alt Keys

BEST LIC NBR **CLI143**

Get Adobe Reader.

Licensee | History | Notes | Notes History | Back

License

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2025**
File #	**7523**	Name	**LA ROSA, JOSEPH**	Extended To	
License #	**10152488**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	**06/13/2022**
Entity #	**10152488**	Lic Status	**Current**		

Address

Street # **1955** Street **LANCASTER LANE**

Line 2

Line 3

City **THE VILLAGES** State **FL** Zip **32162**

Routing

Other

1st License Date	**06/13/2019**	Rank Date	**06/13/2022**	Certificate #	
Method	**I-S-1024**	Status Date	**06/13/2019**	Certificate Date	
Fee Exempt	**No**	Birth Date	[redacted]	Renewal Sent	

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CMAN - Cardroom Manager	07/28/2021	
I	GHND - Greyhound	02/22/2017	
L	143 - Daytona Beach Kennel Club, Inc.	02/22/2017	
Y	3YR - 3 Year License	05/09/2013	

Alt Keys

BEST LIC NBR **10152488**

Get Adobe Reader.

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 12/26/2019
File # 2019-10663

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

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case Nos.: 2019-025428
2019-024133
2018-022643
2018-035215

DAYTONA BEACH KENNEL CLUB, INC.,

Respondent.
_____/

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), and Daytona Beach Kennel Club, Inc. ("Respondent"), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order ("Consent Order"):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering Cardroom Permit and License, numbers 143-1001 and 143-1002, issued by the Division.

2. This Consent Order is to be entered in resolution of:

a. DBPR Case Number 2019-025428, alleging that on or about May 2, 2019, Respondent was in violation of Rule 61D-2.023(e)(2), *Florida Administrative Code*, by having four or more kennels that were not free of broken or protruding wires or rust.

b. DBPR Case Number 2019-024133, alleging that on or about May 2, 2019, Respondent was in violation of Rule 61D-2.023(1)(b), *Florida Administrative Code*, by failing to ensure all stables, barns, or kennels were equipped with at least one fire extinguisher with a current annual inspection tag that bears the date of the last inspection.

c. DBPR Case Number 2018-022643, alleging that, on or about April 24, 2018, Respondent was in violation of Rule 61D-11.012(6)(a), *Florida Administrative Code*, by failing to: (1) maintain poker table number 6 in the location specified by Respondent's cardroom floor plan, (2) indicate poker table number 14's camera on Respondent's cardroom floor plan, and (3) indicate poker table number 19's camera on Respondent's cardroom floor plan.

d. DBPR Case Number 2018-035215, alleging that, on or about June 27, 2018, Respondent violated seventeen (17) counts of Rules 61D-2.023(2)(d)1., and 61D-2.023(2)(e)2., *Florida Administrative Code.*

3. Mitigation: This Consent Order was entered into in consideration of mitigating circumstances pertinent to the matters.

a. DBPR Case Number 2019-025428: This Consent Order, in mitigation, considers that Respondent incurred the expenses of approximately forty thousand dollars in an effort to remedy the violations alleged.

b. DBPR Case Number 2019-024133: This Consent Order, in mitigation, considers that Respondent had all fire extinguishers serviced the same day and all fire extinguisher tags are now current.

c. DBPR Case Number 2018-022643: This Consent Order, in mitigation, considers that Respondent remedied the violations alleged therein within approximately 24 hours.

d. DBPR Case Number 2018-035215: This Consent Order considers, in mitigation, the fact the Respondent incurred expenses of approximately forty thousand dollars in an effort to remedy the violations alleged therein.

EXHIBIT #5
PAGE 2/12

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

4. The Division has jurisdiction over this matter and the Parties.

5. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

6. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

7. This Consent Order is enforceable under section 120.69, and chapter 550, Florida Statutes, as a final agency action.

8. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

9. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

10. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

EXHIBIT #5
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11. Respondent neither admits, nor denies committing the violations set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future disciplinary proceedings involving Respondent.

12. **FINE**: Respondent agrees to, and must pay to the Division, **the total sum of Three Thousand Five Hundred Dollars ($3,500.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

2019-025428: $1,000.00

2019-024133: $ 500.00

2018-022643: $ 500.00

2018-035215: $1,500.00

13. **The payment must be in the form of a certified check, cashier's check or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering**. Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

14. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.** Please note DBPR Case Numbers 2019-025428, 2019-024133, 2018-022643, and 2018-035215 on the face of the payment.

15. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no

statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

16. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

17. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

19. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

(SIGNATURE PAGE TO FOLLOW)

EXHIBIT #5
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Respondent, DAYTONA BEACH KENNEL CLUB, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Numbers 2019-025428, 2019-024133, 2018-022643, and 2018-035215 this 2nd day of December, 2019.

DAYTONA BEACH KENNEL CLUB, INC.,
Respondent

Signed on behalf of Daytona Beach Kennel Club, Inc. by Authorized Representative:

Fred Guzman
Printed Name

Regional GM
Title

STATE OF Florida

COUNTY OF Volusia

Sworn to (or affirmed), and subscribed before me this 2nd day of December, 2019, by Fred Guzman, who is personally known to me or who produced the following as identification: _____

Peggy Hendricks
Notary Public

PEGGY HENDRICKS
MY COMMISSION # GG 106342
EXPIRES: August 7, 2021
Bonded Thru Notary Public Underwriters

My commission expires:

8-7-2021

EXHIBIT #5
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This Stipulation and Consent Order in DBPR Case Numbers 2019-025428, 2019-024133, 2018-022643, and 2018-035215 is APPROVED for legal sufficiency this 17th day of December, 2019.

MEGAN S. SILVER, CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Numbers 2019-025428, 2019-024133, 2018-022643, and 2018-035215, once it is filed with the Agency Clerk.

DONE AND ORDERED this 17 day of December, 2019, in Tallahassee, Florida.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT #5
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CERTIFICATE OF SERVICE

I hereby certify this 26th day of December, 2019, that a true copy of the foregoing has been furnished by U.S. and electronic mail to:

Daytona Beach Kennel Club, Inc.
c/o TJ Morton, Esquire
The Lockwood Law Firm
106 East College Avenue, Suite 810
Tallahassee, Florida 32301
TJ@lockwoodlawfirm.com

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

EXHIBIT #5
PAGE 8/12

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 7/27/2018
File #

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

DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

vs. DBPR Case No. 2018-022643

DAYTONA KENNEL CLUB, INC.,
(d/b/a Daytona Beach Racing and Card Club),

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Daytona Beach Kennel Club, Inc., d/b/a Daytona Beach Racing and Card Club ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapter 550 and section 849.086, Florida Statutes.

2. At all times material hereto, Respondent was operated by a permitholder authorized to operate a cardroom in this state, holding license number 143-1002 issued by the Petitioner.

3. At all times material hereto, Respondent maintained a cardroom floor plan ("Respondent's cardroom floor plan").

4. On or about April 24, 2018, Respondent failed to maintain poker table number 6 in the location specified by Respondent's cardroom floor plan.

EXHIBIT #5
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5. On or about April 24, 2018, Respondent failed to indicate poker table number 14's camera on Respondent's cardroom floor plan.

6. On or about April 24, 2018, Respondent failed to indicate poker table number 19's camera on Respondent's cardroom floor plan.

COUNT I

7. Petitioner hereby realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

8. Rule 61D-11.012(6)(a)1., Florida Administrative Code (2017), mandates that "[c]ardroom operators shall maintain a cardroom floor plan that shall: [s]how the placement or location of the following: [e]ach cardroom table and its corresponding number."

9. Based on the foregoing, Respondent violated rule 61D-11.012(6)(a)1., Florida Administrative Code, by failing to maintain poker table number 6 in the location specified by Respondent's cardroom floor plan on or about April 24, 2018.

COUNT II

10. Petitioner hereby realleges and incorporates the allegations set forth in paragraphs one through six as though fully set forth herein.

11. Rule 61D-11.012(6)(a)2., Florida Administrative Code, states "[c]ardroom operators shall maintain a cardroom floor plan that shall: [s]how the placement or location of the following: [a]ll camera locations and their assigned numbers."

12. Based on the foregoing, Respondent violated rule 61D-11.012(6)(a)2., Florida Administrative Code, by failing to indicate poker table number 14's camera on Respondent's cardroom floor plan on or about April 24, 2018.

EXHIBIT #5
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COUNT III

13. Petitioner hereby realleges and incorporates the allegations contained within paragraphs one through six as though fully set forth herein.

14. Rule 61D-11.012(6)(a)2., Florida Administrative Code, states "[c]ardroom operators shall maintain a cardroom floor plan that shall: [s]how the placement or location of the following: [a]ll camera locations and their assigned numbers."

15. Based on the foregoing, Respondent violated rule 61D-11.012(6)(a)2., Florida Administrative Code, by failing to indicate poker table number 19's camera on Respondent's cardroom floor plan on or about April 24, 2018.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing any or all penalties delineated within section 550.0251, Florida Statutes, and/or any other relief that the Division is authorized to impose pursuant to chapter 550 and/or section 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case No. 2018-022643 is signed this 24th day of July, 2018.

/s/ James A. Lewis
JAMES A. LEWIS
Assistant General Counsel
Florida Bar No. 1002349
James.Lewis@MyFloridaLicense.com

/s/ Louis Trombetta
LOUIS TROMBETTA
Chief Attorney
Florida Bar No. 0108119
Louis.Trombetta@MyFloridaLicense.com

Office of the General Counsel
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road, Mail Stop N21
Tallahassee, Florida 32399-2202
Telephone: (850)-717-1585
Facsimile: (850) 921-1311

EXHIBIT #5
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NOTICE OF RIGHTS TO REQUEST A HEARING

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

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111(4), Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

EXHIBIT #5
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7. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Jaimen Emanuel Arteta; Case No. 2025-030780
Date: July 23, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Jaimen Emanuel Arteta (the "Applicant") for a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license on April 7, 2025. Upon review of the Application, it appears the Applicant has been convicted of one felony offense out of Miami-Dade County, Florida. A Division investigator attempted to conduct a waiver interview of the Applicant, but he failed to respond.

Pertinent Facts

On December 17, 2024, Respondent submitted an application for a cardroom employee occupational license to the Division. The Applicant answered "yes" to the question asking if he has been convicted of a disqualifying offense. On January 10, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide arrest information for an arrest out of Miami-Dade County, Florida. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense in Miami-Dade County, Florida from September 20, 2012:

- Felony Battery.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on December 17, 2024. A Division investigator attempted to conduct a waiver interview of the Applicant but he failed to respond.

This felony conviction is a disqualifying offense pursuant to sections 550.105 and 849.086(6), Florida Statutes.

Relevant Law

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

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

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

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

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

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

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

EXHIBIT A

ARTETA, JAIMEN EMANUEL

Case # 2025-030780

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

ARTETA, JAIMEN EMANUEL- 11998716	2025-030780
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	12/17/2024
Application Deemed Complete:	4/7/2025
If no Request for Waiver received, 90-Day Deadline:	**7/6/2025**

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

- Waiver Requested 12/17/2024

EC	910-TLH	1012-Poker 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): _1__Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

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

☐ Animal Cruelty (Pari-Mutuel Professons)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
02/28/2012	**Miami-Dade County, FL**	**Charge 1**- Grand Theft 3rd Degree	F	132012CF004991D000XX	Adjudication Withheld

Licensing Administrator Review

Disposition Confirmation

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

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 04/09/2025

Comments: Waiver Previously Denied Case# 2019-018636

ROUTING SLIP
REQUEST FOR WAIVER

RE: ARTETA, JAIMEN EMANUEL – LIC # 11998716 Case No: 2025 03 0780
(APPLICANT'S NAME – LICENSE #)

1012 / Poker Dealer
Occupation Code and Job Title

N/A
Facility (d/b/a name)

Waiver Referral Date: April 10, 2025
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 6/4/2025
(Initial & Date)

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

Licensing Section: Reviewed by: CH 06/09/2025 _____
(Initial & Date) (Initial & Date)

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

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

Investigative Findings:

February 28, 2012	Miami Dade Police Department, FL. - Grand Theft – Felony - Adjudication Withheld upon a plea of guilty and sentenced on September 20, 2012 to 5 years' Probation and fined $703.00 in Court Costs which have been paid in full.

Numerous attempts were made to contact the applicant for a Waiver Interview, with no response. Applicant has failed to complete the Waiver Application process.

*Please attach Routing Slip to front of case file

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025030780 **Incident date:** 11/19/2024 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

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

Respondent: ARTETA, JAIMEN EMANUEL

15365 NORTHEAST 13TH AVENUE, NORTH MIAMI BEACH, FL 33162

Summary: 910 - TLH

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
04/09/2025	A	79	440	Incoming Correspondence	jhodge	ARTETA, JAIMEN EMANUEL
04/10/2025	A	10	15	Assigned to Investigator	wsmith	ARTETA, JAIMEN EMANUEL
06/04/2025	A	79	70	Sent to Director for Review	charris	ARTETA, JAIMEN EMANUEL
05/19/2025	A	10	5	Supervisor Review	wsmith	ARTETA, JAIMEN EMANUEL
04/29/2025	A	10	215	Other	wsmith	ARTETA, JAIMEN EMANUEL
04/25/2025	A	79	435	Telephone		ARTETA, JAIMEN EMANUEL

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	04/23/2025	A	79	435	Telephone		ARTETA, JAIMEN EMANUEL
	04/17/2025	A	79	435	Telephone	wsmith	ARTETA, JAIMEN EMANUEL
	04/14/2025	A	79	435	Telephone	wsmith	ARTETA, JAIMEN EMANUEL
	04/14/2025	A	79	200	Case File Review	wsmith	ARTETA, JAIMEN EMANUEL
	06/09/2025	R		elanier	LANIER, EBONIE	charris	
	06/04/2025	R		bjones	JONES, BRADFORD	bjones	
	04/10/2025	R		wsmith	SMITH, WILLIAM	jhodge	
	06/04/2025	R		charris	HARRIS, CYNTORIA	jhodge	
	04/10/2025	S	1012	10	Initial Review	jhodge	
	04/10/2025	S	1012	20	Under Investigation	jhodge	
	06/04/2025	S	1012	104	Sent to Licensing Section	jhodge	
	06/04/2025	S	1012	165	Supervisor Review	bjones	
	06/09/2025	S	1012	106	Sent to Directors office	charris	
	06/04/2025	S	1012	90	Closed	jhodge	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	ARTETA, JAIMEN EMANUEL

CH

License

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

File # **11494** Name **ARTETA, JAIMEN EMANUEL** Extended To

License # Rank Renewed On

Entity # **11998716** Lic Status **Applic Denied**

Licensee | History | Notes | Notes History | Back

Address

Street # **15365** Street **NORTHEAST 13TH AVENUE**

Line 2

Line 3

City **NORTH MIAMI BEACH** State **FL** Zip **33162**

Routing

*Previously Denied Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional open enforcement cases.

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date **06/26/2019** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	11/13/2019	APPLICATION DENIED

Alt Keys

BEST LIC NBR

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Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ARTETA
Sex:
Commission:
License Type:

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

CH

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

[redacted]

CH

[redacted]

CH

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**06/04/2025**
Complaint #	**2025030780**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ARTETA, JAIMEN EMANUEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/19/2024**
Region	**NR - Northern Region**	Received	**04/09/2025**
Reference			
Entered	**04/10/2025**	Entered By	**jhodge**
Summary	**910 - TLH**		
Updated	**06/04/2025 12:54:15**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**04-10-25**	**2025 03 0780**

Respondent:	Complainant:
ARTETA, JAIMEN EMANUEL **15365 NE 13TH AVENUE** **NORTH MIAMI BEACH, FLORIDA 33162** **305-525-1567**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
11998716 / 1012	**POKER DEALER**	**MAY 19, 2025**

Period of Investigation:	Type of Report:
APRIL 10, 2025 - May 19, 2025	**FINAL**

Basis of Investigation: This investigation is predicated upon submission of **JAIMEN EMANUEL ARTETA'S** Florida Pari-Mutuel Occupational License Application and Request for Waiver both signed / dated on November 19, 2024 **(EXHIBIT #1).** On page #2 of his application, **ARTETA** answered "yes" to the question concerning his history. He noted a 2012 Felony conviction for 3rd Degree Grand Theft (Adjudication Withheld) concerning an incident that occurred in Miami Dade County, Florida **(EXHIBIT #2). ARTETA** had previously applied for a Waiver in 2019, under PMW case # 2019-01-8636**.** He was issued a Letter of License Denial on June 24, 2019 **(EXHIBIT #3).** An Enforcement Alert on his license record has been in effect since November 13, 2019 **(EXHIBIT #5).** The facts related to his 2012 arrest and conviction noted in the previous investigation above remain unchanged. **ARTETA** has no other incidents in his criminal record. He was seeking a fresh review of the facts and reconsideration for licensing. However, several calls and a certified letter sent out to **ARTETA** on April 29, 2025, requesting his participation in a Waiver Interview produced negative results. As a result, he has failed to complete the Waiver process for this application **(EXHIBIT #4**).

Related Case(s): 2012 04 6696 / 2019 01 8636

Investigations Specialist II / Date:	Investigator Manager / Date:
William Smith / May 19, 2025	Tyrell D. Smith / June 2, 2025

Chief of Investigations / Date

Bradford D. Jones / June 4, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 02/28/2012	**Arresting Agency:** Miami Dade Police Department				
OFFENSE					
	Charge(s):	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Grand Theft Felony	3rd Degree	Guilty	Adj. WH	09/20/2012
2					
3					
4					

SENTENCE
Five Years Probation - $703 Court Costs which have been paid in full.

Arrest 2					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
		CLASSIFICATION	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

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

1. License Type: 1055 Slot / Cardroom Pari-Mutuel Individual Combo			
Date Licensed: **October 20, 2010**	Expiration Date: **June 30, 2013**	License #: **8801549**	Agency or Jurisdiction: **Florida PMW**

	YES	NO
Has License ever been suspended or revoked?	X	
Was any derogatory information received?		
Additional Comments: **Enforcement Alert issued on December 7, 2012 and license suspended for failure to notify the Division of arrest.**		

2. License Type: 1012 / Cardroom			
Date Licensed: **N/A**	Expiration Date: **N/A**	License #: **11998716**	Agency or Jurisdiction: **Florida PMW**

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?	X	
Additional Comments: **Re-applied in 2019, however, application was denied. Was not issued nor does he possess a Florida PMW License under this number. Enforcement Alert was issued.**		

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

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

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

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

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?		X

Date of Interview: N/A	Location of Interview: N/A

	YES	NO
Was the applicant cooperative?		X

Additional Comments: Applicant did not respond to multiple requests for a waiver interview.

SUMMARY OF INTERVIEW:

No Waiver Interview conducted.

CONCLUSION:

This applicant had previously applied for a Waiver and was denied on June 24, 2019. He re-applied on November 19, 2024, however, multiple attempts by phone were made to this applicant to set up a Waiver Interview, all of which met with negative results. On April 29, 2025, a certified letter was mailed to **ARTETA**, that also did not elicit a response. As a result, **ARTETA** has failed to complete the Waiver Process and is not eligible for licensure at this time.

An ARCI inquiry shows no information pertaining to **ARTETA (EXHIBIT #6)**

Case Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

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2024 DEC 17 PM 1:42

FLORIDA GAMING
CONTROL COMMISSION

DBPR PMW-3180 – Request for Waiver

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

TO: JAIMEN EMANUEL ARTETA [redacted]
Full Legal Name of Applicant Date of Birth Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Division 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 Division Director will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

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

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

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

Jaimen Arteta
Signature of Applicant

11-19-2024
Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM DBPR PMW-3185 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE OF INVESTIGATIONS.

EXHIBIT # 1
PAGE # 1

2024 DEC 17 PM 1:43

FLORIDA GAMING CONTROL COMMISSION

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

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

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
ARTETA	JAIMEN	EMANUEL	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☒ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
15365 NE 13th AVENUE	N/A

City	State	Zip Code (+4 optional)	Country, if other than USA
NORTH MIAMI BEACH	FL	33162	

Primary Phone Number	Secondary/Cell Phone Number (optional)
(305) 525-1567	N/A

Current Street Address: 15365 NE 13th AVE

City	State	Zip Code (+4 optional)	Country, if other than USA
NORTH MIAMI BEACH	FL	33162	

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee

Occupation: POKER DEALER

Facility where employed and/or doing business:

Does your position require access to the Cardroom? ☒ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1012 License # 11998116 File # 11494 App # 78464

Association Code 910 Date Received 12.17.24 Entered By HZ License Year 24/27

License Fee $100 FP Date 12.17.24 FP Fee $37.25 Total Fee $137.25

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

incomp app need FPs prev denial 2019

EXHIBIT # 1
PAGE # 2

2024 DEC 17 PM 1:43

FLORIDA GAMING

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
02/28/2012	MIAM. DADE	FL	GRAND THEFT 3RD	FELONY	WITH HELD ADJ SPECIAL COND. PROBATION

☒ Yes ☐ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☐ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here: DUE TO OFFENSE MY LICENSE WAS SUSPENDED.

PLEASE READ AND SIGN BELOW

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

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

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

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

Signature of Applicant

11/19/2024
Date

Florida dbpr Department of Business & Professional Regulation

Divi

Tall
Phone: 850.4

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 6/26/2019
File #

Halsey Beshears, Secretary

Ron DeSantis, Governor

June 24, 2019

Mr. Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Letter of License Denial

Dear Mr. Arteta:

This Letter of License Denial ("Denial") serves to inform you that your application for a Cardroom Employee Occupational License is denied in accordance with the provisions of chapter 550 and 849, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your following criminal disposition:

1. 9/20/2012 – Grand Theft (F3) – Adjudication Withheld – Miami-Dade County, Florida (Case No. 1312CF004991D000XX)
2. Failure to notify the Division of this conviction while holding a Slot Combo Professional License, which is a violation under section 550.105(10)(d). Florida Statutes.

This conviction is a disqualifying offense under sections 550.105(5) and 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under sections 550.105(5) and 849.086(6)(f), Florida Statutes.

Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to section 120.57, Florida Statutes, you may request a hearing to challenge the Division's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, *Florida Administrative Code*, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Louis Trombetta, Director
Division of Pari-Mutuel Wagering

EXHIBIT # 3
PAGE # 1

CERTIFICATE OF SERVICE

I hereby certify this 26 day of June, 2019, that a true copy of the foregoing has been furnished by regular U.S. mail to:

Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Evette L. Porter
AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

Case No. 2019-018636

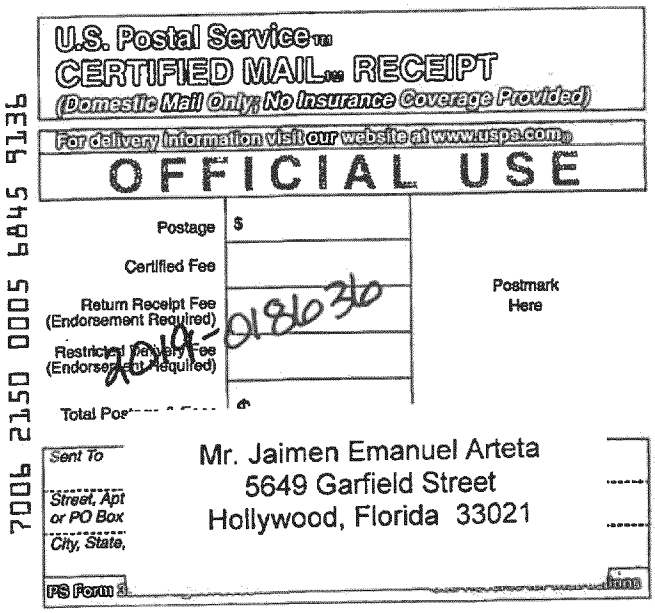

EXHIBIT # 5
PAGE # 2

Florida Gaming Control Commission

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

April 29, 2025

Mr. Jaimen Emanuel Arteta
15365 NE 13 Ave

North Miami Beach, Florida 33162

Re: Waiver Interview Request ref Case Number: **2025 03 0780**

Dear Mr. Arteta:
The Florida Gaming Control Commission (FGCC) Office of Investigations has been attempting to contact you regarding your application for licensure. To complete your application process, a Waiver Interview is required with an Investigator. Please contact FGCC Investigator William Smith at 754-288-1010 (Office) or 954-658-3423 (Cell) to schedule the waiver interview. Thank you!

Sincerely,

Tyrell D. Smith

Investigations Manager FGCC Office of Investigations.

EXHIBIT # 4
PAGE # 1

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

Logged in as: **tsmith2**

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	
File #	**11494**	Name	**ARTETA, JAIMEN EMANUEL**	Extended To	
License #		Rank		Renewed On	
Entity #	**11998716**	Lic Status	**Applic Denied**		

Description	Effective	Notes
Enforcement Alert	11/13/2019	

OK

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EXHIBIT # 5
PAGE # 1

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: jaimen
Middle Name: emanuel
Last Name: arteta
Sex: M
Commission:
License Type:

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

EXHIBIT # -6
PAGE # -1

Lic Type **1012 - Cardroom Employee Occupational** Status **20 Under Investigation** Status Date **04/10/2025**

Complaint # **2025030780** Case Type **CMP - Complaint** Disposition Disposition Date

Docket# Respondent **ARTETA, JAIMEN EMANUEL** Responsible **wsmith - SMITH, WILLIAM** **Private Case**

List | Detail

Add | Back

Activity	Description	Start	Respondent	Follow Up	Close	Updated	Detail	Change	Delete
440	Incoming Correspondence	04/09/2025	ARTETA, JAIMEN EMANUEL			04/10/2025 10:40:22			
15	Assigned to Investigator	04/10/2025	ARTETA, JAIMEN EMANUEL			04/10/2025 10:44:11			
435	Telephone	04/14/2025	ARTETA, JAIMEN EMANUEL			04/23/2025 14:50:04			
200	Case File Review	04/14/2025	ARTETA, JAIMEN EMANUEL			04/23/2025 14:48:20			
435	Telephone	04/17/2025	ARTETA, JAIMEN EMANUEL			04/23/2025 14:51:25			
435	Telephone	04/23/2025	ARTETA, JAIMEN EMANUEL			04/23/2025 14:55:20			
435	Telephone	04/25/2025	ARTETA, JAIMEN EMANUEL			04/25/2025 14:34:56			
215	Other	04/29/2025	ARTETA, JAIMEN EMANUEL			05/19/2025 15:06:36			
5	Supervisor Review	05/19/2025	ARTETA, JAIMEN EMANUEL			05/19/2025 15:07:59			

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EXHIBIT # 7
PAGE # 1

Florida Department of Business & Professional Regulation

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

Ken Lawson, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**November 7, 2012**	**2012046696**

Respondent:	Complainant:
ARTETA, JAIMEN EMANUEL 5905 TAFT STREET HOLLYWOOD, FLORIDA 33021	**DBPR PMW INVESTIGATIVE SECTION** 1400 W. COMMERCIAL BLVD, SUITE 165 FORT LAUDERDALE< FL 33309 (954) 202-3900

License # and Type:	Profession:	Report Date:
8801549 / 1055	Poker Dealer	October 29, 2014

Period of Investigation:	Type of Report:
November 7, 2012 to October 29, 2014	**FINAL**

Alleged Violation: **61D-11.011 Notification of Criminal Conviction or Charge.**
Any cardroom occupational Licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: This investigation is predicated upon a **Notice of Violation**, dated November 7, 2012. **(EXHIBIT # 1)**

On February 28, 2012, Jaimen Emanuel **ARTETA,** (License # 8801549) a poker dealer at the Calder Race Course and Casino was arrested for Felony Grand Theft in the 3rd degree by the Miami-Dade Police Department.

On October 4, 2012, **ARTETA** was found guilty on the Grand Theft charge with Adjudication Withheld. **ARTETA** was sentenced to (5) five years of probation and fined $703 dollars by the Miami-Dade Circuit Court. **(EXHIBIT # 2)**

Related Case:

Investigator / Date October 29, 2014	Investigator Supervisor / Date October 30, 2014
Noel Sinclair Haynes, Investigative Specialist II	Juan Torres

Chief of Investigations / Date

Steven E. Kogan

EXHIBIT # - 8
PAGE # - 1

CONTINUATION

On November 6, 2012, the division received an e-mail and was notified in writing of **ARTETA'S** arrest for theft and his employment termination from Calder effective November 11, 2012, by Susan **FLORES**, Director of Regulatory Compliance, Calder Casino and Race Course. The e-mail stated Calder Human Resources advised **ARTETA** he should notify the division of his arrest; however as of the date of this report, **ARTETA** has failed to notify the division since the date of his arrest for Grand Theft for approximately 278 days past the required 5 day notification period called for in section 61D-11.011 of the DBPR Division of Pari-Mutuel Wagering rules. Case forwarded to legal Department for review. **(EXHIBIT # 3)**

On December 20, 2012, case was closed by Legal Department with no action taken. **(EXHIBIT # 4)**

Status: **Case closed**.

EXHIBIT # 8
PAGE # 2

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II. INVESTIGATIVE REPORT 2

III. EXHIBITS

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3. Calder notification 1

4. Versa printout of case closing 1-5

5.

6.

7.

EXHIBIT # -8
PAGE # -3

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**20 Under Investigation**	Status Date	**04/10/2025**
Complaint #	**2025030780**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ARTETA, JAIMEN EMANUEL**	Responsible	**wsmith - SMITH, WILLIAM**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/19/2024**
Region	**NR - Northern Region**	Received	**04/09/2025**
Reference			
Entered	**04/10/2025**	Entered By	**jhodge**
Summary	**910 - TLH**		
Updated	**04/10/2025 10:44:57**	By	**jhodge**

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

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Florida Gaming Control Commission

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

January 10, 2025

Mr. Jaimen Emanuel Arteta
15365 Northeast 13th Avenue
North Miami Beach, Florida 33162

RE: Application No. 78664, Entity 11998716
1012 - Cardroom Employee Occupational

Dear Mr. Arteta:

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

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 2 of 3 and 3 of 3 of the application. You must complete the 'Facility where employed and/or doing business' section and the 'Background Information' section. **Please initial and date any changes made to your application**.

- You must provide the arrest reports for the following charges:
  - Miami Dade County, Florida Arrest(s) – 02/28/2012

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

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

If you fail to provide the Florida Gaming Control Commission with a complete application by 05/11/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

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

Thank you,

EC
Operations Analyst II

Judy Hodge

From: Julio Minaya
Sent: Wednesday, April 9, 2025 3:21 PM
To: Judy Hodge
Cc: Bradford Jones; Tyrell Smith; Cheryl Stubbs; Ian Campbell
Subject: FW: Investigations Referral - ARTETA, JAIMEN EMANUEL Prof: 1012 - File: 11494 - Lic. 11998716

Judy,

Please assign this waiver to Investigator William Smith. Please note that Inv. Smith did a prior waiver case on this applicant back in 2019, under case #2019 01 8636.

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

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

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

From: Emily Carson <Emily.Carson@flgaming.gov>
Sent: Wednesday, April 9, 2025 2:17 PM
To: Cheryl Stubbs <Cheryl.Stubbs@flgaming.gov>
Cc: Glenda Ricks <Glenda.Ricks@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>; Bradford Jones <Bradford.Jones@flgaming.gov>; Derek Washington <Derek.Washington@flgaming.gov>; Ian Campbell <Ian.Campbell@flgaming.gov>; Michelle Futrell <Michelle.Futrell@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>
Subject: Investigations Referral - ARTETA, JAIMEN EMANUEL Prof: 1012 - File: 11494 - Lic. 11998716

Good afternoon,

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

Thank you,

Florida Gaming
Control Commission
flgaming.gov

Emily Carson
Operations Analyst II

Division of Pari-Mutuel Wagering
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399
Main: 850-794-8130
Fax: 850-536-8714

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

Licensee | History | Notes | Notes History | Back

License

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

File # **11494** Name **ARTETA, JAIMEN EMANUEL** Extended To

License # Rank Renewed On

Entity # **11998716** Lic Status **Applic Denied**

Address

Street # **15365** Street **NORTHEAST 13TH AVENUE**

Line 2

Line 3

City **NORTH MIAMI BEACH** State **FL** Zip **33162**

Routing

Other

1st License Date Rank Date Certificate #

Method **- -** Status Date **06/26/2019** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	11/13/2019	APPLICATION DENIED

Alt Keys

BEST LIC NBR

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

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	
File #	**11494**	Name	**ARTETA, JAIMEN EMANUEL**	Extended To	
License #		Rank		Renewed On	
Entity #	**11998716**	Lic Status	**Applic Denied**		

Description	Effective	Notes
Enforcement Alert	11/13/2019	

OK

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Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**04/24/2019**
Complaint #	**2019018636**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ARTETA, JAIMEN EMANUEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**2**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/03/2019**
Region	**SR - Southern Region**	Received	**04/08/2019**
Reference			
Entered	**04/10/2019**	Entered By	**hmaitland**
Summary	**430 - PPI, Inc.**		
Updated	**04/24/2019 11:34:37**	By	**lmuniz**

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

14

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Florida dbpr Department of Business & Professional Regulation

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

Halsey Beshears, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**April 10, 2019**	**2019 01 8636**

Respondent:	Complainant:
ARTETA, JAIMEN EMANUEL **5649 GARFIELD ST.** **HOLLYWOOD FL 33021** Phone: **754-245-6009**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 West Commercial Boulevard, Suite 165** **Ft. Lauderdale, Florida 33309**

License # and Type:	Profession:	Report Date:
11998716/ 1012	**POKER DEALER**	**APRIL 11, 2019**

Period of Investigation:	Type of Report:
April 10, 2019 to April 11, 2019	**FINAL**

Basis of Investigation: This investigation is predicated upon submission of **JAIMEN ARTETA'S** Florida Pari-Mutuel Occupational License Application and Request for Waiver signed and dated March 5th and April 3, 2019 respectively **(EXHIBIT #1).** On page #2 of his application **ARTETA** answered "yes" to the question concerning convictions. He noted a 2012 3rd Degree Grand Theft Felony Adjudication Withheld.

Related Case: 2012-04-6696

Investigations Specialist II / Date	Approved by Investigator Supervisor / Date
/s/ William Smith / April 11, 2019	Bradford D. Jones / April 23, 2019

Chief of Investigations / Date

/s/

Steven E. Kogan / April 24, 2019

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 02/28/2012	**Arresting Agency:** MIAMI-DADE POLICE DEPARTMENT				
OFFENSE					
	Charge(s)	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Grand Theft 3rd Degree	Felony	Guilty	Adj. Withheld	09/20/2012
2					
3					
4					

SENTENCE
Five (5) Years' Probation $703 Court Costs

Arrest 2					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1					
2					
3					
4					

SENTENCE

Additional Information:

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

ADDITIONAL LICENSES

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

1. License Type: SLOT COMBO-PROFESSIONAL - 1055			
	Expiration Date: **06/30/2013**	License #: **8801549**	Agency or Jurisdiction: **FLORIDA - PMW**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X
Additional Comments: Active Enforcement Alert on this license number.		

2.			

3.			

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	

Date of Interview:	Location of Interview:
April 10, 2019	NBRSC Fort Lauderdale

	YES	NO
Was the applicant cooperative?	X	

Additional Comments:

SUMMARY OF INTERVIEW:

Mr. **ARTETA'S** conviction for Felony Grand Theft is shrouded within an unusual circumstance. In our discussion, he explained that he was implicated in a crime in which **he did not knowingly participate**. **ARTETA** conveyed that his Mother engaged in a ten (10) year crime of continual theft which resulted in her becoming an international fugitive pursued by INTERPOL. She was eventually apprehended and extradited from Columbia. The total sum of stolen monies involved in her crime was in excess of eight million dollars ($8,000,000).

Mr. **ARTETA** stated, after graduating from high school and working for a few years he made the decision to go to college. His Mother wanted him to study without pressure, and free of distractions. She told him she had made loan arrangements through her employer to pay for his college tuition, housing and expenses. Going forward she gave **ARTETA** a check every month which came from her place of employment. She conveyed to **ARTETA** that the funds were the proceeds from the arranged loan. **ARTETA** states he received a monthly check for several years. The last check he received had a payroll stub attached. Upon seeing the stub, he realized he was being paid as an employee in a no show job and that his Mother had been removing the paystubs to conceal this fact from him. **ARTETA** stated he confronted his Mother, about this and ended up leaving school and going back to work.

ARTETA states that his Mother continued to work for the same company and continued a pattern of theft for many years without detection. Over five years later, Mr. **ARTETA** was contacted regarding civil litigation seeking to get him to repay thirty three thousand dollars ($33,000). The civil effort was dropped and the matter was pursued criminally. According to Mr. **ARTETA,** everyone who had received unauthorized monies from his Mother was charged. He stated there were many individuals charged including family members and others. **ARTETA** stated even though years had passed, the statute of limitations did not apply as his issue was considered a part of an on-going conspiracy. His attorney also represented his Mother and other family members. **ARTETA** stated he realizes this was not the best strategy, but, under advisement of Counsel and due to a complexity of factors (one of which being that his Mother is not a U.S. Citizen), he was instructed to "take the deal." The negotiated settlement was a plea of guilty with five (5) years' probation and a fine **(EXHIBIT #2).**

Although not part of his sentencing, **ARTETA** stated he paid back the $33,000 dollars. He currently works as a Fitness Trainer and a Dish Washer. He is married with three children aged 15, 11 and 10 years old.

CONCLUSION:

Prior to being charged, Mr. **ARTETA** possessed a 1055 - Slot Combo License (#8801549) which expired on June 30, 2013 **(EXHIBIT #4)**. He was employed at Mardi-Gras (Security) and subsequently as a Poker Dealer at Calder Racecourse. He states that he "stopped" working there in 2012 following his conviction.

Information discovered subsequent to the Waiver Interview reveals **ARTETA** transferred his employment from the Mardi-Gras (now known as The Big Easy) Casino where he worked as a Security Guard, to work at Calder Casino as a Poker Dealer in early September of 2012 **(EXHIBIT #7)**. As noted in PMW case #2012-04-6696 **ARTETA,** who was actively licensed at the time, did not notify this Division of his September 20, 2012 conviction as required[1] **(EXHIBIT #8)**. Based on evidence obtained during that investigation, **ARTETA** was terminated from his employment at Calder on November 12, 2012 as a result of the conviction. At that time, he was explicitly instructed by Calder Human Resources staff to make proper notification to the Division; this direction was unheeded **(EXHIBIT #9).** At the conclusion of the previous investigation, an Enforcement Alert was placed on **ARTETA's** license record in VERSA on December 7, 2012 noting the felony conviction and blocking license renewal **(EXHIBIT #10).** This Enforcement Alert remains in effect. The matter was referred to PMW Legal on December 6, 2012 and was subsequently closed by Legal on December 20, 2012 with no action taken **(EXHIBIT #11).** It is unknown at this time how or why a different license number (11998716) was issued to **ARTETA's** current license application.

Mr. **ARTETA** has no violations listed in the Association of Racing Commissioners International (ARCI) database **(EXHIBIT #5).**

Case Status: Closed by Investigations; forwarded to the Director for review.

[1] ***In case #2012-04-6696, ARTETA's arrest notification violation was charged under F.A.C. Rule 61D-11.011 which is directed at cardroom employees. This is understandable as ARTETA was employed as a Poker Dealer at the time. However, ARTETA held a 1055 Slot-Combo License and could have been charged under F.S.S. 550.107(7)(e) which covers criminal notification requirements for slot employees.***

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DBPR PMW-3180 – Request for Waiver

RECEIVED

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

2019 APR 10 P 3:48
DIVISION OF PARI-MUTUEL WAGERING

TO: JAIMEN E ARTOM [redacted]
Full Legal Name of Applicant Date of Birth Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Division 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 Division Director will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

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

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

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

Jaimen Artom
Signature of Applicant

4/3/2019
Date

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

EXHIBIT # 1
PAGE # 1

DBPR PMW-3120 – Individual Occupational License Application

RECEIVED
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DIVISION OF PARI-MUTUEL WAGERING

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

Instructions: Please read all sections thoroughly and complete every section that pertains to you. All applicable questions must be answered in full. Place any additional information on a separate sheet of paper and attach to this form. Print clearly in black or blue ink. Do not write in the space labeled **"For Agency Use Only."** All new applicants to Florida must submit an applicant fingerprint card. **Fees may be paid by check or money order only and made payable to DBPR in US funds.**

TO BE COMPLETED BY ALL APPLICANTS

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	Male ☒ Female ☐

Last Name	First	Middle	Suffix
ARTETA	JAIMEO	EMANUEL	

Have you used, been known as, or called by another name? If answer is yes, state name or names used.

Street Address or P.O. Box: 5849 GARFIELD ST

City	State	Zip Code (+4 optional)	Country, if other than USA
HOLLYWOOD	FL	33021	

Primary Phone Number	Secondary/Cell Phone Number
754) 245-6009	

Racing/gaming occupation (Including owners)	Industry of occupation
	☐ Greyhound ☐ Quarter horse ☐ Jai Alai ☐ Standardbred ☐ Thoroughbred

Does your position require access to the Cardroom?	Is this your first time applying for a racing/gaming license in Florida?
Yes ☒ No ☐	Yes ☐ No ☒

TO BE COMPLETED BY ANIMAL OWNERS AND TRAINERS ONLY

Do you own or lease animals intended for racing in Florida? Yes ☐ No ☐

Stable Name, Contract Kennel, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

Kennel Owner/Operator (greyhound racing only) _____

TO BE COMPLETED BY HONORABLY DISCHARGED VETERANS

If you are an honorably discharged, disabled U.S. Military wartime veteran pursuant to Sections 205.171 & 1.01(14), Florida Statutes, or the un-remarried spouse of a deceased, honorably discharged, disabled wartime veteran under this definition, you may be exempt from occupational license fees pursuant to Sections 205.171 & 1.01(14), Florida Statutes. Contact a Division Official for further information.

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS AND EMTS ONLY

Type of Professional license (proof of Florida professional license required).	Florida License Number

FOR DIVISION USE ONLY

License Code 102 License # 11998716 File # 11494 App # 54870

Association Code 910 Date Received 3/11/19 Entered By RV License Year 18/21

License Fee 120.00 FP/RC Date 3/11/19 FP/RC Fee — Total Fee 120.00

☑ ARCI checked ☑ Waiver Requested Electronic Prints

Waiver and ROI needed

Applying as a Dealer

CRIMINAL HISTORY INFORMATION

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
09/20/2012	MIAMI DADE	FL	GRAND THEFT 3RD DEG	FELONY	WITH HELD ADJ SYEARS PROBATION

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

INCIDENT DATE	RACING JURISDICTION	OFFENSE	DISCIPLINE (suspension, fine, declared ineligible, denied, etc.) Indicate whether the discipline has been satisfied.

TO BE COMPLETED BY CALIFORNIA APPLICANTS ONLY

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

ALL APPLICANTS 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.

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

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

Signature of Applicant

Date 03/05/2019

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2019 MAR 11 PM 12:41
FLA. DIVISION OF PARI-MUTUEL WAGERING

EXHIBIT # 1
PAGE # 3

BACKGROUND INFORMATION

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
09/20/2012	MIAMI DADE	FL	GRAND THEFT 3RD DEG	FELONY	WITH HELD ADJ 5 YEARS PROBATION

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

INCIDENT DATE	RACING JURISDICTION	OFFENSE	DISCIPLINE (suspension, fine, declared ineligible, denied, etc.) Indicate whether the discipline has been satisfied.

TO BE COMPLETED BY CARD ROOM APPLICANTS ONLY

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

ALL APPLICANTS 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.

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

Signature of Applicant

Date 03/05/2019

RECEIVED 2019 MAR 11 PM 2:41 FLORIDA DIVISION OF PARI-MUTUEL WAGERING

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

PERSONAL INFORMATION

Social Security Number/Federal Employer ID Number [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
ARTETA	JAIMEN	EMMEL		

Birth Date (MM/DD/YY[redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name

Official Capacity

ATTEST STATEMENT

I, JAIMEN ARTETA, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship, as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested.

(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: Jaime Arteta Date: 3/19/19

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 19th Day of March, 2019

by Jaimen Arteta, Jaime Arteta
Type or print name of applicant — Signature of applicant

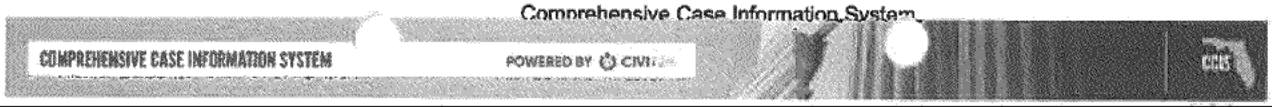
who is personally known to me or who has produced the following as identification.

[redacted]
Type of identification

Andranique Grace
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

Andranique Grace
Commission # GG066714
Expires: May 19, 2021
Bonded thru Aaron Notary

EXHIBIT # 1
PAGE # 5



[redacted]

EXHIBIT # 2
PAGE # 4

COMPREHENSIVE CASE INFORMATION SYSTEM
Harvey Ruvin, Clerk of the Circuit and County Courts
"We are agents of change and advocates of innovation. We apply appropriate strategic, technological, process and people solutions."
MIAMI-DADE COUNTY
CCIS

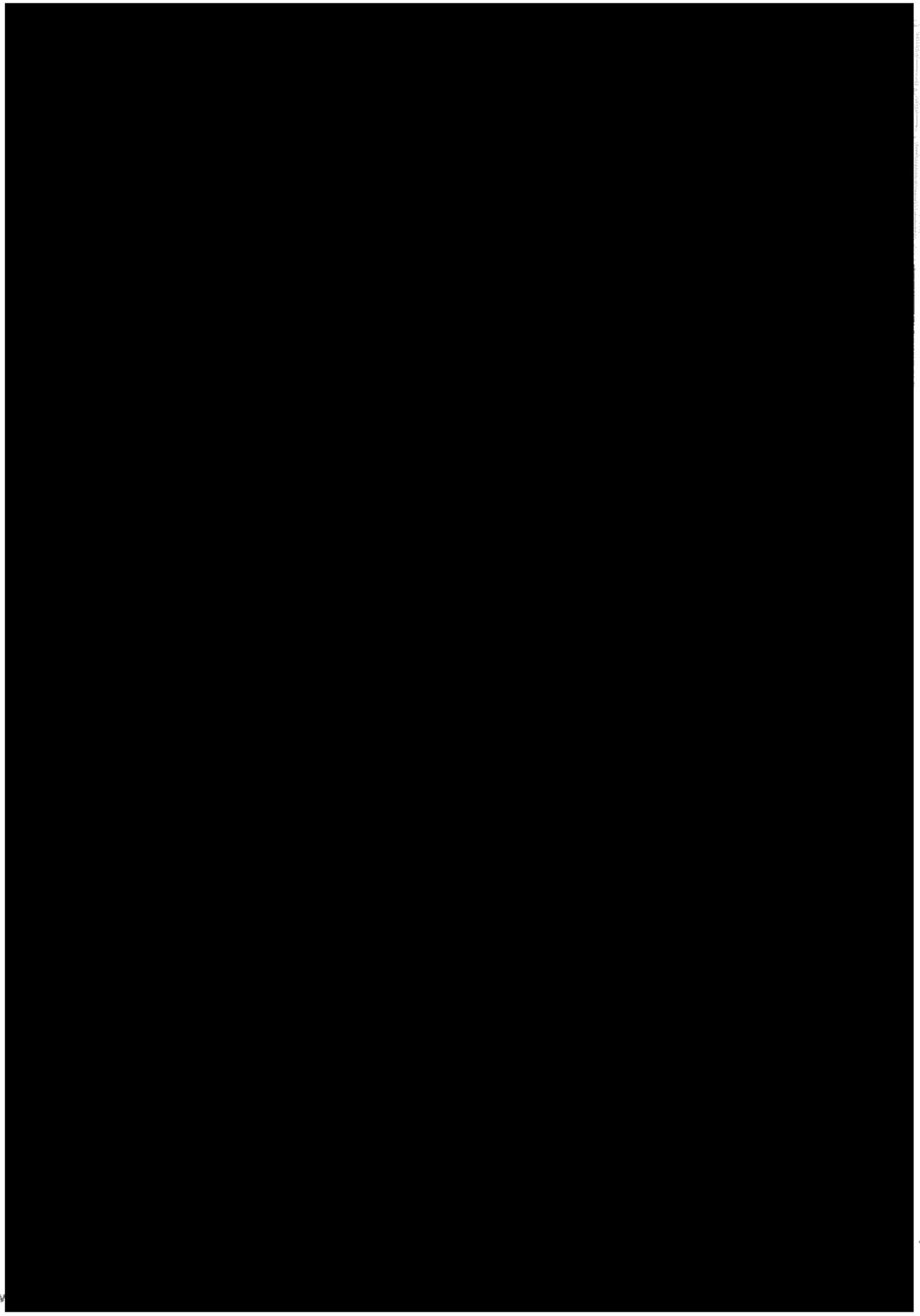


EXHIBIT # 2
PAGE # 6

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL, CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 388

DIVISION
- [X] CRIMINAL
- [ ] TRAFFIC
- [ ] OTHER

FINDING OF GUILT AND ORDER OF WITHHOLDING ADJUDICATION/SPECIAL CONDITIONS

PLAINTIFF(S)	VS. DEFENDANT(S)
THE STATE OF FLORIDA	JAIMEN EMANUEL ARTETA

CASE NUMBER: F12-004991D

CLOCK IN

2012 OCT -9 AM 10:46

IT APPEARING UNTO THE COURT that the defendant being personally before the court accompanied by his/her attorney,

THEODORE G MASTOS,PA and JOHN F COTRONE,PA has been found guilty of the charge of

Count	Crime	Degree
3	GRAND THEFT 3RD DEGREE	3/F

by the court upon the entry of a guilty plea

and it appearing unto the court, upon a hearing of the matter, that the defendant is not likely to engage in a criminal course of conduct and that the ends of justice and welfare of society do not require that the defendant shall presently suffer the penalty imposed by law, and the Court being fully advised in the premises, it is thereupon

ORDERED AND ADJUDGED that an adjudication of guilt be, and the same is hereby stayed and withheld.

IT IS FURTHER ORDERED AND ADJUDGED that:

The defendant is placed on PROBATION in a separate Order entered herein.

SPECIAL CONDITIONS

Costs

Other

PROBATION/ DNA TAKEN PURSUANT TO F.S.943.325

IT IS ORDERED THAT the defendant be fingerprinted pursuant to F.S. 921.241(1).

Bk 28309 Pg 2992 CFN 20120725769 10/11/2012 14:50:23 Pg 1 of 3 Mia-Dade Cty, FL

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

DIVISION	CHARGES/COSTS/FEES	CASE NUMBER: F12-004991D
[X] CRIMINAL		

PLAINTIFF(S)	VS. DEFENDANT(S)
THE STATE OF FLORIDA	JAIMEN EMANUEL ARTETA

The Defendant is hereby ordered to pay the following sum indicated:

$50.00	Pursuant to F.S. 938.03(4) (Crimes Compensation Trust Fund).
$3.00	Three dollars as a court cost pursuant to F.S. 938.01 (1) $3.00 (Criminal Justice Trust & Education Funds).
$20.00	Pursuant to F.S. 938.06 (Crime Stopper's Programs).
$3.00	Pursuant to F.S. 938.19 (Teen Courts).
$50.00	Pursuant to F.S. 775.083(2) (Crime Prevention Programs).
$2.00	Two dollars as a court cost pursuant to F.S. 938.15 $2.00 (Criminal Justice Trust & Education Funds).
$100.00	Pursuant to 938.25 (Operating Trust Fund of the Department of Law Enforcement).
$65.00	Pursuant to F.S. 939.185(1)(a) (Assessment of Additional Court Costs as adopted by Ordinance 04-116)
$85.00	Pursuant to F.S. 939.185(1)(b) (Surcharge as adopted by Ordinance 05-123)
$100.00	COST OF PROSECUTION FSS 938.27(8)
$225.00	ADDITIONAL COST FINE AND FORFEITURE FSS 938.05(1)
$703.00	TOTAL

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 20th day of September, 2012.

JUDGE ARIANA FAJARDO

(W=WAIVED/S=SUSPENDED)

EXHIBIT # 2
PAGE # 8

Bk 28309 Pg 2993 CFN 20120725769 10/11/2012 14:50:23 Pg 2 of 3 Mia-Dade Cty, FL

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

DIVISION	FINGERPRINTS OF DEFENDANT
[ ] CRIMINAL [ ] OTHER	

THE STATE OF FLORIDA VS.

Arteta, Jaimes

PLAINTIFF DEFENDANT

CASE NUMBER: F12499 1 D

I herby certify that the foregoing fingerprints on this judgment are the fingerprints of the defendant named above, and that they were placed thereon by said defendant in my presence, in open court, on this date and that the defendant provided the below Social Security Number or was unable to provide said number as indicated.

CLOCK IN

Fingerprints taken by: J. Alonso Bailiff
Name Title

[redacted]

JUDGE
ARIANA FAJARDO

Page 3 of 3

CLK/CT 854 REV. 7/03

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

EXHIBIT # 2
PAGE # 9

Florida dbpr Department of Business & Professional Regulation

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

Halsey Beshears, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INTERVIEW FORM

LOCATION:	DATE OF INTERVIEW	CASE NUMBER:
Fort Lauderdale NBRSC	**04-10-19**	2019018636

APPLICANT'S NAME: ARTETA, JAIMEN EMMANUEL MAIDEN/OTHER:

CURRENT ADDRESS:
5649 GARFIELD ST. HOLLYWOOD FL 33021

HOME TEL: MOBILE: **754-245-6009**

LICENSE # :	TYPE:	PROFESSION:	FACILITY:
11998716	/ **1012**	**Poker Dealer**	Big Easy

FIRST TIME APPLICANT: ☐ YES ☒ NO RENEWAL: ☐ YES ☒ NO

☒ YES ☐ NO	HAVE YOU EVER BEEN CONVICTED OR HAD ADJUDICATION WITHHELD FOR ANY CRIME, OR PLED GUILTY OR NOLO CONTENDERE TO ANY CRIMINAL CHARGES AGAINST YOU?
☐ YES ☒ NO	HAVE YOU EVER BEEN CONVICTED OF, OR HAD ADJUDICATION WITHHELD FOR, A MISDEMEANOR INVOLVING FORGERY, LARCENY, EXTORTION, CONSPIRACY TO DEFRAUD, OR FILING FALSE REPORTS TO A GOVERNMENT AGENCY, RACING OR GAMING COMMISSION OR AUTHORITY, IN THIS STATE OR ANY OTHER STATE UNDER THE LAWS OF THE UNITED STATES?
☐ YES ☒ NO	HAVE YOU EVER BEEN CONVICTED OF A GAMBLING, DRUG OR RACING RELATED OFFENSE?
☒ YES ☐ NO	DID YOU DISCLOSE ALL CONVICTIONS ON YOUR INITIAL APPLICATION?
	IF NO, EXPLAIN:

CURRENT OCCUPATION /EMPLOYER: UFIT GYMNASIUM Personal trainer
PREVIOUS OCCUPATION / EMPLOYER (If current is less than 5 years): House Painter HARZEL PAINTING POMPANO BEACH
PREVIOUS RESIDENCE (If current residence is less than 5 years):
WHY DO YOU WANT A PMW OCCUPATIONAL LICENSE: For employment as a Poker Dealer.
ASSOCIATES/RELATIVES IN THE PMW INDUSTRY:
NAME OF SPOUSE / YRS MARRIED: Jackie 11 Years

EXHIBIT # 3
PAGE # 1

LICENSING

HAVE YOU EVER POSSESSED A FLORIDA PMW OCCUPATIONAL LICENSE? ☒ YES ☐ NO IF YES, IS THE LICENSE A TEMPORARY LICENSE? ☐ YES ☒ NO LICENSE TYPE:			
DATE LICENSED: 10/20/2010	EXPIRATION DATE: 06/30/13	LICENSE # 8801549	FACILITY: CALDER

YEAR(S) PREVIOUSLY LICENSED IN THE STATE OF FLORIDA:

DO YOU POSSESS A CURRENT VALID RACING OCCUPATIONAL LICENSE FROM OTHER STATES? ☐ YES ☒ NO			
1. LICENSE TYPE:			
DATE LICENSED:	EXPIRATION DATE:	LICENSE #	AGENCY OR JURISDICTION:
2. LICENSE TYPE:			
DATE LICENSED:	EXPIRATION DATE:	LICENSE #	AGENCY OR JURISDICTION:
3. LICENSE TYPE:			
DATE LICENSED:	EXPIRATION DATE:	LICENSE #	AGENCY OR JURISDICTION:
4. LICENSE TYPE:			
DATE LICENSED:	EXPIRATION DATE:	LICENSE #	AGENCY OR JURISDICTION:

HAVE YOU EVER HAD A LICENSE SUSPENDED, REVOKED, OR DENIED IN THIS OR ANY OTHER STATE OR COUNTRY?	☐ YES ☒ NO
IF YES, DETAILS:	

ANY PROBLEMS / RULINGS / EJECTIONS IN PARI-MUTUEL INDUSTRY?	☐ YES ☒ NO
IF YES, DETAILS:	
HAVE YOU EVER BEEN DENIED A LICENSE OR WITHDRAWN AN APPLICATION?	☐ YES ☒ NO
IF YES, DETAILS:	

EXHIBIT # 3
PAGE # 2

CRIMINAL HISTORY

FELONY CONVICTIONS

DATE OF ARREST: 02/28/2012	ARRESTING AGENCY: BROWARD COUNTY SHERIFFS OFFICE
CHARGES: GRAND THEFT	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION: 09/20/2012	
PLEA: GUILTY	DISPOSITION: GUILTY
SENTENCE: FIVE (5) YEARS PROBATION	
DETAILS:	

CONVICTION 2

DATE OF ARREST:	ARRESTING AGENCY:
CHARGES:	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION:	
PLEA:	DISPOSITION:
SENTENCE:	
DETAILS:	

CONVICTION 3

DATE OF ARREST:	ARRESTING AGENCY:
CHARGES:	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION:	
PLEA:	DISPOSITION:
SENTENCE:	
DETAILS:	

EXHIBIT # 3
PAGE # 3

CRIMINAL HISTORY

MISDEMEANOR CONVICTIONS

DATE OF ARREST:	ARRESTING AGENCY:
CHARGES:	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION:	
PLEA:	DISPOSITION:
SENTENCE:	
DETAILS:	

CONVICTION 2

DATE OF ARREST:	ARRESTING AGENCY:
CHARGES:	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION:	
PLEA:	DISPOSITION:
SENTENCE:	
DETAILS:	

CONVICTION 3

DATE OF ARREST:	ARRESTING AGENCY:
CHARGES:	
ORIGINAL CHARGE, IF DIFFERENT:	
DATE OF CONVICTION:	
PLEA:	DISPOSITION:
SENTENCE:	
DETAILS:	

EXHIBIT # 3
PAGE # 4

ADDITIONAL INFORMATION

DO YOU HAVE ANY CRIMINAL/CIVIL CASE PENDING AGAINST YOU?	☐ YES ☒ NO
IF YES, DETAILS:	

HAVE YOU EVER BEEN THE DEFENDANT IN A CIVIL CASE?	☒ YES ☐ NO
IF YES, DETAILS: **DROPPED**	

HAVE YOU EVER USED OR CURRENTLY USING ANY ILLEGAL DRUGS?	☐ YES ☒ NO
IF YES, DETAILS:	

HAVE YOU EVER HAD OR CURRENTLY HAVE A PROBLEM WITH ALCOHOL OR DRUG ABUSE?	☐ YES ☒ NO
IF YES, DETAILS:	

HAVE YOU EVER OR ARE YOU CURRENTLY PARTICIPATING IN AN ALCOHOL ABUSE PROGRAM?	☐ YES ☒ NO
IF YES, DETAILS:	

I, THE UNDERSIGNED APPLICANT HERBY CERTIFY THAT I HAVE READ OR HAVE HAD READ TO ME, THE FOREGOING INFORMATION CONTAINED IN THE "WAIVER INTERVIEW FORM" AND THAT ALL THE INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT. I UNDERSTAND THAT ANY FALSE STATEMENT AND OR OMISSION CONTAINED IN THE "WAIVER INTERVIEW FORM", AS WELL AS ANY SUBSEQUENT ARREST OR RULE VIOLATION, WILL BE SUFFICIENT CAUSE FOR THE DIVISION TO DENY OR REVOKE ANY PARI-MUTUEL WAGERING OCCUPATIONAL LICENSE HELD BY ME.

APPLICANT SIGNATURE DATE

THE INTERVIEW WAS CONDUCTED BY TELEPHONE (000) 000-0000. APPLICANT WAS READ "WAIVER INTERVIEW FORM" AND ACKNOWLEDGED UNDERSTANDING THE ABOVE CERTIFICATION.

INVESTIGATOR SIGNATURE 04-10-19 DATE

EXHIBIT # 3
PAGE # 5

WAIVER INTERVIEW FORM CASE NUMBER: 0000 00 0000

ADDITIONAL INFORMATION

DO YOU HAVE ANY CRIMINAL/CIVIL CASE PENDING AGAINST YOU?	☐ YES ☑ NO
IF YES, DETAILS:	

HAVE YOU EVER BEEN THE DEFENDANT IN A CIVIL CASE?	☑ YES ☐ NO
IF YES, DETAILS: Dropped Attempt to Settle Mothers Indiscretion	

HAVE YOU EVER USED OR CURRENTLY USING ANY ILLEGAL DRUGS?	☐ YES ☑ NO
IF YES, DETAILS:	

HAVE YOU EVER HAD OR CURRENTLY HAVE A PROBLEM WITH ALCOHOL OR DRUG ABUSE?	☐ YES ☑ NO
IF YES, DETAILS:	

HAVE YOU EVER OR ARE YOU CURRENTLY PARTICIPATING IN AN ALCOHOL ABUSE PROGRAM?	☐ YES ☑ NO
IF YES, DETAILS:	

I, THE UNDERSIGNED APPLICANT HERBY CERTIFY THAT I HAVE READ OR HAVE HAD READ TO ME, THE FOREGOING INFORMATION CONTAINED IN THE "WAIVER INTERVIEW FORM" AND THAT ALL THE INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT. I UNDERSTAND THAT ANY FALSE STATEMENT AND OR OMISSION CONTAINED IN THE "WAIVER INTERVIEW FORM", AS WELL AS ANY SUBSEQUENT ARREST OR RULE VIOLATION, WILL BE SUFFICIENT CAUSE FOR THE DIVISION TO DENY OR REVOKE ANY PARI-MUTUEL WAGERING OCCUPATIONAL LICENSE HELD BY ME.

X _____ 04/10/2019

APPLICANT SIGNATURE DATE

THE INTERVIEW WAS CONDUCTED BY TELEPHONE (000) 000-0000. APPLICANT WAS READ "WAIVER INTERVIEW FORM" AND ACKNOWLEDGED UNDERSTANDING THE ABOVE CERTIFICATION.

_____ _____

INVESTIGATOR SIGNATURE DATE

EXHIBIT # 3
PAGE # 6

INVESTIGATOR'S RESPONSE

DID APPLICANT REFUSE TO ANSWER ANY QUESTIONS?	☐ YES ☒ NO
IF YES, DETAILS:	

DID THE APPLICANT PROVIDE ANY QUESTIONABLE INFORMATION?	☐ YES ☒ NO
IF YES, DETAILS:	

WERE THERE ANY DISCREPANCIES BETWEEN TESTIMONY AND KNOWN FACTS?	☐ YES ☒ NO
IF YES, DETAILS:	

WILL APPLICANT BE PROVIDING ADDITIONAL DOCUMENTATION?	☐ YES ☒ NO
IF YES, DETAILS:	

INVESTIGATOR'S COMMENTS: APPLICANT WAS ON TIME, CANDID & CREDIBLE

EXHIBIT # 3
PAGE # 7

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: wsmith

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

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1055 - Slot Combo Professional** Expires On **06/30/2013**

File # **2200** Name **Arteta, Jaimen Emanuel** Extended To

License # **8801549** Rank **SCPL - Slot Combo Professional License** Renewed On

Entity # **8801549** Lic Status **Lic Expired**

Address

Street # **5905** Street **TAFT ST**

Line 2

Line 3

City **HOLLYWOOD** State **FL** Zip **33021**

Routing

Other

1st License Date **10/20/2010** Rank Date **10/20/2010** Certificate #

Method **I-S-1020** Status Date **09/07/2015** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	12/07/2012	
C	SHIP - Chip Counter	09/24/2012	
F	LIVE - Live Scan Fee Exemption	10/20/2010	
I	TBRD - Thoroughbred	09/10/2012	
L	325 - Calder Race Crs	09/10/2012	
Y	3YR - 3 Year License	10/20/2010	

Get Adobe Reader.

EXHIBIT # 4
PAGE # 1

FAQ | Help | Sign Out

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: wsmith

VR Home > License Search > **Display Alerts**

Fed Tax # [redacted]	Lic Type	**1055 - Slot Combo Professional**	Expires On **06/30/2013**
File # **2200**	Name	**Arteta, Jaimen Emanuel**	Extended To
License # **8801549**	Rank	**SCPL - Slot Combo Professional License**	Renewed On
Entity # **8801549**	Lic Status	**Lic Expired**	

Description	Effective	Notes
Enforcement Alert	12/07/2012	☑

OK

Get Adobe Reader.

EXHIBIT 4
PAGE # 2

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: Jaimen
Middle Name:
Last Name: Arteta
Sex:
Commission:
License Type:

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

EXHIBIT # 5
PAGE # 1

DBPR
1400 W. Commercial Blvd
Ft. Lauderdale, FL 33309

FLORIDA SLOT LICENSE TRANSFER

****Please Print****

NAME Jaimen Arteta **DATE** 9-7-2012

LICENSE # 8801549 **EXPIRATION DATE** 6/30/2013

PRIOR PROPERTY INFORMATION

PROPERTY NAME Mardi Gras

POSITION HELD Security Guard

DEPARTMENT Security

NEW PROPERTY INFORMATION

PROPERTY NAME Caider Race Course & Casino

POSITION Poker Dealer

DEPARTMENT Poker

Jaime Arteta
EMPLOYEE SIGNATURE

9-7-2012
DATE

EXHIBIT # 7
PAGE # 1

HR REPRESENTATIVE SIGNATURE

9-7-12
DATE

Florida Department of Business & Professional Regulation

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

Ken Lawson, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **Southern**	Date of Complaint: **November 7, 2012**	Case Number: **2012046696**

Respondent:	Complainant:
ARTETA, JAIMEN EMANUEL 5905 TAFT STREET HOLLYWOOD, FLORIDA 33021	**DBPR PMW INVESTIGATIVE SECTION** 1400 W. COMMERCIAL BLVD, SUITE 165 FORT LAUDERDALE< FL 33309 (954) 202-3900

License # and Type:	Profession:	Report Date:
8801549 / 1055	Poker Dealer	December6, 2012

Period of Investigation:	Type of Report:
November 7, 2012 to December 6, 2012	**PRELIMINARY**

Alleged Violation: **61D-11.011 Notification of Criminal Conviction or Charge.**
Any cardroom occupational Licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: This investigation is predicated upon a **Notice of Violation**, dated November 7, 2012. **(EXHIBIT # 1)**

On February 28, 2012, Jaimen Emanuel **ARTETA,** (License # 8801549) a poker dealer at the Calder Race Course and Casino was arrested for Felony Grand Theft in the 3rd degree by the Miami-Dade Police Department.

On October 4, 2012, **ARTETA** pled guilty and was found guilty on the Grand Theft charge with Adjudication Withheld. **ARTETA** was sentenced to (5) five years probation and fined $703 dollars by the Miami-Dade Circuit Court. **(EXHIBIT # 2)**

Related Case:

Investigator / Date December 6, 2012	Investigator Supervisor / Date
Noel Sinclair Haynes, Investigative Specialist II	C. Derek Washington / December 6, 2012

Chief of Investigations / Date

Steven E. Kogan — December 6, 2012

CONTINUATION

On November 6, 2012, the division received an e-mail and was notified in writing of **ARTETA'S** arrest for theft and his employment termination from Calder effective November 11, 2012, by Susan **FLORES**, Director of Regulatory Compliance, Calder Casino and Race Course. In addition, the e-mail stated that Calder Human Resources advised **ARTETA** that he should notify the division of his arrest; however as of the date of this report, **ARTETA** has failed to notify the division since the date of his arrest for Grand Theft for approximately 278 days past the required 5 day notification period called for in section 61D-11.011 of the DBPR Division of Pari-Mutuel Wagering rules. **(EXHIBIT # 3)**

An Alert will be placed on **ARTETA'S** license blocking relicensure.

Status: **Case forwarded to Legal for review.**

EXHIBIT # 8
PAGE # 2

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Notice of Violation 1

2. **ARTETA'S** FLCCIS criminal history report 1

3. Calder notification 1

4.

5.

6.

7.

EXHIBIT # 9
PAGE # 3

Florida Department of Business & Professional Regulation

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

Ken Lawson, Secretary

Rick Scott, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**November 7, 2012**	**2012046696**

Respondent:	Complainant:
ARTETA, JAIMEN EMANUEL 5905 TAFT STREET HOLLYWOOD, FLORIDA 33021	**DBPR PMW INVESTIGATIVE SECTION** 1400 W. COMMERCIAL BLVD, SUITE 165 FORT LAUDERDALE< FL 33309 (954) 202-3900

License # and Type:	Profession:	Report Date:
8801549 / 1055	Poker Dealer	October 29, 2014

Period of Investigation:	Type of Report:
November 7, 2012 to October 29, 2014	**FINAL**

Alleged Violation: **61D-11.011 Notification of Criminal Conviction or Charge.**
Any cardroom occupational Licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

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On October 4, 2012, **ARTETA** was found guilty on the Grand Theft charge with Adjudication Withheld. **ARTETA** was sentenced to (5) five years of probation and fined $703 dollars by the Miami-Dade Circuit Court. **(EXHIBIT # 2)**

Related Case:

Investigator / Date October 29, 2014	Investigator Supervisor / Date October 30, 2014
Noel Sinclair Haynes, Investigative Specialist II	Juan Torres

Chief of Investigations / Date

Steven E. Kogan

EXHIBIT # 8
PAGE # 4

CONTINUATION

On November 6, 2012, the division received an e-mail and was notified in writing of **ARTETA'S** arrest for theft and his employment termination from Calder effective November 11, 2012, by Susan **FLORES**, Director of Regulatory Compliance, Calder Casino and Race Course. The e-mail stated Calder Human Resources advised **ARTETA** he should notify the division of his arrest; however as of the date of this report, **ARTETA** has failed to notify the division since the date of his arrest for Grand Theft for approximately 278 days past the required 5 day notification period called for in section 61D-11.011 of the DBPR Division of Pari-Mutuel Wagering rules. Case forwarded to legal Department for review. **(EXHIBIT # 3)**

On December 20, 2012, case was closed by Legal Department with no action taken. **(EXHIBIT # 4)**

Status: **Case closed**.

EXHIBIT # 8
PAGE # 5

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. Notice of Violation 1
2. **ARTETA'S** FLCCIS criminal history report 1-5
3. Calder notification 1
4. Versa printout of case closing 1-5
5.
6.
7.

EXHIBIT # 8
PAGE # 6

Haynes, Noel

From: Susan Flores [Susan.Flores@calderracecourse.com]
Sent: Tuesday, November 06, 2012 3:02 PM
To: Haynes, Noel
Cc: Washington, Derek
Subject: Termed Employee - Arrest record

Greetings,

It had come to our attention that Team Member Jaimen Arteta, Poker Dealer, license # 8801549, had a recent arrest involving theft.
Effective 11/12/12, he was terminated from Calder Casino and Race Course. Human Resources recommended that he notify Division of his arrest.
Feel free to contact me if you have any questions.
Thanks.

Susan Flores
Director of Regulatory Compliance
21001 NW 27th Avenue • Miami Gardens, FL 33056
Office: (305) 625-1311, ext. 3250
Cell: 305-924-0067
susan.flores@calderracecourse.com

CALDER CASINO & RACE COURSE
A Churchill Downs Company

It's Always GAME ON at CALD

This Churchill Downs Incorporated communication (including any attachments) is intended for the use of the intended recipient(s) only and may contain information that is confidential, privileged or legally protected. Any unauthorized use or dissemination of this communication is strictly prohibited. If you have received this communication in error, please immediately notify the sender by return e-mail message and delete all copies of the original communication. Thank you for your cooperation.

8636
EXHIBIT # 9
PAGE # 1

6696
EXHIBIT # 3
PAGE # 1

Division of Pari-Mutuel Wagering
Bureau of Investigations
License Action Request Form

To: Licensing Administrator

From: Bureau of Investigations

Date: December 6, 2012

	PLEASE **ADD COMMENT** TO "CONTACT *INVESTIGATIONS PRIOR TO RENEWAL*".
	PLEASE **REMOVE** BLOCK OR COMMENT FROM LICENSING SCREEN.
X	PLEASE **BLOCK** FOLLOWING INDIVIDUAL FROM RELICENSURE (PLACE LICENSE IN BLOCKED STATUS).

Entity Number: 8801549

Last Name: ARTETA First Name: JAIMAN M.I: E

DOB: [redacted] SSN: [redacted]

Reason for Addition/Removal:
Felony Conviction-Fail to notify the Division

Investigator: Noel Haynes Case Number: 2012 04 6696

Approved By: C. [signature] Date 12-6-12

Added/Removed By: _____ Date _____

Revised 02/08/00-jf

EXHIBIT # 10
PAGE # 1

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

Logged in as: **bjones**

Search Criteria | Results | Detail

Modifier Type	A - Alert
Modifier	**ENFO - Enforcement**
Effective	**12/07/2012**
Expires	-
Additional Info :	
Prompt	
Value	
Notes	**SEE CASE number 2012 04 6696. Licensee failed to notify the Division of Felony Conviction.(Contact Tallahassee; DO NOT RENEW)**
Updated	**12/07/2012 08:06:08**
By	jpouncey

Notes History | Change | Delete | Save | Cancel | < | >

Add | Back

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EXHIBIT # 10
PAGE # 2

Lic Type	**1055 - Slot Combo Professional**			Status	**90 Closed**	Status Date	**10/30/2014**
Complaint #	**2012046696**	Case Type	**CMP - Complaint**	Disposition	**55 Closing Order**	Disposition Date	**12/20/2012**
Docket#		Respondent	**ARTETA, JAIMEN EMANUEL**	Responsible	**ccollette - COLLETTE, CHIP**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**2**
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/28/2012**
Region	**SR - Southern Region**	Received	**11/08/2012**
Reference	**61D-11.011**		
Entered	**11/08/2012**	Entered By	

Summary: **325 - Calder Race Course, Inc. Slot Notice of Violation: Notification of Criminal conviction or charge DESCRIPTION OF VIOLATION: Jaimen Emanuel Arteta failed to notify the Division within five days of his arrest on February 28, 2012, for Felony Grand Theft in the 3rd Degree and subsequent conviction. SPECIFIC RULE: 61D-11.011 Notification of Criminal Conviction or Charge. Any cardroom occupational Licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses. VIOLATIONS(S): (Rule/Statute, Section and Subsection) 61D-11.011 Notification of Criminal Conviction or Charge.**

Updated **09/02/2015 14:49:21** By **jpouncey**

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

Change | Save | OK | Cancel | Back

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EXHIBIT # 11
PAGE # 1

Lic Type **1055 - Slot Combo Professional** Status **90 Closed** On **10/30/2014**

Complaint **2012046696** Docket # Disposition **55 Closing Order** On **12/20/2012**

Respondent **ARTETA, JAIMEN EMANUEL** Responsible **COLLETTE, CHIP** **Public Case**

Change Type	Old Value	New Value	Effective	Update	By	
Disposition		55	12/20/2012	09/02/2015 02:49 PM	jpouncey	
Status	30	90	12/07/2012	03/11/2013 02:59 PM	tbrady1	
Status	112	30	12/07/2012	12/26/2012 12:40 PM	tbrady1	
Responsible	jhelton	ccollette	12/26/2012	12/26/2012 12:39 PM	tbrady1	
Status	116	112	12/07/2012	12/20/2012 05:23 PM	tbrady1	
Status	20	116	12/07/2012	12/07/2012 10:51 AM	cdiaz	
Responsible	nhaynes	jhelton	12/07/2012	12/07/2012 10:50 AM	cdiaz	
Status	10	20	11/08/2012	11/08/2012 04:44 PM	nhaynes	
Status		10	11/08/2012	11/08/2012 08:31 AM	cdiaz	
Responsible		nhaynes	11/08/2012	11/08/2012 08:31 AM	cdiaz	

Back

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EXHIBIT # 11
PAGE # 2

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering

PMW Occupational License Criminal History Report Routing Slip

RE: Arteta, Jaimen - 11998716 **Case #:** N/A
(APPLICANT NAME – LICENSE NUMBER)

90-DAY DEADLINE: June 13, 2019

Jeff Lashley	910- Tallahassee	Dealer
Application Processor	Facility (d/b/a name)	Occupation/Job Title

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

Licensing Section Review

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

Conviction

- ☒ Felony : 1 Count
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty
- ☐ Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

Comments:

Arrest Date	Location	Charge	Level	Disposition
09/20/2012	Miami, Florida	Grand Theft	F-3	Withheld Adj

Disposition Unknown

- ☐ Felony Arrest(s) :
- ☐ Misdemeanor Arrest– Gambling Related/Bookmaking
- ☐ Animal Cruelty

Comments:

Licensing Administrator Review

Disposition Confirmation

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

Forward to ☒ Investigations ☐ Legal ☐ Director | Initials: QCW 4/8/19

Comments:

Investigative Case Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☐ No ☐

Case # | Initials:

Comments:

Director's Review:	☐ Approve	☐ Deny	Initials:

Florida dbpr Department of Business & Professional Regulation

Division of Pari-Mutuel Wagering
Office of Operations
2601 Blair Stone Road
Tallahassee, Florida 32399-1037
Phone: 850.488.3211 • Fax: 850.410.5350

Halsey Beshears, Secretary

Ron DeSantis, Governor

April 8, 2019

Mr. Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Re: Waiver Request Received
Application No. 54870

Dear Mr. Arteta:

The Department Of Business And Professional Regulation Has Received Your Pari-Mutuel Wagering Individual Occupational License Application And Request For Waiver.

Your Application Will Be Assigned To An Investigator, Who Will Contact You To Schedule A Waiver Interview. This Application Will Be Considered Incomplete Until The Waiver Interview Has Been Conducted.

Pursuant To Rule 61d-5.006 (1), Florida Administrative Code, Failure To Participate In A Waiver Interview Or To Disclose Any Pertinent Information Regarding Convictions, Rulings, Revocations, Or Denials From Other Jurisdictions Will Result In A Denial Of The Request For Waiver.

During The Waiver Process 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.

You May Contact The Office Of Investigations At 954.202.3900, Monday Through Friday, Between The Hours Of 8:00 A.M. And 5:00 P.M.

Thank You,

Jeff Lashley
Operations Analyst II

April 2, 2019

Mr. Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Dear Mr. Arteta:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete:

- DBPR PMW 3180 – Request for Waiver is required, if you have you ever been convicted of or had adjudication withheld for a felony or other disqualifying offense (form enclosed).

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 your revised application is not received by the Division within 45 days from the date of this letter, your application may be denied for failure to complete the application process.

Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. **Return the missing document and/or information to the address provided above, attention PMW Licensing Section.** If you have any questions please call 850.487.1395.

Thank you,

Jeff Lashley
Operations Analyst II

March 12, 2019

Mr. Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Dear Mr. Arteta:

Your application for an Individual Occupational License with the Division of Pari-Mutuel Wagering has been received. The item(s) checked below is either missing or requires correction before processing of your application can be completed:

- Application is incomplete: Please complete the attached DBPR PMW-3120 – Individual
- Occupational License Application form. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records. **Please initial and date any changes made to your application.**
- It appears that you have made errors and/or omissions on page 2 of the application. Please answer background question.
- DBPR PMW 3180 – Request for Waiver is required, if you have you ever been convicted of or had adjudication withheld for a felony or other disqualifying offense (form enclosed).
- DBPR PMW-3195 – Request for Release of Information and Authorization to Release Information (form enclosed).

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have.

If your revised application is not received by the Division within 45 days from the date of this letter, your application may be denied for failure to complete the application process.

Checks or money orders should be made payable to the Department of Business and Professional Regulation or DBPR. **Return the missing document and/or information to the address provided above, attention PMW Licensing Section.** If you have any questions please call 850.487.1395.

Thank you,

Jeff Lashley
Operations Analyst II

Maitland, Herfa

From: Lashley, Jeff
Sent: Monday, April 08, 2019 2:52 PM
To: Muniz, Luz
Cc: Maitland, Herfa; Castillo, Delia; Hawkins, Jeanni
Subject: Investigations Referral- Arteta, Jaimen Emanuel.- Prof. 1012- File 11494- Lic. 11998716

Ms. Muniz,

Please open a case for Jaimen Arteta. All documents and rap sheet have been scanned into OnBase. Note: Waiver Routing slip has been scanned in OnBase.

Thank you,

Jeff Lashley, Operations Analyst II
Division of Pari-Mutuel Wagering , Office of Operations
(850) 717-1081
Florida Department of Business and Professional Regulation
2601 Blair Stone Road, Tallahassee, FL 32399-1037

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

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

License

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

File # **11494** Name **Arteta, Jaimen Emanuel** Extended To

License # Rank Renewed On

Entity # **11998716** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **5649** Street **GARFIELD STREET**

Line 2

Line 3

City **HOLLYWOOD** State **FL** Zip **33021**

Routing

Other

1st License Date Rank Date Certificate #

Method - - Status Date Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

Florida dbpr Department of Business & Professional Regulation

Divi

Talla
Phone: 850.4

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 6/26/2019
File #

Halsey Beshears, Secretary

Ron DeSantis, Governor

June 24, 2019

Mr. Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Letter of License Denial

Dear Mr. Arteta:

This Letter of License Denial ("Denial") serves to inform you that your application for a Cardroom Employee Occupational License is denied in accordance with the provisions of chapter 550 and 849, Florida Statutes, and the rules promulgated thereto. This Denial is based upon your following criminal disposition:

1. 9/20/2012 – Grand Theft (F3) – Adjudication Withheld – Miami-Dade County, Florida (Case No. 1312CF004991D000XX)
2. Failure to notify the Division of this conviction while holding a Slot Combo Professional License, which is a violation under section 550.105(10)(d). Florida Statutes.

This conviction is a disqualifying offense under sections 550.105(5) and 849.086(6)(g), Florida Statutes. A withheld adjudication of guilt is considered a conviction for licensing under sections 550.105(5) and 849.086(6)(f), Florida Statutes.

Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to section 120.57, Florida Statutes, you may request a hearing to challenge the Division's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, *Florida Administrative Code*, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Agency's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Louis Trombetta, Director
Division of Pari-Mutuel Wagering

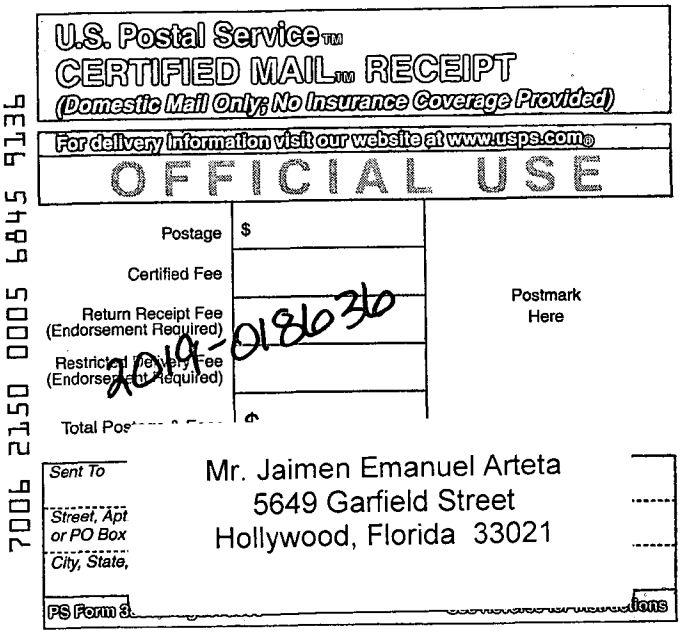
CERTIFICATE OF SERVICE

I hereby certify this 26 day of June, 2019, that a true copy of the foregoing has been furnished by regular U.S. mail to:

Jaimen Emanuel Arteta
5649 Garfield Street
Hollywood, Florida 33021

Evette L. Proctor
AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

Case No. 2019-018636



NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to chapter 120, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of Rules 28-106.111, and 28-106.201 or 28-106.301, *Florida Administrative Code*. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a written request for a hearing is not received within 21 days of your receipt of this notice, the foregoing Letter of License Denial will become a Final Order.

Practice in all the above proceedings are governed by chapter 120, Florida Statutes, and Rule 28-106, *Florida Administrative Code*.

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Michael J. Brush; Case No. 2025-039435
Date: July 23, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Michael J. Brush (the "Applicant") for a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license on May 15, 2025. Upon review of the Application, it appears the Applicant has been convicted of five felony offense out of Pinellas County, Florida. A Division investigator conducted a waiver interview of the Applicant on May 27, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On February 26, 2025, Respondent submitted an application for a cardroom employee occupational license to the Division. The Applicant answered "no" to the question asking if he has been convicted of a disqualifying offense. On March 25, 2025, the Applicant submitted an updated application including the felony offenses. On March 26, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide court disposition documents and arrest information for an arrest out of Pinellas County, Florida. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offenses in Pinellas County, Florida from February 19, 2015:

- Two counts of Sale or Delivery of Oxycodone;
- Possession of Methadone;
- Possession of Oxycodone; and
- Possession of Hydromorphone.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on March 20, 2025. On May 27, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

These felony convictions are disqualifying offense pursuant to sections 550.105 and 849.086(6), Florida Statutes.

Relevant Law

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

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

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

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

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

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

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

EXHIBIT A

BRUSH, MICHAEL JOSHUA

Case # 2025-039435

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

BRUSH, MICHAEL JOSHUA - 14314389	2025-039435
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	2/26/2025
Application Deemed Complete:	5/15/2025
If no Request for Waiver received, 90-Day Deadline:	8/13/2025

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 03/25/2025

RK	320 – Tampa Bay	1012 - 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): 5 Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

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

☐ Animal Cruelty (Pari-Mutuel Professons)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition (or Unknown)
10/17/2014	Pinellas County, Florida	Charge 1 – Sale or Delivery of Oxycodone	F2	522014CF018022001	Guilty 2/19/2015
		Charge 2 – Possession of Methadone	F3	522014CF018022002	Guilty 2/19/2015
		Charge 3 – Hallucinogen Possess	F2	522014CF018022003	Guilty 2/19/2015
		Charge 4 – Possession of Oxycodone	F3	522014CF018022004	Guilty 2/19/2015
		Charge 5 – Possession of Hydromorphone	F3	522014CF018022005	Guilty 2/19/2015
		Charge 6 – Possession of Controlled Substance	F3	522014CF018022006	No Action

Related Licenses

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

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

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

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

Forward to ☑ Investigations ☐ Legal ☐ Commission Initials: CH Date: 5/15/2025

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025039435 **Incident date:** 03/20/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

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

Respondent: BRUSH, MICHAEL JOSHUA

10216 60TH CIRCLE N, PINELLAS PARK, FL 33782

Summary: 320 - TAMPA BAY DOWNS, INC - License # 14314389

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/15/2025	A	79	440	Incoming Correspondence	jhodge	BRUSH, MICHAEL JOSHUA
05/16/2025	A	10	15	Assigned to Investigator	rsamson	BRUSH, MICHAEL JOSHUA
06/14/2025	A	79	70	Sent to Director for Review	charris	BRUSH, MICHAEL JOSHUA
05/28/2025	A	79	200	Case File Review		BRUSH, MICHAEL JOSHUA
05/27/2025	A	79	CON	Revise/Review	rsamson	BRUSH, MICHAEL JOSHUA
05/27/2025	A	79	430	In Person	rsamson	BRUSH, MICHAEL JOSHUA

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	05/27/2025	A	10	50	Interview Respondent	rsamson	BRUSH, MICHAEL JOSHUA
	05/22/2025	A	79	CON	Revise/Review	rsamson	BRUSH, MICHAEL JOSHUA
	05/20/2025	A	79	435	Telephone	rsamson	BRUSH, MICHAEL JOSHUA
	06/19/2025	R		elanier	LANIER, EBONIE	charris	
	06/16/2025	R		charris	HARRIS, CYNTORIA	jhodge	
	05/16/2025	R		rsamson	SAMSON, RANDA	jhodge	
	06/14/2025	R		bjones	JONES, BRADFORD	bjones	
	05/16/2025	S	1012	10	Initial Review	jhodge	
	05/16/2025	S	1012	20	Under Investigation	jhodge	
	06/14/2025	S	1012	90	Closed	jhodge	
	06/14/2025	S	1012	165	Supervisor Review	bjones	
	06/19/2025	S	1012	106	Sent to Directors office	charris	
	06/14/2025	S	1012	104	Sent to Licensing Section	jhodge	

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	BRUSH, MICHAEL JOSHUA

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

CH

Licensees

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: BRUSH
Sex:
Commission:
License Type:

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

CH

[redacted]

06/19/2025

CH

06/19/2025

CH

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

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **05/27/2025**

File # **15800** Name **BRUSH, MICHAEL JOSHUA** Extended To

License # **14314389** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14314389** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **10216** Street **60TH CIRCLE N**

Line 2

Line 3

City **PINELLAS PARK** State **FL** Zip **33782**

Routing

Other

1st License Date **02/26/2025** Rank Date **02/26/2025** Certificate #

Method **I-S-1018** Status Date **03/11/2025** Certificate Date

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

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	02/26/2025	
I	TBRD - Thoroughbred	02/26/2025	
L	320 - Tampa Bay Downs	02/26/2025	
Y	3YR - 3 Year License	02/26/2025	

Alt Keys

BEST LIC NBR **14314389**

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FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**06/14/2025**
Complaint #	**2025039435**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BRUSH, MICHAEL JOSHUA**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/20/2025**
Region	**CR - Central Region**	Received	**05/16/2025**
Reference			
Entered	**05/16/2025**	Entered By	**jhodge**
Summary	**320 - TAMPA BAY DOWNS, INC - License # 14314389**		
Updated	**06/16/2025 11:17:44**	By	**jhodge**

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

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: BRUSH, MICHAEL J. – 14314389 **Case No: 2025 03 9435**
(APPLICANT'S NAME – LICENSE #)

1012 – Dealer
Occupation Code and Job Title

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

Waiver Referral Date: MAY 16, 2025
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 6/14/2025
(Initial & Date)

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

Licensing Section: Reviewed by: _____ _____
(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:

October 17, 2014	Pinellas Park Police Department, FL. – Sale or Delivery of Oxycodone (2 counts) - Possession of Methadone - Possession of Oxycodone - and Possession of Hydromorphone – Felonies – Pled Guilty and sentenced on February 19, 2015 to 2 years' Probation for each Count to run concurrently and fined $1,077.00 - Probation terminated one year early on February 29, 2016, and all fines have been paid.

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MAY 16, 2025**	**2025 03 9435**

Respondent:	Complainant:
BRUSH, MICHAEL J. **10216 60TH CIRCLE N.** **PINELLAS PARK, FLORIDA 33782** **TEL# (727) 831-7176**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14314389 / 1012	**POKER DEALER**	**MAY 28, 2025**

Period of Investigation:	Type of Report:
MAY 16, 2025 – MAY 28, 2025	**FINAL**

This investigation is based upon the submission of **MICHAEL J. BRUSH'S** State of Florida Pari-Mutuel Occupational License Application dated February 26, 2025, and Waiver Request Form dated March 20, 2025.

On February 26, 2025, **BRUSH** applied for a Pari-Mutual Cardroom Employee Occupational License (1012) to work as a "Poker Dealer" at Tampa Bay Downs. On his application, he answered "NO" to the question, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you?"

On March 25, 2025, **BRUSH** submitted an amended application, disclosing his 2015 felony convictions for Sale or Delivery of Oxycodone (2 counts), Possession of Methadone, Possession of Oxycodone, and Possession of Hydromorphone in Pinellas County, Florida **(EXHIBIT #1),**

Related Case:

Investigations Specialist II / Date:	Investigation Manager / Date:
/s/ Randa Samson Randa Samson / May 28, 2025	/s/ C. Derek Washington C. Derek Washington / May 30, 2025

Chief of Investigations / Date

/s/
Bradford D. Jones / June 14, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 10/17/2014	**Arresting Agency:** Pinellas Park Police Department, FL.

OFFENSE					
	Charge(s):	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Sale or Delivery of Oxycodone x2	Felony	Guilty	Guilty	2/19/2015
2	Possession of Methadone	Felony	Guilty	Guilty	2/19/2015
3	Possession of Hydromorphone	Felony	Guilty	Guilty	2/19/2015
4	Possession of Oxycodone	Felony	Guilty	Guilty	2/19/2015

SENTENCE
2yrs. Probation for each count to run concurrently and fined $1,077.00

Additional Information:
Probation terminated one year early on February 29, 2016, and all fines have been paid.

Arrest 2	
Date of Arrest:	**Arresting Agency:**

OFFENSE					
	Charge(s):	**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

CRIMINAL HISTORY

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

SENTENCE

Additional Information:

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

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

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

1. License Type **1012 **TEMPORARY****			
Date Licensed: **2/26/2025**	Expiration Date: **5/27/2025**	License #: **14314389**	Agency or Jurisdiction: **F.G.C.C.**

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

Additional Comments: **This license was issued by the field office because the applicant did not disclose any convictions on his initial application.**

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

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

Additional Comments:

3. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

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

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Dated:	License #:	Agency or Jurisdiction:

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

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	
Date of Interview: May 27, 2025	Location of Interview: Tampa Bay Downs	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

During the interview, Mr. **BRUSH** explained that his felony convictions in 2015 resulted from poor decisions made during his youth while associating with peers who sought to profit from the illegal sale of prescription medications. Mr. **BRUSH** asserted that he has not faced any arrests since that time and does not engage in drug use.

He further disclosed that he resides in Pinellas Park, Florida, with his mother, and that his seven-year-old son also lives with him. Mr. **BRUSH** emphasized his dedication to being an attentive father to his son[1].

When questioned about his failure to disclose his felony charges on his application, Mr. **BRUSH** explained that when Tampa Bay Downs conducted a background check, his record appeared clean. Consequently, he believed there was no obligation to report the charges, as they were ten years old.

CONCLUSION:

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

Status: Closed by Investigations and forwarded to Licensing.

[1] ***A review of the Comprehensive Case Information System (CCIS) reveals that as of the date of this report, BRUSH is the named respondent in an open Administrative Support matter (case # 25-003340-FD – EXHIBIT #5).***

CONTINUATION

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2025 MAR 25 PM 1:29

FLORIDA GAMING
CONTROL COMMISSION

FGCC PMW-3180 – Request for Waiver

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

TO: Michael Brush [redacted] _____
Full Legal Name of Applicant | Date of Birth | Individual/Org. Number

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

For Pari-Mutuel and Cardroom Applicants:

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

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

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

For Cardroom Applicants Only:

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

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

UNTIL YOU ARE LICENSED:

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

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

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

_____ 3/20/25
Signature of Applicant **Date**

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

EXHIBIT #1
PAGE 2/7

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FEB 26 2025
BY: YB

2025 MAR -3 PM 1:46
FLORIDA GAMING CONTROL COMMISSION

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

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

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☑ Male ☐ Female

Last Name	First	Middle	Suffix
Brush	Michael	J.	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☑ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
10216 60th circle N	

City	State	Zip Code (+4 optional)	Country, if other than USA
Pinellas Park	FL	33782	

Primary Phone Number	Secondary/Cell Phone Number (optional)
727-831-7176	

Current Street Address: 10216 60th circle N

City	State	Zip Code (+4 optional)	Country, if other than USA
Pinellas Park	FL	33782	

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Cardroom Employee

Occupation: Poker Dealer

Facility where employed and/or doing business: Tampa Bay Downs

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1013 License # 14314389 File # 15800 App # 78991

Association Code 320 Date Received 2/26/25 Entered By YB License Year 2027

License Fee 100 FP Date 2/26/25 FP Fee 36.00 Total Fee 136.00

☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

EXHIBIT #1
PAGE 2/7

Control # 90838?

ten # 70T52A0000000819

2025 MAR -3 PM 1:47 FLORIDA GAMING CONTROL COMMISSION

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FEB 26 2025
YB

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

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

PLEASE READ AND SIGN BELOW

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

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

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

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

Signature of Applicant

2/26/2025
Date

EXHIBIT #1
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2025 MAR -3 PM 1:46

FLORIDA GAMING CONTROL COMMISSION

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FEB 26 2025
BY: YB

FGCC PMW-3120 – Individual Occupational License Application

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

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

ALL License Applicants must submit:

☑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.

☑ Additional Pages – If necessary to respond to any application questions. Dealer Re-Copy

☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

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

SUBMIT ONE FINGERPRINT OPTION:

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

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

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

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

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

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

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

EXHIBIT #1
PAGE 5/7

2025 MAR 25 PM 1:29

FLORIDA GAMING CONTROL COMMISSION

RECEIVED
FEB 26 2025
NB

2025 MAR -3 PM 1:47 FLORIDA GAMING CONTROL COMMISSION

2025 MAR -3 PM FLORIDA GAMING CONTROL COMMISSION

SIGN & DATE

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
10/17/2014	Pinellas	FL	Sale of oxycodone possession oxycodone	Felony, Felony	2 Years Probation
10/17/2014	Pinellas	FL	Sale of oxycodone	Felony	2 Years Probation
10/17/2014	Pinellas	FL	possession of Methadone	Felony	2 Years Probation
10/17/2014	Pinellas	FL	Possession of Hydrocodone	Felony	2 Years Probation

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

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

3/20/25

PLEASE READ AND SIGN BELOW

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

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

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

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

Signature of Applicant

2/26/2025
Date

lic#14314389

FGI

Amended Document

EXHIBIT #1
PAGE 6/7

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **05/27/2025**

File # **15800** Name **BRUSH, MICHAEL JOSHUA** Extended To

License # **14314389** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14314389** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **10216** Street **60TH CIRCLE N**

Line 2

Line 3

City **PINELLAS PARK** State **FL** Zip **33782**

Routing

Other

1st License Date **02/26/2025** Rank Date **02/26/2025** Certificate #

Method **I-S-1018** Status Date **03/11/2025** Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	02/26/2025	
I	TBRD - Thoroughbred	02/26/2025	
L	320 - Tampa Bay Downs	02/26/2025	
Y	3YR - 3 Year License	02/26/2025	

Alt Keys

BEST LIC NBR **14314389**

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EXHIBIT #1
PAGE 7/7

2025 MAY 15 PM 4:20
FLORIDA DRUG CONTROL COMMISSION

FILED
CRIMINAL COURT RECORDS
2014 DEC 16 AM 11:00
KEN BURKE
CLERK OF CIRCUIT COURT
AND COMPTROLLER

IN THE CIRCUIT COURT FOR THE SIXTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PINELLAS COUNTY

STATE OF FLORIDA

VS.

MICHAEL BRUSH
PID 2487477
W/M; DOB: [redacted]

14-18022-CF-D

FELONY INFORMATION

1. SALE OR DELIVERY OF OXYCODONE, 2°F
2. SALE OR DELIVERY OF OXCODONE, 2°F
3. POSSESSION OF METHADONE, 3°F
4. POSSESSION OF OXYCODONE, 3°F
5. POSSESSION OF HYDROMORPHONE, 3°F

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

BERNIE McCABE, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, prosecuting for the State of Florida, in the said County, under oath, Information makes that

MICHAEL BRUSH

in the County of Pinellas and State of Florida, on the 26th day of August, in the year of our Lord, two thousand fourteen, did unlawfully sell or deliver a certain controlled substance, to-wit: oxycodone, to another person; contrary to Chapter 893.13(1)(a)1/777.011, Florida Statutes, and against the peace and dignity of the State of Florida. [Ø19]/5

COUNT TWO

And the State Attorney aforesaid, under oath as aforesaid, further information makes that MICHAEL BRUSH, in the County of Pinellas, State of Florida, on the 10th day of September, in the year of our Lord, two thousand fourteen, did unlawfully sell or deliver a certain controlled substance, to-wit: oxycodone, to another person; contrary to Chapter 893.13(1)(a)1/777.011, Florida Statutes, and against the peace and dignity of the State of Florida. [Ø19]/5

COUNT THREE

And the State Attorney aforesaid, under oath as aforesaid, further information makes that MICHAEL BRUSH, in the County of Pinellas, State of Florida, on the 17th day of October, in the year of our Lord, two thousand fourteen, did unlawfully possess and have in his control, a certain controlled substance, to-wit: methadone; contrary to Chapter 893.13(6)(a), Florida Statutes, and against the peace and dignity of the State of Florida. [G5]/3

14-18022-CF
INF
INFORMATION FILED
142699

Bond

COUNT FOUR

And the State Attorney aforesaid, under oath as aforesaid, further information makes that MICHAEL BRUSH, in the County of Pinellas, State of Florida, on the 17th day of October, in the year of our Lord, two thousand fourteen, did unlawfully possess and have in his control, a certain controlled substance, to-wit: oxycodone; contrary to Chapter 893.13(6)(a), Florida Statutes, and against the peace and dignity of the State of Florida. [G5]/3

COUNT FIVE

And the State Attorney aforesaid, under oath as aforesaid, further information makes that MICHAEL BRUSH, in the County of Pinellas, State of Florida, on the 17th day of October, in the year of our Lord, two thousand fourteen, did unlawfully possess and have in his control, a certain controlled substance, to-wit: hydromorphone; contrary to Chapter 893.13(6)(a), Florida Statutes, and against the peace and dignity of the State of Florida. [G5]/3

STATE OF FLORIDA
PINELLAS COUNTY

Personally appeared before me, BERNIE McCABE, State Attorney for the Sixth Judicial Circuit of Florida, in and for Pinellas County, or his duly designated Assistant State Attorney, who being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which if true, would constitute the offense therein charged; hence this information is filed in good faith in instituting this prosecution, and that he has received testimony under oath from the material witness or witnesses for the offense.

The foregoing instrument was acknowledged before me this DEC 12 2014 day of _____, 2014 by M.R. McGarry, who is personally known to me and who did take an oath.

NOTARY PUBLIC

MARSHA K. FOWLER
Commission # EE 138763
Expires November 11, 2015
Bonded Thru Troy Fain Insurance 800-385-7019

Assistant State Attorney for the Sixth Judicial Circuit of the State of Florida, Prosecuting for said State

PP14-050947 D-JMK/1028dm40

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2025 MAY 15 PM 4:20
CONTROL COMMISSION

EXHIBIT #2
PAGE 2/20

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2025 MAY 15 PM 4:20
FLORIDA ... CONTROL COMMISSION

IN THE CIRCUIT/COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT
OF THE STATE OF FLORIDA IN AND FOR PINELLAS COUNTY

FILED
CRIMINAL COURT RECORDS
2014 DEC 16 AM 11:08
KEN BURKE
CLERK OF CIRCUIT COURT
AND COMPTROLLER

14-18022-CF-D

STATE OF FLORIDA

v.

MICHAEL BRUSH
PID 2487477

ADMINISTRATIVE COUNT CLOSURE

The State Attorney, having filed an Information against the above-styled Defendant, hereby files this Administrative Count Closure for the following charges arising out of the same criminal episode:

Sequence No.	Charge
6	POSSESSION OF A CONTROLLED SUBSTANCE

Dated: DEC 12 2014.

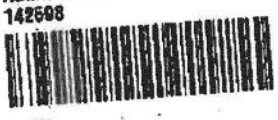
BERNIE McCABE, State Attorney
Sixth Judicial Circuit of Florida

Assistant State Attorney

D-JMK/1028dm44

M.R. McGarry

14-18022-CF
ACCL
ADMINISTRATIVE COUNT CLOSURE
142698



Bond

IN THE CIRCUIT COURT, SIXTH JUDICAL CIRCUIT,
IN AND FOR PINELLAS COUNTY FLORIDA
DIVISION: FELONY

UCN : **522014CF018022000APC**

REF No. : **14-18022-CF - D**

OBTS NUMBER _____

STATE OF FLORIDA
VS.

MICHAEL BRUSH
Defendant

PERSON ID: [redacted]
SS# [redacted]

FILED
FEB 19 2015
KEN BURKE
CLERK CIRCUIT COURT

JUDGMENT

The Defendant, **MICHAEL BRUSH**, being personally before this court represented by **HARVEY G, HESSE III** the attorney of record, and the state represented by **CHRISTOPHER BALLARD, Assistant State Attorney**, and having:

entered a plea of guilty to the following crime(s)

COUNT	CRIME	OFFENSE STATUTE NUMBER (S)	DEGREE OF CRIME
01	**SALE OR DELIVERY OF OXYCODONE**	**893.13/777.011**	**2F**
02	**SALE OR DELIVERY OF OXYCODONE**	**893.13/777.011**	**2F**
03	**POSSESSION OF METHADONE**	**893.13**	**3F**
04	**POSSESSION OF OXYCODONE**	**893.13**	**3F**
05	**POSSESSION OF HYDROMORPHONE**	**893.13**	**3F**

X and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is ADJUDICATED GUILTY of the above crime(s).

(ICD-JDMT-III 3380053)

RETURN TO:
CRIMINAL COURT RECORDS

CIG

EXHIBIT #2
PAGE 4/20

___ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD as to Count(s) _____.

Sentence Deferred Until Later Date (*Check if Applicable*)

___ The Court hereby defers imposition of sentence until _____. (Date)

The Defendant in Open Court was advised of the right to appeal from this Judgment by filing notice of appeal with the Clerk of the Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The Defendant was also advised of the right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in open court in Pinellas County, Florida on **February 19, 2015**.

_____
JUDGE

FINGERPRINTS OF THE DEFENDANT

[redacted]

_____
(Name and Title)

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the defendant, **MICHAEL BRUSH,** and that they were placed thereon by the defendant in my presence in open court this day.

_____
JUDGE

EXHIBIT #2
PAGE 5/20

2025 MAY 15 PM 4:20

FLORIDA PAROLE COMMISSION

CJC CI

COURT ORDER REPORT OF DISPOSITION

FOR USE **ONLY** FOR THE CLERK OF THE COURT TO PROMPTLY REPORT DISPOSITIONS TO DHSMV WHEN A UNIFORM TRAFFIC CITATION WAS NOT ISSUED.

IMPORTANT: DO NOT REPORT DISPOSITIONS FOR VIOLATIONS OF CHAPTER 316, 320, AND 322 ON THIS FORM. UNIFORM TRAFFIC CITATIONS ARE REQUIRED FOR REPORTING THOSE DISPOSITIONS.

PLEASE NOTE: COURT SEAL OR CLERK'S SEAL REQUIRED ON THIS FORM.

NAME : **MICHAEL BRUSH** SEX : M RACE: W

ADDRESS : **10261 60TH CIR N, PINELLAS PARK, FL 33782**

DATE OF BIRTH [redacted]

UNIFORM CASE NUMBER : **522014CF018022000APC** REF NO : **14-18022-CF**

LAW ENFORCEMENT AGENCY : **PINELLAS PARK POLICE DEPT**

OFFENSE DATE : **8/26/2014**

DRIVER LICENSE # [redacted] STATE :

VIOLATION (ONE PER FORM) : **SALE OR DELIVERY OF OXYCODONE SALE OR DELIVERY OF OXYCODONE POSSESSION OF METHADONE POSSESSION OF OXYCODONE POSSESSION OF HYDROMORPHONE**

MISDEMEANOR ( ) FELONY (XX) VEHICLE INVOLVED ( )

PURSUANT TO F.S.# **893.13/777.011 893.13/777.011 893.13 893.13 893.13**

VERDICT: **GUILTY**

TOBACCO VIOLATION – SUSPEND D.L. BASED ON (MARK ONE)
VIOLATION ONLY ( ) OR CONVICTION ( )

SENTENCE : **Count 01 : Adjudication Of Guilt, 2 Years Department of Corrections Probation, $550.00 Fine/Court Costs Count 02 : Adjudication Of Guilt, 2 Years Department of Corrections Probation, Count 03 : Adjudication Of Guilt, 2 Years Department of Corrections Probation, Count 04 : Adjudication Of Guilt, 2 Years Department of Corrections Probation, Count 05 : Adjudication Of Guilt, 2 Years Department of Corrections Probation**

COUNTY : **04**

CITY : **36**

COURT TYPE (MARK ONE) COUNTY ( ) MAGISTRATE ( ) CIRCUIT (X)

LENGTH OF SUSPENSION :

LENGTH OF REVOCATION : **1 year pursuant to F.S. 322.055**

TOBACCO VIOLATION – LENGTH OF SUSPENSION (MARK ONE)
30 DAYS ( ) 45 DAYS ( ) 60 DAYS ( )

DRIVER LICENSE PICKED UP BY THIS COURT: YES ( ) NO (X)

DISPOSITION DATE: **02/19/15**

SIGNED: [signature]
(CLERK OF COURT)

TELEPHONE : (727) 464-[redacted] DATE MAILED TO DHSMV 3/6/15

CIRCUIT COURT PINELLAS COUNTY, FLORIDA

(AFFIX COURT OR CLERK'S SEAL)

(ICD-COURT ORDER DISPOSITION 3482213)
75827 (REV. 07-00)

HSMV

February 29, 2016
Event(s):

CIRCUIT/COUNTY COURT, PINELLAS COUNTY, FLORIDA
CRIMINAL DIVISION

FILED
CRIMINAL COURT RECORDS
2016 MAR 18 PM 2:40
KEN BURKE
CLERK OF CIRCUIT COURT
AND COMPTROLLER

UCN:
522014CF018022000APC - D

REF No.
14-18022-CF - D

STATE OF FLORIDA

VS.

MICHAEL JOSHUA BRUSH
PERSON ID: 2487477

ORDER TERMINATING PROBATION

The following was done in open Court on **February 29, 2016.**

IT IS CONSIDERED AND ORDERED that the probation previously imposed in this case is hereby TERMINATED

DONE AND ORDERED on **February 29, 2016** in Clearwater, Florida.

JUDGE

LK

RECEIVED
2025 MAY 15 PM 4:20
FLORIDA PAROLE
CONTROL COMMISSION

I#: 2016025575 BK: 19065 PG: 2000, 01/28/2016 at 10:44 AM, RECORDING 1 KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY DEPUTY CLERK: CLKDMC9

SJFC

COUNTY / CIRCUIT COURT, PINELLAS COUNTY FLORIDA
CRIMINAL DIVISION

State of Florida
vs.

MICHAEL JOSHUA BRUSH

CASE #: 14-18022-CF
CITATION #:

UCN #: 522014CF018022000APC
SPN #: 2487477

SATISFACTION OF JUDGMENT – FINE/COST

Ken Burke, as Clerk of the Circuit Court, hereby gives notice that the fine and/or costs in the amount of $1,077.00 levied against the Defendant MICHAEL JOSHUA BRUSH, in the Criminal Circuit Court of Pinellas County on February 19, 2015 in the above listed case number and recorded in Official Records Book 18781, Page 2076 was paid and satisfied in full on January 25, 2016.

Ken Burke
Clerk of the Circuit Court

EXHIBIT #2
PAGE 8/20

Please return to Felony Court Records

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498					
Person ID 2487477		SSN#							
Charge Description ☑Felony ☐Misdemeanor ☐Warrant ☐Traffic ☐Ordinance		Traffic Citation # (if any)		Court Case #					
Charge PRINCIPAL TO THE SALE OF A CONTROLLED SUBSTANCE				14-18022-CF-1					
Defendant's Name (Last, First, Middle) BRUSH, MICHAEL JOSHUA	DOB [redacted]	Sex M	Race W	Ht 602	Wt 180	Hair BRO	Eyes BRO	Skin	
Alias	DL # [redacted]	State FL	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 10261 60TH ST N PINELLAS PARK FL 33782		Telephone	Place of Birth FL	Citizenship US					
Permanent Address (Street, City, State, Zip Code) 10261 60TH ST N PINELLAS PARK FL 33782		Telephone	Employed by / School						
Weapon Seized Type ☐Yes ☑No	Indication of Drug Influence Y ☐ N ☑ UNK ☐	Indication of Mental Health Issues Y ☐ N ☑ UNK ☐	Indication of Alcohol Influence Y ☐ N ☑ UNK ☐						
Co-Defendant's Name (Last, First, Middle) RIVERA, RAYMOND	DOB 09/19/1992	Sex M	Race W	In Custody ☐Yes ☑No ☐Felony ☐Misdemeanor					
Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor					

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 26 day of AUGUST 2014 at approximately 3:00 PM at 6200 PARK BL #11 in Pinellas County did:

Did act as a principal to the offense of sale of a controlled substance as defined by florida state statute chapter 893.13(1)(a) by aiding, abetting or otherwise procuring such offense to be committed, to wit: the defendant did deliver 3 Roxicodone pills to co defendant to sell to an agent of the Pinellas Park Police.

Pills were identified by Drugs.com and Poison Control.

Subject delivered pills to co defendant who in turn sold pills to an agent of the Pinellas Park Police Department. Subject was given a percentage of the money for the sale in my presence.

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

RECEIVED
2025 MAY 15 PM 4:20
PINELLAS COUNTY
CRIMINAL DIVISION

Contrary to Florida Statute/Ordinance 777.011
ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors
Booking Officer: MAGLIO, R 57434 Amount of Bond 5000.00 Bond Out Date Time ☐a.m. ☐p.m.
Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:
The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:08:36 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — PINELLAS PARK POLICE (Agency)

DETECTIVE ALEXANDRO AGUILAR 469 (Printed Name) — 2876729 (Declarant ID#)

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
09/10/2014	A. AGUILAR	4 25.00		

OTHER – Describe

Continuation sheet ☐Yes ☐No TOTAL $ 0.00

COCR59 (Revised 09/2014)
432304 Copies to: Court

EXHIBIT #2
PAGE 9/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-1

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

RECEIVED 2025 MAY 15 PM 4:20 CLERK OF COURTS DUVAL COUNTY, FLORIDA

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE _____ DEFENDANT'S ATTORNEY'S SIGNATURE _____ DATE _____

COCR59 (Revised 02/2014)

EXHIBIT #2
PAGE 10/20

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498					
Person ID 2487477		SSN# [redacted]							
Charge Description ☑Felony ☐Misdemeanor ☐Warrant ☐Traffic ☐Ordinance		Traffic Citation # (if any)		Court Case #					
Charge POSSESSION OF CONTROLLED SUBSTANCE				14-18022-CF-2					
Defendant's Name (Last, First, Middle) BRUSH, MICHAEL JOSHUA	DOB [redacted]	Sex M	Race W	Ht 602	Wt 180	Hair BRO	Eyes BRO	Skin	
Alias	DL # [redacted]	State FL	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Place of Birth FL	Citizenship US					
Permanent Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Employed by / School UNEMPLOYED						
Weapon Seized Type ☐Yes ☑No	Indication of Drug Influence Y ☐ N ☑ UNK ☐	Indication of Mental Health Issues Y ☐ N ☑ UNK ☐	Indication of Alcohol Influence Y ☐ N ☑ UNK ☐						
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor				
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor				

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 17 day of OCTOBER, 2014, at approximately 8:00 AM at 6200 PARK BL #11 in Pinellas County did:

Then and there unlawfully have in his possession, custody, or control a certain controlled substance, to-wit: oxycodone 15 mg pills. The subject is not prescribed any controlled substances by a licensed practitioner. There were 35 pills totaling 3.6 grams in weight

The pills were identified via Drugs.com and Poison Control

The subject was found in constructive possession of pills during a search warrant. Pills were located in an unmarked pill bottle located in a backpack that contained the subject's possessions. This bag was in a vehicle that belonged to the subject.

RECEIVED
2025 MAY 15 PM 4:20
FLORIDA PAROLE COMMISSION

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

Contrary to Florida Statute/Ordinance 893.13.6A

ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors

Booking Officer: MAGLIO R 57434 Amount of Bond 2000.00 Bond Out Date Time ☐a.m. ☐p.m.

Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:

The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:09:11 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS PARK POLICE

Printed Name: DETECTIVE ALEXANDRO AGUILAR 469 — Declarant ID#: 2876729

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X	PAY RATE	OR	COST
10/17/2014	A AGUILAR	4	25.00		

OTHER – Describe

Continuation sheet ☐Yes ☐No TOTAL $ 50.00

COCR59 (Revised 09/2014)
433806 Copies to:

Court

EXHIBIT #2
PAGE 11/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-2

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE _____ DEFENDANT'S ATTORNEY'S SIGNATURE _____ DATE _____

RECEIVED
2025 MAY 15 PM 1:20

EXHIBIT #2
PAGE 12/20

COCR59 (Revised 02/2014)

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498					
Person ID 2487477		SSN#							
Charge Description ☑Felony ☐Misdemeanor ☐Warrant ☐Traffic ☐Ordinance		Traffic Citation # (if any)		Court Case #					
Charge PRINCIPAL TO THE SALE OF A CONTROLLED SUBSTANCE				14-18022-CF-3					
Defendant's Name (Last, First, Middle) BRUSH, MICHAEL JOSHUA	DOB [redacted]	Sex M	Race W	Ht 602	Wt 180	Hair BRO	Eyes BRO	Skin	
Alias	DL # [redacted]	State FL	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Place of Birth FL	Citizenship US					
Permanent Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Employed by / School						
Weapon Seized Type ☐Yes ☑No	Indication of Drug Influence Y ☐ N ☑ UNK ☐	Indication of Mental Health Issues Y ☐ N ☑ UNK ☐	Indication of Alcohol Influence Y ☐ N ☑ UNK ☐						
Co-Defendant's Name (Last, First, Middle) RIVERA, RAYMOND	DOB 09/19/1992	Sex M	Race W	In Custody ☐Yes ☑No ☐Felony ☐Misdemeanor					
Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor					

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 10 day of SEPTEMBER 2014 at approximately 4:00 PM at 6200 PARK BL #11 is Pinellas County did:

Did act as a principal to the offense of sale of a controlled substance as defined by florida state statute chapter 893.13(1)(a) by aiding, abetting or otherwise procuring such offense to be committed, to wit: the defendant was the source of Oxycodone 15 mg pills that were sold to an agent of the Pinellas Park Police by a co defendant.

The pills were identified via Poison Control and Drugs.com

Subject was source of prescription pills that were sold to an agent of the Pinellas Park Police by co defendant. Subject took money from co defendant and produced pills and handed them to co defendant who in turn sold the pills to the undercover detective.

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

RECEIVED
2025 MAY 15 PM 4:20
PINELLAS COUNTY FLA.
CLERK OF CIRCUIT COURT

Contrary to Florida Statute/Ordinance 777.011
ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors
Booking Officer: MAGLIO, R 57434 Amount of Bond 5000.00 Bond Out Date Time ☐a.m. ☐p.m.
Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:
The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:08:44 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS PARK POLICE

Printed Name: DETECTIVE ALEXANDRO AGUILAR 468 — Declarant ID#: 2876729

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
09/10/2014	A. AGUILAR	4 25.00		$100.00

OTHER – Describe
Continuation sheet ☐Yes ☐No TOTAL $ $100.00

COCR59 (Revised 09/2014)
432297 Copies to:

Court

EXHIBIT #2
PAGE 13/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-3

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE _____

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE _____ DEFENDANT'S ATTORNEY'S SIGNATURE _____ DATE _____

RECEIVED
2025 MAY 15 PM 4:20
CLERK OF COURTS

COCR59 (Revised 02/2014)

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498
Person ID 2487477		SSN# [redacted]		
Charge Description ☑ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)		Court Case #
Charge POSSESSION OF CONTROLLED SUBSTANCE				14-18022-CF-2 4

Defendant's Name (Last, First, Middle)	DOB	Sex	Race	Ht	Wt	Hair	Eyes	Skin
BRUSH, MICHAEL JOSHUA	[redacted]	M	W	602	180	BRO	BRO	

Alias	DL #	State	Scars/Marks/Tattoos/Physical Features
	[redacted]	FL	

Local Address (Street, City, State, Zip Code)	Telephone	Place of Birth	Citizenship
10261 60TH CIR N PINELLAS PARK FL 33782		FL	US
Permanent Address (Street, City, State, Zip Code)	**Telephone**	**Employed by / School**	
10261 60TH CIR N PINELLAS PARK FL 33782		UNEMPLOYED	

Weapon Seized Type	Indication of Drug Influence Y N UNK	Indication of Mental Health Issues Y N UNK	Indication of Alcohol Influence Y N UNK
☐ Yes ☑ No	☐ ☑ ☐	☐ ☑ ☐	☐ ☑ ☐

Co-Defendant's Name (Last, First, Middle)	DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor
Co-Defendant's Name (Last, First, Middle)	**DOB**	**Sex**	**Race**	**In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor**

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 17 day of OCTOBER 2014 at approximately 8:00 AM at 6200 PARK BL #11 PINELLAS PARK FL 33781 in Pinellas County did:

Then and there unlawfully have in his possession, custody, or control a certain controlled substance, to-wit: 30 mg oxycodone pills, that were not prescribed by a licensed practitioner. The substance weighed 2.3 grams

The pills were identified via Drugs.com

Subject had the pills in a unmarked pill bottle mixed with other narcotic pills.

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

RECEIVED
2025 MAY 15 PM 1:20
FLORIDA FIRST DISTRICT COURT OF APPEAL

Contrary to Florida Statute/Ordinance 893.13.6A
ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors
Booking Officer: MAGLIO R 57434 Amount of Bond 2000.00 Bond Out Date Time ☐ a.m. ☐ p.m.
Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐ Yes ☐ No

The Court reviewed this complaint and finds there: ☐ is probable cause ☐ is not probable cause to detain defendant ☐ Bond Action, if any:
The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:09:00 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

Declarant Signature — Agency: PINELLAS PARK POLICE

Printed Name: DETECTIVE ALEXANDRO AGUILAR 469 — Declarant ID#: 2876729

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
10/17/2014	A. AGUILAR	4 25.00		

OTHER – Describe

Continuation sheet ☐ Yes ☐ No TOTAL $ 0.00

COCR59 (Revised 09/2014)
433801 Copies to:

Court

EXHIBIT #2
PAGE 15/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-2

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE

RECEIVED
2025 MAY 15 PM 4:20
FLORIDA PAROLE COMMISSION

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE _____ DEFENDANT'S ATTORNEY'S SIGNATURE _____ DATE _____

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498					
Person ID 2487477		SSN#							
Charge Description ☑Felony ☐Misdemeanor ☐Warrant ☐Traffic ☐Ordinance		Traffic Citation # (if any)		Court Case #					
Charge POSSESSION OF A CONTROLLED SUBSTANCE				14-18022-CF-5					
Defendant's Name (Last, First, Middle) BRUSH, MICHAEL JOSHUA	DOB [redacted]	Sex M	Race W	Ht 602	Wt 180	Hair BRO	Eyes BRO	Skin	
Alias	DL # [redacted]	State FL	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Place of Birth FL	Citizenship US					
Permanent Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Employed by / School						
Weapon Seized Type ☐Yes ☑No	Indication of Drug Influence Y ☐ N ☑ UNK ☐	Indication of Mental Health Issues Y ☐ N ☑ UNK ☐	Indication of Alcohol Influence Y ☐ N ☑ UNK ☐						
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor				
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐Yes ☐No ☐Felony ☐Misdemeanor				

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 17 day of OCTOBER 2014 at approximately 8:00 AM at 6200 PARK BL in Pinellas County did:

Unlawfully have in his actual or constructive possession, a substance defined by Florida State Statute chapter 893, to wit: hydromorphone 8 mg, without having lawfully obtaining said substance from a valid practitioner. The substance weighed .2 grams.

The pill was identified via Drugs.com and Poison Control.

Subject was found in possession of the single pill located in his wallet on his person.

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

RECEIVED
2025 MAY 15 PM 1:20
CLERK OF CIRCUIT COURT
PINELLAS COUNTY, FL

Contrary to Florida Statute/Ordinance 893.13.6A
ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors
Booking Officer: MAGLIO, R 57434 Amount of Bond 2000.00 Bond Out Date Time ☐a.m. ☐p.m.
Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐Yes ☐No

The Court reviewed this complaint and finds there: ☐is probable cause ☐is not probable cause to detain defendant ☐Bond Action, if any:
The probable cause determination is passed for: ☐24 Hrs ☐24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:08:53 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

PINELLAS PARK POLICE
Declarant Signature / Agency

DETECTIVE ALEXANDRO AGUILAR 469 2878729
Printed Name / Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
10/17/2014	A. AGUILAR	4 25.00		$100.00

OTHER – Describe
Continuation sheet ☐Yes ☐No TOTAL $ $100.00

COCR59 (Revised 09/2014)
433798 Copies to:

Court

EXHIBIT #2
PAGE 17/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-5

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

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DEFENDANT'S SIGNATURE _____

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE _____ DEFENDANT'S ATTORNEY'S SIGNATURE _____ DATE _____

RECEIVED
2025 MAY 15 PM 4:20
CLERK OF COURT
BREVARD COUNTY, FL

COCR59 (Revised 02/2014)

EXHIBIT #2
PAGE 18/20

UCN: 522014CF018022XXXXCF FL0521100

COMPLAINT/ARREST AFFIDAVIT – CIRCUIT/COUNTY COURT – PINELLAS COUNTY, FLORIDA

OBTS #		REPORT # [redacted]		DOCKET # 1612498					
Person ID 2487477		SSN# [redacted]							
Charge Description ☑ Felony ☐ Misdemeanor ☐ Warrant ☐ Traffic ☐ Ordinance		Traffic Citation # (if any)		Court Case #					
Charge POSSESSION OF A CONTROLLED SUBSTANCE				14-18022-CF-6					
Defendant's Name (Last, First, Middle) BRUSH, MICHAEL JOSHUA	DOB [redacted]	Sex M	Race W	Ht 602	Wt 180	Hair BRO	Eyes BRO	Skin	
Alias	DL # [redacted]	State FL	Scars/Marks/Tattoos/Physical Features						
Local Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Place of Birth FL	Citizenship US					
Permanent Address (Street, City, State, Zip Code) 10261 60TH CIR N PINELLAS PARK FL 33782		Telephone	Employed by / School UNEMPLOYED						
Weapon Seized Type ☐ Yes ☑ No	Indication of Drug Influence Y ☐ N ☑ UNK ☐	Indication of Mental Health Issues Y ☐ N ☑ UNK ☐	Indication of Alcohol Influence Y ☐ N ☑ UNK ☐						
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor				
Co-Defendant's Name (Last, First, Middle)		DOB	Sex	Race	In Custody ☐ Yes ☐ No ☐ Felony ☐ Misdemeanor				

The undersigned swears that he/she has reasonable grounds to believe that the above named defendant on the 17 day of OCTOBER, 2014, at approximately 8:00 AM at 6200 PARK BL #11, in Pinellas County did:

Unlawfully have in his actual or constructive possession, a substance defined by Florida State Statute chapter 893, to wit: Methadone 10 mg pills, without having lawfully obtaining said substance from a valid practitioner. There was 9 pills and the substance weighed 2.3 grams.

The pills were identified via Drugs.com and Poison Control.

The pills were located in a bottle in a backpack with other narcotic pills and a handgun, and the subjects personal effects. The pills were prescribed to a "Charles Brush". Pills were filed on 10/10/2014 for 100 pills. There were 9 left in bottle. The substance was discovered through the service of a search warrant at the home.

FILED
OCT 18 2014
KEN BURKE
CLERK CIRCUIT COURT

RECEIVED
2025 MAY 15 PM 1:20
CLERK OF CIRCUIT COURT
PINELLAS COUNTY, FLORIDA

Contrary to Florida Statute/Ordinance 893.13.6A.
ARREST DATE: 10/17/2014 Time 8:00 AM Aggravating/Mitigating Factors
Booking Officer: ARNOLD, S 52837 Amount of Bond 2,000.00 Bond Out Date Time ☐ a.m. ☐ p.m.
Victim Notified of Advisory? Yes No Injuries to Victim? Yes No Medical Treatment to Victim? ☐ Yes ☐ No

The Court reviewed this complaint and finds there: ☐ is probable cause ☐ is not probable cause to detain defendant ☐ Bond Action, if any:
The probable cause determination is passed for: ☐ 24 Hrs ☐ 24 Hrs on showing of extraordinary circumstances Received by Booking: 10/17/2014 10:48:02 AM

Pursuant to F.S. 92.525 and under penalty of perjury, I declare that I have read the foregoing document and that the facts in it are true.

PINELLAS PARK POLICE
Declarant Signature — Agency

DETECTIVE ALEXANDRO AGUILAR 469 — 2876729
Printed Name — Declarant ID#

REQUEST FOR INVESTIGATIVE COSTS, F.S. 938.27(1)

DATE	OFFICER	HOURS X PAY RATE	OR	COST
10/17/2014	A. AGUILAR	4 25.00		$100.00

OTHER – Describe
Continuation sheet ☐ Yes ☐ No TOTAL $ 100.00

COCR59 (Revised 09/2014)
433809 Copies to:

Court

EXHIBIT #2
PAGE 19/20

Defendant BRUSH, MICHAEL JOSHUA **Court Case No:** 14-18022-CF-6

ADVISORY AND SOLVENCY HEARING

The above named Defendant came before me for Advisory and Solvency hearing and was advised by me of the charge(s) against him; his right to remain silent; that any statements by him may be used against him; his right to counsel, and, if he is financially unable to afford counsel, that counsel forthwith will be appointed; of his right to communicate with his counsel, family or friends, and that reasonable implementation will be afforded him to contact the foregoing.

I FURTHER CERTIFY THAT:

- ☐ A. Defendant has advised the Court that he has retained counsel or will retain counsel.
- ☐ B. The Court investigated Defendant's solvency and found the Defendant financially able to secure counsel.
- ☐ C. The Court investigated Defendant's solvency and provisionally appointed the Public Defender.
- ☐ D. The Defendant waived the right to counsel at the first appearance only.

DATE AND TIME _____ JUDGE _____

- ☐ I hereby waive the right to counsel at the first appearance only.
- ☐ I, having been found solvent and financially able to secure counsel, hereby waive counsel until my attorney files an appearance in this case or until I file a written request for a review of my solvency and ability to secure counsel.

Thumb Print

DEFENDANT'S SIGNATURE _____

I HEREBY acknowledge receipt of a copy of the foregoing Complaint and Advisory.

DEFENDANT'S SIGNATURE **DEFENDANT'S ATTORNEY'S SIGNATURE** **DATE**

RECEIVED
2025 MAY 15 PM 4:20

COCR59 (Revised 02/2014)

EXHIBIT #2
PAGE 20/20

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: BRUSH
Sex:
Commission:
License Type:

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

EXHIBIT #4
PAGE 1/5

March 26, 2025

Mr. Michael Joshua Brush
10216 60th Circle North
Pinellas Park, Florida 33782

RE: Application No. 79036, Entity 14314389
1012 - Cardroom Employee Occupational

Dear Mr. Brush:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

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

  You must provide the court disposition records and arrest report for the following charges:
  - Pinellas County, Florida Arrest(s) – 10/17/2014

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

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

If you fail to provide the Florida Gaming Control Commission with a complete application by 07/10/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 05/27/2025.

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

Thank you,

LD/ RK
Operations Analyst II

PINELLAS
COUNTY

KEN BURKE, CPA
CLERK OF THE CIRCUIT COURT & COMPTROLLER

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

dcwashington

[redacted]

EXHIBIT #4
PAGE 5/5

Bradford.Jones@pin

[redacted]

FLORIDA DEPARTMENT OF REVENUE

Child Support Program

CS-OA01
Rule 12E-1.036
Florida Administrative Code
Effective 08/19

Notice of Proceeding to Establish Administrative Support Order

MICHAEL JOSHUA BRUSH
10216 60TH CIR N
PINELLAS PARK FL 33782-2500

April 19, 2025
Child Support Case Number(s): 2002092941

1. We have started a proceeding to establish an administrative support order that may require you, MICHAEL JOSHUA BRUSH, to pay child support and/or provide health insurance and noncovered medical expenses for your child(ren) named below. The name and date of birth of the child(ren) is:
[redacted]
Paternity has been established for [redacted] based on the attached genetic test results that equal or exceed a 99 percent probability of paternity.

Our records show there is no support order for the child(ren). We have started this proceeding because public assistance has been received for the child(ren) or because the other parent or caregiver has asked for our help in establishing support. You have a legal duty to contribute to the support of the child(ren) named above because you are the father. DOR has personal jurisdiction over the Respondent because he/she was properly served notice in Florida on 04/04/2025.

The name of the other parent is [redacted]

We have also enclosed a blank Standard Parenting Time Plan form. If both you and the other parent agree to, sign, and return the Standard Parenting Time Plan or your own parenting time plan to the Department at the above address before an administrative Final Order is entered, the Standard Parenting Time Plan or your own parenting time plan will be made a part of the Final Order. We will provide a blank copy of the Standard Parenting Time Plan form to the other parent. Both parents do not need to sign the same form.

Based on public assistance records or a statement by the other parent or caregiver, you also may owe past child support.

2. You are required by law to fill out and sign the enclosed Financial Affidavit and Parent Information Form.You must return the filled-out forms to the address below no later than 20 days after you receive this notice.

Florida Department of Revenue
Child Support Program
P.O. Box 5330
Tallahassee, FL 32314-5330

479

Filed, MAY 23, 2025, 9:31, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

If you have already given support for the child(ren), send us written proof of this support with your Parent Information Form. If the information on this form changes you must let us know the changes in writing.

The other parent/caregiver has already completed these forms.

3. We will review the financial affidavits we receive and will use all available, reliable information about your income and the other parent's income to figure the monthly amount you should be required to pay to support the child(ren). If we cannot determine the correct monthly support amount, we may refer the proceeding to the Division of Administrative Hearings for an administrative law judge to conduct a hearing. Otherwise, this amount will be computed using the child support guidelines found in section 61.30, Florida Statutes, and placed in a Proposed Administrative Order (Proposed Order). Sometimes the support amount may be changed to an amount more or less than the amount shown by the guidelines. The deviation factors are found in section 61.30 (11)(a) & (b), Florida Statutes, which is available online at www.leg.state.fl.us. If you believe any of the reasons on the list apply to you then give us detailed information about that reason along with your Financial Affidavit.

   If we know what your actual monthly income is, we will use that amount. We may ask for copies of your credit report, employment records, state wage data, or information from other sources to compute or verify your monthly income. If you do not tell us your income, we will use this other information to calculate a monthly income.

   We will mail you the Proposed Order to the address on page one of this notice unless you provide a new address in writing. We will include the worksheet(s) used to compute the support amount and any financial affidavits we receive or prepare. We will send the same documents to the other parent/caregiver.

480

4. You may file a request for a hearing in writing within 20 days after the date of mailing or other service of the Proposed Order or you will be deemed to have waived the right to request a hearing. Directions about how to request a hearing are included in the Proposed Order.

5. If a Final Administrative Support Order is issued, it can be enforced in any way the law allows.

6. You must tell us your current mailing address and send us any changes to your mailing address. All proposed and final administrative support orders, notices of hearing, and any other papers will be mailed to you at the address on page one of this notice and we will presume you have received any documents we send you. You must provide us written notice of changes to your address right away. If you do not provide us address changes, you may not receive a notice causing you to miss a deadline and lose your right to ask for a hearing or file an appeal.

7. You or the other parent/caregiver may file a civil action in an appropriate circuit court of this state at any time to determine your paternity and/or support obligations, if any. If, within 20 days after you are served with this notice, you file an action in circuit court and serve us with a copy of the petition, this administrative proceeding will end and the action will proceed in circuit court. If you file a petition, you must serve a copy on us at:

Deputy Agency Clerk
Bldg 2 Suite 2-4220
2450 Shumard Oak Blvd
Tallahassee FL 32399-0001

T

Filed, MAY 23, 2025, 9:31, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Only the circuit court has jurisdiction to grant a divorce, resolve a paternity dispute, award alimony, make name changes or modify or enforce a parenting time plan. If you want a hearing on any of these issues, you must file a petition in circuit court.

A support order from a circuit court that changes the support obligation(s) takes the place of or supersedes a DOR administrative support order. However, any unpaid support due under the administrative order is still owed.

If you choose to file a court action and do not have a lawyer, you can check to see if there is a self-help center in the county courthouse where you live. For availability, locations, forms, and other information go to www.flcourts.org.

8. If you want us to proceed in circuit court to address your support obligation, we must receive a written request by mail within 20 days after you receive this notice at

Florida Department of Revenue
Child Support Program
11351 Ulmerton Rd Ste 207
Largo, FL 33778-1634

If we receive your request within that time we will file an action in circuit court to determine your support obligations, if any, after the other parent or caregiver provides a financial affidavit and will mail you a copy of the court petition and a waiver of service form. You must then sign and return the waiver of service form within 10 days after you receive it. Upon receipt of your signed waiver of service form, we will end this administrative proceeding and proceed with the circuit court action. If the waiver of service is not returned, this proceeding will continue. Our petition will only address child support. It will not address custody or visitation.

481

9. Call us if you are now in a bankruptcy or Chapter 13 proceeding. Parts of this notice may not apply to you.
10. This proceeding is authorized by section 409.2563, Florida Statutes.
11. If you have any questions call 850-488-KIDS (5437). Provide address updates to the address below:

Florida Department of Revenue
Child Support Program
P.O. Box 5330
Tallahassee, FL 32314-5330

Signed and dated this the 19th day of April, 2025.

Director, Child Support Program
Authorized Representative
Florida Department of Revenue

This document has been signed electronically as authorized by section 668.004, Florida Statutes.

Filed, MAY 23, 2025, 9:31, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Enclosures:

Financial Affidavit
Parent Information Form
Title IV-D Standard Parenting Time Plan

482

T

Filed, MAY 23, 2025, 9:31, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

Notice to Non-English Speaking Respondents

The Department of Revenue, Child Support Program (DOR) has begun a legal proceeding to establish paternity or a child support order for the child(ren) named on page one of the enclosed notice. To fully understand your rights and obligations you need to read the enclosed notice or order. If you do not understand English, ask someone you know to help translate the notice or order for you. If you have questions, call 850-488-KIDS (5437) for further assistance.

Aviso Para Demandados Que No Hablen Inglés

El Ministerio de Hacienda (Department of Revenue) del Estado de la Florida, Programa Para Sustento de Menores, ha iniciado un procedimiento Legal para establecer una orden de paternidad/de sustento para el niño(s) nombrado en la primera página del documento incluido. Para entender sus derechos y obligaciones completamente usted necesita leer el documento y la orden incluida. Si usted no entiende Inglés, pídale a alguien conocido que le ayude a traducir el documento y la orden. Si tiene preguntas adicionales, llame al 850-488-KIDS (5437).

Mesaj Pou Moun Ki Pa Ka Reponn An Angle

483

The Department of Revenue, Child Support Program (DOR) komanse aksyon legal pou etabli patenite/yon dekre pou timoun/timoun-yo ki lonmen nan yon paj sou notis ki enfemen a. Pou konprann konpletman tout dwa-ou avek obligasyon-ou, fok ou li notis avek dekre ki enfemen a. Si ou pa konprann Angle, mande yon moun ou konnen pou tradui notis avke dekre-a pou ou. Si ou gen kesyon, rele 850-488-KIDS (5437) pou asistans.

T

Filed, MAY 23, 2025, 9:31, Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County

From: mike bush
To: Dixie Parker
Subject: August 6th meeting Michael Brush
Date: Thursday, July 31, 2025 10:23:08 AM

You don't often get email from mbofpp@yahoo.com. Learn why this is important

I was hoping you can submit this letter for the meeting.

Dear Florida gaming commission

I am writing to address a misunderstanding regarding my gaming license application. I realize that I inadvertently omitted information about a past arrest from over ten years ago. Please accept my sincere apologies for this oversight; it was due to a misinterpretation of the application's requirements, and there was no intention to conceal any information.

Since receiving my temporary license in February, I have been employed at Tampa Bay Downs. This opportunity has been invaluable, allowing me to provide for my wife and our family of six, including a newborn, with whom I recently secured a rental home. I am a hardworking and morally sound individual, deeply committed to my family's well-being. I respectfully request that you consider these circumstances and grant me a gaming license, despite my past mistake. Thank you for your time and consideration.

Sincerely,

Michael Brush

Sent from Yahoo Mail for iPhone

From: Justin McNeil
To: Dixie Parker
Subject: August 6th Meeting - Michael Brush
Date: Monday, August 4, 2025 1:15:29 PM

You don't often get email from jkmcnei@yahoo.com. Learn why this is important

Good Afternoon,

My name is Justin McNeil, and I am a Poker Dealer employed by Tampa Bay Downs / Silks Poker Room. I am writing this email in support of my co-worker Michael Brush. Mr. Brush and I trained together at the same dealing school (Rockstar Dealing), trained together upon our hiring at Tampa Bay Downs, and have worked many shifts together during our time employed at Tampa Bay Downs. I would like to vouch for Mr. Brush's integrity, poker dealing skills, and kindness as a person. I believe that Mr. Brush is worthy of holding a Florida gaming license and working as a card room dealer at Tampa Bay Downs. Please feel free to contact me if you have any specific questions or concerns regarding this matter.

Thank you,
Justin McNeil

From: Kathy Warnicke
To: Dixie Parker
Subject: August 6 Meeting Mike Brush
Date: Monday, August 4, 2025 3:28:59 PM

You don't often get email from kafay2085@yahoo.com. Learn why this is important

Hello, I'm Kathy Johnston, Card Room dealer at Tampa Bay Downs. I'm writing to support Michael Brush, who has consistently demonstrated his value as an employee and his skill as a poker dealer. I have personally witnessed his dedication and integrity. I ask that you consider forgiving his past mistake and grant him his gaming license.

Thank you,
Kathy Johnston

Sent from Yahoo Mail for iPhone

8. Discussion of Final Order pursuant to request from respondent

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Miguel Cervera Martinez
Case Number 2024-012726; Final Order
Date: July 24, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Miguel Cervera Martinez ("Respondent"), with a two-count administrative complaint alleging a violation of rule 75-11.005(4)(c), Florida Administrative Code, seeking suspension or revocation of his occupational license, and seeking permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent returned an election of rights form indicating that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida and revoking Respondent's license.

Background

On February 10, 2024, Respondent worked as a dual rate cardroom manager at Casino Miami, LLC.[1] On or about February 10, 2024, Respondent was observed by facility surveillance exiting a facility bathroom with a small box containing poker cards and introducing these cards to Table #15. On or about March 8, 2024, Respondent was terminated and permanently excluded from Casino Miami, LLC.[2]

The Division filed an administrative complaint on February 18, 2025. On July 15, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

---

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

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

Analysis

Rule 75-11.005(4)(c), Florida Administrative Code, provides, " [n]o person shall, either directly or indirectly: … [e]ngage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator."

Section 849.086(14)(a), Florida Statutes, provides that:

> The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section. Section 849.086(14)(a), Florida Statutes, provides, in pertinent part, that "[t]he commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto…"

Section 849.086(14)(c), Florida Statutes, provides that "the commission may impose an administrative fine not to exceed $1,000 for each violation against any person who has violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto."

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

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

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

Staff Recommendation: The Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida and revoking Respondent's cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 7/15/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MIGUEL H. CERVERA MARTINEZ **CASE NO.: 2024-012726**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Miguel H. Cervera Martinez
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

11500 Lago Vista East 2301
Street Address

Street Address (where service shall be made)

Farmers Branch, TX 75234
City State Zip

City State Zip

702 675 2052
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

Cerveramtz86@gmail.com
E-mail

E-mail

Miguel
SIGNATURE

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

From: Miguel Cervera
To: Clerk
Subject: Election of rights
Date: Tuesday, July 15, 2025 4:51:13 PM
Attachments: STATE OF FLORIDA.pdf

> You don't often get email from cerveramtz86@gmail.com. Learn why this is important

Please find attached my completed and signed Election of Rights form

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/18/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-012726

MIGUEL CERVERA MARTINEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

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

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

2. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 11980145, and therefore subject to the requirements of chapters 550 and section 849.086, Florida Statutes, along with any other rules promulgated thereunder.

3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.

4. At all times material hereto, Respondent worked as a dual rate cardroom manager at Casino Miami, LLC.

COUNT I

5. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

6. On or about February 10, 2024, Respondent is observed by facility surveillance exiting a facility bathroom with a small box containing poker cards and introducing these cards to Table #15.

7. Rule 75-11.005(4)(c), Florida Administrative Code, provides, " [n]o person shall, either directly or indirectly: … [e]ngage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator."

8. Section 849.086(14)(a), Florida Statutes, provides that:

> The commission may deny a license or the renewal thereof, or may suspend or revoke any license, when the applicant has: violated or failed to comply with the provisions of this section or any rules adopted pursuant thereto; knowingly caused, aided, abetted, or conspired with another to cause any person to violate this section or any rules adopted pursuant thereto; or obtained a license or permit by fraud, misrepresentation, or concealment; or if the holder of such license or permit is no longer eligible under this section.

9. Based on the foregoing, Respondent violated rule 75-11.005(4)(c), Florida Administrative Code, by engaging in an act with the intent to cheat any participant and the cardroom oprerator and is therefore subject to suspension or revocation of his occupational license.

COUNT II

10. Petitioner realleges and adopts paragraphs numbered one through four as if set forth fully herein.

11. On or about March 8, 2024, Respondent was terminated and permanently excluded from Casino Miami, LLC.

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

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

(Emphasis supplied).

13. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

14. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his exclusion from Casino Miami, LLC on March 8, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Cardroom Employee Occupational License, number 11980145, and excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, and section 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-012726 is signed this 17th day of February 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

FAQ | Help | Sign Out

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

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

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

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

Lic Type	**1012 - Cardroom Employee Occupational**	Status	**90 Closed**	Status Date	**10/22/2024**
Complaint #	**2024012726**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CERVERA MARTINEZ, MIGUEL H**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/10/2024**
Region	**SR - Southern Region**	Received	**03/01/2024**
Reference	**849.086; 75-11.005; 75-11.14**		
Entered	**03/01/2024**	Entered By	**cstubbs1**

Summary **273 - CASINO MIAMI, LLC - PROHIBITED ACTIVITIES; Prohibitions; Cards - On February 15, 2024, this investigator was asked to meet with Vice President and General Manager of Casino Miami Daniel Licciardi. Mr. Licciardi presented information given to him by the vendor they use for the Designated Player card games, of illegal activity involving devices being used along with possibly marked cards to allow patrons to win large amounts of money at Designated Player games. Video review was conducted at Licciardi's request, of February 10, 2024, at approximately 6:19 P.M., of Dual Rate Supervisor Miguel Cervera Martinez entering the restroom located within the Pari-mutuel William Hill area of the casino. A minute later, Martinez exits the restroom holding a small box similar to a poker card holder. He then proceeds to introduce the same cards that he is observed exiting the restroom to Designated Player Table #15. At the end of his shift, Martinez left the casino without picking up the cards from table #15. Upon interviewing Martinez, he admitted introducing the marked cards to table #15 after being solicited by an unknown party(s) for $2,000.00. The following shift supervisor collected them at the instigation of the Designated Player at**

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

table 15 and turned them in to Vice President and General Manager Dan Licciardi.

Updated **10/29/2024 14:12:09** By **cstubbs1**

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Louis Trombetta, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 1, 2024**	**2024 01 2726**

Respondent:	Complainant:
CERVERA MARTINEZ, MIGUEL **6375 W 27TH AVE., APT #101** **HIALEAH FLORIDA, 33016**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
11980145 - 1012	Poker Dealer	May 21, 2024

Period of Investigation:	Type of Report:
February 15, 2024, through May 21, 2024	**Final**

Alleged Violation: 849.086 Cardrooms authorized.—
(12) Prohibited Activities.—
(c) No electronic or mechanical devices, except mechanical card shufflers, may be used to conduct any authorized game in a cardroom.
(d) No cards, game components, or game implements may be used in playing an authorized game unless such has been furnished or provided to the players by the cardroom operator.
75-11.005 Prohibitions.
(4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
75-11.014 Cards
(1) The cardroom operator shall only use cards designed to eliminate the ability of any person to place concealed markings on any part of all cards in a deck.

Synopsis: On February 15, 2024, the undersigned Investigator was informed by Casino Miami Vice President and General Manager of Casino Miami Daniel Licciardi that the Designated Player Company that they use Knighted Gaming LLC., had a financial loss of approximately $70,000.00. Licciardi went on to say that Knighted Gaming is convinced that their losses are attributed to the introduction of marked cards by a casino employee which will then allow a patron to utilize an electronic device that can read the cards. This gives the patron in possession of this device an advantage to win large amounts of money. The first incident in which video footage captured the use of this electronic device is documented as occurring on January 14th, and 15th, 2024, under Surveillance Report CMJ000013356, and PMW Case # 2024-01-0529 generated against Dealer Esteban Machado. **(Exhibit #1)**

At the request of Mr. Liccardi, video review was conducted of yet another Dual Rate Supervisor Miguel **CERVERA MARTINEZ**. Review of February 10, 2024, beginning at approximately 6:19 P.M., shows **CERVERA MARTINEZ** entering the restroom located within the Pari-Mutuel Wagering William Hill section of the casino. A minute later, **CERVERA MARTINEZ** exits the restroom holding a small box similar to a poker card deck holder. He then proceeds to introduce the same cards at Designated Player Table #15. At the end of his shift, **CERVERA MARTINEZ** left the casino without retrieving the cards from table #15. Upon interviewing **CERVERA MARTINEZ,** he admitted to retrieving the marked cards from the restroom and introducing them to table #15 after he was solicited by an unknown party(s) to do so in exchange for $2,000.00. The following shift supervisor removed the cards at the behest of the Designated Player Supervisor at table #15 and handed them over to Mr. Licciardi who then turned them over to the undersigned Investigator.

Related Case(s): 2024 01 0529

Investigator / Date	Investigator Supervisor / Date
Raul Suau / May 21, 2024	Julio Minaya / October 16, 2024

Chief of Investigations / Date

Bradford D. Jones / October 22, 2024

CONTINUATION

On February 19, 2024, while visiting Casino Miami and following up on information related to PMW Case # 2024-01-0529 against Dual Rate Cardroom Supervisor Esteban Machado for introducing marked cards, the undersigned Investigator was informed by Casino Miami Vice President and General Manager Daniel Licciardi that an additional Dual Rate Cardroom Supervisor identified as Miguel **CERVERA MARTINEZ** was captured on surveillance footage on February 10, 2024, at approximately 6:19 P.M., entering the restroom located within the Pari-Mutuel William Hill area of the casino. A minute later, **CERVERA MARTINEZ** exited the restroom holding a small box like that of a poker card deck holder used by the facility. He then proceeds to introduce the same cards that he obtained from the restroom to Designated Player Table #15. Upon learning of the above information, I requested video footage of the above incident along with all written reports related to this matter. Also, according to Licciardi, the cards that were introduced to table #15 by **CERVERA MARTINEZ** were taken out of play by Dual Rate Cardroom Supervisor Misleidys Valdes Lazo, who relieved **CERVERA MARTINEZ** at the end of his shift. These cards were then given to this Investigator by Mr. Licciardi and vouchered and placed in the FGCC evidence room for safe keeping. **(Exhibit #1, Pages 3 & 4)**

According to Mr. Licciardi, the total amount lost by Knighted Gaming, was undetermined because they were still conducting their internal investigation. He stated the losses could reach or exceed $100,000.00. Licciardi went on to say, that the marked cards were being introduced by Dual Rate Cardroom Supervisor Esteban Machado and **CERVERA MARTINEZ.** Licciardi also stated that for the scheme to be successful, there must be numerous players involved; this situation, requires an internal employee of the cardroom with access to the cards to introduce them. In this case, Machado and **CERVERA MARTINEZ** are those individuals. Then the patrons who know that the cards have been introduced and are using a device that can read the marked cards. According to Licciardi, these devices can be purchased on-line from www.markedcardsusa.com. A review of the website shows that there are devices of that type available for purchase. **(Exhibit #8)**

On the same day, the undersigned reviewed video footage related to February 10, 2024, Independent video review revealed the following:

- 6:19:27 P.M., **CERVERA MARTINEZ** enters the restroom located within the Pari-mutuel William Hill area of the gaming floor. **(Exhibit #4, Page 1)**

- 6:20:24 P.M. and 6:20:38 P.M, **CERVERA MARTINEZ** exits the restroom holding a small box like a poker card deck holder. He then walks to the cardroom podium and places the box containing the cards inside a podium drawer. **(Exhibit #4, Pages 2 thru 4)**

- 6:31:30 P.M., Patron Yoan Arguelles Leon walks to the podium and engages **CERVERA MARTINEZ** in conversation. **(Exhibit #4, Page 5 & 6)**

- 6:34:15 P.M., **CERVERA MARTINEZ** retrieves the box containing the presumed marked cards from the podium drawer, walks to Designated Player table #15, opens the table and introduces the cards. After doing so, the only patron at the table is Yoan Arguelles Leon. A few minutes later at 6:54 P.M., a second patron, Misael Orlando Marquez Fajardo, sits at table #15 and places what looks like a vehicle key fob that is a known suspected cheating device that can read marked cards on the table. He later utilizes another device similar in appearance to a cellular phone that can also read marked cards. Both devices can be found for sale at www.markedcardsusa.com. During the time that Misael Orlando Marquez Fajardo played at table #15 and the devices were placed in front of him, the devices can be seen flashing an ultraviolet light which means the device is apparently reading the marked

cards. **[**Note: Cases to be opened against Yoan Arguelles and Marquez Fajardo[1] for their participation in the scheme. **(Exhibit #4, Pages 7 thru 16 & 20 thru 21)]**

- 11:20:44 P.M., Dual Rate Supervisor Misleidys Valdes Lazo removes the marked cards from Table #15 after having conversed with the Designated Player Supervisor. The card decks were replaced with a fresh box (2 decks) of cards. It was at this time that Yoan Arguelles and Marquez Fajardo cashed out at the supervisor podium. Yoan Arguelles cashed at $1,700.00 and Marquez Fajardo $9,000.00. The old cards were taken back to the supervisors' podium and set aside. The box of cards was held by Licciardi until they were taken into evidence on February 19, 2024, when they were given to this investigator by Mr. Licciardi. **(Exhibit #4, Page 51)**

On February 28, 2024, Cardroom Supervisor's Esteban Machado, Miguel **CERVERA MARTINEZ**, and Poker Dealer Eliannys Toledano Abella were interviewed by members of the FGCC Law Enforcement team and Investigators from this office. The following was noted:

According to FGCC Law Enforcement agents, Machado adamantly denied any involvement as it pertains to the introduction of marked cards on January 14, 2024, despite being shown video recordings of him doing so.

Miguel **CERVERA MARTINEZ** was interviewed by the undersigned Investigator and Investigative Supervisor Julio Minaya. At first, **CERVERA MARTINEZ** denied having any knowledge involving the use of marked cards or the introduction of them to an active card game. However, when informed that evidence (video) existed of him entering the restroom located in the William Hill Race Book section of the gaming floor next to the cardroom and shortly thereafter, exiting while holding a small box which contained the suspected marked cards, **CERVERA MARTINEZ** appeared surprised that such evidence existed, became visibly nervous and remained silent for some time. He then described his involvement in the scheme. He then stated that he received a text message a few days prior to introducing the cards from a person whom he did not know. The text message offered him $2,000.00[2] to introduce marked cards to a Designated Poker table game. He said he did so because of personal financial problems he was facing.

CERVERA MARTINEZ went on to say that on the day he introduced the cards, February 10, 2024, he received another text message from the same phone number that had originally texted him instructing him to enter the restroom located in the William Hill Race Book section of the casino and to retrieve the cards that were left for him. He says that when he entered the restroom and retrieved the cards, he opened them and looked at them but saw no visible markings on the cards. He says that after walking out of the restroom with the cards in hand, he walked over to Designated Player table #15, opened the table, and introduced the same cards that he had retrieved from the restroom to the table game.[3]

When asked how he was paid, **CERVERA MARTINEZ** initially stated that the money was placed through the window of his private vehicle which was parked in the employee parking lot. However, when confronted with the fact that he did not drive to work on the date in question but was dropped off by a van and later after his shift was over, was picked up by a White Mecedes Benz, **CERVERA MARTINEZ** admitted to lying to this Investigator regarding where and how he had gotten paid. He then stated that he entered the White Mercedes Benz driven by Casino Miami Poker Dealer Sergio Fonte and was driven to the very end of the parking lot used by patrons to park their vehicles where he met a Black SUV,[4] and at which time one of the occupants of the SUV who was also a player at

---

[1] ***PMW Case 2024-01-7188 – Arguelles Leon and Case 2024-01-7221 – Marquez Fajardo.***
[2] ***CERVERA MARTINEZ stated to Law Enforcement that he received $1,500.00 in compensation.***
[3] ***Video review shows that Martinez did not open the table game until he was approached by Yoan Argulles Leon.***
[4] ***Upon video review, the SUV was observed as being white in color, and not black as CERVERA MARTINEZ had stated.***

the table where he had introduced the marked cards, gave him an envelope containing $2,000.00.[5] **(Exhibit #4, Pages 27 thru 29)**

When asked if he had retrieved the cards from table #15 prior to his shift ending, **CERVERA MARTINEZ** said "no, I left them in play and left the cardroom." Independent video review by this Investigator corroborates **CERVERA MARTINEZ'S** account. As a result of **CERVERA MARTINEZ'S** actions, Misael Orlando Marquez Fajardo won $14,000.00, and Yoan Arguelles Leon won $3,750.00. In just under five hours of game play the above amount was won with the help of **CERVERA MARTINEZ**.

After being interviewed by the undersigned Investigators, **CERVERA MARTINEZ** was interviewed by members of the FGCC Law Enforcement team.

After being interviewed, **CERVERA MARTINEZ** was relieved of his duties at Casino Miami and suspended until further notice. On March 8, 2024, **CERVERA MARTINEZ** was terminated and permanently excluded from the facility. **(Exhibit #10)**

Also interviewed was Poker Dealer Eliannys Toledano Abella. Ms. Abella was interviewed by Investigator Traci Sloan and Investigative Supervisor Tyrell Smith. According to Investigator Sloan, Ms. Abella has been employed with Casino Miami for approximately 4-5 years. Abella also denies having knowledge of any fraudulent activity in the cardroom of Casino Miami. She was questioned about her recent visit to Magic City Casino with a male Hispanic wearing a baseball cap with the letter "X" on it, and their interaction with another male who has been seen with some of the above participants of the Casino Miami scheme. Abella stated that the male who accompanied her was known to her only as "Leonardo," (she does not know his last name). She went on to say that she and "Leonardo" visited Magic City Casino on the day in question because "Leonardo" had to collect money that he was owed by a friend, and shortly thereafter, they left. She further stated that they also visit Hialeah Park and play the Designated Player games separate from each other at different tables.

During the time that Misael Orlando Marquez Fajardo and Yoan Arguelles Leon played at table #15, Marquez Fajardo was captured on video footage using two separate suspected cheating devices. Video footage does not capture Yoan Arguelles using a device, however, it is quite likely they communicated with each other by means such as Marquez Fajardo using body language to signal what cards to play. As a result of **CERVERA MARTINEZ'S** actions, Marquez Fajardo won a total of $14,000.00, while Arguelles Leon won a total of $3,750.00 on this date.[6] **(Exhibit #4 Pages 11 thru 16 and 20 thru 21)**

When the cards were removed by Misleidys Valdes Lazo, players Marquez Fajardo and Arguelles Leon both stopped playing and went to the supervisors' podium, where she (Valdes Lazo) cashed out their chips.[7]

---

[5] Yoan Arguelles Leon was identified as one of the players at the table. He was wearing a medium blue jean jacket when identified as a player via video review. At 10:24 P.M., he is observed walking out of the poker room and towards the main entrance of the casino after cashing out chip's worth approximately $2,050.00, this amount was verified via video review. At approximately 10:34 P.M., a White Cadillac SUV is observed parked along the East side cement wall of the facility's main parking lot a short time later the White Mercedes Benz that Cervera Martinez was in parked next to the White Cadillac SUV at which time based on CERVERA MARTINEZ'S statement, the exchange of monies was made. The individual driving the Cadillac SUV drives away and comes into view of camera 986 where it can be determined that the individual driving is a male wearing clothing similar in color to what Arguelles was seen wearing at the Poker table earlier. An Accurint check was conducted on Arguelles, revealing Arguelles as the owner of a White Cadillac SUV of the same type observed in the video.

[6] Of the $14,000.00 won by Marquez Leon during the time he played, $11,500.00 of it was cashed out at the poker supervisors' podium by dual rate supervisor Misleidys Valdes Lazo.

[7] Marquez Fajardo cashed out $9,000.00 and Arguelles Leon $1,700.00. Because the chips were cashed at the supervisors' podium, no record exists of their being cashed via the Poker Multiple Transaction Log filled out by the cashiers on duty at the Poker Cage. This activity may also be non-complaint with pertinent provisions of the Bank Secrecy Act.

CONTINUATION

Marquez Fajardo and Arguelles Leon were permanently excluded by the facility management on March 8, 2024.

Video footage of the above offenses was shared with the FGCC Law Enforcement team.

Because **CERVERA MARTINEZ** had mentioned that he was relocating to Texas in the month of March 2024, an Accurint check was conducted to obtain an updated address in Texas. Results were negative, as of June 20, 2024, there are no new addresses for him in the state of Texas. **(Exhibit #12)**

Case closed by Investigations and forwarded to legal for review and possible **revocation** of **CERVERA MARTINEZ'S** Pari-Mutuel Wagering Occupational license, as well as potential state-wide exclusion from all Pari-Mutuel Wagering facilities.

CONTINUATION

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Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000013356 - MGMT Request Poker Review or Coverage Report - Reported 02/15/2024 13:56

Author: Adrian Gordon [redacted]
Report Number: CMJ-000013356

Start Time: 02/15/2024 13:56
End Time: 02/16/2024 07:59

Report Group: Surveillance Reports
Report Type: MGMT Request Poker Review or Coverage Report

Note: Vice President Of Human Resources and State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Room Supervisor, Esteban Machado at Poker Table # 016

Location / Origin: Information-Employee Activities

[redacted]

Narrative

On 02/13/2024 at 16:28 hours, Vice President Of Human Resources & State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Supervisor, Esteban Machado at poker table #016.

NOTE: The dates requested are as listed below, and was advised to review 01/14 and 01/22, and will further advise if to continue with the additional requested dates.

1/14 - 9pm - table 16

1/22 (into 1/23) 1230am - table 16

1/29 - 9pm - table 15

2/10 - 10p - table 15

A Video review revealed the following information on 01-14-2024:

1. At 17:18:30 hours on camera #923, Surveillance observed Mr. Esteban reaching into his right jacket pocket and placing a box / boxes containing playing card into the poker podium drawer where other playing cards were stored.

2. At 20:43:30 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.

3. From 20:45:00 to 20:49:15 hours on camera #916, Surveillance observed Mr. Esteban switching poker game "Alligator Jokers Wild" to "Alligator High Stakes Hold'em" on poker table #16 and giving poker dealer cards from the unlabeled box.

4. At 21:36:42 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.

5. From 23:40:15 to 23:40:42 hours on camera #916, Surveillance observed Poker Supervisor, Esteban fanning out poker cards on poker table #16 and then rubbing 1 card on the table multiple times, then proceeded to run his finger along the edge of the card.

6. From 00:56:00 to 00:57:00 hours on camera #923, Surveillance observed Mr. Esteban removing box / boxes containing playing cards from poker podium drawer and placing it into his jacket pocket.

A Video review revealed the following information on 01-22-2024:

1. From 17:31:55 to 17:32:25 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado giving an unknown male patron wearing a white tee shirt, an unknown amount of money from his wallet. (multiple $100.00 bills were observed).

NOTE:At 17:38:10 hours on camera #913, Surveillance observed the unknown male patron sitting at poker table #13, proceeded to buy poker chips and play at the table

2. From 23:44:00 to 23:45:35 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado reaching into his jacket pocket and placing an un-labeled poker card box / boxes into the drawer.

3. At 00:08:06 hours on camera #923, Surveillance observed Mr. Machado removing the un-labeled poker cards box and proceeded to poker table #016.

4. At 00:08:30 hours on camera #916 & 823, Surveillance observed Poker Supervisor, Esteban Machado giving the unlabeled poker card box to Poker Dealer, Leandro Aguilera at table #16. Mr. Aguilera then proceeded to deal at the table.

5. At 00:28:35 hours on camera #916 & 823 Poker Dealer, Jose Martinez took over table #16. Shortly thereafter a conversation between the DP employee and Esteban was observed in reference to the current game.

6. At 01:06:22 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado packing away the unlabeled poker card box / boxes and placing it into his jacket pocket.

7. At 01:31:50 hours on camera #806, Surveillance observed Mr. Esteban removing box / boxes containing playing cards and placing it into his jacket pocket.

A video review revealed the following information on 01-29-2024

01. At 17:51 Hours camera # 923, Poker Room Supervisor, Esteban Machado takes out of jacket and place unmarked box into drawer

02. At 18:30 Hours on camera # 915, # 923 and # 805, Poker Room Supervisor, Esteban Machado takes unmarked box of cards out of drawer and place them at table 15 , that already has cards and then move the previous cards from table 15 to table 13 and runs them through the shuffle master and then after returns to podium and place them into a marked box.

03. At 00:18 Hours camera # 809 and # 923, Dealer return cards from poker table 15 to podium and Poker Room Supervisor, Esteban Machado places cards into unmarked box and into drawer.

04. At 00:43 Hours on camera # 923, Poker Room Supervisor, Esteban Machado places unmarked box of cards into his jacket

A video review revealed the following information on 02-10-2024:

01. At 18:20 Hours on camera # 802, # 923 and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez - goes to William Hill Race Book Restroom with nothing in his hands and leaves the restroom with a box of unmarked cards in his left hand and then placed it into the podium drawer.

02. From 18:34 to 18:37 Hours on camera # 915 and # 805, Poker Room Supervisor, Miguel H. Cervera Martinez- take out a box of unmarked cards and place them on poker table 15 , after checking them at poker table 2

03. From 21:57 to 22:00 Hours on camera # 923, # 802, and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez -takes cards out of a marked box and place them into a unmarked box from drawer and walks into William Hill Race Book Restroom, shortly after exits restroom with nothing in his hands

04. At 23:34 to 23:56 Hours on camera # 805 and # 915, Poker Room Supervisor, Misleidys Valdes Lazo retrieves 2 decks of cards from poker table # 15, place them into the podium drawer and separated from other decks , later marked with a note

05. From 05:51 to 05:55 Hours on camera # 363, # 361 and # 322, Poker Room Supervisor, Misleidys Valdes

Lazo turned in the cards at the chip bank window

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A	**Date**	**Signature B**	**Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000002811 - Patron - Trespass Permanent - Reported 03/08/2024 14:21

Author: Jorge Callejas [redacted]
Report Number: CMJ-000002811
Start Time: 03/08/2024 14:21
End Time: 03/08/2024 14:30
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass
Location / Origin: Casino

Person

[redacted]

Narrative

[redacted]

Signature A **Date**

Signature B **Date**

EXHIBIT # 2
PAGE # 1

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

PROPERTY RECEIPT

Complaint # **2024 01 2726** Date 2/28/24 Lab # _____

Item No.	Quantity	Description
1	1	EXTERNAL HARD DRIVE
		VIDEO OF 1/14/24
		" " 1/22/24
		" " 1/29/24
		" " 2/10/24

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

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

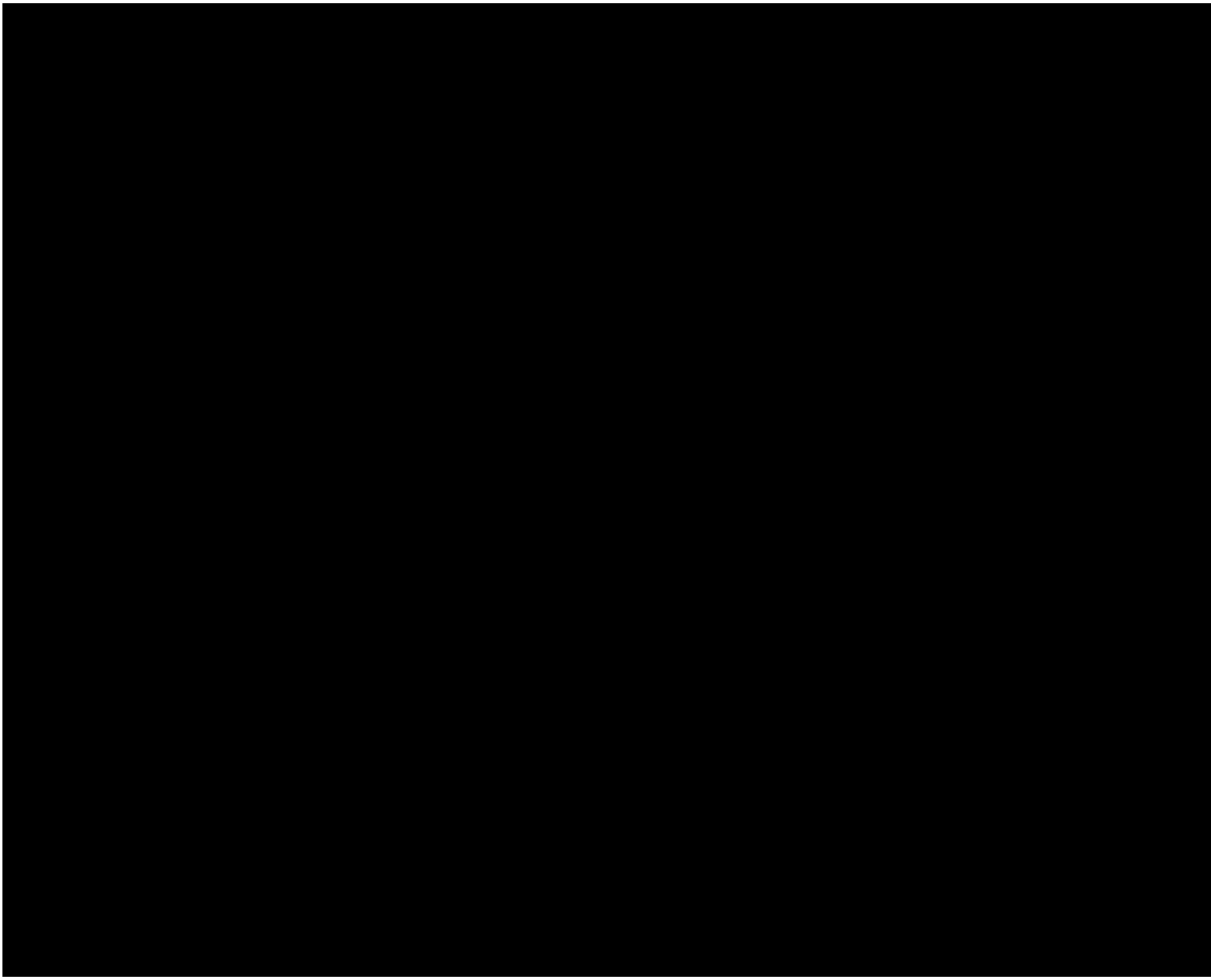
Copies for: File, Transmittal, Laboratory, Property Receipt

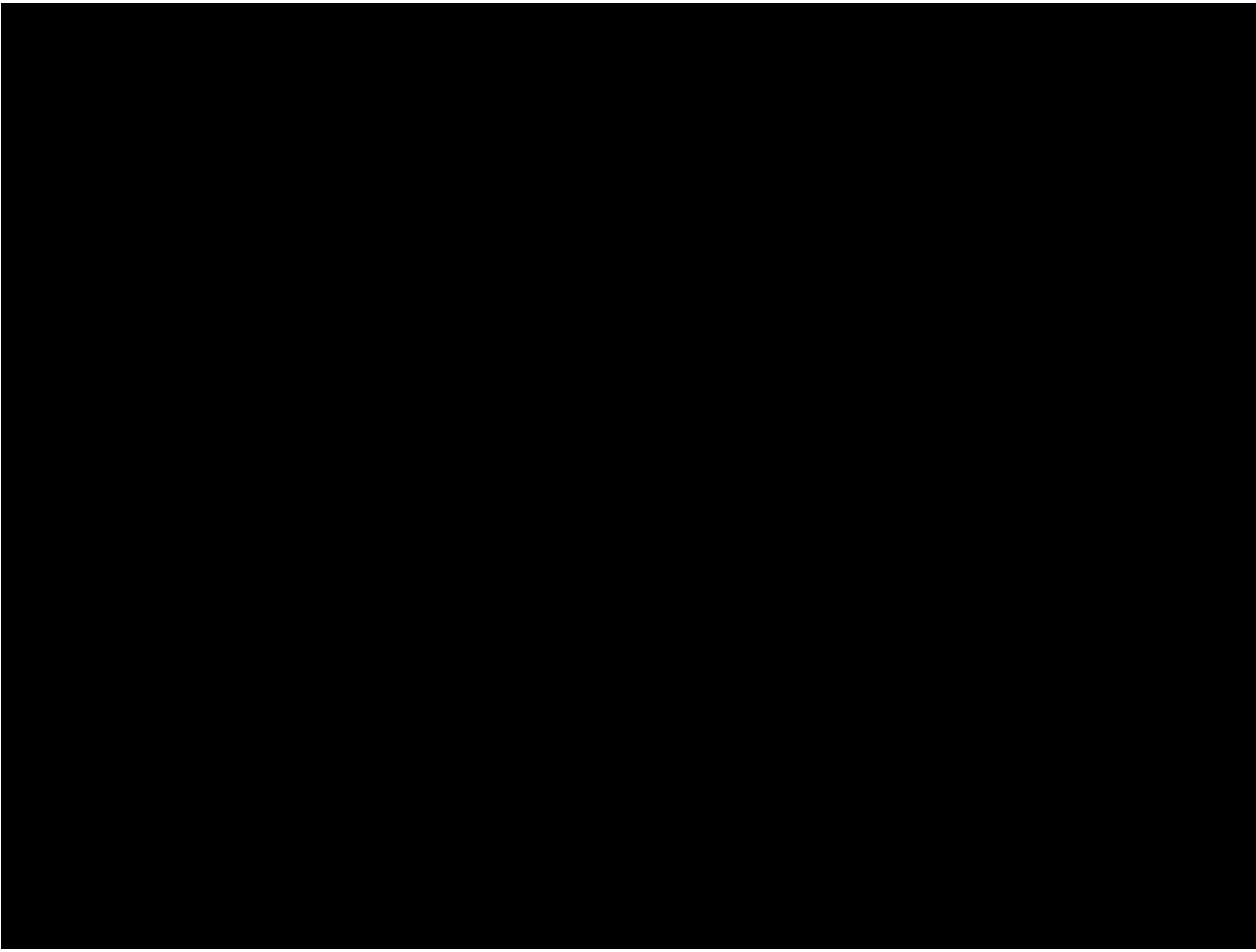
EXHIBIT # 3
PAGE # 1

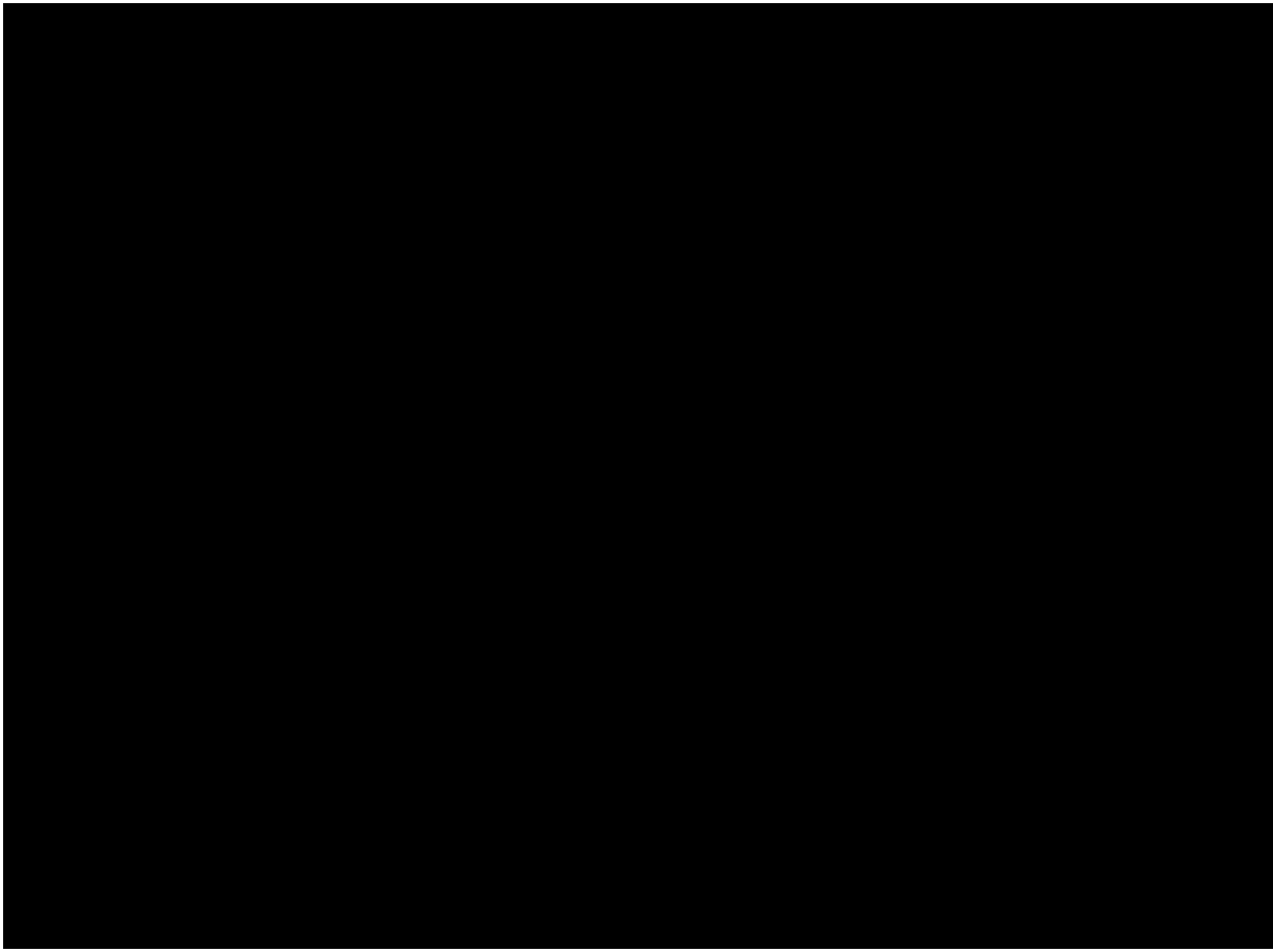
Form FGCC 11-75 (Revised 07/22)

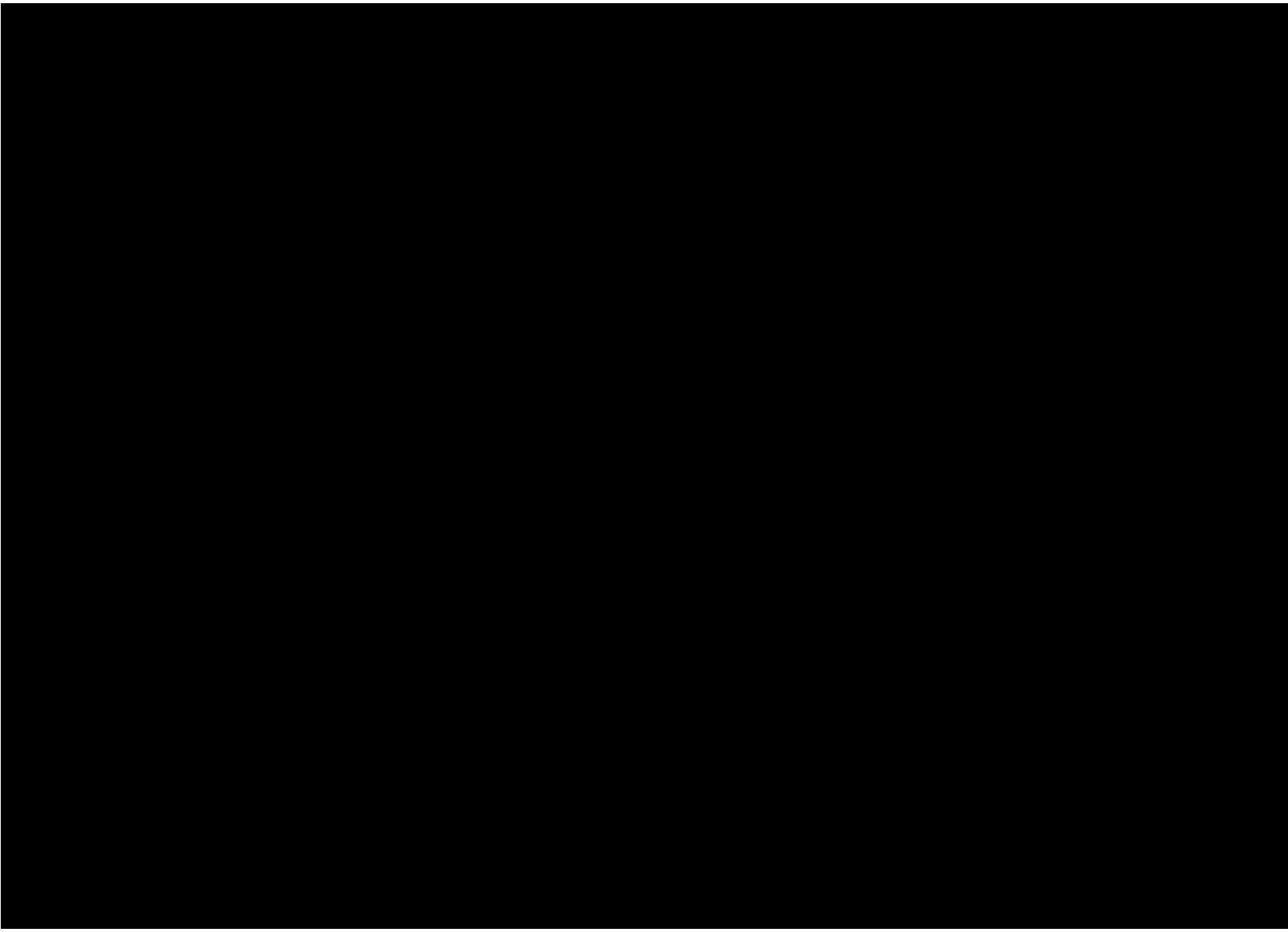
EXHIBIT # 4
PAGE # 1

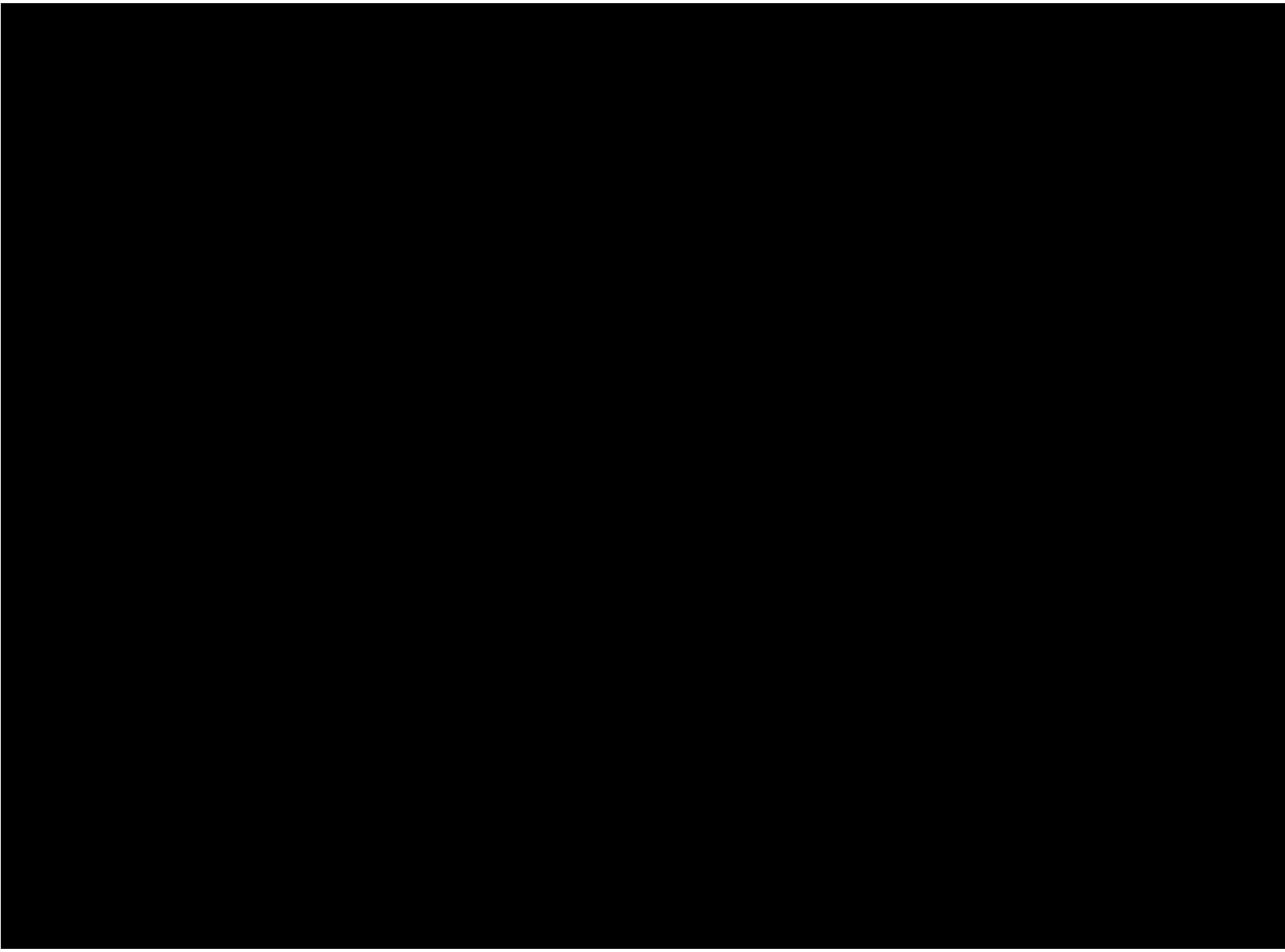
EXHIBIT # 4
PAGE # 2

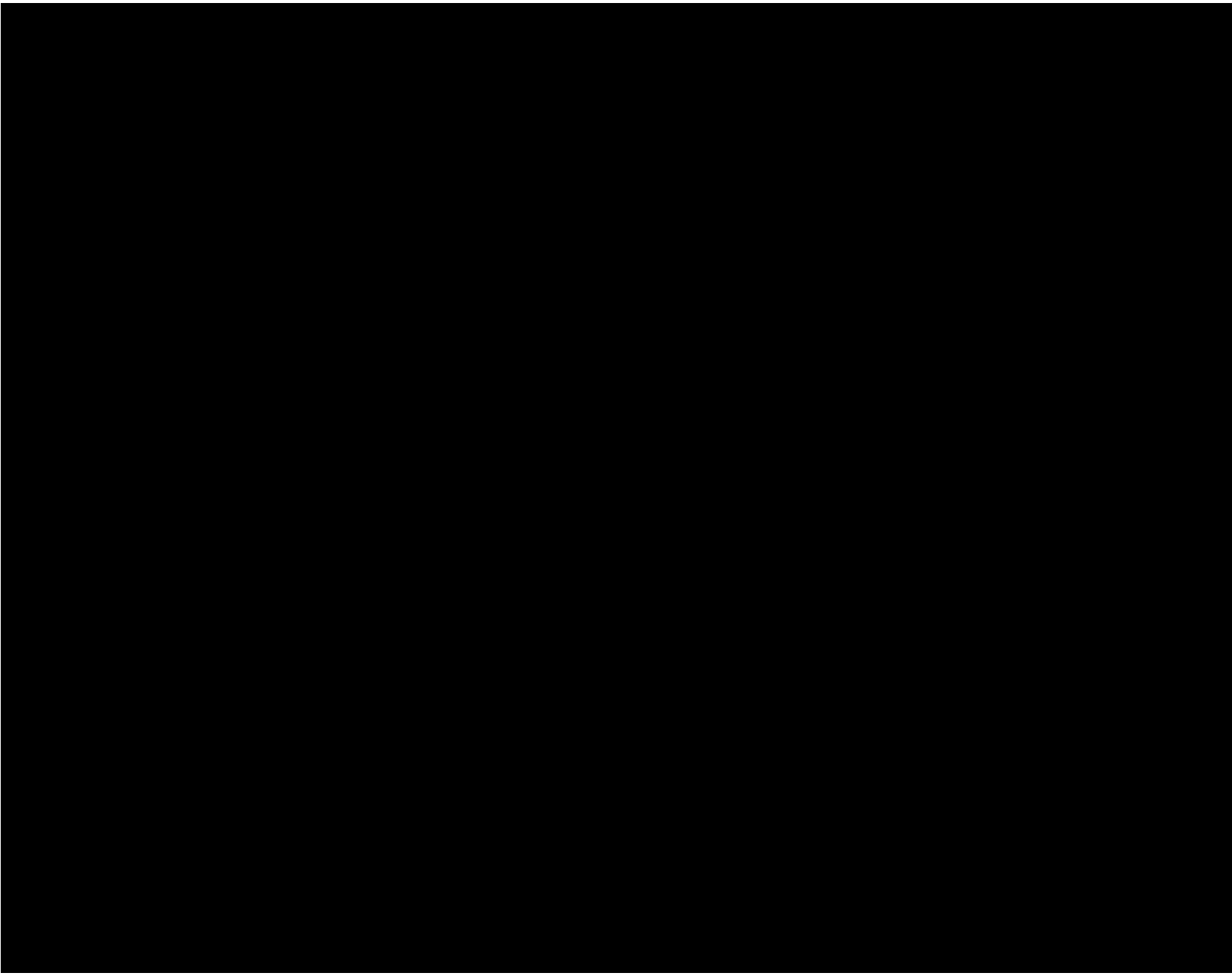


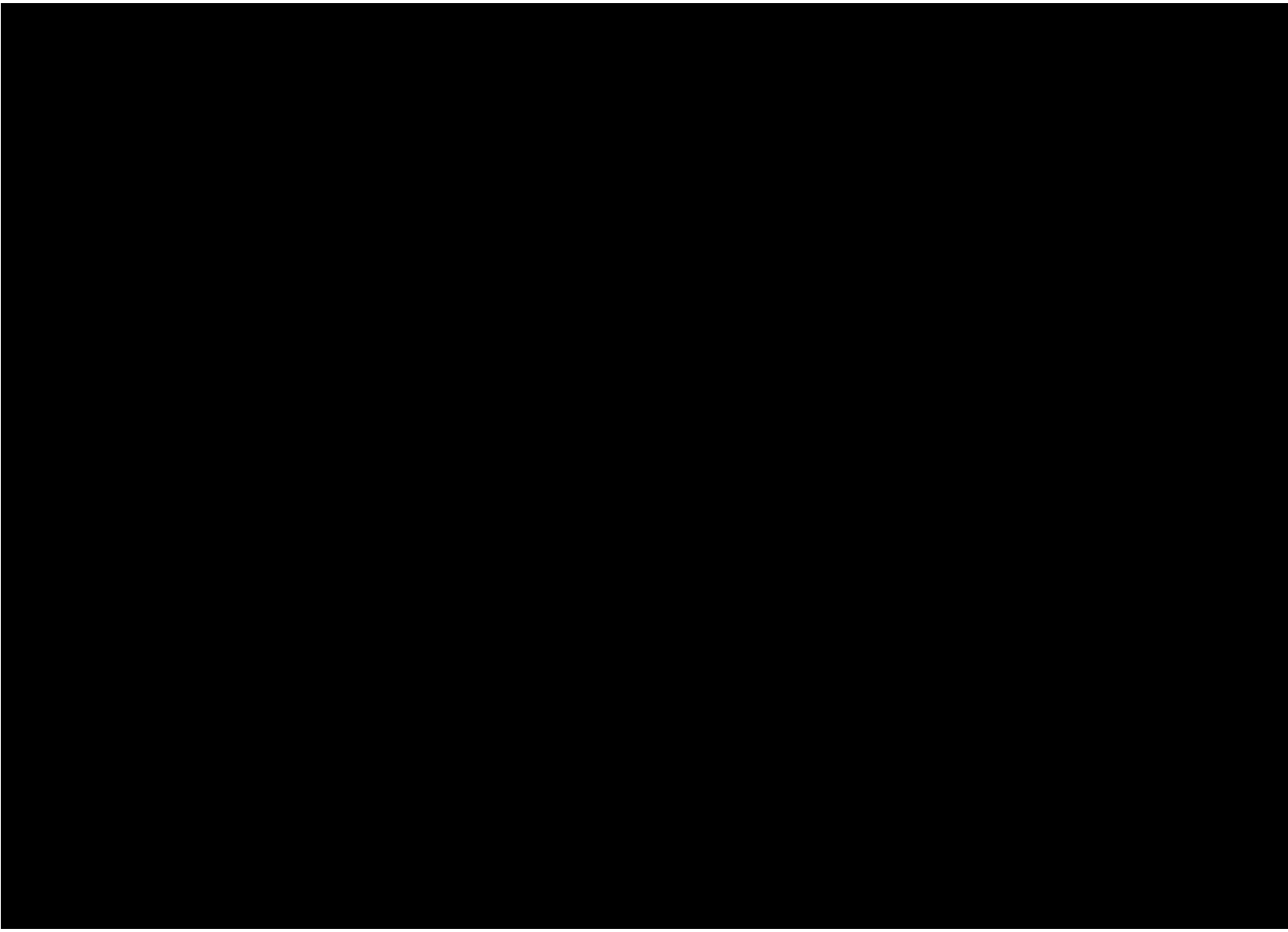


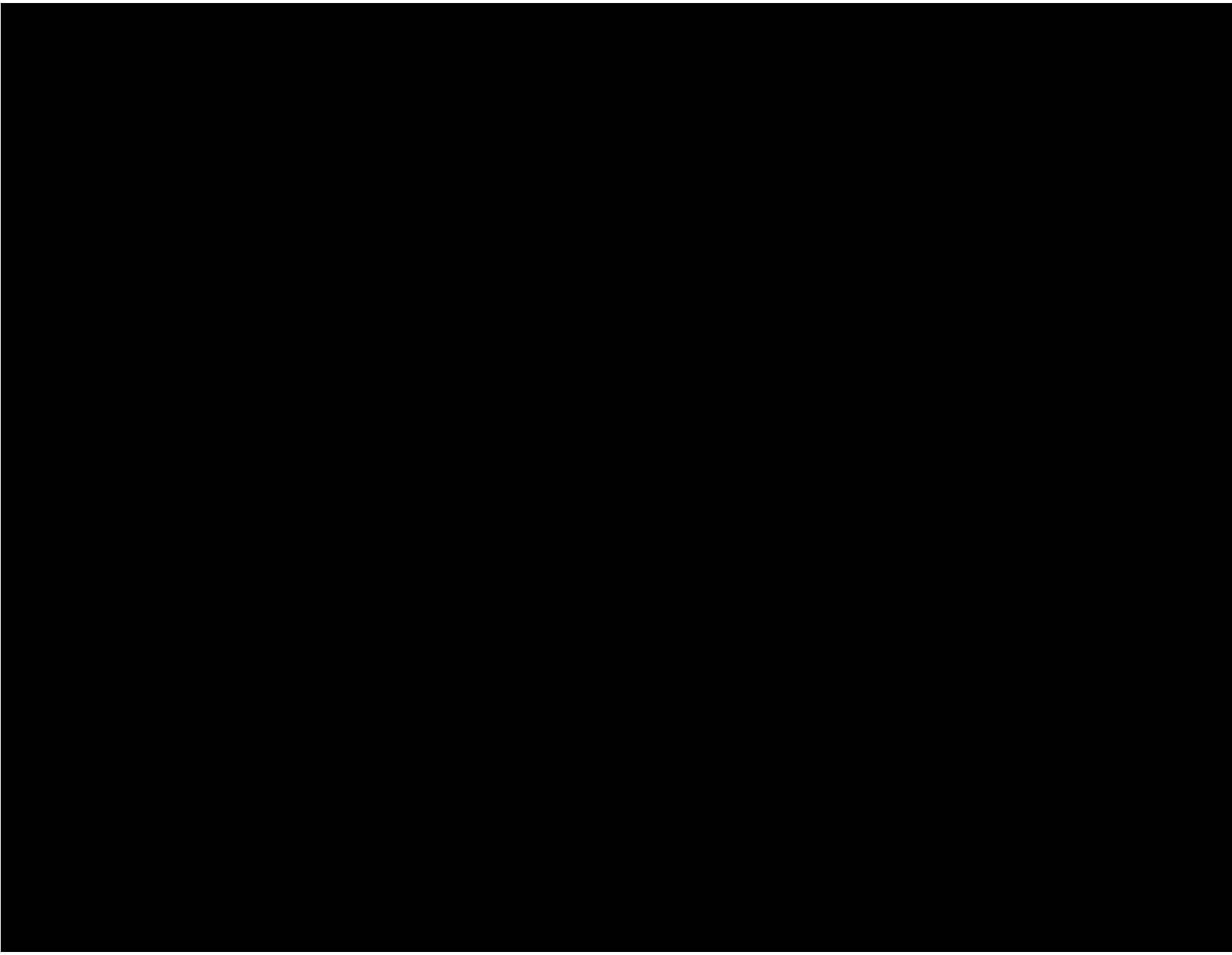


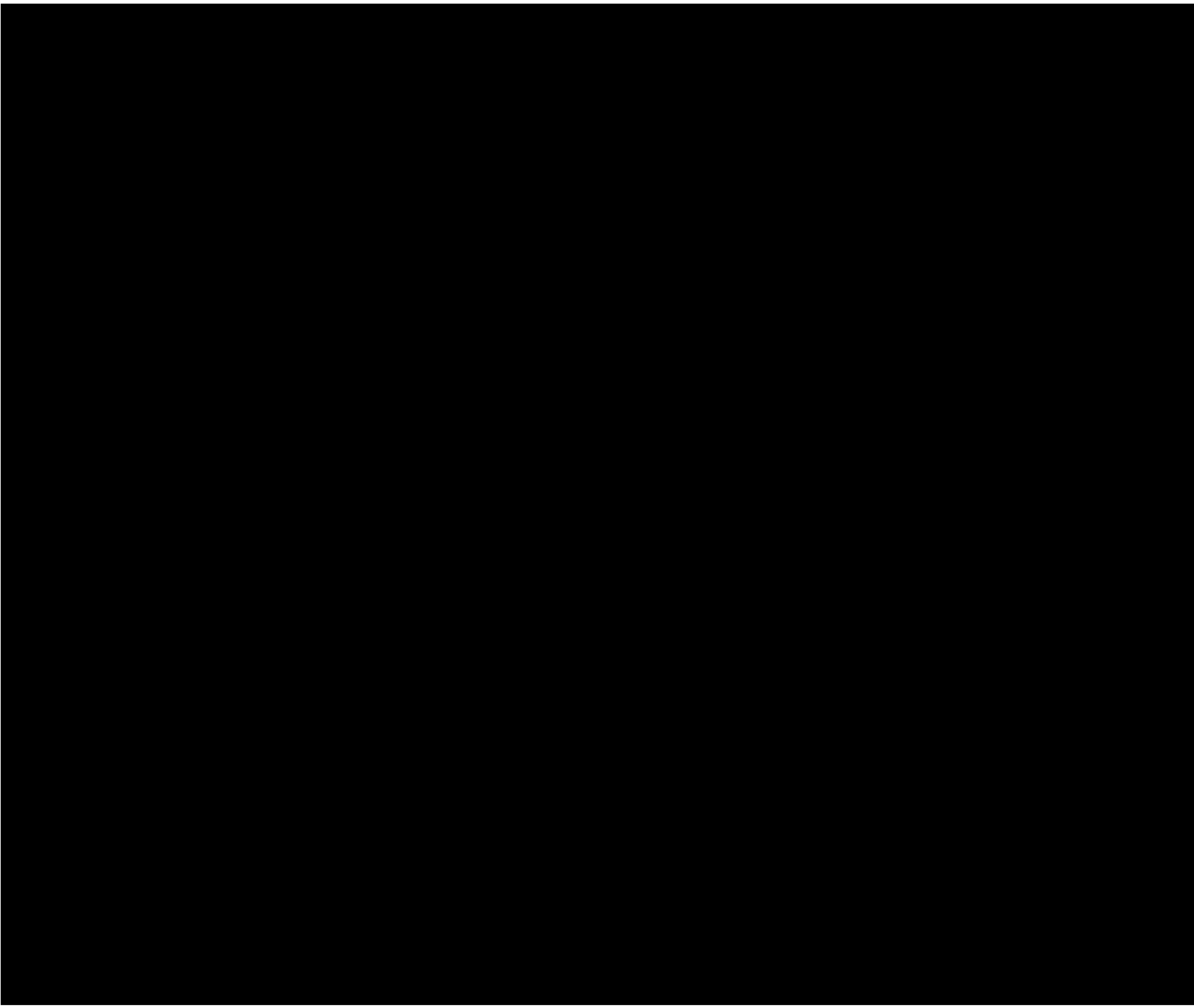


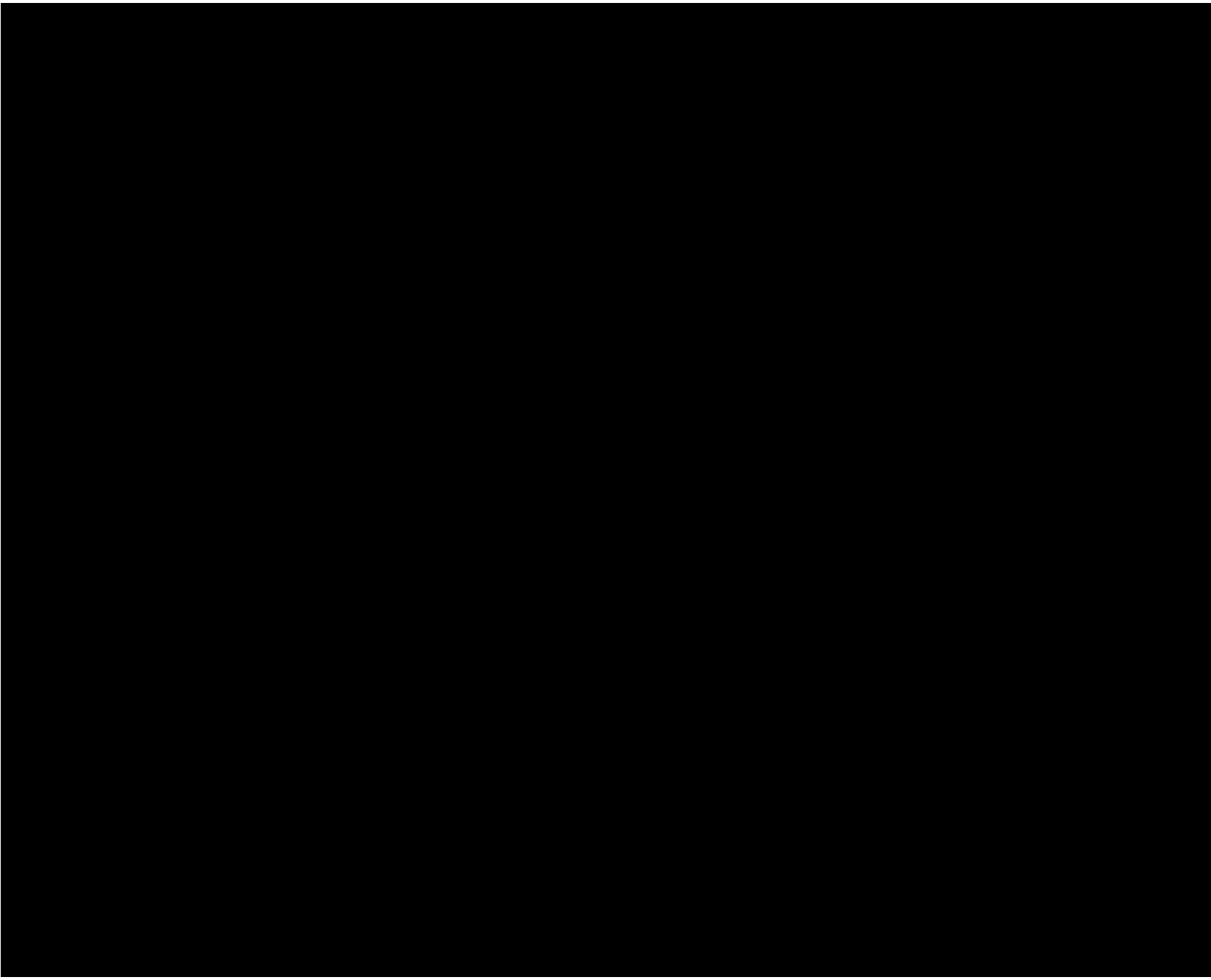


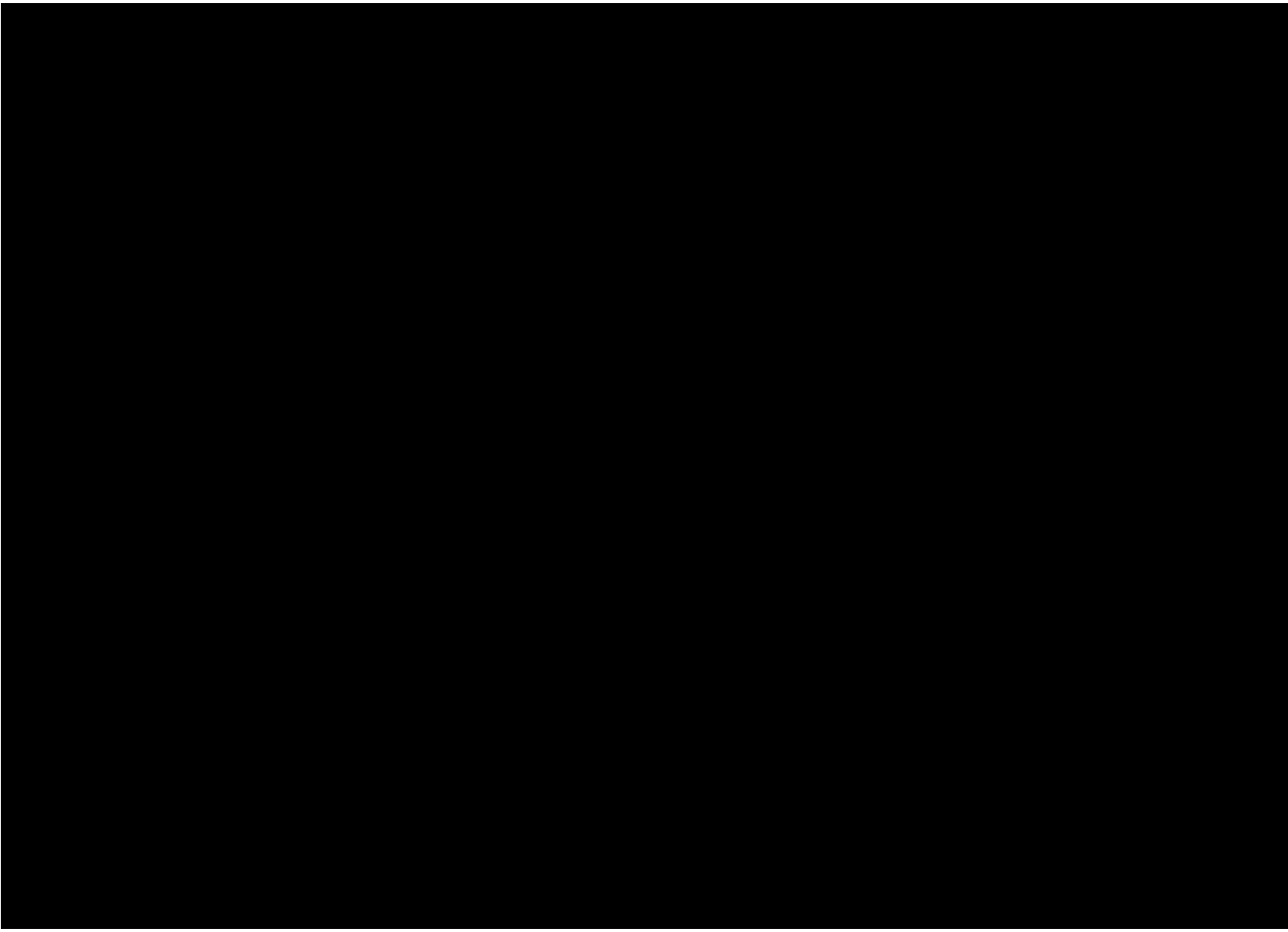


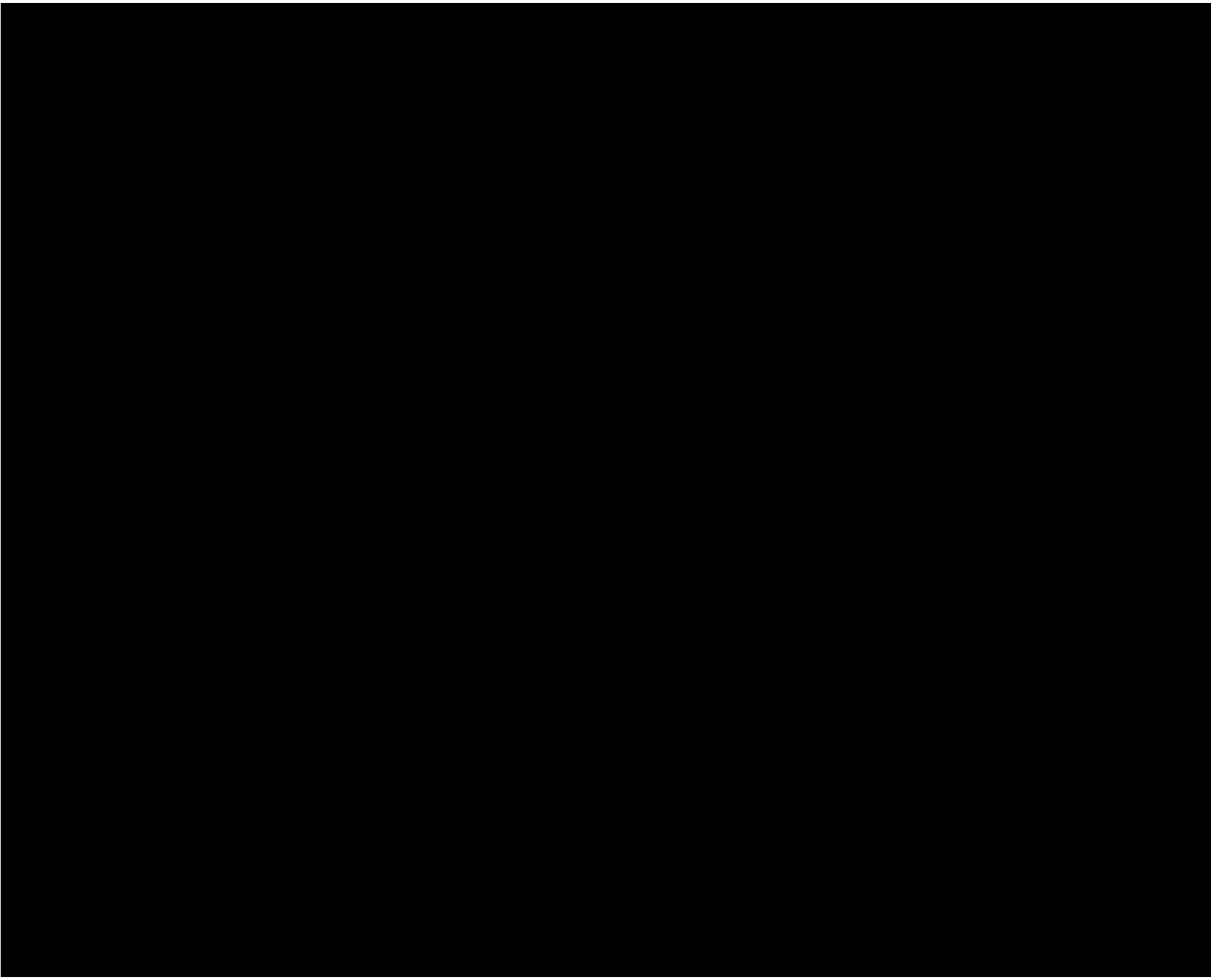


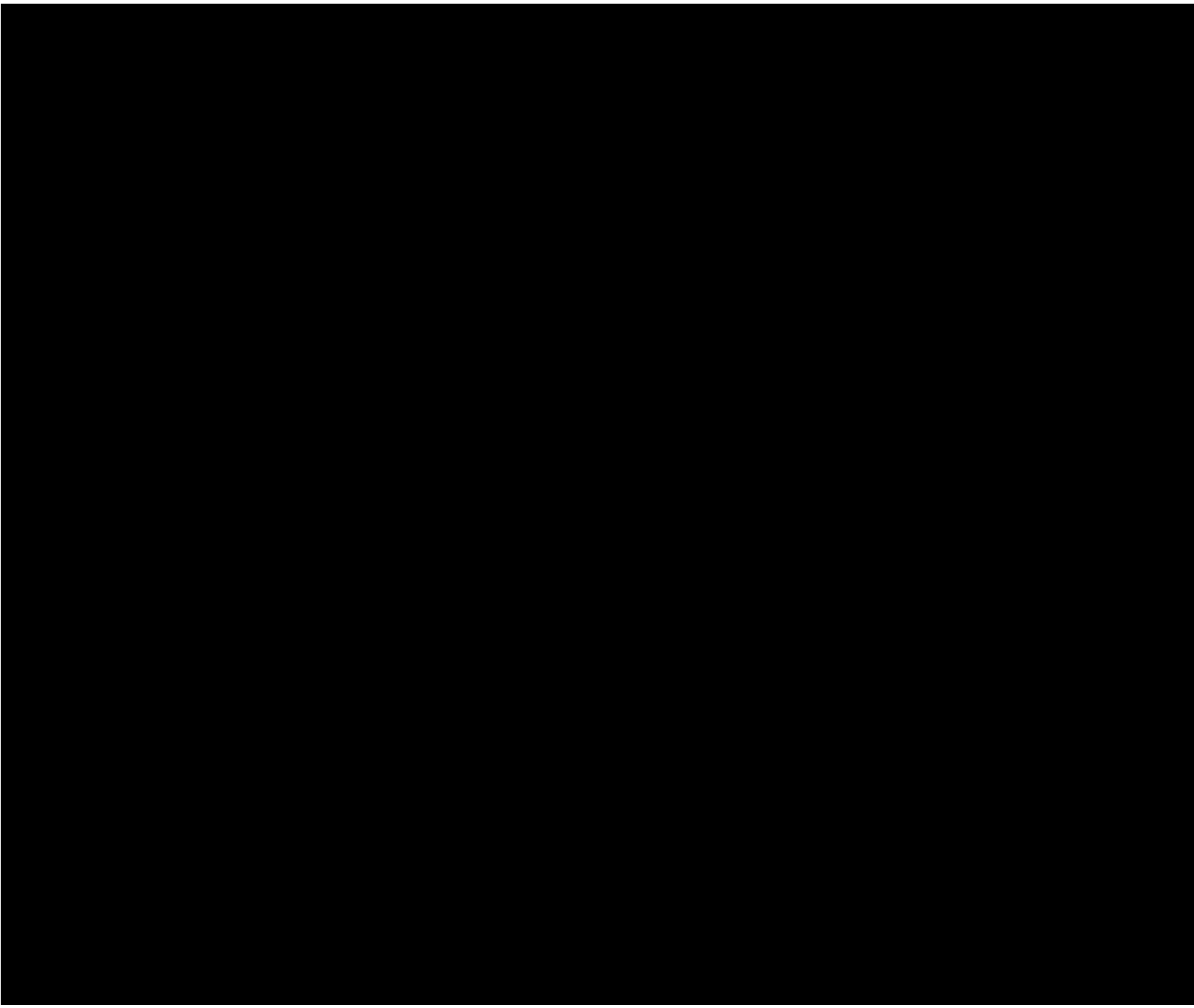


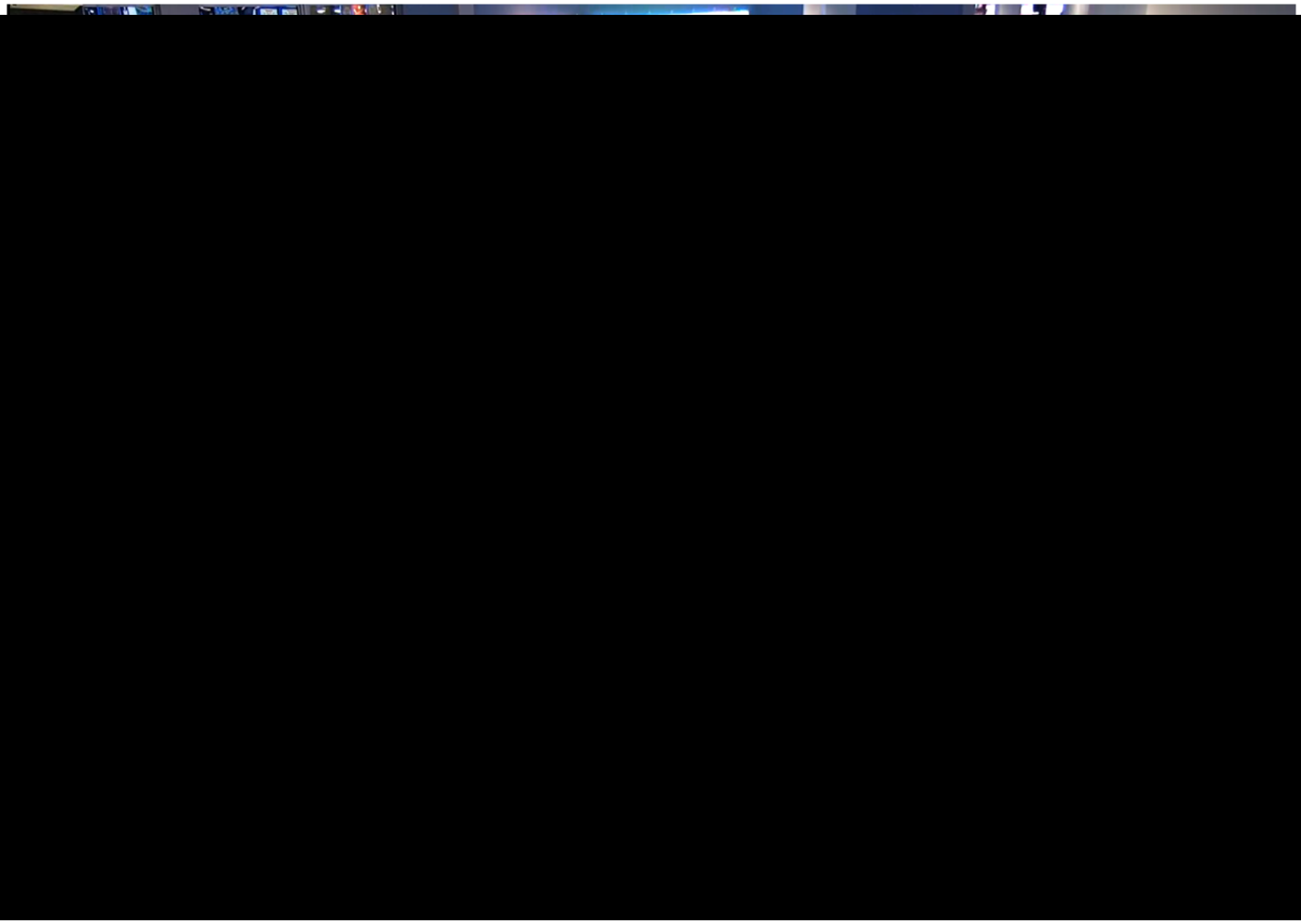


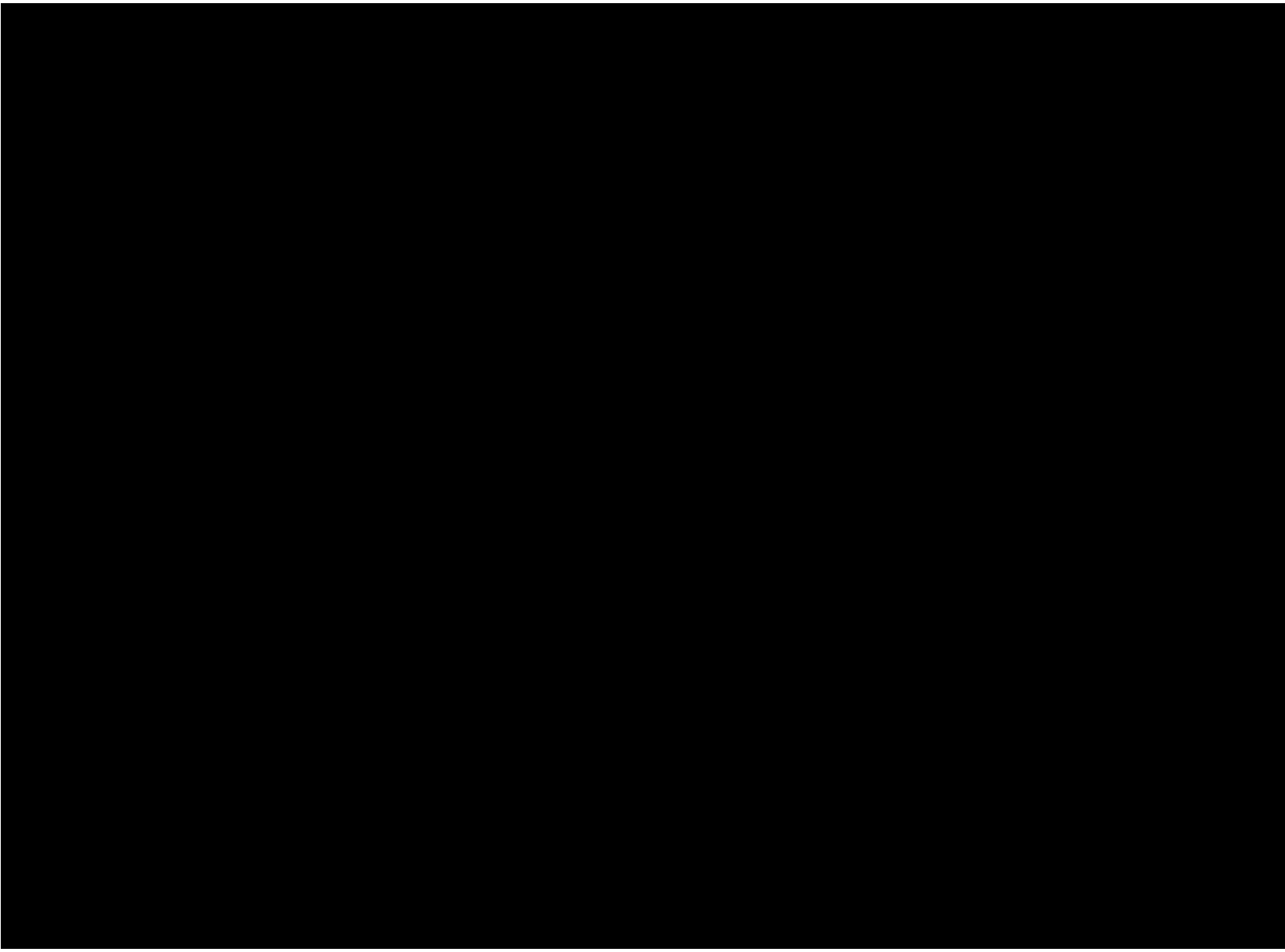












Security Department

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(305) 633-6400 - casinomiamijaialai.com

CMJ-000002813 - Patron - Trespass Permanent - Reported 03/08/2024 14:51

Author: Jorge Callejas [redacted]
Report Number: CMJ-000002813
Start Time: 03/08/2024 14:51
End Time: 03/08/2024 15:00
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Permanent Trespass
Location / Origin: Casino

Person

[redacted]

Narrative

[redacted]

Signature A **Date**

Signature B **Date**

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
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CMJ-000002815 - Patron - Trespass Permanent - Reported 03/08/2024 15:52

Author: Jorge Callejas 13298951 **Report Number:** CMJ-000002815

Start Time: 03/08/2024 15:52 **End Time:** 03/08/2024 16:00

Report Group: Exclusion Reports **Report Type:** Patron - Trespass Permanent

Person

[redacted]

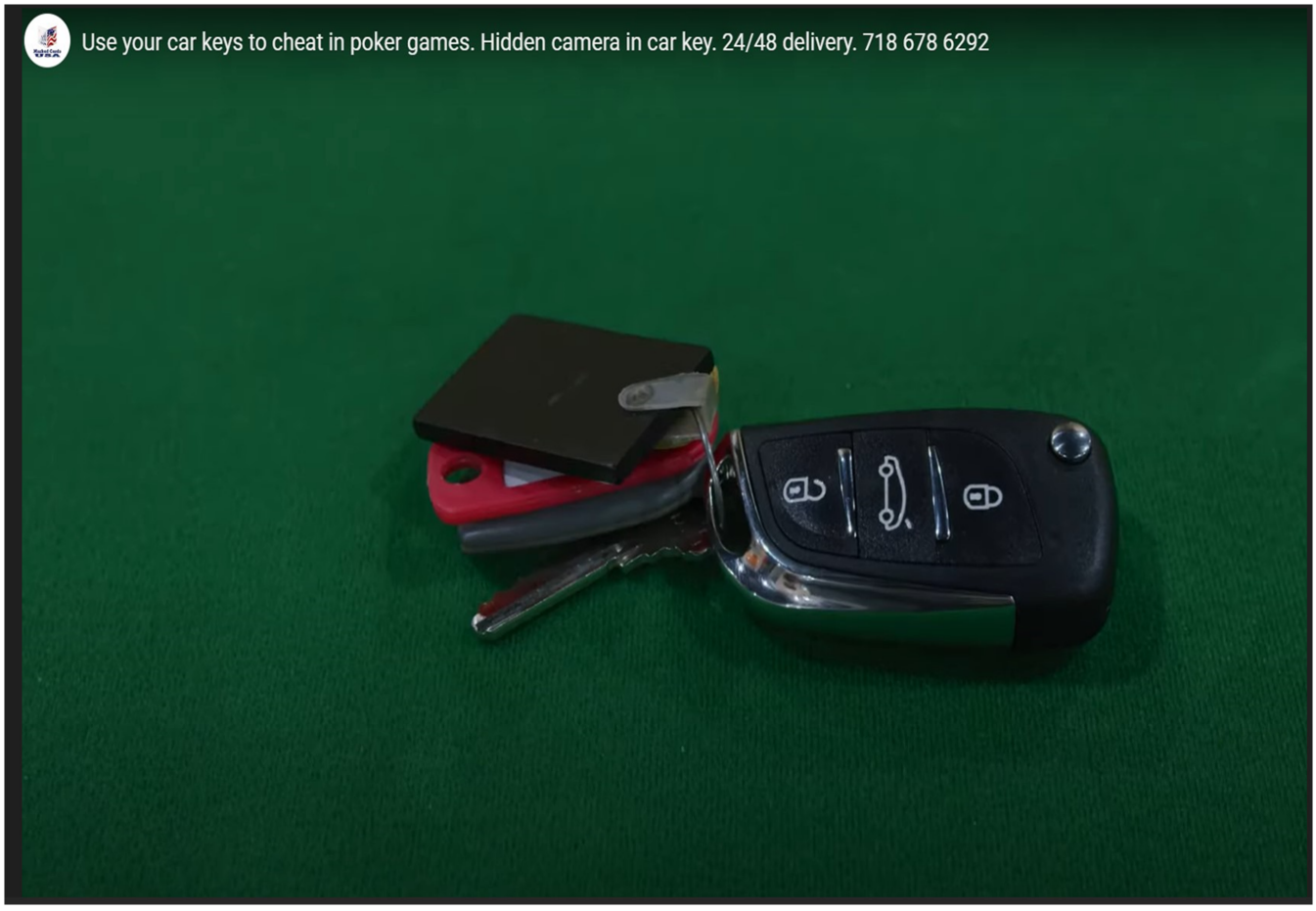
Signature A **Date** **Signature B** **Date**

EXHIBIT # 6
PAGE # 1

EXHIBIT # 7
PAGE # 1

You may also like

EXHIBIT # 8
PAGE # 1



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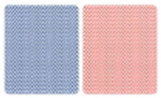

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PAGE # 3

MR. GAMBLE MIAMI

EXHIBIT # 9
PAGE # 4

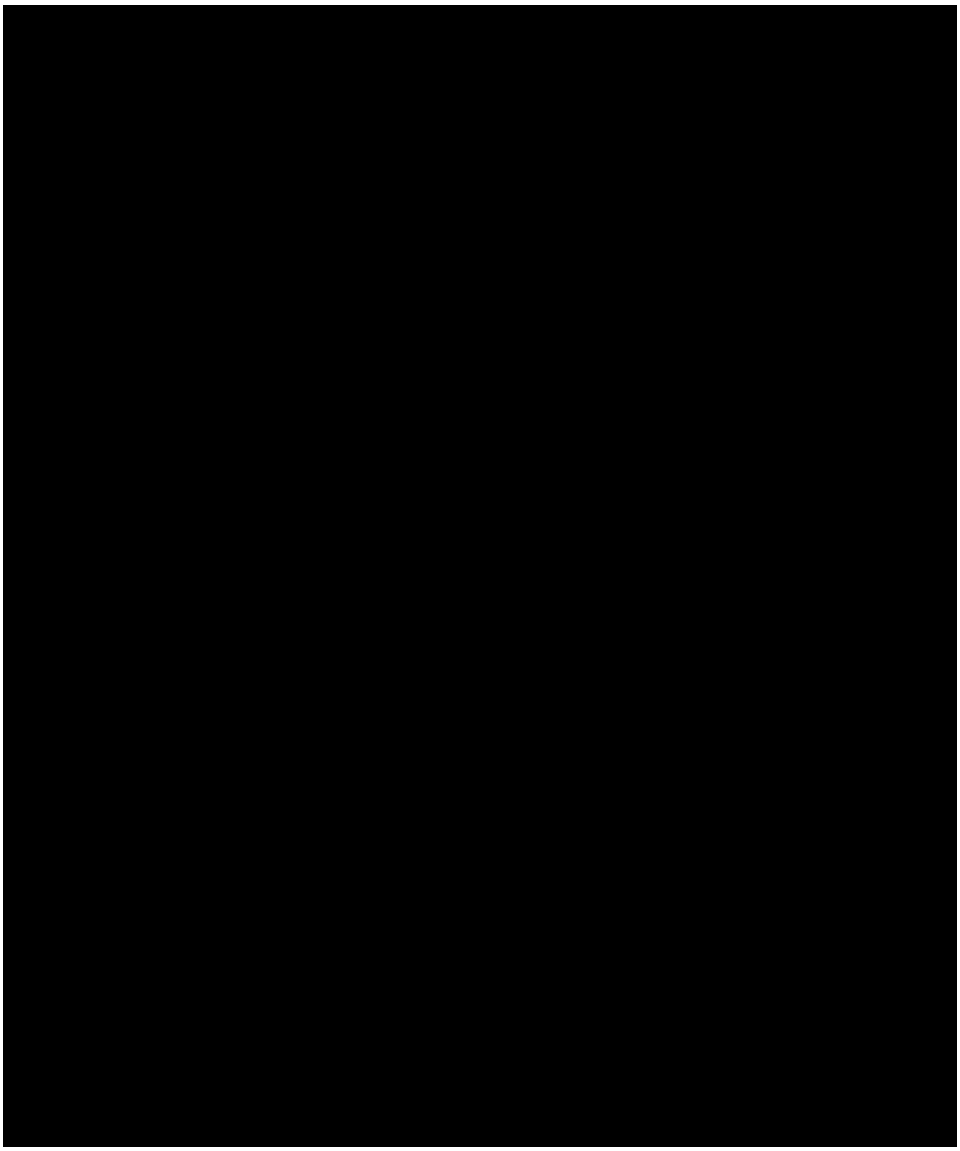

EXHIBIT # 9
PAGE # 1

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(305) 633-6400 - casinomiamijaialai.com

CMJ-000002816 - Patron - Tr[redacted]ermanent - Reported 03/08/2024 16:15

Author: Jorge Callejas 13298951 **Report Number:** CMJ-000002816

Start Time: 03/08/2024 16:15 **End Time:** 03/08/2024 16:25

Report Group: Exclusion Reports **Report Type:** Patron - Trespass Permanent

Person

[redacted]

Signature A **Date** **Signature B** **Date**

EXHIBIT # 10
PAGE # 1

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

2024 01 1726 **PROPERTY RECEIPT**

Complaint # 2024016529 Date 4/16/24 Lab # _____

Item No.	Quantity	Description
1	64	COPAG DECKS OF CARDS
		PLACED IN ENVELOPE BF#0293302

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

RETURNED PROPERTY RECEIPT

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

Signature _____ Date _____

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

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

2024 01 2726 **PROPERTY RECEIPT**

Complaint # 2024 01 0529 Date 9/16/24 Lab # _____

Item No.	Quantity	Description
1	6	NOV-2023, DEC. 2023, JAN 2024 FEB 2024, MARCH 2024, APRIL 2024
		PLACED IN ENVELOPE DF60293303

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

Signature 135B248

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature Date

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

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

Results 1 to 1 of 1

Last Name: CERVERA MARTINEZ; **First Name:** MIGUEL ; **Middle Name:** H;
DOB [redacted]

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	MIGUEL HUMBERTO MARTINEZ MIGUEL CERVERA MARTINEZ MIGUEL H MARTINEZ MIGUEL HUMBERTO CERVERA MIGUEL H CERVERA MIGUEL H CERVERA MARTINEZ MIGUEL H CERVERAMARTINEZ MIGUEL T CERVERAMARTINEZ MIGUEL CERVERA **DOB** [redacted] Age: 38 Gender - Male *View Sources (~5)	SSN: [redacted] SSN potentially randomly issued by the SSA. LexID: [redacted] DL State: FL Issue Date: Dec 19 Exp Date: Feb 28	6375 W 27TH AVE APT 101 HIALEAH, FL 33016-4346, MIAMI-DADE COUNTY May 2021 - Mar 2024 ✓ Probable current address 123 NE 2 DN AVE APT MIAMI, FL 33132, MIAMI-DADE COUNTY [illegible]y 2023 133 NE 2ND AVE APT 2010 MIAMI, FL 33132-2914, MIAMI-DADE COUNTY Mar 2019 - Oct 2020 6966 BYRON AVE APT 201 MIAMI BEACH, FL 33141-3291, MIAMI-DADE COUNTY Oct 2020 - Jun 2021 3217 OPERA DR LAS VEGAS, NV 89146-6908, CLARK COUNTY Feb 2018 - Dec 2018 8072 W SAHARA AVE STE C LAS VEGAS, NV 89117-1974, CLARK COUNTY Dec 2018 3538 FLAMING THORN DR NORTH LAS VEGAS, NV 89032-7871, CLARK COUNTY Dec 2016 - Feb 2018 5155 S TORREY PINES DR APT 2140 LAS VEGAS, NV 89118-0945, CLARK COUNTY Mar 2016 - Dec 2018 5155 S TORREY PINES DR APT 214 LAS VEGAS, NV 89118-0649, CLARK COUNTY Nov 2016 - Nov 2017		

Results 1 to 1 of 1

Last Name: CERVERA MARTINEZ; **First Name:** MIGUEL ; **Middle Name:** H;
DOB: [redacted]

EXHIBIT # 12
PAGE # 1

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

EXHIBIT # 12
PAGE # 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Erick Elieser Del Castillo-Polo
Case Number 2025-030306; Final Order
Date: July 23, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Erick Elieser Del Castillo-Polo ("Respondent"), with an administrative complaint alleging a violation of section 16.7175, Florida Statutes, seeking revocation of his occupational license. Respondent returned an election of rights form indicating that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order revoking Respondent's license.

Background

On or about September 20, 2024, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license using a false name. On October 4, 2024, the Division approved the September Application and issued a pari-mutuel wagering general individual occupational license under the false name. On March 27, 2025, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license. Attached to the March Application, Respondent submitted a letter admitting to using a false identity to obtain licensure with the September 2024 application.

The Division filed an administrative complaint on May 29, 2025. On June 19, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

Analysis

Section 16.7175, Florida Statutes, provides, in pertinent part, that "[t]he commission may … revoke the license of any person who submits an application for licensure upon which the application the person has falsely sworn, in a signed oath or affirmation, to a material statement…"

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking Respondent's pari-mutuel wagering general individual occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/19/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

RECEIVED
JUN 19 2025

FGCC v. ERICK ELIESER DEL CASTILLO-POLO **CASE NO.: 2025-030306**

ELECTION OF RIGHTS

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

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

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

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

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

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

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

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

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

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

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

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

Erick E. Del Castillo Polo
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

8098 Tyons Road
Boynton Beach. Florida 33472
Street Address

Street Address (where service shall be made)

City State Zip

City State Zip

8594875909
Telephone Number Facsimile Number (if any)

Telephone Number Facsimile Number (if any)

ErickUS2024@gmail.com
E-mail

E-mail

SIGNATURE

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/29/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-030306

ERICK ELIESER DEL CASTILLO-POLO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Erick Elieser Del Castillo-Polo ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. On or about September 20, 2024, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license (the "September Application").

3. In the September Application, Respondent completed the field titled Last Name First Middle Suffix with "Balsa Castillo Tonny".

4. In the September Application, Respondent completed the field titled "Social Security Number" with "[redacted]".

5. In the September Application, Respondent completed the field titled "Birth Date" with "[redacted]".

6. The September Application signature block requires the applicant to agree to the following statement: "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."

7. Respondent signed and dated the signature block of the September Application on September 20, 2024.

8. On October 1, 2024, the Division received an FDLE Information System Report that identified "Erick Elieser Del Catilllo Polo" as a name associated with the fingerprints provided with the September Application.

9. On October 4, 2024, the Division approved the September Application and issued a pari-mutuel wagering general individual occupational license, number 14150746, to Tonny Balsa Castillo.

10. On March 27, 2025, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license (the "March Application").

11. In the March Application, Respondent completed the field titled Last Name First Middle Suffix with "Del Castillo-Polo Erick Elieser".

12. In the March Application, Respondent completed the field titled "Social Security Number" with "[redacted]

13. In the March Application, Respondent completed the field titled "Birth Date" with "[redacted]"

14. In the March Application, the Respondent completed the field asking if he had been known as or called by another name, marking "yes" and listing this name as "Tonny Balsa Castillo."

15. As part of the March Application, Respondent submitted a signed statement, disclosing that Respondent, not Tonny Balsa Castillo, submitted the September Application and that Respondent assumed the identity of Tonny Balsa Castillo in order to hold license number 14150746. Specifically, Respondent stated that: "I, Erick Elieser del Castillo Polo, am writing this letter to explain why I am needing a name change. In your system I appear using the name Tonny Balso Castillo License #14150746 because when I came in through the border on 12/08/2023 I surrendered to officials, I was registered, and I was told that the asylum process could take up to 150 days plus another 45 days for my employment authorization and social security card to arrive. To be able to work to make some money to live, I assumed my cousin's identity."

16. Based on statements made by Respondent in the March Application, Respondent completed the September Application by falsely swearing to material statements regarding his name, date of birth, and social security number under oath or affirmation.

17. Section 16.7175, Florida Statutes, provides, in pertinent part, that "[t]he commission may … revoke the license of any person who submits an application for licensure upon which the application the person has falsely sworn, in a signed oath or affirmation, to a material statement…"

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission to enter an Order revoking the pari-mutuel wagering general individual occupational license, license number 14150746, issued to Tonny Balsa Castillo.

This Administrative Complaint for FGCC Case Number 2025-030306 is signed this 28th day of May 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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

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

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

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**90 Closed**	Status Date	**04/21/2025**
Complaint #	**2025030306**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DEL CASTILLO-POLO, ERICK ELIESER**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	**1**
Class'n	**IIIA - Falsifications**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/20/2024**
Region	**SR - Southern Region**	Received	**09/20/2024**
Reference			
Entered	**04/08/2025**	Entered By	**gricks**
Summary	**4/17/25 - file retrieved from Legal & sent forward to Investigations for review/ROI ... ... 4/9/2025 - Received in Legal, Case assigned to E.Alvarado. 326 - Palm Meadows Training Center; .. Individual provided false information to obtain a license under the name of Tonny Balsa Castillo**		
Updated	**04/21/2025 14:16:18**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**April 8, 2025**	**2025 03 0306**

Respondent:	Complainant:
DEL CASTILLO-POLO, ERICK ELIESER **8898 LYONS RD.** **BOYNTON, FLORIDA 33472** **(859) 487-5909** Erickusa2024@gmail.com	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
14357128 - 1022	**Hotwalker**	**April 22, 2025**

Period of Investigation:	Type of Report:
April 8, 2025, through April 22, 2025	**Final**

Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.-
(2) The commission shall require an oath on application documents as required by rule, which oath must state that the information contained in the document is true and complete.

Section 16.7175, Florida Statutes, provides that:
[t]he commission may deny the applicant of, suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the application or licensee. Additionally, the person is subject to any other penalties provided by law.

Synopsis: On April 17, 2025, this case was assigned to the undersigned Investigator from Chief of Operation Glenda Ricks through PMW Chief of Investigation Bradford D. Jones. According to Chief Ricks, on March 27, 2025, Erick Elieser **DEL CASTILLO-POLO** applied for a PMW Occupational license 1022 license to be a Hotwalker at the Palm Meadows Thoroughbred Training Center. On his original application **DEL CASTILLO-POLO** responded "no" to the question "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?" **DEL CASTILLO-POLO** listed only the name Tonny Balsa Castillo **(Exhibit #1).**

Related Case(s):

/	Investigation Manager / Date: Julio Minaya / April 18, 2025

Chief of Investigations / Date

Bradford D. Jones / April 21, 2025

CONTINUATION

This case is predicated on an license application submitted to the Division on September 20, 2024, by applicant Tonny Balsa Castillo[1] of 8898 Lyons Road, Boynton Beach, Florida 33472. Per the information provided by Castillo, his date of birth i [redacted] and his Social Security number i [redacted]. Per Castillo's own documented statements on the application, he wanted to be licensed as a Hotwalker to work at the Palm Meadows Thoroughbred Training Center in Palm Beach County Florida. Castillo answered "no" to both questions related to having a criminal history. Upon submitting his fingerprints on September 30, 2024, the following arrest was documented on his Florida Department of Law Enforcement (FDLE) Criminal History Report dated October 1, 2024: A December 8, 2023 arrest under the alias name of Erick Elieser **DEL CASTILLO-POLO**, DOB [redacted] from US Customs and Border Control in Texas for Alien Inadmissibility Under Section 212 of the Immigration and Nationality Act. No further information was available related to this arrest **(Exhibit #1).**

On March 27, 2025, Erick Elieser **DEL CASTILLO-POLO** DOB [redacted], Social Security Number [redacted], of 8898 Lyons Rd, Boynton Beach, Florida 33472 applied for a PMW Occupational license 1022 license to be a Hotwalker at Palm Meadows Thoroughbred Training Center. On his application **DEL CASTILLO-POLO** responded to the question on page #2 of the application "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?" at which point **DEL CASTILLO-POLO** answered "yes" and listed the name Tonny Balsa Castillo (Note both applications have listed the same cellular phone number of (859) 487-5909). Upon submitting his fingerprints on April 3, 2025, the following arrest was documented on his Florida Department of Law Enforcement (FDLE) Criminal History Report dated April 7, 2025. A 12/08/2023 arrest under the name Erick Elieser **DEL CASTILLO-POLO,** DOB [redacted], from US Customs and Border Control in Texas for Alien Inadmissibility Under Section 212 **(Exhibit #2).**

On March 27, 2025, Erick Elieser **DEL CASTILLO-POLO** submitted a typewritten letter in which he admitted to assuming his cousin's identity to get employment because he was waiting on his employment authorization and social security card to arrive from the federal government. Once he received permission to seek employment and his social security card, he requested a name change for his PMW license. In the letter **DEL CASTILLO-POLO** acknowledges his wrongdoing and seeks forgiveness **(Exhibit #3).**

A search in the Comprehensive Case Information System (CCIS) shows no criminal records in the state of Florida **for DEL CASTILLO-POLO (Exhibit #4).**

Conclusion: DEL CASTILLO-POLO knowingly falsified his PMW license application to seek employment. Therefore, **DEL CASTILLO-POLO** has committed a violation of the above Florida statutes.

Status: Case closed by Investigations and forwarded to Licensing.

[1] ***Photocopies of a United States Permanent Resident Card and Social Security Card bearing this name were submitted in support of this application (Exhibit #1).***

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET ……..1

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2. PMW Application for Del Castillo-Polo & Finger Prints & FDLE…….. 1-13
3. Letter admitting Fault…….. 1-1
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5. Versa Print-Outs…….. 1-7

2024 SEP 24 PM 3:29

FLORIDA GAMING CONTROL COMMISSION

RECEIVED SEP 20 2024 BY:

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

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

Social Security Number [redacted]	Birth Date (MM/DD/YYYY) [redacted]	Gender ☑ Male ☐ Female
Last Name: BALSA	First: CASTILLO	Middle: JONN	Suffix:

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☑ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☑ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
8898 LYONS Rd	

City	State	Zip Code (+4 optional)	Country, if other than USA
BOYNTON BEACH	FL	33472	

Primary Phone Number	Secondary/Cell Phone Number (optional)
	859 487 5909

Current Street Address: SAME

City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for:
☑ General Individual ☐ Professional Individual
☐ Cardroom Employee
Occupation: HOT WALKER

Facility where employed and/or doing business:
Palm Meadows 326 Thoroughbred Training Center

Does your position require access to the Cardroom? ☐ Yes ☑ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name _____
Trainer Name (horse or greyhound racing only) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number:

FOR DIVISION USE ONLY

License Code 1022 License # 14150746 File # 104754 App # 206160
Association Code 326 Date Received 9/20/24 Entered By KE License Year 27
License Fee 15.00 FP Date 9/20/24 FP Fee 37.35 Total Fee $52.35

☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

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

EXHIBIT # 1
PAGE # 1

2024 SEP 24 PM 3:29

FLORIDA GAMING

RECEIVED
SEP 20 2024

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

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

PLEASE READ AND SIGN BELOW

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

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

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

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

Tonya Bales

Signature of Applicant

9/20/24

Date

EXHIBIT # 1
PAGE # 2

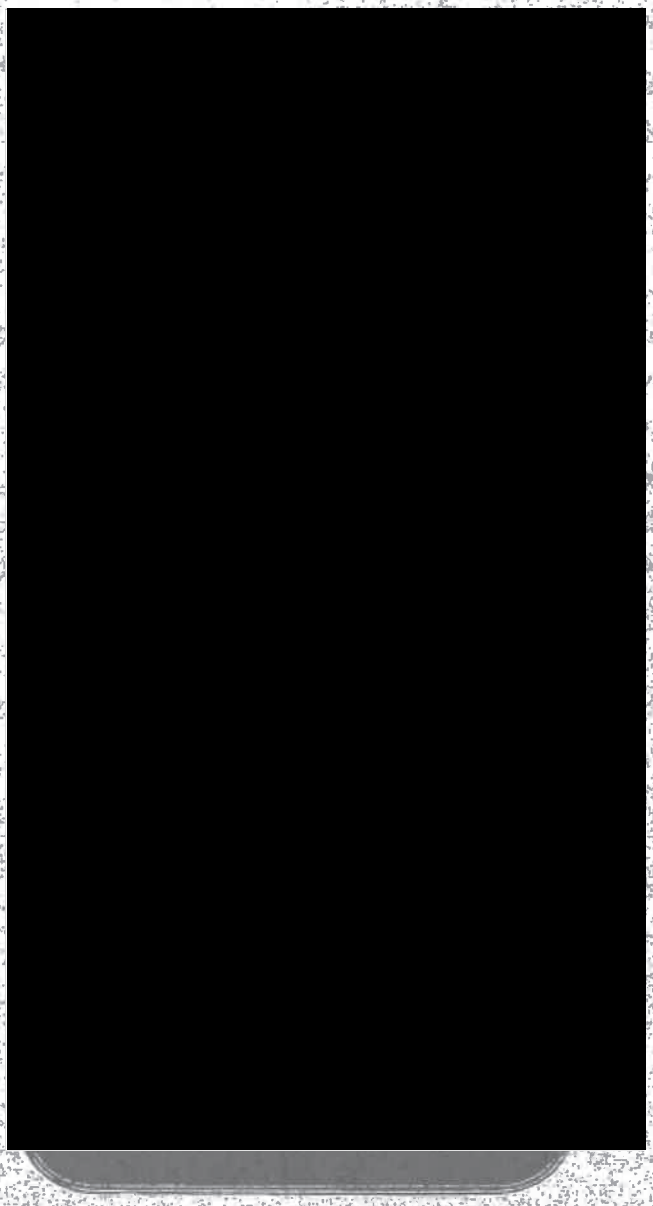
RECEIVED

2024 SEP 24 PM 3:29

FLORIDA GAMING
CONTROL COMMISSION

SEP 20 2024

BY:



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2024 SEP 24 PM 3:29

FLORIDA GAMING
CONTROL COMMISSION

RECEIVED
SEP 20 2024
BY: .....

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

EXHIBIT #1
PAGE # 4

FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS

Bring You

ccis COMPREHENSIVE CASE INFORMATION SYSTEM

[redacted]

EXHIBIT #1
PAGE # 5

2025 APR -1 PM 2:02

FLORIDA GAMING CONTROL COMMISSION

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

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

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Del Castillo-Polo	ERICK	Elieser	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☒ Yes ☐ No

If yes, list the name or names used: Tonny Balsa Castillo

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☒ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
8898 Lyon RD	erickusa2024@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Boynton Beach	FL	33472	

Primary Phone Number	Secondary/Cell Phone Number (optional)
859 487 5909	

Current Street Address
639 Dreamland Dr

City	State	Zip Code (+4 optional)	Country, if other than USA
Lexington	KY	40505	

Type of Occupational License applying for:
☒ General Individual ☐ Professional Individual
☐ Cardroom Employee

Occupation: Hotwalker

Facility where employed and/or doing business:
Palm Meadows 326
Thoroughbred
Training Center

Does your position require access to the Cardroom? ☐ Yes ☒ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☒ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1022 License # 14357128 File # 105575 App # 809867

Association Code 326 Date Received 3/27/25 Entered By KE License Year 27

License Fee 15.00 FP Date 3/27/25 FP Fee 36.00 Total Fee 51.00

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

EXHIBIT #2
PAGE #1

2025 APR -1 PM 2:02

FLORIDA GAMING

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

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

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

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

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

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

X _____
Signature of Applicant

3/17/25
Date

EXHIBIT #2
PAGE #2

RECEIVED

2025 APR -1 PM 2:02

FLORIDA GAMING
CONTROL COMMISSION

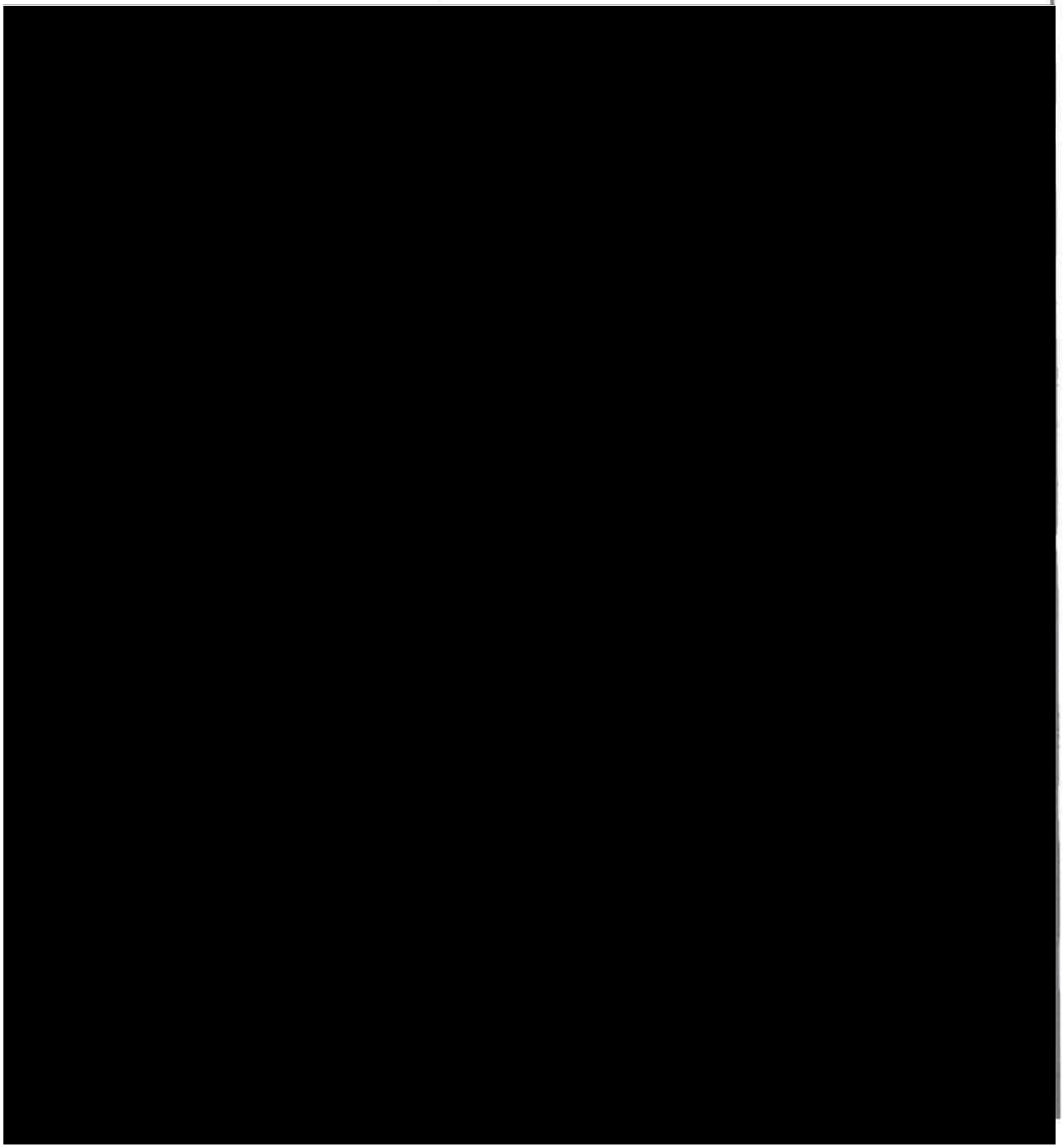

EXHIBIT #2
PAGE #3

03/27/2025

RECEIVED

2025 APR -1 PM 2:02

FLORIDA GAMING
CONTROL COMMISSION

To whom it may concern,

I, Erick Elieser Del Castillo Polo, am writing this letter to explain why I am needing a name change. In your system I appear using the name Tonny Balsa Castillo License# 14150746 because when I came in through the border on 12/08/2023 I surrendered to officials, I was registered, and I was told that the asylum process could take up to 150 days plus another 45 days for my employment authorization and social security card to arrive. To be able to work to make some money to live I assumed my cousin's Identity. On March 07, 2025, I received my Social Security card and my Authorization to work in the U.S.

I know that what I did was wrong and I sincerely apologize, and I am asking for your forgiveness' and understanding that I did what I did out of necessity, and I am looking forward to continue in the horse racing industry in the future and in order to do so I need the Florida Gaming License.

Thank you for your attention on this matter and I will await your decision. Please feel free to contact me with any further questions you may have.

Sincerely,

Erick Elieser Del Castillo Polo
859-487-5909

This was dictated by Erick Elieser Del Castillo Polo to Chaplain Guillermo Fernandez for translation

EXHIBIT #3
PAGE #1

License

Fed Tax # [redacted] Lic Type 1022 - PMW General Individual Occupational Expires On 06/30/2027

File # 104754 Name BALSA CASTILLO, TONNY Extended To

License # 14150746 Rank GIND - General Individual Occupational Renewed On

Entity # 14150746 Lic Status Current

Licensee | History | Notes | Notes History | Back

Address

Street # 8898 Street LYONS ROAD

Line 2 PALM MEADOWS

Line 3

City BOYNTON BEACH State FL Zip 33472

Routing

Other

1st License Date 10/04/2024 Rank Date 10/04/2024 Certificate #

Method I-S-1024 Status Date 10/04/2024 Certificate Date

Fee Exempt No Birth Date [redacted] Renewal Sent

Select

Action Change NAME TO:

Modifiers

Erick E Del Castillo Polo

Type	Modifier	Effective Date	Additional Info
C	HTWK - Hot Walker	09/20/2024	
I	TBRD - Thoroughbred	09/20/2024	
L	326 - Palm Meadows	09/20/2024	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR 14150746 Sent upp, F.P, SS CARD ID M.O - (paperwork)

RECEIVED
2025 APR -1 PM 2:02
FLORIDA GAMING CONTROL COMMISSION

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EXHIBIT #6
PAGE #1 1/1

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**20 Under Investigation**	Status Date	**04/17/2025**
Complaint #	**2025030306**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DEL CASTILLO-POLO, ERICK ELIESER**	Responsible	**jminaya - MINAYA, JULIO**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	**1**
Class'n	**IIIA - Falsifications**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/20/2024**
Region	**SR - Southern Region**	Received	**09/20/2024**
Reference			
Entered	**04/08/2025**	Entered By	**gricks**
Summary	**4/17/25 - file retrieved from Legal & sent forward to Investigations for review/ROI ... ... 4/9/2025 - Received in Legal, Case assigned to E.Alvarado. 326 - Palm Meadows Training Center; .. Individual provided false information to obtain a license under the name of Tonny Balsa Castillo**		
Updated	**04/18/2025 09:44:53**	By	**cstubbs1**

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

Change | Save | OK | Cancel | Back

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EXHIBIT #5
PAGE # 2

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**20 Under Investigation**	Status Date	**04/17/2025**
Complaint #	**2025030306**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DEL CASTILLO-POLO, ERICK ELIESER**	Responsible	**jminaya - MINAYA, JULIO**		**Private Case**

List | Detail

Allegation	Description	Priority	Disposition	Updated	By	Actions
FALS	Falsification of Application	2		04/08/2025 17:24:06	gricks	

Add

Save | OK | Cancel | Back

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EXHIBIT #5
PAGE # 3

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

License

Fed Tax [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On

File # **105575** Name **DEL CASTILLO-POLO, ERICK ELIESER** Extended To

License # Rank Renewed On

Entity # **14357128** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **8898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33472**

Routing

Other

1st License Date Rank Date Certificate #

Method -- Status Date Certificate Date

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

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

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EXHIBIT #5
PAGE # 4

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

Lic Type **1022 - PMW General Individual Occupational** Entity # **14357128**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **DEL CASTILLO-POLO, ERICK ELIESER**

Last Name **DEL CASTILLO-POLO** First **ERICK** Middle **ELIESER**

Title Suffix Qualifier

Gender **M** Race **4 - Hispanic**

Driver License # Birth Date [redacted]

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **8898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** County **Palm Beach**

Zip **33472** State **Florida** Country **United States**

Routing

Phone # **859-487-5909** Ext E-Mail **ERICKUSA2024@GMAIL.COM**

Insp Region Receive Email ☐

Updated **04/03/2025 13:57:06** By **ahall5**

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EXHIBIT #5
PAGE #5

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

Logged in as: **jminaya**

Lic Type **1022 - PMW General Individual Occupational**

Entity # **14357128**

Fed Tax # [redacted]

Fed Tax Type **SSN #**

Name **DEL CASTILLO-POLO, ERICK ELIESER**

Add | History | Back

Type	Address	Phone #	E-Mail	Name	Status	Priv	Mail
MA	8898 LYONS ROAD, BOYNTON BEACH FL 33472 Palm Beach US	859-487-5909	ERICKUSA2024@GMAIL.COM	DEL CASTILLO-POLO, ERICK ELIESER	Current	☐	☑
AL	639 DREAMLAND DRIVE, LEXINGTON KY 40505 Out of State US			,	Current	☐	☐

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EXHIBIT # 5
PAGE # 6

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

Lic Type **1022 - PMW General Individual Occupational** Entity # **14357128**

Fed Tax # [redacted] Fed Tax Type **SSN #** Name **DEL CASTILLO-POLO, ERICK ELIESER**

Add
History
Back

Type	Name	Status	Lic Type	File #	Updated By	Preferred
Primary	DEL CASTILLO-POLO, ERICK ELIESER	Current			ahall5	☑
Alternate	CASTILLO, TONNY BALSA	Current			tlanier	☐

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EXHIBIT #5
PAGE # 7

9. Discussion of Rulemaking

Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE
75-14.059: Slot Machine License Personnel
75-14.073: Meter Readings

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect industry changes.

SUBJECT AREA TO BE ADDRESSED: Pari-Mutuel Wagering Facility Slot Machine Operations

RULEMAKING AUTHORITY: 16.712(2)(a), 551.103(1), 551.122
LAW IMPLEMENTED: 16.712(1)(a), 551.103(1), (d), (e), (g), (i)

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS:
Renee Harkins, Chief Attorney, 4070 Esplanade Way, Suite 250, Tallahassee, FL 32399, Renee.Harkins@flgaming.gov or (850) 794-8074

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION
RULE NOS.:RULE TITLES:
75-14.059 Slot Machine Licensee Personnel
75-14.073 Meter Readings
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect changes in the industry.
SUMMARY: Removes the submission of a credit report as a condition of employment; requires employers to maintain certain training documents in employee files; repeals the requirement for the manual reading of slot machine meters.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:
The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rule will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 16.712(2)(a), 551.103(1), 551.122
LAW IMPLEMENTED: 16.712(1)(a), 551.103(1)(d)(e)(g)(i)(j)
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399 Renee.Harkins@flgaming.gov or (850)794-8074

THE FULL TEXT OF THE PROPOSED RULE IS:

75-14.059 Slot Machine Licensee Personnel.

(1) No change.

(2) The slot machine licensee's internal controls shall provide for a pre-employment screening process for each prospective employee, including the following:

(a) A completed employment application;

(b) Documentation that prospective employees for supervisory, managerial or surveillance positions have skills, training and experience for the position; and,

~~(c) A reviewed credit report.~~

(3) The slot licensee shall maintain a personnel file for each employee that shall contain without limitation the following:

(a) The original employment application required by the slot licensee;

~~(b) The initial credit report and all subsequent credit reports that shall be obtained at least every 36 months;~~

(b) Documents of the training required by 75-14.019(3) and the most recent training as required by 75-14.019(1)(d);

(c) A copy of all occupational licenses issued by the division during employment;

(d) Through (h), no change.

(i) All federal and state income tax returns filed by the employee for the previous three years, if the employee is

identified in paragraph 75-14.002(1)(e), F.A.C.~~, or is required to hold a professional occupational license~~.

Rulemaking Authority 16.712(2)(a), *551.103(1), 551.122 FS. Law Implemented* 16.712(1)(a), *551.103(1)(g), (j) FS. History–New 6-25-06, Amended 9-26-13, 5-30-17, Formerly 61D-14.059.*

~~**75-14.073 Meter Readings.**~~

~~(1) Accounting department employees shall:~~

~~(a) Manually read and record at least 25 percent of all facility slot machine electronic meters each quarter until all facility slot machine meters are read as required in subsection 75-14.042(2), F.A.C., by the end of each calendar year; and,~~

~~(b) Reconcile the readings obtained pursuant to paragraph (1)(a), above, with the meter information for each of the corresponding slot machine meter records on the facility based monitoring system.~~

~~(2) Each employee involved in the preparation of the slot meter sheet shall sign the slot meter sheet attesting to the accuracy of the information. The slot meter sheet shall be delivered directly to the accounting department for comparison to the slot win sheet and calculation of slot machine statistics.~~

~~(3) Whenever there is a variance of more than two percent or more than $100 between the slot machine's internal electronic meters and the meters of the facility based monitoring system, the slot machine licensee shall investigate the cause of the variance and prepare and file an incident report documenting the variance with the controller, the director of surveillance, and the division. The incident report shall include:~~

~~(a) The date of the meter reading;~~

~~(b) The date the report was filed;~~

~~(c) The amount of the variance, by denomination, which shall be by total value;~~

~~(d) The asset number of the machine involved;~~

~~(e) The amount of the variance by bills, tickets, and/or vouchers;~~

~~(f) An indication as to the cause of the variance with documentation attached to support the explanation; and,~~

~~(g) The signature and license number of the preparer.~~

~~*Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(d), (e), (i) FS. History–New 7-30-06, Amended 8-14-11, Formerly 61D-14.073.*~~ *Repealed _____.*

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: August 6, 2025
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: _____, 2025

FLORIDA GAMING CONTROL COMMISSION

RULE NO: RULE TITLE:

75-14.059: Slot Machine Licensee Personnel

75-14.073: Meter Readings

SUMMARY OF THE PROPOSED RULE:

The proposed changes to these rules will delete the requirement that slot machine licensee personnel submit a credit report as a condition of employment, and require that certain training is documented in the employee file; will repeal the rule requiring the manual reading and recording of slot machine electronic meters, update the rulemaking authority and law implemented, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

These rule amendments will implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect industry changes.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.

August 13, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney
The Florida Legislature
Joint Administrative Procedures Committee
Room 680 Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-14.059 & .073, F.A.C.

Dear Ms. Holladay:

Enclosed, please find the documents to be filed with the Joint Administrative Procedures Committee regarding the Florida Gaming Control Commission's proposed Rules 75-14.059 and .073, Florida Administrative Code.

Enclosed are the Notice of Proposed Rule, to be published on August ___, 2025 in the *Florida Administrative Register* (Volume __, page ___), a statement of the facts and circumstances, and a statement of federal comparison justifying the rule amendments.

On August 6, 2025, the Commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.059 and .073, F.A.C. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074, or Renee.Harkins@flgaming.gov.

Sincerely,

_____
Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

75-14.059 Slot Machine Licensee Personnel.

(1) Each slot machine licensee shall maintain a level of staffing, supervision, and delineation of responsibilities of the organizational structure that ensures the proper operations as provided in the internal control procedures.

(2) The slot machine licensee's internal controls shall provide for a pre-employment screening process for each prospective employee, including the following:

(a) A completed employment application;

(b) Documentation that prospective employees for supervisory, managerial or surveillance positions have skills, training and experience for the position; and,

~~(c) A reviewed credit report.~~

(3) The slot licensee shall maintain a personnel file for each employee that shall contain without limitation the following:

(a) The original employment application required by the slot licensee;

~~(b) The initial credit report and all subsequent credit reports that shall be obtained at least every 36 months;~~

(b) Documents of the training required by 75-14.019(3) and the most recent training as required by 75-14.019(1)(d);

(c) A copy of all occupational licenses issued by the division during employment;

(d) A current detailed position description that includes access rights granted to the employee relating to secure areas, keys, or information;

(e) A chronological log of all positions held by the employee indicating the effective and termination date of each position;

(f) All performance evaluations conducted by the slot licensee;

(g) Documentation relating to performance issues such as promotions, demotions, reprimands, or separations;

(h) Signed drug-free workplace agreement based upon the licensee's established drug-testing program which shall include, at a minimum, the following elements:

1. A generalized list of substances for which licensees may be tested,

2. A timeline of when drug testing may occur; and,

3. Disciplinary actions the slot machine licensee may take in the event of a positive test result.

(i) All federal and state income tax returns filed by the employee for the previous three years, if the employee is identified in paragraph 75-14.002(1)(e), F.A.C.~~, or is required to hold a professional occupational license~~.

Rulemaking Authority 16.712(2)(a), *551.103(1), 551.122 FS. Law Implemented* 16.712(1)(a), *551.103(1)(g), (j) FS. History–New 6-25-06, Amended 9-26-13, 5-30-17, Formerly 61D-14.059.*

75-14.073 Meter Readings.

~~(1)~~ Accounting department employees shall:

(a) Manually read and record at least 25 percent of all facility slot machine electronic meters each quarter until all facility slot machine meters are read as required in subsection 75-14.042(2), F.A.C., by the end of each calendar year; and,

(b) Reconcile the readings obtained pursuant to paragraph (1)(a), above, with the meter information for each of the corresponding slot machine meter records on the facility based monitoring system.

(2) Each employee involved in the preparation of the slot meter sheet shall sign the slot meter sheet attesting to the accuracy of the information. The slot meter sheet shall be delivered directly to the accounting department for comparison to the slot win sheet and calculation of slot machine statistics.

(3) Whenever there is a variance of more than two percent or more than $100 between the slot machine's internal electronic meters and the meters of the facility based monitoring system, the slot machine licensee shall investigate the cause of the variance and prepare and file an incident report documenting the variance with the controller, the director of surveillance, and the division. The incident report shall include:

(a) The date of the meter reading;

(b) The date the report was filed;

(c) The amount of the variance, by denomination, which shall be by total value;

(d) The asset number of the machine involved;

(e) The amount of the variance by bills, tickets, and/or vouchers;

(f) An indication as to the cause of the variance with documentation attached to support the explanation; and,

(g) The signature and license number of the preparer.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(d), (e), (i) FS. History–New 7-30-06, Amended 8-14-11, Formerly 61D-14.073.

September xx, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney
The Florida Legislature
Joint Administrative Procedures Committee
Room 680 Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-14.059 & .073, F.A.C.

Dear Ms. Holladay:

The Florida Gaming Control Commission (the Commission) authorized the publication of a notice of proposed rule for the above-referenced rules at a publicly noticed meeting. The notice was published August xx, 2025, in Volume xx, Number xxx, *Florida Administrative Register.*

Public comments were/were not received. The Commission expects to file these rules for adoption on September xx, 2025.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074 or Renee.Harkins@flgaming.gov.

Sincerely,

_____
Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

Florida Gaming Control Commission

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

September xx, 2025

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rules 75-14.059 & .073, F.A.C.

Dear Administrative Code and Register Section:

On August 6, 2025, the Commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.069 and .073, F.A.C. Pursuant to section 16.71, Florida Statutes, the Commissioners are the agency head of the Commission. Furthermore, the Commissioners authorized _____, Acting Executive Director, to sign all the documentation necessary for the adoption of the proposed rules.

Attached, please find certified copies of the above-referenced proposed rules being filed for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, Florida Administrative Code, please find the following:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rules;
4. A summary of the proposed rules;
5. A detailed written statement of the facts and circumstances justifying the proposed rules; and
6. A summary of any hearing held on the proposed rules.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074 or Renee.Harkins@flgaming.gov.

Sincerely,

_____
Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3., Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

75-14.059 Slot Machine Licensee Personnel

75-14.073 Meter Readings

_____

Executive Director
Florida Gaming Control Commission

CERTIFICATION OF FLORIDA GAMING CONTROL COMMISSION
ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No(s).

75-14.059 Slot Machine Licensee Personnel

75-14.073 Meter Readings

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

(month) (day) (year)

_____

Executive Director
Florida Gaming Control Commission

2

Number of Pages Certified

FLORIDA GAMING CONTROL COMMISSION

RULE NO:	RULE TITLE
75-14.059	Slot Machine Licensee Personnel
75-14.073	Meter Readings

SUMMARY OF THE PROPOSED RULE:

The proposed changes to these rules will delete the requirement that slot machine licensee personnel submit a credit report as a condition of employment, and require that certain training is documented in the employee file; will repeal the rule requiring the manual reading and recording of slot machine electronic meters, update the rulemaking authority and law implemented, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES JUSTIFYING THE PROPOSED RULE:

These rule amendments will implement the provisions of chapter 2021-269, Laws of Florida, and update and modernize Commission rules to reflect industry changes.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

75-14.059 Slot Machine Licensee Personnel.

(1) Each slot machine licensee shall maintain a level of staffing, supervision, and delineation of responsibilities of the organizational structure that ensures the proper operations as provided in the internal control procedures.

(2) The slot machine licensee's internal controls shall provide for a pre-employment screening process for each prospective employee, including the following:

(a) A completed employment application;

(b) Documentation that prospective employees for supervisory, managerial or surveillance positions have skills, training and experience for the position; and,

~~(c) A reviewed credit report.~~

(3) The slot licensee shall maintain a personnel file for each employee that shall contain without limitation the following:

(a) The original employment application required by the slot licensee;

~~(b) The initial credit report and all subsequent credit reports that shall be obtained at least every 36 months;~~

(b) Documents of the training required by 75-14.019(3) and the most recent training as required by 75-14.019(1)(d);

(c) A copy of all occupational licenses issued by the division during employment;

(d) A current detailed position description that includes access rights granted to the employee relating to secure areas, keys, or information;

(e) A chronological log of all positions held by the employee indicating the effective and termination date of each position;

(f) All performance evaluations conducted by the slot licensee;

(g) Documentation relating to performance issues such as promotions, demotions, reprimands, or separations;

(h) Signed drug-free workplace agreement based upon the licensee's established drug-testing program which shall include, at a minimum, the following elements:

1. A generalized list of substances for which licensees may be tested,

2. A timeline of when drug testing may occur; and,

3. Disciplinary actions the slot machine licensee may take in the event of a positive test result.

(i) All federal and state income tax returns filed by the employee for the previous three years, if the employee is identified in paragraph 75-14.002(1)(e), F.A.C.~~, or is required to hold a professional occupational license~~.

Rulemaking Authority 16.712(2)(a), *551.103(1), 551.122 FS. Law Implemented* 16.712(1)(a), *551.103(1)(g), (j) FS. History–New 6-25-06, Amended 9-26-13, 5-30-17, _____, Formerly 61D-14.059.*

75-14.073 Meter Readings.

(1) Accounting department employees shall:

(a) Manually read and record at least 25 percent of all facility slot machine electronic meters each quarter until all facility slot machine meters are read as required in subsection 75-14.042(2), F.A.C., by the end of each calendar year; and,

(b) Reconcile the readings obtained pursuant to paragraph (1)(a), above, with the meter information for each of the corresponding slot machine meter records on the facility based monitoring system.

(2) Each employee involved in the preparation of the slot meter sheet shall sign the slot meter sheet attesting to the accuracy of the information. The slot meter sheet shall be delivered directly to the accounting department for comparison to the slot win sheet and calculation of slot machine statistics.

(3) Whenever there is a variance of more than two percent or more than $100 between the slot machine's internal electronic meters and the meters of the facility based monitoring system, the slot machine licensee shall investigate the cause of the variance and prepare and file an incident report documenting the variance with the controller, the director of surveillance, and the division. The incident report shall include:

(a) The date of the meter reading;

(b) The date the report was filed;

(c) The amount of the variance, by denomination, which shall be by total value;

(d) The asset number of the machine involved;

(e) The amount of the variance by bills, tickets, and/or vouchers;

(f) An indication as to the cause of the variance with documentation attached to support the explanation; and,

(g) The signature and license number of the preparer.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(d), (e), (i) FS. History–New 7-30-06, Amended 8-14-11, Formerly 61D-14.073, Repealed_____.

NOTICE OF RULE DEVELOPMENT

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.:	RULE TITLES:
75-4.004	Application for License and Operating Dates

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUBJECT AREA TO BE ADDRESSED: Permit application and process.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.01215(2), 550.0251(2), (3), 550.1815(5), 550.125(3)(a) FS

LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), (12), 550.125(3)(a), 550.5251 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

THE PRELIMINARY TEXT OF THE PROPOSED RULE IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

NOTICE OF PROPOSED RULE

FLORIDA GAMING CONTROL COMMISSION
Division of Pari-Mutuel Wagering

RULE NO.: RULE TITLE:
75-4.004 Application for License and Operating Dates

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUMMARY: The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.01215(2), 550.0251(2), (3), 550.125(3)(a) FS.
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), 550.125(3)(a), 550.5251 FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov, telephone number (850) 794-8074.

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THE FULL TEXT OF THE PROPOSED RULE IS:

75-4.004 Application for License and Operating Dates.

(1) Any permitholder authorized to submit an application for an annual license ~~to conduct races or games~~ pursuant to Section 550.0115, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for Annual License and Operating Dates; http://www.flrules.org/Gateway/reference.asp?No=Ref-07666, either Form FGCC PMW-3105, Surety Bond for Florida Pari-Mutuel Wagering, http://www.flrules.org/Gateway/reference.asp?No=Ref-07668, or provide continuation certificate; Form FGCC PMW-3080, Permitholder Calendar; http://www.flrules.org/Gateway/reference.asp?No=Ref-07667, all of which are effective on December 13, 2016, and Form FGCC PMW-3190, Officers and Directors; http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX ~~07669~~, effective on XX/XX/XXXX ~~all of which are effective on December 13, 2016 2016-12-13~~, and incorporated herein by reference. The forms can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399.

(2) Any permitholder authorized to submit an application for an amendment to the annual license to conduct races or games pursuant to Section 550.01215, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for License and Operating Dates; Form FGCC PMW-3080, Permitholder Calendar; and Form FGCC PMW-3190, Officers and Directors; adopted by reference in subsection (1), above.

~~(3) Once the annual operating license is issued, a minor amendment is an amendment to the license representing no more than 49 percent of the total performances from the current year's initial license. Adding or deleting the date of a scheduled performance will be calculated in the 49 percent maximum. If more than one amendment is requested on the same operating license, the requests will be aggregated to determine the 49 percent maximum.~~

~~(4) Any request to amend racing dates submitted to the division shall include documentation from operating permitholders located within 50 miles of the applicant indicating whether they object to the issuance of an amended license.~~

~~(5) Objections from operating permitholders must include an estimated fiscal impact with supporting data regarding impacts on handle and revenue.~~

Rulemaking Authority 16.712(2)(a), 550.01215(2), 550.0251(2), 550.0251(3), 550.125(3)(a) FS. Law Implemented 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), 550.125(3)(a), 550.5251, ~~559.79~~ FS. History–New 3-4-07, Amended 9-12-12, 12-20-16, _____, 2025. Formerly 61D-4.004.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: _____, 2025
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: _____, 2025.

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

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

ORGANIZATION NAME	
Name of Organization	Permit #
D/B/A or Trade Name	Email Address:

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

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

Attach additional sheets as necessary.

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

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

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Last Name	First	Middle	Title	Suffix
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Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			

OATH

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

Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,

_____, who is personally known to me or produced the following as identification:

_____.

_____
Notary Public
My Commission Expires: _____

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

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

ORGANIZATION NAME	
Name of Organization	Permit #
D/B/A or Trade Name	Email Address:

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

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

Attach additional sheets as necessary.

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Office Held	License #	Percentage of Ownership		
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City		State	Zip Code (+4 optional)	
County (if Florida address)	Country			

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

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

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

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

OATH

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

Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,

_____, who is personally known to me or produced the following as identification:

_____.

_____
Notary Public
My Commission Expires: _____

FLORIDA GAMING CONTROL COMMISSION

RULE NO: RULE TITLE:

75-4.004 Application for License and Operating Dates

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.

75-4.004 Application for License and Operating Dates.

(1) Any permitholder authorized to submit an application for an annual license ~~to conduct races or games~~ pursuant to Section 550.0115, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for Annual License and Operating Dates; http://www.flrules.org/Gateway/reference.asp?No=Ref-07666, either Form FGCC PMW-3105, Surety Bond for Florida Pari-Mutuel Wagering, http://www.flrules.org/Gateway/reference.asp?No=Ref-07668, or provide continuation certificate; Form FGCC PMW-3080, Permitholder Calendar; http://www.flrules.org/Gateway/reference.asp?No=Ref-07667, all of which are effective on December 13, 2016, and Form FGCC PMW-3190, Officers and Directors; http://www.flrules.org/Gateway/reference.asp?No=Ref-XXXXX ~~07669~~, effective on XX/XX/XXXX ~~all of which are effective on December 13, 2016 2016-12-13~~, and incorporated herein by reference. The forms can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399.

(2) Any permitholder authorized to submit an application for an amendment to the annual license to conduct races or games pursuant to Section 550.01215, F.S., shall make such application to the commission ~~division~~ on Form FGCC PMW-3060, Permitholder Application for License and Operating Dates; Form FGCC PMW-3080, Permitholder Calendar; and Form FGCC PMW-3190, Officers and Directors; adopted by reference in subsection (1), above.

~~(3) Once the annual operating license is issued, a minor amendment is an amendment to the license representing no more than 49 percent of the total performances from the current year's initial license. Adding or deleting the date of a scheduled performance will be calculated in the 49 percent maximum. If more than one amendment is requested on the same operating license, the requests will be aggregated to determine the 49 percent maximum.~~

~~(4) Any request to amend racing dates submitted to the division shall include documentation from operating permitholders located within 50 miles of the applicant indicating whether they object to the issuance of an amended license.~~

~~(5) Objections from operating permitholders must include an estimated fiscal impact with supporting data regarding impacts on handle and revenue.~~

Rulemaking Authority 16.712(2)(a), 550.01215(2), 550.0251(2), 550.0251(3), 550.125(3)(a) FS. Law Implemented 16.712(1)(a), 16.718, 550.0115, 550.01215, 550.0251, 550.054(3)(b), 550.125(3)(a), 550.5251, ~~559.79~~ FS. History–New 3-4-07, Amended 9-12-12, 12-20-16, _____, 2025. Formerly 61D-4.004.

FLORIDA GAMING CONTROL COMMISSION

RULE NO: RULE TITLE:

75-4.004 Application for License and Operating Dates

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

NOTICE OF RULE DEVELOPMENT

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.:	RULE TITLES:
75-5.001	Occupational Licensure
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUBJECT AREA TO BE ADDRESSED: Occupational licensure application and process.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251(3), 550.105(2)(b), (6), (10)(a), 551.107(2)(b), 849.086(6)(f) FS

LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, 16.718, 550.105, 550.495, 551.107, 849.086(6) FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

THE PRELIMINARY TEXT OF THE PROPOSED RULE IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

NOTICE OF PROPOSED RULE

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-5.001	Occupational Licensure
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, correct typographical errors, effectuate consistency between Commission rule chapters, and update the Commission's physical and website address.

SUMMARY: The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251(3), 550.105(2)(b), (6), (10)(a), 551.107(2)(b), 849.086(6)(f) FS.
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, 550.105, 550.495, 551.107, 849.086(6) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

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THE FULL TEXT OF THE PROPOSED RULE IS:

75-5.001 Occupational Licensure.

(1) The permitholder shall provide to the commission ~~division~~ the weekly payroll without compensation amounts for verification that all persons working at a permitholder's facility are licensed.

(2) Every initial application and renewal thereafter for a Professional Occupational License or a General Occupational License shall include the following:

(a) A complete Form FGCC PMW-3120, Individual Occupational License Application, effective XX, XX, 2025, ~~September 2020~~, incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12090~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, ~~2601 Blair Stone Road,~~ Tallahassee, Florida 32399-~~1037~~.

(b) A complete set of fingerprints and the fingerprint fee:

1. A complete set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 fingerprint card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925184Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. An a~~A~~pplicants timely renewing ~~renewing~~ his or her ~~their~~ license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete sets of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider. For each set of fingerprints submitted on an FD-258 fingerprint card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~.

(c) No change.

(3) Every initial application and renewal thereafter for a Pari-Mutuel Business Occupational License shall include the following:

(a) A completed Form FGCC PMW-3130, Business Occupational License Application, effective XX, XX, 2025, ~~September 2020~~, incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12091~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399-~~1037~~.

(b) No change.

(c) All the following individuals associated with an applicant for a Business Occupational License hold a valid Professional Occupational License issued by the commission ~~division~~:

1. Officers,
2. Directors,
3. Managers, and
4. Shareholders and/or equity holders holding 10 percent or more interest in the business.

(4) No application for a Business Occupational License shall be granted by the commission ~~division~~ unless each of the individuals requiring licensure pursuant to paragraph (3)(c) above~~,~~ has ~~have~~ been verified by the commission ~~division~~ to hold a valid Professional Occupational License ~~Licenses~~ issued by the commission ~~division~~.

(5) through (7) No change.

(8) Any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial from the commission ~~Division Director~~. A request for a waiver shall be made on Form FGCC PMW-3180, Request for Waiver, effective XX, XX, 2025, ~~9-11-11,~~ [link], incorporated herein by reference, ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-00570,~~ and can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399-~~1037~~.

(9) During the three year term of a valid occupational license issued ~~issed~~ by the commission ~~division~~, an individual or business may need another type of occupational license for any reason, such as a change in employment, a change in job duties, or a change in the services and products offered or provided. From the date an occupational

license is granted until May 1st of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) A licensee may request the commission ~~division~~ to upgrade their existing license as follows:

1. through 3. No change

(b) In order to request an upgrade of the valid occupational license held by an individual or business, the licensee must submit the following to the commission ~~division~~:

1. through 4. No change

(c) All upgrade applicants, except for applicants requesting to upgrade a Pari-Mutuel General Occupational License to a Pari-Mutuel Professional Occupational License, shall provide the commission ~~division~~ with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an upgrade applicant has applied pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to the license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the commission ~~division~~ grants the license and shall expire on the same expiration date as the license from which the applicant upgraded.

(10) A license application shall lapse and no longer be processed by the commission ~~division~~ if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a pari-mutuel occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required in subsection (2), (3), or (9), above.

(11) No change.

(12) License application forms and fingerprint cards produced by and submitted through the Association of Racing Commissioners International (ARCI) or the National Racing Compact (NRC) under the Federal Pari-Mutuel Licensing Act of 1988 will be accepted by the commission ~~division~~.

(13) The applicant or licensee shall notify the commission of any change to current mailing address, email address, and/or place of employment or service by filing with the commission a completed Form FGCC 0080-1, Request for Address or Name Change, effective XX, XX, 2025, incorporated herein by reference, [link]. A copy of Form FGCC 0080-1 may be obtained at www.flgaming.gov or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida, 32399.

(14) Any pari-mutuel occupational licensee shall provide written notification to the commission when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (10)(a), 551.107(2)(b), 849.086(6)(f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 550.495, 551.107, ~~559.79~~, 849.086(6) FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, 9-1-20, _____, 2025. Formerly 61D-5.001.

75-5.004 Temporary Occupational Licenses.

(1) The commission may ~~shall~~ issue a temporary occupational license ~~within 30 days of receipt of the application submitted~~ pursuant to Rule 75-5.001, F.A.C., when the following conditions are met:

(a) No change.

(b) The applicant is in good standing, not under suspension, has not had a license revoked, has not been denied a license, and has not been declared ineligible for licensure in Florida or any other racing or gaming jurisdiction or by

the Horseracing Integrity and Safety Authority (HISA) or another such authority designated by the Federal Trade Commission.

(c) through (e) No change.

(2) (a) through (b) No change.

(c) The horse owner or stable for which the application is submitted is in good standing, not under suspension, has not had a license revoked, has not been denied a license, and has not been declared ineligible for licensure in Florida or any other racing or gaming jurisdiction or by the Horseracing Integrity and Safety Authority (HISA) or another such authority designated by the Federal Trade Commission;

(d) through (f) No change.

(3) No change.

(4) The granting of a temporary license is conditioned on the honesty of an applicant in his, her or its application. The commission may ~~shall~~ revoke a temporary license if the applicant falsely swore to a material statement in the application relating to the applicant's criminal history or suspension, unpaid fines, revocation or denial in Florida or another racing or gaming jurisdiction, or by the Horseracing Integrity and Safety Authority (HISA), or another such authority designated by the Federal Trade Commission.

(5) through (7) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (6) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105 FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, 9-1-20, _____, 2025, Formerly 61D-5.004.

75-5.006 Waiver of Criminal Convictions or Other Offenses.

(1) Any applicant for an occupational license who is subject to denial on the basis of a criminal conviction or discipline by any racing jurisdiction or by the Horseracing Integrity and Safety Authority or another such authority designated by the Federal Trade Commission may seek a waiver of the restrictions excluding offenders from the commission ~~division director~~. The applicant shall submit Form FGCC PMW-3120, Individual Occupational License Application, adopted by reference in Rule 75-5.001, F.A.C., the annual license fee and fingerprint fee, a complete set of fingerprints on a card supplied by the commission ~~division~~, and Form FGCC PMW-3180, Request for Waiver, adopted by reference in Rule 75-5.001, F.A.C. The applicant shall also schedule a waiver interview with the Office of Investigations. Failure to participate in a waiver interview or to disclose any pertinent information regarding criminal convictions, or discipline by any racing jurisdiction or by the Horseracing Integrity and Safety Authority or another such authority designated by the Federal Trade Commission shall result in a denial of the request for waiver.

(2) The applicant shall establish proof of rehabilitation and demonstrate good moral character. The waiver applies to criminal convictions ~~or discipline by any racing jurisdiction~~ disclosed to the commission ~~division~~ or discovered by the commission during its review of the application.~~, unless revoked by the division for violation of Chapter 550, F.S., or these rules.~~

(3) No applicant for a waiver shall be allowed to work in any capacity as an occupational licensee until a license is issued based upon a waiver, granted by the commission ~~director~~.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (10)(a) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105 FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, _____, 2025, Formerly 61D-5.006.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: _____, 2025
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: _____, 2025.

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

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

ALL License Applicants must submit:

- ☐ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ☐ Provide Identification

Provide a copy of one of the items listed below:

- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- Driver's License

OR, Provide a copy of two of the items below:

- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Care

- ☐ Additional Pages – If necessary to respond to any application questions.
- ☐ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

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

SUBMIT ONE FINGERPRINT OPTION:

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

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

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

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

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

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

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

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

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

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender ❑ Male ❑ Female

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
❑ Black or African American ❑ Asian or Pacific Islander ❑ Native American or Alaskan Native
❑ White or Caucasian ❑ Hispanic/Latino ❑ Other

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No
Are you a United States citizen? ❑ Yes ❑ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address		Email Address	
City	State	Zip Code (+4 optional)	Country, if other than USA

Primary Phone Number	Secondary/Cell Phone Number (optional)

Current Street Address			
City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for: ❑ General Individual ❑ Professional Individual ❑ Cardroom Employee Occupation: _____	Facility where employed and/or doing business: Employer Name: _____
Does your position require access to the Cardroom? ❑ Yes ❑ No	Is this your first time applying for a racing/gaming license in Florida? ❑ Yes ❑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ❑ Yes ❑ No

Do you own or lease animals intended for racing in Florida? ❑ No ❑ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #** _____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Year** _____

License Fee_____ **FP Date**_____ **FP Fee**_____ **Total Fee**_____

Off Temp **Waiver Requested** **ARCI** **Enforcement** **Minor**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

❑ Yes ❑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
❑ Yes ❑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
❑ Yes ❑ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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

PLEASE READ AND SIGN BELOW

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

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

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

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

Signature of Applicant

Date

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

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

ALL License Applicants must submit:

- ❑ Completed Application – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Provide Identification

Provide a copy of one of the items listed below:
- US Passport
- Certificate of US Citizenship or Naturalization
- Permanent Resident Card
- Birth Certificate (Certified Copy)
- Driver's License

OR, Provide a copy of two of the items below:
- Military ID Card
- Student ID Card
- Country ID Card
- Foreign Passport
- Government Issued Credential
- Immigration ID Card
- Employment Authorization Care

- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If needed to respond to background information questions in application.

SUBMIT ONE THREE (3) YEAR LICENSING FEE: * does not include fingerprint fee

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

SUBMIT ONE FINGERPRINT OPTION:

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

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

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

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

❑ Fingerprint Resubmission for Renewal Applicants: Applicants timely renewing need only provide the Commission a fingerprint resubmission processing fee.

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

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250~~2601 Blairstone Road~~, Tallahassee, Florida 32399-~~1073~~
Phone: 850. 794~~488~~. 8130~~3211~~

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

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

DEMOGRAPHIC INFORMATION

Social Security Number or Authorization to Work Number	Birth Date (MM/DD/YYYY)	Gender ❑ Male ❑ Female

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
❑ Black or African American ❑ Asian or Pacific Islander ❑ Native American or Alaskan Native
❑ White or Caucasian ❑ Hispanic/Latino ❑ Other

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No
Are you a United States citizen? ❑ Yes ❑ If no and you are applying for a position that requires you to work in the United States, attach documentation evidencing your authorization to work in the United States.

Current Mailing Address	Email Address ~~(optional)~~

City	State	Zip Code (+4 optional)	Country, if other than USA

Primary Phone Number	Secondary/Cell Phone Number (optional)

Current Street Address

City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for: ❑ General Individual ❑ Professional Individual ❑ Cardroom Employee

Occupation: _____

Facility where employed and/or doing business:

Employer Name: _____

Does your position require access to the Cardroom? ❑ Yes ❑ No

Is this your first time applying for a racing/gaming license in Florida? ❑ Yes ❑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ❑ Yes ❑ No

Do you own or lease animals intended for racing in Florida? ❑ No ❑ Yes, complete the following:

Stable Name or Business Name _____

Trainer Name (horse racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #** _____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Year** _____

License Fee_____ **FP Date**_____ **FP Fee**_____ **Total Fee**_____

Off Temp **Waiver Requested** **ARCI** **Enforcement** **Minor**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

❑ Yes ❑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
❑ Yes ❑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details of the offense and discipline.
❑ Yes ❑ No	Have you ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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

PLEASE READ AND SIGN BELOW

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

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

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

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

Signature of Applicant

Date

STATE OF FLORIDA
FLORIDA GAMING
CONTROL COMMISSION

SELECT TRANSACTION TYPE	
Transaction Type:	
☐ Name Change (individual)	☐ Change Contact Information (phone and/or e-mail)
☐ Name Change (business)	
☐ Change Mailing Address	☐ Change Physical Address

LICENSEE INFORMATION		
License Number		
Licensee Name (previous)		
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		
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		

***ATTACH DOCUMENTATION TO SUPPORT NAME CHANGES.**

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

Licensee Sign Here:_____Date: _____

STATE OF FLORIDA
FLORIDA GAMING
CONTROL COMMISSION

SELECT TRANSACTION TYPE	
Transaction Type:	
☐ Name Change (individual)	☐ Change Contact Information (phone and/or e-mail)
☐ Name Change (business)	
☐ Change Mailing Address	☐ Change Physical Address

LICENSEE INFORMATION		
License Number		
Licensee Name (previous)		
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		
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		

***ATTACH DOCUMENTATION TO SUPPORT NAME CHANGES.**

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

Licensee Sign Here:_____ Date: _____

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

TO: _____ _____ _____ _____
Full Legal Name of Applicant Social Security Number or LicenseIndividual/EntityOrg. Number
Date of Birth
Authorization to Work 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 Occupational License Applicants Only:

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

☐ 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 Occupational License Applicants Only:

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

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

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

For Slot Machine Occupational License Applicants Only:

☐ A conviction of a felony or misdemeanor in this state, in any other state, or under the laws of the United States if such felony or misdemeanor is related to gambling or bookmaking, regardless of whether adjudication was withheld.

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

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

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a cardroom

occupational license or a slot machine occupational license at any pari-mutuel facility in Florida. ~~If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.~~

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

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

Signature of Applicant **Date**

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

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

TO: _____ _____ _____ _____
Full Legal Name of Applicant | Social Security Number or Authorization to Work Number | License/Entity Number | Date of Birth

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

For Pari-Mutuel Occupational License Applicants Only:

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

For Cardroom Occupational License Applicants Only:

- ☐ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.
- ☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.
- ☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

For Slot Machine Occupational License Applicants Only:

- ☐ A conviction of a felony or misdemeanor in this state, in any other state, or under the laws of the United States if such felony or misdemeanor is related to gambling or bookmaking, regardless of whether adjudication was withheld.
- ☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

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

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license, a cardroom occupational license or a slot machine occupational license at any pari-mutuel facility in Florida.
2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

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

_____ _____
Signature of Applicant **Date**

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

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

INSTRUCTIONS

The 90-day temporary license will be issued if the applicant or an owner's trainer or a greyhound owner's kennel owner/operator completes this temporary license agreement and pays the license fee and fingerprint fee if applicable. The following terms and conditions apply to this temporary licensing:

1) The license is valid for 90 days from the date of issuance;
2) Should the owner fail to provide the necessary documents within the stipulated time:
   a) The owner's temporary license will have expired and the owner's racing animals will not be eligible to participate in pari-mutuel races.
   b) The owner will be ineligible to apply for another temporary license until satisfactorily completing the licensing process.

APPLICANT INFORMATION

Name of Owner/Business	License Number of Owner/Business (if applicable)	
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
Name of Trainer/Operator	License Number of Trainer/Operator	
Trainer/Operator Primary Phone Number	Trainer/Operator Alternate Phone Number	
Receipt Number	Amount Paid	

ATTEST STATEMENT

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I authorize all law enforcement or criminal justice agencies to release all requested information to the Florida Gaming Control Commission. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Pursuant to Section 550.2415, Florida Statutes, I agree to allow the Division to perform a postmortem exam of any racing animal under my care or ownership.

Signature of Applicant or Applicant's Representative _____

Date _____

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

INSTRUCTIONS
The 90-day temporary license will be issued if the applicant or an owner's trainer ~~or a greyhound owner's kennel owner/operator completes~~ this temporary license agreement and pays the license fee and fingerprint fee if applicable. The following terms and conditions apply to this temporary licensing: 1) The license is valid for 90 days from the date of issuance; 2) Should the owner fail to provide the necessary documents within the stipulated time: a) The owner's temporary license will have expired and the owner's racing animals will not be eligible to participate in pari-mutuel races. b) The owner will be ineligible to apply for another temporary license until satisfactorily completing the licensing process.

APPLICANT INFORMATION		
Name of Owner/Business	License Number of Owner/Business (if applicable)	
Street Address or P.O. Box		
City	State	Zip Code (+4 optional)
Email Address	Telephone Number	
Name of Trainer/Operator	License Number of Trainer/Operator	
Trainer/Operator Primary Phone Number	Trainer/Operator Alternate Phone Number	
Receipt Number	Amount Paid	

ATTEST STATEMENT
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I authorize all law enforcement or criminal justice agencies to release all requested information to the Florida Gaming Control Commission. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Pursuant to Section 550.2415, Florida Statutes, I agree to allow the Division to perform a postmortem exam of any racing animal under my care or ownership. Signature of Applicant or Applicant's Representative _____ Date _____

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

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

All Business Applicants Must Submit:

- ❑ Completed Form FGCC PMW-3130 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ❑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ❑ Pari-Mutuel Business License – $120.00; OR
  - ❑ Cardroom Business License – $ 500.00.

Additional Requirements For Related Individuals:

F.S. 16.715 (2)(c) States a person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission hold a license issued under chapter 550, chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee.

- ❑ Pari-Mutuel Businesses – Officers, Directors, Shareholders of 10 percent or more, and Managers of the business applying for licensure must:
  - ❑ Hold a valid Florida Pari-Mutuel Professional Occupational License; OR
  - ❑ Apply for licensure on Form FGCC PMW-3120.
- ❑ Cardroom Businesses Only – Officers, Directors, Shareholders of 10 percent or more, and Managers of the business applying for licensure must fulfill ONE of the requirements below:
  - ❑ Individuals Above Requiring Access to a Florida Cardroom must hold a valid Florida Cardroom Employee Occupational License or apply for licensure on Form FGCC PMW-3120; OR
  - ❑ Individuals Above NOT Requiring Access to a Florida Cardroom must submit a completed Disclosure Form FGCC PMW-3140, a complete set of fingerprints and any applicable fingerprint fee.

Totalisator Companies Must Submit:

- ❑ Proof of a performance bond in the sum of $250,000 issued by a surety or proof of insurance against financial loss in the amount of $250,000, insuring the state against such a revenue loss.

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

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3130 – Business Occupational License Application

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

DEMOGRAPHIC INFORMATION

Name of Business	Federal Employer ID Number
Doing Business As (D/B/A) Name (if applicable)	Social Security Number (for sole proprietors)
Business Entity Description: ❑ Sole Proprietorship ❑ LLC ❑ Other ❑ Partnership ❑ Estate ❑ Corporation ❑ Trust	Has this business ever held a Pari-Mutuel Business License in Florida? ❑ Yes ❑ No
Type of Business Occupational License Applying For: ❑ Pari-Mutuel Business ❑ Cardroom Business	Pari-Mutuel Facilities With Whom You Do Business:

The Business Entity is a (check all that apply):

Pari-Mutuel:
❑ Business Animal Owner ❑ Pari-Mutuel Vendor
❑ Stable ❑ Tote Company
❑ Contractual Concessionaire

Cardroom Business:
❑ Cardroom Vendor/Distributor
❑ Cardroom Management Company

Current Mailing Address		Email Address	
City	State	Zip Code (+4 optional)	Country, if other than USA
Primary Phone Number	Secondary/Cell Phone Number (optional)		
Current Street Address			
City	State	Zip Code (+4 optional)	Country, if other than USA
Contact Person Name and Title			
Contact Person Primary Phone Number	Contact Person Fax Number	Contact Person Primary Email Address	

LIST THE FOLLOWING: 1) ALL OFFICERS, DIRECTORS AND MANAGERS
2) ALL EQUITABLE OWNERS AND SHAREHOLDERS (MUST TOTAL 100%)
***Attach organizational and ownership charts for any business entity listed in response to 1 or 2 above and attach additional pages as necessary.**

NAME	TITLE	% OF OWNERSHIP IF ANY

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #**_____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

ARCI **Waiver Requested** **O/D/S ARCI** **Enforcement**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☐ No	Has the business ever been convicted of a felony? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☐ No	Has the business or any owner, officer, director or manager of the business ever had a racing or gaming license suspended, revoked, or denied in this or any other racing or gaming jurisdiction?
☐ Yes ☐ No	Has the business or any owner, officer, director or manager of the business ever voluntarily relinquished a racing or gaming license in lieu of prosecution? If yes, you must list the details in the section provided below.
☐ Yes ☐ No	Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing, gaming jurisdiction or by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission? If yes, you must list the details in the section provided below.
☐ Yes ☐ No	Has the business or any owner, officer, director, or manager of the business ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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

_____

_____

TO BE COMPLETED BY CORPORATIONS

List State Where Incorporated:

☐ Yes ☐ No	Is the corporation registered with the Florida Department of State?
☐ Yes ☐ No	Is the corporation a subsidiary of another corporation conducting business in Florida? If yes, provide the name of the parent corporation: _____ *You must attach copies of the parent company's organizational and ownership charts to this application.

TO BE COMPLETED BY STABLE AND ANYONE WHO OWNS RACING ANIMALS

☐ Yes ☐ No	Does the business own or lease animals intended for racing in Florida?

If you answered yes to the question above, what type of racing animal does the business own?

☐ Thoroughbreds ☐ Standardbreds ☐ Quarter Horses

Stable Name or Business Name

Trainer Name

TO BE COMPLETED BY VENDORS/DISTRIBUTORS

What type of product(s) does your company manufacture, distribute, and/or sell?

_____

TO BE COMPLETED BY TOTALISATOR COMPANIES

☐ Yes ☐ No	Pursuant to Section 550.495(2)(c), Florida Statutes, has the company obtained a performance bond in the sum of $250,000 issued by a surety approved by the division or insurance, acceptable to the division, against financial loss in the amount of $250,000, insuring the state against such a revenue loss?

Please provide the address of your hub servicing Florida:

_____

In compliance with Section 550.495(2)(b), Florida Statutes, by signing below, each totalisator company agrees to pay the Division of Pari-Mutuel Wagering an amount equal to the loss of any state revenues from missed or cancelled races, games or performances due to acts of the totalisator owner or operator or its agents or employees or failures of the totalisator system, except for circumstances beyond control of the totalisator company or agent or employee, as determined by the Division:

_____

Signature of Applicant, Owner, or Chief Executive Title

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.

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.

Signature of Applicant, Owner, or Chief Executive	Date (MM/DD/YYYY)
Print Applicant, Owner, or Chief Executive Name	Print Title
Federal Employer ID Number; or Social Security Number (Sole Proprietors Only)	Print Name of Company

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

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

All Business Applicants Must Submit:

- ❑ Completed Form FGCC PMW-3130 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ❑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ❑ Pari-Mutuel Business License – $120.00; OR
  - ❑ Cardroom Business License – $ 500.00.

Additional Requirements For Related Individuals:

F.S. 16.715 (2)(c) States a person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission hold a license issued under chapter 550, chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee.

- ❑ Pari-Mutuel Businesses – Officers, Directors, Shareholders of 10 percent or more, and Managers of the business applying for licensure must:
  - ❑ Hold a valid Florida Pari-Mutuel Professional Occupational License; OR
  - ❑ Apply for licensure on Form FGCC PMW-3120.
- ❑ Cardroom Businesses Only – Officers, Directors, Shareholders of 10 percent or more, and Managers of the business applying for licensure must fulfill ONE of the requirements below:
  - ❑ Individuals Above Requiring Access to a Florida Cardroom must hold a valid Florida Cardroom Employee Occupational License or apply for licensure on Form FGCC PMW-3120; OR
  - ❑ Individuals Above NOT Requiring Access to a Florida Cardroom must submit a completed Disclosure Form FGCC PMW-3140, a complete set of fingerprints and any applicable fingerprint fee.

Totalisator Companies Must Submit:

- ❑ Proof of a performance bond in the sum of $250,000 issued by a surety or proof of insurance against financial loss in the amount of $250,000, insuring the state against such a revenue loss.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250~~2601 Blairstone Road~~, Tallahassee, Florida 32399~~-1037~~
Phone: 850.794~~488~~.8130~~3211~~

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3130 – Business Occupational License Application

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

DEMOGRAPHIC INFORMATION

Name of Business	Federal Employer ID Number
Doing Business As (D/B/A) Name (if applicable)	Social Security Number (for sole proprietors)
Business Entity Description: ❑ Sole Proprietorship ❑ LLC ❑ Other ❑ Partnership ❑ Estate ❑ Corporation ❑ Trust	Has this business ever held a Pari-Mutuel Business License in Florida? ❑ Yes ❑ No
Type of Business Occupational License Applying For: ❑ Pari-Mutuel Business ❑ Cardroom Business	Pari-Mutuel Facilities With Whom You Do Business:

The Business Entity is a (check all that apply):

Pari-Mutuel:
- ❑ Business Animal Owner
- ❑ ~~Kennel~~
- ❑ Stable
- ❑ Pari-Mutuel Vendor
- ❑ Tote Company
- ❑ Contractual Concessionaire

Cardroom Business:
- ❑ Cardroom Vendor/Distributor
- ❑ Cardroom Management Company

Current Mailing Address		Email Address ~~(optional)~~	
City	State	Zip Code (+4 optional)	Country, if other than USA
Primary Phone Number	Secondary/Cell Phone Number (optional)		
Current Street Address			
City	State	Zip Code (+4 optional)	Country, if other than USA
Contact Person Name and Title			
Contact Person Primary Phone Number	Contact Person Fax Number	Contact Person Primary Email Address	

LIST THE FOLLOWING: 1) ALL OFFICERS, DIRECTORS AND MANAGERS
2) ALL EQUITABLE OWNERS AND SHAREHOLDERS (MUST TOTAL 100%)
***Attach organizational and ownership charts for any business entity listed in response to 1 or 2 above and attach additional pages as necessary.**

NAME	TITLE	% OF OWNERSHIP IF ANY

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #** _____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

ARCI **Waiver Requested** **O/D/S ARCI** **Enforcement**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No	Has the business ever been convicted of a felony? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

❑ Yes ❑ No	Has the business or any owner, officer, director or manager of the business ever had a racing or gaming license suspended, revoked, or denied in this or any other racing or gaming jurisdiction?
❑ Yes ❑ No	Has the business or any owner, officer, director or manager of the business ever voluntarily relinquished a racing or gaming license in lieu of prosecution? If yes, you must list the details in the section provided below.
❑ Yes ❑ No	Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing, gaming jurisdiction or by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission? If yes, you must list the details in the section provided below.
❑ Yes ❑ No	Has the business or any owner, officer, director, or manager of the business ever had a racing/gaming license subject to a provisional suspension or period of ineligibility by the federal Horseracing Integrity and Safety Authority, or another such authority designated by the Federal Trade Commission.

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

_____

_____

TO BE COMPLETED BY CORPORATIONS

List State Where Incorporated:

❑ Yes ❑ No	Is the corporation registered with the Florida Department of State?
❑ Yes ❑ No	Is the corporation a subsidiary of another corporation conducting business in Florida? If yes, provide the name of the parent corporation: _____ *You must attach copies of the parent company's organizational and ownership charts to this application.

TO BE COMPLETED BY STABLE~~, KENNEL~~ AND ANYONE WHO OWNS RACING ANIMALS

❑ Yes ❑ No	Does the business own or lease animals intended for racing in Florida?

If you answered yes to the question above, what type of racing animal does the business own?

~~❑ Greyhounds~~ ❑ Thoroughbreds ❑ Standardbreds ❑ Quarter Horses

Stable Name~~, Kennel Name,~~ or Business Name

Trainer Name

TO BE COMPLETED BY VENDORS/DISTRIBUTORS

What type of product(s) does your company manufacture, distribute, and/or sell?

_____

TO BE COMPLETED BY TOTALISATOR COMPANIES

❑ Yes ❑ No	Pursuant to Section 550.495(2)(c), Florida Statutes, has the company obtained a performance bond in the sum of $250,000 issued by a surety approved by the division or insurance, acceptable to the division, against financial loss in the amount of $250,000, insuring the state against such a revenue loss?

Please provide the address of your hub servicing Florida:

_____

In compliance with Section 550.495(2)(b), Florida Statutes, by signing below, each totalisator company agrees to pay the Division of Pari-Mutuel Wagering an amount equal to the loss of any state revenues from missed or cancelled races, games or performances due to acts of the totalisator owner or operator or its agents or employees or failures of the totalisator system, except for circumstances beyond control of the totalisator company or agent or employee, as determined by the Division:

_____

Signature of Applicant, Owner, or Chief Executive Title

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.

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.

Signature of Applicant, Owner, or Chief Executive	Date (MM/DD/YYYY)
Print Applicant, Owner, or Chief Executive Name	Print Title
Federal Employer ID Number; or Social Security Number (Sole Proprietors Only)	Print Name of Company

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-5.001	Occupational Licensure
75-5.0011	Identification of the Occupational License Applicant
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.

75-5.001 Occupational Licensure.

(1) The permitholder shall provide to the commission ~~division~~ the weekly payroll without compensation amounts for verification that all persons working at a permitholder's facility are licensed.

(2) Every initial application and renewal thereafter for a Professional Occupational License or a General Occupational License shall include the following:

(a) A complete Form FGCC PMW-3120, Individual Occupational License Application, effective XX, XX, 2025, ~~September 2020~~, incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12090~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, ~~2601 Blair Stone Road,~~ Tallahassee, Florida 32399-~~1037~~.

(b) A complete set of fingerprints and the fingerprint fee:

1. A complete set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 fingerprint card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925184Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. An a~~A~~pplicants timely renewing ~~renewing~~ his or her ~~their~~ license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete sets of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider. For each set of fingerprints submitted on an FD-258 fingerprint card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~.

(c) No change.

(3) Every initial application and renewal thereafter for a Pari-Mutuel Business Occupational License shall include the following:

(a) A completed Form FGCC PMW-3130, Business Occupational License Application, effective XX, XX, 2025, ~~September 2020~~, incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12091~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399-~~1037~~.

(b) No change.

(c) All the following individuals associated with an applicant for a Business Occupational License hold a valid Professional Occupational License issued by the commission ~~division~~:

1. Officers,

2. Directors,

3. Managers, and

4. Shareholders and/or equity holders holding 10 percent or more interest in the business.

(4) No application for a Business Occupational License shall be granted by the commission ~~division~~ unless each of the individuals requiring licensure pursuant to paragraph (3)(c) above~~,~~ has ~~have~~ been verified by the commission ~~division~~ to hold a valid Professional Occupational License ~~Licenses~~ issued by the commission ~~division~~.

(5) through (7) No change.

(8) Any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial from the commission ~~Division Director~~. A request for a waiver shall be made on Form FGCC PMW-3180, Request for Waiver, effective XX, XX, 2025, ~~9-11-11,~~ [link], incorporated herein by reference, ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-00570,~~ and can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(9) During the three year term of a valid occupational license issued ~~issed~~ by the commission ~~division~~, an individual or business may need another type of occupational license for any reason, such as a change in employment, a change in job duties, or a change in the services and products offered or provided. From the date an occupational license is granted until May 1st of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) A licensee may request the commission ~~division~~ to upgrade their existing license as follows:

1. through 3. No change

(b) In order to request an upgrade of the valid occupational license held by an individual or business, the licensee must submit the following to the commission ~~division~~:

1. through 4. No change

(c) All upgrade applicants, except for applicants requesting to upgrade a Pari-Mutuel General Occupational License to a Pari-Mutuel Professional Occupational License, shall provide the commission ~~division~~ with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an upgrade applicant has applied pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to the license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the commission ~~division~~ grants the license and shall expire on the same expiration date as the license from which the applicant upgraded.

(10) A license application shall lapse and no longer be processed by the commission ~~division~~ if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a pari-mutuel occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required in subsection (2), (3), or (9), above.

(11) No change.

(12) License application forms and fingerprint cards produced by and submitted through the Association of Racing Commissioners International (ARCI) or the National Racing Compact (NRC) under the Federal Pari-Mutuel Licensing Act of 1988 will be accepted by the commission ~~division~~.

(13) The applicant or licensee shall notify the commission of any change to current mailing address, email address, and/or place of employment or service by filing with the commission a completed Form FGCC 0080-1, Request for Address or Name Change, effective XX, XX, 2025, incorporated herein by reference, [link]. A copy of Form FGCC 0080-1 may be obtained at www.flgaming.gov or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida, 32399.

(14) Any pari-mutuel occupational licensee shall provide written notification to the commission when the

licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (10)(a), 551.107(2)(b), 849.086(6)(f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 550.495, 551.107, 559.79, 849.086(6) FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, 9-1-20, _____, 2025. Formerly 61D-5.001.

75-5.004 Temporary Occupational Licenses.

(1) The commission may ~~shall~~ issue a temporary occupational license ~~within 30 days of receipt of the application submitted~~ pursuant to Rule 75-5.001, F.A.C., when the following conditions are met:

(a) No change.

(b) The applicant is in good standing, not under suspension, has not had a license revoked, has not been denied a license, and has not been declared ineligible for licensure in Florida or any other racing or gaming jurisdiction or by the Horseracing Integrity and Safety Authority (HISA) or another such authority designated by the Federal Trade Commission.

(c) through (e) No change.

(2) (a) through (b) No change.

(c) The horse owner or stable for which the application is submitted is in good standing, not under suspension, has not had a license revoked, has not been denied a license, and has not been declared ineligible for licensure in Florida or any other racing or gaming jurisdiction or by the Horseracing Integrity and Safety Authority (HISA) or another such authority designated by the Federal Trade Commission;

(d) through (f) No change.

(3) No change.

(4) The granting of a temporary license is conditioned on the honesty of an applicant in his, her or its application. The commission may ~~shall~~ revoke a temporary license if the applicant falsely swore to a material statement in the application relating to the applicant's criminal history or suspension, unpaid fines, revocation or denial in Florida or another racing or gaming jurisdiction, or by the Horseracing Integrity and Safety Authority (HISA), or another such authority designated by the Federal Trade Commission.

(5) through (7) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (6) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105 FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, 9-1-20, _____, 2025, Formerly 61D-5.004.

75-5.006 Waiver of Criminal Convictions or Other Offenses.

(1) Any applicant for an occupational license who is subject to denial on the basis of a criminal conviction or discipline by any racing jurisdiction or by the Horseracing Integrity and Safety Authority or another such authority designated by the Federal Trade Commission may seek a waiver of the restrictions excluding offenders from the commission ~~division director~~. The applicant shall submit Form FGCC PMW-3120, Individual Occupational License Application, adopted by reference in Rule 75-5.001, F.A.C., the annual license fee and fingerprint fee, a complete set of fingerprints on a card supplied by the commission ~~division~~, and Form FGCC PMW-3180, Request for Waiver, adopted by reference in Rule 75-5.001, F.A.C. The applicant shall also schedule a waiver interview with the Office of Investigations. Failure to participate in a waiver interview or to disclose any pertinent information regarding criminal convictions, or discipline by any racing jurisdiction or by the Horseracing Integrity and Safety Authority or another such authority designated by the Federal Trade Commission shall result in a denial of the request for waiver.

(2) The applicant shall establish proof of rehabilitation and demonstrate good moral character. The waiver applies to criminal convictions ~~or discipline by any racing jurisdiction~~ disclosed to the commission ~~division~~ or discovered by the commission during its review of the application.~~, unless revoked by the division for violation of Chapter 550, F.S., or these rules.~~

(3) No applicant for a waiver shall be allowed to work in any capacity as an occupational licensee until a license is issued based upon a waiver, granted by the commission ~~director~~.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.105(2)(b), (10)(a) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105 FS. History–New 10-20-96, Amended 12-15-97, 4-12-06, 9-11-11, _____, 2025, Formerly 61D-5.006.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-5.001	Occupational Licensure
75-5.0011	Identification of the Occupational License Applicant
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

NOTICE OF RULE DEVELOPMENT

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.:	RULE TITLES:
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, effectuate consistency between Commission rule chapters, and update the Commission's physical and website address.

SUBJECT AREA TO BE ADDRESSED: Permit application and process.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251(12), 849.086(4), (5), (11), 550.105(2)(b), (10)(a), 551.107(2)(b), 849.086(4)(a), (6)(d), (f), (11), 550.0251(12) FS.

LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, 559.79, 849.086(6) FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

THE PRELIMINARY TEXT OF THE PROPOSED RULE IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

NOTICE OF PROPOSED RULE

FLORIDA GAMING CONTROL COMMISSION
Division of Pari-Mutuel Wagering

RULE NO.:	RULE TITLE
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, effectuate consistency between Commission rule chapters, and update the Commission's physical and website address.

SUMMARY: The proposed rulemaking amends Commission rules to implement provisions of chapter 2024-115, Laws of Florida, update the Commission's physical and website address, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251(12), 550.105(2)(b), (10)(a), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS.
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, 849.086(6) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

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THE FULL TEXT OF THE PROPOSED RULE IS:

75-11.008 Cardroom Business Occupational License.

(1) (a) through (b) No change.

(c) A complete set of fingerprints and the fingerprint fee for each officer, director and manager. Also, a complete set of fingerprints and the fingerprint fee for each shareholder and/or equity holder holding 10 percent or more interest in the business. The complete set of fingerprints and the fingerprint fee submitted must comply with the following:

1. Each set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 finger card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925186Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider. For each set of fingerprints submitted on an FD-258 fingerprint card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division.~~

(d) All individuals identified in paragraph (1)(c) above shall complete a Form FGCC PMW-3140, Disclosure for Individuals Related to a Business, effective _____, 2025, ~~September 2020,~~ incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12092~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(2) A Cardroom Business Occupational License applicant is subject to denial of its initial or renewal application as outlined in Sections 550.105 and 849.086, F.S., based on the disqualifying criminal convictions, civil judgments or discipline history in Florida or other racing jurisdictions of the business entity or the individuals associated with the applicant identified in paragraph (1)(c). A business applicant who is subject to denial of its business application may seek a waiver from the commission ~~Division Director~~. A request for waiver of any disqualifying factors in an application that would otherwise be grounds for denial of a license application shall be made on Form FGCC PMW-3180, Request for Waiver, incorporated by reference in Rule 75-5.001, F.A.C.

(3) All individuals associated with an applicant for a Cardroom Business Occupational License who require access to the cardroom shall be required to hold a valid Cardroom Employee Occupational License issued by the commission ~~division~~. Individuals who hold a valid Cardroom Employee Occupational License issued by the commission ~~division~~ shall not be required to provide a form FGCC PMW-3140 or resubmit fingerprints as part of an initial or renewal application for a Cardroom Business Occupational License.

(4) No change.

(5) Sworn Florida Law Enforcement officers or corrections officer certified pursuant to Section 943.1395, F.S., who provides the commission evidence of current certification from the Florida Criminal Justice Standards and Training Commission and is working in a security or safety position are exempt from the fingerprint requirement in paragraph (1)(c), above.

(6) through (7) No change.

(8) During the three year term of a valid occupational license issued by the commission ~~division~~, a business may require another type of occupational license for any reason, such as a change in the goods and services the business provides or offers. From the date an occupational license is granted until May 1 of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) No change.

(b) In order to request an upgrade of the valid occupational license held by a business the licensee must submit the following to the commission ~~division~~:

1. through 3. No change.

(c) All upgrade applicants shall provide the division with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the division grants the license and shall expire on the same date as the license from which the applicant upgraded expired.

(9) A license application shall lapse and no longer be processed by the commission ~~division~~, if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person ~~Person~~ with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant ~~Applicant~~ seeking a cardroom occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required under ~~to~~ subsection (1) or (8), above.

(10) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(2)(b), (10)(a), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, ~~559.79~~, 849.086(6) FS. History–New 1-7-97, Amended 5-9-04, 4-12-06, 9-7-08, 7-21-14, 9-1-20, _____, 2025. Formerly 61D-11.008.

75-11.009 Cardroom Employee Occupational License.

(1) A person employed or otherwise working in a cardroom as a cardroom manager, floor supervisor, brush, chip counter, sorter, poker room host/hostess, surveillance operator, cashier, dealer, or any other activity related to cardroom operations while the facility is conducting card playing or games of dominoes must apply for or renew a cardroom occupational license by completing and submitting the following:

(a) No change.

(b) A complete set of fingerprints and the fingerprint fee:

1. Each set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 fingerprint card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925186Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider as part of the initial or renewal application. For each set of fingerprints submitted on an FD-258 fingerprint card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~.

(c) No change.

(2) Sworn Florida Law Enforcement officers or corrections officer certified pursuant to Section 943.1395, F.S., who provides the commission evidence of current certification from the Florida Criminal Justice Standards and Training Commission are exempt from the fingerprint requirement of paragraph (1)(b), above.

(3) through (6) No change.

(7) A manager or supervisor identified in subection 75-11.009(1), F.A.C., may be required to hold a Pari-Mutuel Professional Occupational License pursuant to Section 550.105, F.S., and a Cardroom Employee Occupational License pursuant to Section 849.086(6), F.S. These individuals may seek both licenses by submitting only the items

required in subsection (1) of this rule and identifying that they intend to seek both licenses on Form FGCC PMW-3120, Individual Occupational License Application, incorporated by reference in Rule 75-5.001, F.A.C. If the commission ~~division~~ grants the application for licensure, it shall issue both a Pari-Mutuel Professional Occupational License and a Cardroom Employee Occupational License to the applicant.

(8) through (9) No change.

(10) During the three year term of a valid occupational license issued by the commission ~~division~~, an individual may need another type of occupational license for any reason, such as a change in his or her employment or job duties. From the date an occupational license is granted until May 1 of the year in which the license expires, a licensee ~~licensure~~ may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) No change.

(b) In order to request an upgrade of the valid occupational license held by an individual or business the licensee must submit the following to the division:

1. A request to upgrade the existing occupational license on Form FGCC ~~DBPR~~ PMW-3450, License Upgrade Application, incorporated by reference in Rule 75-14.005, F.A.C.

2. through 3. No change.

(c) All upgrade applicants shall provide the commission ~~division~~ with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. No change.

(11) through (12) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(2)(b), (10)(a), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, 559.79, 849.086(6) FS. History–New 1-7-97, Amended 5-9-04, 3-4-07, 9-7-08, 7-21-14, 1-2-18, 9-1-20, _____, 2025 Formerly 61D-11.009.

75-11.0106 Identification of the Occupational License Applicant.

Every applicant for a Cardroom Individual occupational license shall establish his/her identity in one of the following ways:

(1) Providing an original or copy of one (1) of the following documents:

(a) A current United States of America passport;

(b) A Certificate of United States citizenship, or Certificate of Naturalization issued by the United States Department of Justice, Immigration and Customs Enforcement (ICE), or

(c) A current permanent resident card issued by the ICE, which contains a photograph, or

(2) Providing an original or copy of any two (2) of the following documents:

(a) Certified copy of the birth certificate of the applicant;

(b) Current driver's license containing a photograph, name, signature, date of birth, sex, height, and address of the applicant;

(c) Current identification card issued by the Federal Department of Defense to persons who serve in the United States military or their dependents containing a photograph, name, date of birth, height, and color of eyes of the applicant;

(d) Current student identification card which contains a photograph, student number or social security number, date of expiration, seal or logo of the issuing institution, and the signature of the applicant;

(e) Current country identification card issued by the federal government or government issued identification credential which contains a photograph, the name, date of birth, sex, height, color of eyes and address of the applicant;

(f) Current identification card issued by the Immigration and Naturalization Service containing a photograph or information about the name, date of birth, sex, height, and address of the applicant, or

(g) A current foreign passport that is recognized by the Immigration and Customs Enforcement (ICE) and contains a photograph of the applicant.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(10)(a), 849.086(4)(a), (6)(f) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105, 849.086(6) FS. History–New _____, 2025.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: _____, 2025

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: _____, 2025.

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

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

The Following Individuals Must Complete This Form:

- ❑ A Cardroom Business Shareholder of 10% or more, and any Officer, Director, or Managing Member, who does not require access to a Florida cardroom.
- ❑ A Slot Machine Business Shareholder of 5% or more, and any Officer, Director, or Managing Member, who does not require access to a Florida slot machine facility.

PLEASE NOTE: If your position requires access to a pari-mutuel facility, do not complete this form. You will need to complete the applicable individual occupational license application form.

ALL Individuals Referenced Above Must Submit:

- ❑ Completed Form FGCC PMW-3140 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Supporting Documentation – If necessary to respond to background information questions in application.
- ❑ Fingerprints – Choose One Option:
  - ❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number:
    - ❑ Cardroom Business Individuals: ORI Number FL925186Z
    - ❑ Slot Machine Business Individuals: ORI Number FL925185Z

    IMPORTANT: Electronic fingerprint processing fees are paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
  - ❑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Commission at the address or phone number below. Completed fingerprint cards must be mailed to the Commission with your application.

    IMPORTANT: Fingerprint card processing fees are paid to the Commission. 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 Commission 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 the applicant's license.

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

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3140 – Disclosure for Individuals Related to a Business

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 or Authorization to Work Number	Birth Date (MM/DD/YYYY)

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No

Select One:

❑ I am a Cardroom Business Shareholder of 10% or more, Officer, Director, or Managing Member, who does not require access to a Florida cardroom.

❑ I am a Slot Machine Business Shareholder of 5% or more, Officer, Director, or Managing Member, who does not require access to a Florida slot machine facility.

List Employer Name: _____

Current Mailing Address	Phone Number	Email Address

City	State	Zip Code (+4 optional)	Country, if other than USA

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

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

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

_____

_____

❑ Yes ❑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
❑ Yes ❑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #** _____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

Waiver Requested **ARCI checked** **Enforcement**

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 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 Statutes, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
Social Security Number or Authorization to Work Number	Name of Employer
Signature of Applicant	Date

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

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

The Following Individuals Must Complete This Form:

- ❑ A Cardroom Business Shareholder of 10% or more, and any Officer, Director, or Managing Member, who does not require access to a Florida cardroom.
- ❑ A Slot Machine Business Shareholder of 5% or more, and any Officer, Director, or Managing Member, who does not require access to a Florida slot machine facility.

PLEASE NOTE: If your position requires access to a pari-mutuel facility, do not complete this form. You will need to complete the applicable individual occupational license application form.

ALL Individuals Referenced Above Must Submit:

- ❑ Completed Form FGCC PMW-3140 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Supporting Documentation – If necessary to respond to background information questions in application.
- ❑ Fingerprints – Choose One Option:
  - ❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Commission through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number:
    - ❑ Cardroom Business Individuals: ORI Number FL925186Z
    - ❑ Slot Machine Business Individuals: ORI Number FL925185Z

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

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

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  - ❑ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Commission 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 the applicant's license.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250~~2601 Blairstone Road~~, Tallahassee, Florida 32399-~~1073~~
Phone: 850.794~~488~~.8130~~3211~~

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3140 – Disclosure for Individuals Related to a Business

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 or Authorization to Work Number	Birth Date (MM/DD/YYYY)

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No

Select One:

❑ I am a Cardroom Business Shareholder of 10% or more, Officer, Director, or Managing Member, who does not require access to a Florida cardroom.

❑ I am a Slot Machine Business Shareholder of 5% or more, Officer, Director, or Managing Member, who does not require access to a Florida slot machine facility.

List Employer Name: _____

Current Mailing Address	Phone Number	Email Address ~~(optional)~~

City	State	Zip Code (+4 optional)	Country, if other than USA

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

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

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

_____

_____

❑ Yes ❑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
❑ Yes ❑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #** _____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

Waiver Requested **ARCI checked** **Enforcement**

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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 Statutes, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
Social Security Number or Authorization to Work Number	Name of Employer
Signature of Applicant	Date

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.

75-11.008 Cardroom Business Occupational License.

(1) (a) through (b) No change.

(c) A complete set of fingerprints and the fingerprint fee for each officer, director and manager. Also, a complete set of fingerprints and the fingerprint fee for each shareholder and/or equity holder holding 10 percent or more interest in the business. The complete set of fingerprints and the fingerprint fee submitted must comply with the following:

1. Each set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 finger card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925186Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider. For each set of fingerprints submitted on an FD-258 fingerprint card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division.~~

(d) All individuals identified in paragraph (1)(c) above shall complete a Form FGCC PMW-3140, Disclosure for Individuals Related to a Business, effective _____, 2025, ~~September 2020,~~ incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12092~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(2) A Cardroom Business Occupational License applicant is subject to denial of its initial or renewal application as outlined in Sections 550.105 and 849.086, F.S., based on the disqualifying criminal convictions, civil judgments or discipline history in Florida or other racing jurisdictions of the business entity or the individuals associated with the applicant identified in paragraph (1)(c). A business applicant who is subject to denial of its business application may seek a waiver from the commission ~~Division Director~~. A request for waiver of any disqualifying factors in an application that would otherwise be grounds for denial of a license application shall be made on Form FGCC PMW-3180, Request for Waiver, incorporated by reference in Rule 75-5.001, F.A.C.

(3) All individuals associated with an applicant for a Cardroom Business Occupational License who require access to the cardroom shall be required to hold a valid Cardroom Employee Occupational License issued by the commission ~~division~~. Individuals who hold a valid Cardroom Employee Occupational License issued by the commission ~~division~~ shall not be required to provide a form FGCC PMW-3140 or resubmit fingerprints as part of an initial or renewal application for a Cardroom Business Occupational License.

(4) No change.

(5) Sworn Florida Law Enforcement officers or corrections officer certified pursuant to Section 943.1395, F.S., who provides the commission evidence of current certification from the Florida Criminal Justice Standards and Training Commission and is working in a security or safety position are exempt from the fingerprint requirement in paragraph (1)(c), above.

(6) through (7) No change.

(8) During the three year term of a valid occupational license issued by the commission ~~division~~, a business may require another type of occupational license for any reason, such as a change in the goods and services the business provides or offers. From the date an occupational license is granted until May 1 of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) No change.

(b) In order to request an upgrade of the valid occupational license held by a business the licensee must submit the following to the commission ~~division~~:

1. through 3. No change.

(c) All upgrade applicants shall provide the division with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the division grants the license and shall expire on the same date as the license from which the applicant upgraded expired.

(9) A license application shall lapse and no longer be processed by the commission ~~division~~, if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person ~~Person~~ with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant ~~Applicant~~ seeking a cardroom occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required under ~~to~~ subsection (1) or (8), above.

(10) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(2)(b), (10)(a), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, ~~559.79~~, 849.086(6) FS. History–New 1-7-97, Amended 5-9-04, 4-12-06, 9-7-08, 7-21-14, 9-1-20, _____, 2025. Formerly 61D-11.008.

75-11.009 Cardroom Employee Occupational License.

(1) A person employed or otherwise working in a cardroom as a cardroom manager, floor supervisor, brush, chip counter, sorter, poker room host/hostess, surveillance operator, cashier, dealer, or any other activity related to cardroom operations while the facility is conducting card playing or games of dominoes must apply for or renew a cardroom occupational license by completing and submitting the following:

(a) No change.

(b) A complete set of fingerprints and the fingerprint fee:

1. Each set of fingerprints must be submitted to the commission ~~division~~ either on an FD-258 fingerprint card or via a livescan device. Each applicant sending fingerprints via a livescan device must provide the Florida Department of Law Enforcement (FDLE) approved livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925186Z ~~FL920630Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of fingerprints.

2. For each set of fingerprints submitted via livescan device, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the livescan service provider as part of the initial or renewal application. For each set of fingerprints submitted on an FD-258 fingerprint

card or retained by FDLE, the appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~.

(c) No change.

(2) Sworn Florida Law Enforcement officers or corrections officer certified pursuant to Section 943.1395, F.S., who provides the commission evidence of current certification from the Florida Criminal Justice Standards and Training Commission are exempt from the fingerprint requirement of paragraph (1)(b), above.

(3) through (6) No change.

(7) A manager or supervisor identified in subection 75-11.009(1), F.A.C., may be required to hold a Pari-Mutuel Professional Occupational License pursuant to Section 550.105, F.S., and a Cardroom Employee Occupational License pursuant to Section 849.086(6), F.S. These individuals may seek both licenses by submitting only the items required in subsection (1) of this rule and identifying that they intend to seek both licenses on Form FGCC PMW-3120, Individual Occupational License Application, incorporated by reference in Rule 75-5.001, F.A.C. If the commission ~~division~~ grants the application for licensure, it shall issue both a Pari-Mutuel Professional Occupational License and a Cardroom Employee Occupational License to the applicant.

(8) through (9) No change.

(10) During the three year term of a valid occupational license issued by the commission ~~division~~, an individual may need another type of occupational license for any reason, such as a change in his or her employment or job duties. From the date an occupational license is granted until May 1 of the year in which the license expires, a licensee ~~licensure~~ may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) No change.

(b) In order to request an upgrade of the valid occupational license held by an individual or business the licensee must submit the following to the division:

1. A request to upgrade the existing occupational license on Form FGCC ~~DBPR~~ PMW-3450, License Upgrade Application, incorporated by reference in Rule 75-14.005, F.A.C.

2. through 3. No change.

(c) All upgrade applicants shall provide the commission ~~division~~ with the fingerprint ~~resubmission~~ fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied

according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551 and/or Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. No change.

(11) through (12) No change.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(2)(b), (10)(a), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.107, 559.79, 849.086(6) FS. History–New 1-7-97, Amended 5-9-04, 3-4-07, 9-7-08, 7-21-14, 1-2-18, 9-1-20, _____,2025 Formerly 61D-11.009.

75-11.0106 Identification of the Occupational License Applicant.

Every applicant for a Cardroom Individual occupational license shall establish his/her identity in one of the following ways:

(1) Providing an original or copy of one (1) of the following documents:

(a) A current United States of America passport;

(b) A Certificate of United States citizenship, or Certificate of Naturalization issued by the United States Department of Justice, Immigration and Customs Enforcement (ICE), or

(c) A current permanent resident card issued by the ICE, which contains a photograph, or

(2) Providing an original or copy of any two (2) of the following documents:

(a) Certified copy of the birth certificate of the applicant;

(b) Current driver's license containing a photograph, name, signature, date of birth, sex, height, and address of the applicant;

(c) Current identification card issued by the Federal Department of Defense to persons who serve in the United States military or their dependents containing a photograph, name, date of birth, height, and color of eyes of the applicant;

(d) Current student identification card which contains a photograph, student number or social security number, date of expiration, seal or logo of the issuing institution, and the signature of the applicant;

(e) Current country identification card issued by the federal government or government issued identification credential which contains a photograph, the name, date of birth, sex, height, color of eyes and address of the applicant;

(f) Current identification card issued by the Immigration and Naturalization Service containing a photograph or information about the name, date of birth, sex, height, and address of the applicant, or

(g) A current foreign passport that is recognized by the Immigration and Customs Enforcement (ICE) and contains a photograph of the applicant.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 550.105(10)(a), 849.086(4)(a), (6)(f) FS. Law Implemented 16.712(1)(a), 550.0251, 550.105, 849.086(6) FS. History–New _____,2025.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

NOTICE OF RULE DEVELOPMENT

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.:	RULE TITLES:
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions
75-14.012	Change of Position, Place of Work, Name, or Address
75-14.0861	Annual Compliance Audit

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, and change all references from division to commission to reflect the type two transfer that created the Florida Gaming Control Commission.

SUBJECT AREA TO BE ADDRESSED: Permit application and process.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251, (3), (12), 550.105(2)(b), (10)(a), 551.103(1), (a), (b), 551.107, (2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS.

LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, (2), 550.105, 551.103(1)(a), (b), (d), (e), (g), 551.104(8), 551.107, (4), (a), (6)(b), (7), 551.108, 849.086(6) FS.

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

THE PRELIMINARY TEXT OF THE PROPOSED RULE IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

NOTICE OF PROPOSED RULE

FLORIDA GAMING CONTROL COMMISSION
Division of Pari-Mutuel Wagering

RULE NO.:	RULE TITLE
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions
75-14.012	Change of Position, Place of Work, Name, or Address
75-14.0861	Annual Compliance Audit

PURPOSE AND EFFECT: The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

SUMMARY: The proposed rulemaking amends existing commission rules and creates rules to reflect amendments to Florida law made by chapter 2024-115, Laws of Florida, update the commission's physical and website address, and change all references from division to commission to reflect the type two transfer that created the Florida Gaming Control Commission.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency. The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 16.712(2)(a), 550.0251, (3), (12), 550.105(2)(b), (10)(a), 551.103(1), (a), (b), 551.107, (2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS.
LAW IMPLEMENTED: 16.712(1)(a), 16.718, 550.0251, (2), 550.105, 551.103(1)(a), (b), (d), (e), (g), 551.104(8), 551.107, (4), (a), (6)(b), (7), 551.108, 849.086(6) FS.

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Renee Harkins, Chief Attorney, at Renee.Harkins@flgaming.gov or (850) 794-8074.

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THE FULL TEXT OF THE PROPOSED RULE IS:

75-14.005 Occupational License Requirements for Individual Persons.

(1) through (2) No change.

(3) Every initial application and renewal thereafter for a slot machine or combination occupational license must include:

(a) A completed Form FGCC PMW-3410, Slot Machine Individual Occupational License Application, effective _____, 2025 ~~September 2020~~, incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12096.~~ The form can also be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the commission ~~Florida Gaming Control Commission~~, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Florida 32399~~-1037~~.

(b) No change.

(c) A complete set of the applicant's fingerprints submitted electronically to FDLE and FBI for state and national criminal history record checks. All sets of fingerprints must be submitted by a livescan service provider that has been approved by FDLE to electronically submit criminal history requests. If the set of fingerprints are taken on a physical fingerprint card FD-258, it must be scanned and submitted by a FDLE-approved livescan service provider. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of figerprints. The complete set of fingerprints and payment of the figerprint fee must comply with the following:

1. Each applicant sending fingerprints via a livescan device must provide the livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925185Z ~~FL923230Z~~ in order for the division to receive his or her fingerprint results;

2. The appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant directly to the FDLE-approved livescan service provider or, if fingerprints are submitted to the commission ~~division~~ on a fingerprint card FD-258 or are retained by FDLE, shall be paid by the applicant directly to the commission ~~division~~; and,

(d) No change.

(4) In the event the commission ~~division~~ determines that the applicant ~~licensee~~ has applied for multiple positions that have been determined as incompatible functions as set forth in the internal controls of the employing slot machine licensee under subsection 75-14.015(4), F.A.C., the applicant ~~licensee~~ shall be informed in writing and allowed to amend the application to select the position of his or her preference.

(5) No change.

(6) Each application shall be filed with the commission ~~division~~ office located at the slot machine licensee's facility or with the commission at ~~to,~~ 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(7) No change.

(8) During the three year term of a valid occupational license issued by the commission ~~division~~, an individual may need another type of occupational license for any reason, such as a change in his or her employment or job duties. From the date an occupational license is granted until April 1 of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) A licensee may request the commission ~~division~~ to upgrade their existing license as follows:

1. No change.

2. A Sslot Machine Professional Individual Occupational Licensee may upgrade to a Slot/Cardroom/Pari-Mutuel Combination Occupational License.

(b) In order to request an upgrade of the valid occupational license held by an individual, the licensee must submit the following to the commission ~~division~~:

1. A request to upgrade the existing occupational license on Form FGCC PMW-3450, License Upgrade Application, effective _____, 2025 ~~September 2020~~, incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12094~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

2. No change.

(c) All upgrade applicants, except for applicants requesting to upgrade a Slot Machine General Occupational License to a Slot Machine Professional Occupational License, shall provide the commission ~~division~~ with the fingerprint resubmission fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551, and/or

Section 849.086, F.S., and pursuant to the licensing requirements of Section 120.60, F.S. The appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~ as part of an application for upgrade.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the commission ~~division~~ grants the license and shall expire on the same date as the license from which the applicant upgraded expired.

(9) A license application shall lapse and no longer be processed by the commission ~~division,~~ if the applicant fails to provide the commission~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a slot machine or combination license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required in subsection (3) or (8), above.

(10) An applicant for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License who is subject to denial pursuant to Sections 551.107(6), 849.086(6)(g) or 550.105(5)~~(a)~~, F.S., may request a waiver by submitting Form FGCC PMW-3180, Request for Waiver, incorporated by reference in Rule 75-5.001, F.A.C., which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~, or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

Rulemaking Authority 16.712(2)(a), 550.0251(3), (12), 550.105(2)(b), (10)(a), 551.103(1), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.103(1)(b), 551.107, 551.108, ~~559.79~~, 849.086(6) FS. History–New 6-25-06, Amended 12-6-06, 6-21-10, 9-26-13, 5-30-17, 9-1-20, _____, 2025. Formerly 61D-14.005.

75-14.006 Occupational License Application Requirements for Business Entities.

(1) No change.

(2) An application for a business slot machine occupational license shall be made on Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, effective _____, 2025 ~~September 2020~~, incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12095~~, which can be obtained at https://flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037.~~

(3) Each business applicant shall be required to include the following information as required by Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, incorporated by reference in subsection (2), above:

(a) through (e) No change.

(f) The primary email address;

(f) through (g) renumbered as (g) through (h). No change.

(i) ~~(h)~~ A list of all officers, directors, or managers of the business including:

1. No change

a. Each officer, director, or manager required to be reported pursuant to this section must provide the correct Originating Agency Identifier (ORI) number listed on the commission's ~~Division of Pari-Mutuel Wagering's~~ licensing portal website to the live-scan vendor or service provider. Failure to provide the correct ORI number may result in an incomplete application;

b. The cost of fingerprint processing shall be paid by the applicant directly to the FDLE-approved livescan service provider or, if fingerprints are submitted to the commission ~~division~~ on a fingerprint card FD-258, shall be paid by the applicant directly to the commission ~~division~~; and,

2. A Form FGCC ~~DBPR~~ PMW-3140, Disclosure for Individuals Related to a Business, incorporated by reference in Rule 75-11.008, F.A.C., signed by the individual.

(i) through (p) renumbered as (j) through (q). No change.

(4) The following exemptions apply if a business entity chooses to submit itself for consideration under the requirements of paragraph (1)(c), above, for the commission's ~~division's~~ approval. The following changes and agreement of terms of such submission apply regarding that entity's Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, incorporated by reference in subsection (2), above, and any subsequent enforcement action regarding the business entity or entity employee's

conduct:

(a) through (e) No change.

(5) The business entity, by availing itself of the provisions of subsection (4), above, agrees to the following additional requirements of this application process under this subsection:

(a) through (b) No change.

(c) Upon request from another regulatory jurisdiction, the commission ~~division~~ shall report regulatory infractions and/or disciplinary action applied to the business entity in Florida as applicable to the business entity's corporate record of performance within the state without qualification or reservation.

(6) through (7) No change.

(8) If the applicant for or holder of an occupational license intends to claim any exemption from public records disclosure under Section 119.07, F.S., or any other exemption from public records disclosure provided by law, for any part of its application or information provided therein, it shall identify, in its application or by written notice to the commission ~~division~~, the specific information for which it claims an exemption and the basis for the exemption.

(9) Each application shall be filed with the commission's ~~division's~~ office located at Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(10) No change.

(11) A license application shall lapse and no longer be processed by the commission ~~division~~, if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. An applicant with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a business slot machine occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all applicable materials and fees required by this rule and Rule 75-14.011, F.A.C.

(12) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 16.718, 550.0251(2), 551.103(1)(b), 551.107, 551.108 ~~559.79~~ FS. History–New 7-30-06, Amended 6-21-10, 8-14-11, 9-26-13, 5-30-17, 9-1-20, _____, 2025. Formerly 61D-14.006.

75-14.0091 Waiver of Criminal Convictions

(1) Any applicant for a slot machine occupational license who is subject to denial under Section 551.105(6)(b), F.S., may request the commission to waive the restrictions authorized therein. The applicant shall submit Form FGCC PMW-3410, Slot Machine Employee Occupational License Application, adopted by reference in Rule 75-14.005, F.A.C., the application license fee and fingerprint fee, a complete set of fingerprints on a card supplied by the commission, and Request for Waiver Form FGCC PMW-3180, Request for Waiver and Release of Information, adopted by reference in Rule 75-5.001, F.A.C. The applicant shall also schedule a waiver interview with the Office of Investigations. Failure to participate in a waiver interview or to disclose any pertinent information regarding criminal convictions or discipline by any gaming or racing jurisdiction shall result in a denial of the request for waiver.

(2) The applicant shall establish proof of rehabilitation and demonstrate good moral character. The waiver, if granted, applies to offenses identified therein, unless revoked by the Commission for violation of Chapter 551, F.S., or these rules.

(3) No applicant for a waiver shall be allowed to work in any capacity as an occupational licensee until a license is issued by the commission.

Rulemaking Authority 16.712 (2)(a), 551.103(1)(a), (b), 551.122 FS. Law Implemented 16.712(1)(a), 551.107(4), (6)(b), (7), FS. History–New _____, 2025.

75-14.012 Notification of Change of Position, Place of Work, Name, ~~or~~ Address, or E-Mail.

(1) Any person employed by a slot machine licensee or slot machine business entity licensee in a position that requires a slot machine occupational license shall notify the commission ~~division~~ in writing of any change of employment to a different slot machine licensee or to any business entity licensed pursuant to Rule 75-14.006, F.A.C., prior to performing the professional-level duties.

(2) Any person employed by a slot machine licensee or slot machine business entity licensee in a position that requires a slot machine occupational license shall notify the commission ~~division~~ in writing of any change of employment to a different slot machine

licensee or to any business entity licensed pursuant to Rule 75-14.006, F.A.C., prior to commencing the new employment.

(3) Any person or entity holding a slot machine occupational license shall inform the commission ~~division~~ in writing of any change in their name, ~~or their~~ physical or mailing address, and/or e-mail address ~~within seven days of the date the name or address changed.~~ by filing with the commission a completed Form FGCC 0080-1, Request for Address or Name Change, adopted by reference in Rule 75-5.001, F.A.C.

Rulemaking Authority 16.712(2)(a), 551.103(1)(b), 551.122 FS. Law Implemented 16.712(1)(a), 16.718, 551.103(1)(a), (b), (g), 551.107(4)(a), ~~559.79~~ FS. History–New 6-25-06, Amended 5-30-17, 9-1-20, _____, 2025. Formerly 61D-14.012.

75-14.0861 Annual Compliance Audit.

~~(1) In addition to the annual financial report required by Rule 75-14.082, F.A.C., each slot machine licensee shall file an annual compliance audit report no less than 60 days after the completion of the permitholder's pari-mutuel meet to comply with the requirements of Section 551.104(8), F.S.~~

~~(2) The compliance audit report shall include a written statement by the independent Florida certified public accountant who previously engaged as the principal accountant to the annual financial report required under Rule 75-14.082, F.A.C., indicating whether or not any deviations or adjustments were made from the licensee's annual financial report on file with the division. In the event of any adjustments or deviations, a revised annual financial report shall identify such deviations and/or adjustments and shall be included in the annual compliance report.~~

(1) ~~(3)~~ If an independent Florida certified public accountant who was previously engaged as the principal accountant to the annual financial report resigns or is dismissed as the licensee's principal accountant, or another independent certified public accountant is engaged as principal accountant, the licensee shall give written notice to the division when such event occurs setting forth the name and business address of the certified public accountant and the date of such resignation, dismissal, or engagement.

(2) ~~(4)~~ The compliance audit required by Section 551.104(8), F.S., shall also contain recommendations of all findings and observations made by the slot licensee's internal audit function referenced in paragraph 75-14.015(3)(f), F.A.C.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(d), (e), (g), 551.104(8) FS. History–New 5-30-17, Amended _____, 2025. Formerly 61D-14.0861.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: _____, 2025
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: _____, 2025.

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

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

ALL License Applicants must submit:

- ❑ Completed Form FGCC PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Provide Identification – Required by Rule 75-14.010, Florida Administrative Code.

  Provide a copy of one of the items below:
  - US Passport
  - Certificate of US Citizenship or Naturalization
  - Permanent Resident Card

  OR, Provide a copy of two of the items below:
  - Birth Certificate (Certified Copy)
  - Driver's License
  - Military ID Card
  - Student ID Card
  - Country ID Card
  - Foreign Passport
  - Government Issued Credential
  - Immigration ID Card
- ❑ Additional Pages – If necessary to respond to any application questions.
- ❑ Supporting Legal Documentation – If necessary to respond to background information questions in application.
- ❑ Three (3) Year Licensing Fee – Make checks or money orders payable to FGCC.
  - ❑ Slot Machine General Occupational License - $100.00* *does not include fingerprint fee
  - ❑ Slot Machine Professional Occupational License - $100.00*
  - ❑ Slot Machine/Cardroom/PMW Combination Occupational License - $100.00*
- ❑ Fingerprints – Choose One Option:
  - ❑ Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL925185Z.

    IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
  - ❑ Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

    IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx for the current fee amount.
  - ❑ Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

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

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

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

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

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender ❑ Male ❑ Female

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No

Race/Ethnicity (check only one):
❑ Black or African American
❑ White or Caucasian
❑ Asian or Pacific Islander
❑ Hispanic/Latino
❑ Native American or Alaskan Native
❑ Other

Are you a United States citizen? ❑ Yes ❑ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address			Email Address
City	State	Zip Code (+4 optional)	Country
Primary Phone Number		Secondary/Cell Phone Number (optional)	
Current Street Address			
City	State	Zip Code (+4 optional)	Country

Type of Slot Machine Occupational License applying for:

❑ General Individual ❑ Professional Individual

❑ Slot Machine/Cardroom/PMW Combination

Job title(s)*: _____

_____

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
❑ Yes ❑ No

Facility where employed and/or doing business:

Employer name:

FOR DIVISION USE ONLY

License Code _____ **License #** _____ **File #** _____ **App #** _____

Association Code _____ **Date Received** _____ **Entered By** _____ **License Year** _____

License Fee _____ **FP Date** _____ **FP Fee** _____ **Total Fee** _____

Waiver Requested (Combo Only) **ARCI** **Enforcement**

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No	Have you previously worked for a gaming-related employer? If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No	Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No

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

If you answered yes to the question above, provide details here:

_____

_____

_____

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence

☐ Yes ☐ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☐ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

PLEASE READ AND SIGN BELOW

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

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
Social Security Number	Name of Employer
Signature of Applicant	Date

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgamingfgcc.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
4070 Esplanade Way, Suite 250~~2601 Blairstone Road~~, Tallahassee, Florida 32399~~-1073~~
Phone: 850.794~~488~~.8130~~3211~~

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

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

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender ❑ Male ❑ Female

Last Name	First	Middle	Suffix

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ❑ Yes ❑ No

If yes, list the name or names used: _____

Have you, within the previous 2 years, been employed with the commission? ❑ Yes ❑ No

Race/Ethnicity (check only one):
❑ Black or African American
❑ White or Caucasian
❑ Asian or Pacific Islander
❑ Hispanic/Latino
❑ Native American or Alaskan Native
❑ Other

Are you a United States citizen? ❑ Yes ❑ No
If no, provide the name of the country of which you are a citizen: _____

Current Mailing Address			Email Address ~~(optional)~~
City	State	Zip Code (+4 optional)	Country

Primary Phone Number	Secondary/Cell Phone Number (optional)

Current Street Address			
City	State	Zip Code (+4 optional)	Country

Type of Slot Machine Occupational License applying for:

❑ General Individual ❑ Professional Individual

❑ Slot Machine/Cardroom/PMW Combination

Job title(s)*: _____

_____

*Applicants for a Combo license should disclose all job titles

Is this your first time applying for a racing/gaming license in Florida?
❑ Yes ❑ No

Facility where employed and/or doing business:

Employer name:

FOR DIVISION USE ONLY

License Code _____ **License #** _____ **File #** _____ **App #** _____

Association Code _____ **Date Received** _____ **Entered By** _____ **License Year** _____

License Fee _____ **FP Date** _____ **FP Fee** _____ **Total Fee** _____

Waiver Requested (Combo Only) **ARCI** **Enforcement**

EMPLOYMENT HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No	Have you previously worked for a gaming-related employer? If yes, you must list below all gaming-related employment history in the past ten years.

Name of Employer	Address	Start Date (Month/ Year) - End Date (Month/ Year)	Title/Position Held & Supervisor Name	Reason for Leaving

PREVIOUS LICENSING HISTORY (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No	Have you ever been licensed in any other racing or gaming jurisdiction? If yes, you must list all current and previous licenses and provide the details in the section below.

State(s) or Jurisdiction(s) Where Licensed	Date of Expiration	Is this license currently suspended or subject to fines or other discipline? Explain why.
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No
		❑ Yes ❑ No

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

If you answered yes to the question above, provide details here:

_____

_____

_____

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

Date of Disposition	County	State	Offense	Misdemeanor or Felony?	Sentence

❑ Yes ❑ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
❑ Yes ❑ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

PLEASE READ AND SIGN BELOW

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

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Print Legal Name (First Middle Last)	Birth Date (MM/DD/YYYY)
Social Security Number	Name of Employer
Signature of Applicant	Date

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

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

ALL Business Applicants Must Submit:

- ❑ Completed Form FGCC PMW-3420 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Proof of Business Registration – From the Florida Department of State, Division of Corporations.
- ❑ 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 Slot Machine Business License Fee – $2,000.00. (Make checks or money orders payable to FGCC.)

Additional Requirements For Related Individuals:

F.S. 16.715 (2)(c) States a person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission hold a license issued under chapter 550, chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee.

Slot Machine Businesses – Officers, Directors, Shareholders of 5 percent or more, and Managers of the business applying for licensure must fulfill ONE of the requirements below:

- ❑ Individuals Above Requiring Access to a Florida slot machine gaming area must hold a valid Slot Machine Individual Occupational License or apply for licensure on Form FGCC PMW-3410; OR
- ❑ Individuals Above NOT Requiring Access to a Florida slot machine gaming area must submit a completed Disclosure Form FGCC PMW-3140, a complete set of fingerprints and any applicable fingerprint fee.

Totalisator Companies Must Submit:

- ❑ Proof of a performance bond in the sum of $250,000 issued by a surety or proof of insurance against financial loss in the amount of $250,000, insuring the state against such a revenue loss.

Testing Labs Must Submit Both Items Below:

- ❑ The name, job title, license number and state of licensure of each person employed or with whom it has a contract related to slot machine gaming.
- ❑ Proof of current licensure, current certification to test, or a current contract in good standing with a gaming regulator in at least five jurisdictions.

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

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3420 – Slot Machine Business Entity Occupational License Application

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

DEMOGRAPHIC INFORMATION

Name of Business	Federal Employer ID Number
Doing Business As (D/B/A) Name (if applicable)	Social Security Number (for sole proprietors)
Business Entity Description: ❑ Sole Proprietorship ❑ LLC ❑ Other ❑ Partnership ❑ Trust ❑ Corporation ❑ Estate	Has this business ever held a Slot Machine Business License in Florida? ❑ Yes ❑ No
Is the business registered with the Florida Department of State? ❑ Yes ❑ No *You must attach a copy of the business' registration certification from the Florida Department of State to this application or proof of applying for the registration.	Pari-Mutuel Facilities With Whom You Do Business:

This Business Entity is a (check all that apply):

❑ Gaming Vendor ❑ Management Company ❑ Tote Company
❑ Distributor* ❑ Service Company ❑ Non-gaming Vendor
❑ Manufacturer * ❑ Testing Laboratory ❑ Publicly-Traded, Non-Gaming Vendor (Rule 14.006, F.A.C.)

*None of the Officers, Directors or employees of a slot machine business that manufactures or distributes any slot machine equipment can have any ownership or financial interest in a slot machine licensee (facility) or any business owned by the slot machine licensee.

Current Mailing Address		Email Address	
City	State	Zip Code (+4 optional)	Country, if other than USA
Primary Phone Number		Secondary/Cell Phone Number (optional)	
Current Street Address			
City	State	Zip Code (+4 optional)	Country, if other than USA
Contact Person Name and Title			
Contact Person Primary Phone Number	Contact Person Fax Number	Contact Person Primary Email Address	

LIST THE FOLLOWING: 1) ALL OFFICERS, DIRECTORS AND MANAGERS
2) ALL EQUITABLE OWNERS AND SHAREHOLDERS (MUST TOTAL 100%)
***Attach organizational and ownership charts for any business entity listed in response to 1 or 2 above and attach additional pages as necessary.**

NAME	TITLE	% OF OWNERSHIP IF ANY

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #**_____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

ϒ ARCI **❑ O/D/S ARCI checked** **ϒ Enforcement**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No — Has the business ever been convicted of a crime? If yes, the court disposition records for all convictions listed must be submitted with this application and you must provide the details in the section below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

❑ Yes ❑ No — Does the business hold, has it ever held, or is it applying for a racing or gaming license in another racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

STATE(S) OR JURISDICTION(S) WHERE LICENSED OR APPLYING	TYPE OF LICENSE	NUMBER OF YEARS HELD	DATE OF EXPIRATION	LICENSE STATUS

❑ Yes ❑ No — Has the business or any owner, officer, director or manager of the business ever had a racing or gaming license suspended, revoked, or denied in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

❑ Yes ❑ No — Has the business or any owner, officer, director or manager of the business ever voluntarily relinquished a racing or gaming license in lieu of prosecution? If yes, you must list the details in the section provided below.

❑ Yes ❑ No — Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

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

EMPLOYEE INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

List the name, title, and brief job description of each employee who requires access to the Slot Machine Licensee's facility in the space below.

NAME	TITLE	BRIEF JOB DESCRIPTION	DATE OF EMPLOYMENT

BUSINESS INFORMATION

What type of product(s) and/or service does this business intend to provide?

Pursuant to Rule 75-14.060, Florida Administrative Code, any business holding a slot machine occupational license shall maintain its internal controls for the business entity at an office of the business entity located in Florida or with a registered agent of the business entity located in Florida.

Name of Registered Agent:

Telephone Number of Registered Agent's Office:

Physical Location of the Business Entity's Internal Controls in Florida:

TO BE COMPLETED BY CORPORATIONS

List State Where Incorporated:

☐ Yes ☐ No	Is the corporation registered with the Florida Department of State?
☐ Yes ☐ No	Is the corporation a subsidiary of another corporation conducting business in Florida? If yes, provide the name of the parent corporation: _____ *You must attach copies of the parent company's organizational and ownership charts to this application.

Provide a list of any subsidiaries of the corporation (attach additional pages as necessary):

TO BE COMPLETED BY MANUFACTURER/DISTRIBUTORS

☐ Yes ☐ No	Does the business, its officers, directors, or employees have any ownership or financial interest in a slot machine licensee or any business owned by a slot machine licensee?

TO BE COMPLETED BY TOTALISATOR COMPANIES

☐ Yes ☐ No	Pursuant to Section 550.495(2)(c), Florida Statutes, has the company obtained a performance bond in the sum of $250,000 issued by a surety approved by the division or insurance, acceptable to the division, against financial loss in the amount of $250,000, insuring the state against such a revenue loss?

Please provide the address of your hub servicing Florida:

In compliance with Section 550.495(2)(b), Florida Statutes, by signing below, each totalisator company agrees to pay the Division of Pari-Mutuel Wagering an amount equal to the loss of any state revenues from missed or cancelled races, games or performances due to acts of the totalisator owner or operator or its agents or employees or failures of the totalisator system, except for circumstances beyond control of the totalisator company or agent or employee, as determined by the Division:

Signature of Applicant, Owner, or Chief Executive _____ Title _____

TO BE COMPLETED BY TESTING LABS

☐ Yes ☐ No	Does the business have any direct ownership interest, either by itself or by its officers, directors, managers, employees, or ownership interest holders in any slot machine licensee, business owned by a slot machine licensee, manufacturer or distributor of slot machines, slot machine software, or slot machine parts, and/or wide area progressive provider?
☐ Yes ☐ No	Does any slot machine licensee, business owned by a slot machine licensee, manufacturer or distributor of slot machines, slot machine software, or slot machine parts, and/or wide area progressive provider own any interest in the business?
☐ Yes ☐ No	Has the business had a contract with a state or other gaming jurisdiction that has been cancelled, suspended, or not renewed for in any way failing to provide adequate testing of slot machines or facility based monitoring systems, or other similar systems for control of slot machine gaming?

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

PLEASE READ AND SIGN BELOW

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

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.

Signature of Applicant, Owner, or Chief Executive	Date (MM/DD/YYYY)
Print Applicant, Owner, or Chief Executive Name	Print Title
Federal Employer ID Number; or Social Security Number (Sole Proprietors Only)	Print Name of Company

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

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

ALL Business Applicants Must Submit:

- ❑ Completed Form FGCC PMW-3420 – Print clearly and complete all sections that are not optional in black or blue ink.
- ❑ Proof of Business Registration – From the Florida Department of State, Division of Corporations.
- ❑ 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 Slot Machine Business License Fee – $2,000.00. (Make checks or money orders payable to FGCC.)

Additional Requirements For Related Individuals:

F.S. 16.715 (2)(c) States a person employed by the commission may not, for the 2 years immediately following the date of termination or resignation from employment with the commission hold a license issued under chapter 550, chapter 551 or chapter 849; be an officer, official, or employee of such permitholder or licensee; or be an ultimate equitable owner, as defined in s. 550.002(37), of such permitholder or licensee.

Slot Machine Businesses – Officers, Directors, Shareholders of 5 percent or more, and Managers of the business applying for licensure must fulfill ONE of the requirements below:

- ❑ Individuals Above Requiring Access to a Florida slot machine gaming area must hold a valid Slot Machine Individual Occupational License or apply for licensure on Form FGCC PMW-3410; OR
- ❑ Individuals Above NOT Requiring Access to a Florida slot machine gaming area must submit a completed Disclosure Form FGCC PMW-3140, a complete set of fingerprints and any applicable fingerprint fee.

Totalisator Companies Must Submit:

- ❑ Proof of a performance bond in the sum of $250,000 issued by a surety or proof of insurance against financial loss in the amount of $250,000, insuring the state against such a revenue loss.

Testing Labs Must Submit Both Items Below:

- ❑ The name, job title, license number and state of licensure of each person employed or with whom it has a contract related to slot machine gaming.
- ❑ Proof of current licensure, current certification to test, or a current contract in good standing with a gaming regulator in at least five jurisdictions.

Please mail your completed application, documentation and required fee(s) to:
Florida Gaming Control Commission
Pari-Mutuel Wagering; Licensing Section
4070 Esplanade Way, Suite 250~~2601 Blairstone Road~~, Tallahassee, Florida 32399~~-1073~~
Phone: 850.794~~488~~.8130~~3211~~

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3420 – Slot Machine Business Entity Occupational License Application

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

DEMOGRAPHIC INFORMATION

Name of Business	Federal Employer ID Number
Doing Business As (D/B/A) Name (if applicable)	Social Security Number (for sole proprietors)
Business Entity Description: ❑ Sole Proprietorship ❑ LLC ❑ Other ❑ Partnership ❑ Trust ❑ Corporation ❑ Estate	Has this business ever held a Slot Machine Business License in Florida? ❑ Yes ❑ No
Is the business registered with the Florida Department of State? ❑ Yes ❑ No *You must attach a copy of the business' registration certification from the Florida Department of State to this application or proof of applying for the registration.	Pari-Mutuel Facilities With Whom You Do Business:

This Business Entity is a (check all that apply):

❑ Gaming Vendor ❑ Management Company ❑ Tote Company
❑ Distributor* ❑ Service Company ❑ Non-gaming Vendor
❑ Manufacturer * ❑ Testing Laboratory ❑ Publicly-Traded, Non-Gaming Vendor (Rule 14.006, F.A.C.)

*None of the Officers, Directors or employees of a slot machine business that manufactures or distributes any slot machine equipment can have any ownership or financial interest in a slot machine licensee (facility) or any business owned by the slot machine licensee.

Current Mailing Address		Email Address ~~(optional)~~	
City	State	Zip Code (+4 optional)	Country, if other than USA
Primary Phone Number		Secondary/Cell Phone Number (optional)	
Current Street Address			
City	State	Zip Code (+4 optional)	Country, if other than USA
Contact Person Name and Title			
Contact Person Primary Phone Number	Contact Person Fax Number	Contact Person Primary Email Address	

LIST THE FOLLOWING: 1) ALL OFFICERS, DIRECTORS AND MANAGERS
2) ALL EQUITABLE OWNERS AND SHAREHOLDERS (MUST TOTAL 100%)
***Attach organizational and ownership charts for any business entity listed in response to 1 or 2 above and attach additional pages as necessary.**

NAME	TITLE	% OF OWNERSHIP IF ANY

FOR DIVISION USE ONLY

License Code_____ **License #**_____ **File #**_____ **App #**_____ **License Year**_____

Association Code_____ **Date Received**_____ **Entered By**_____ **License Fee**_____

ϒ ARCI **❑ O/D/S ARCI checked** **ϒ Enforcement**

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

❑ Yes ❑ No — Has the business ever been convicted of a crime? If yes, the court disposition records for all convictions listed must be submitted with this application and you must provide the details in the section below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

❑ Yes ❑ No — Does the business hold, has it ever held, or is it applying for a racing or gaming license in another racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

STATE(S) OR JURISDICTION(S) WHERE LICENSED OR APPLYING	TYPE OF LICENSE	NUMBER OF YEARS HELD	DATE OF EXPIRATION	LICENSE STATUS

❑ Yes ❑ No — Has the business or any owner, officer, director or manager of the business ever had a racing or gaming license suspended, revoked, or denied in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

❑ Yes ❑ No — Has the business or any owner, officer, director or manager of the business ever voluntarily relinquished a racing or gaming license in lieu of prosecution? If yes, you must list the details in the section provided below.

❑ Yes ❑ No — Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

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

_____

_____

_____

_____

_____

EMPLOYEE INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

List the name, title, and brief job description of each employee who requires access to the Slot Machine Licensee's facility in the space below.

NAME	TITLE	BRIEF JOB DESCRIPTION	DATE OF EMPLOYMENT

BUSINESS INFORMATION

What type of product(s) and/or service does this business intend to provide?

Pursuant to Rule 75-14.060, Florida Administrative Code, any business holding a slot machine occupational license shall maintain its internal controls for the business entity at an office of the business entity located in Florida or with a registered agent of the business entity located in Florida.

Name of Registered Agent:

Telephone Number of Registered Agent's Office:

Physical Location of the Business Entity's Internal Controls in Florida:

TO BE COMPLETED BY CORPORATIONS

List State Where Incorporated:

☐ Yes ☐ No	Is the corporation registered with the Florida Department of State?
☐ Yes ☐ No	Is the corporation a subsidiary of another corporation conducting business in Florida? If yes, provide the name of the parent corporation: _____ *You must attach copies of the parent company's organizational and ownership charts to this application.

Provide a list of any subsidiaries of the corporation (attach additional pages as necessary):

TO BE COMPLETED BY MANUFACTURER/DISTRIBUTORS

☐ Yes ☐ No	Does the business, its officers, directors, or employees have any ownership or financial interest in a slot machine licensee or any business owned by a slot machine licensee?

TO BE COMPLETED BY TOTALISATOR COMPANIES

☐ Yes ☐ No	Pursuant to Section 550.495(2)(c), Florida Statutes, has the company obtained a performance bond in the sum of $250,000 issued by a surety approved by the division or insurance, acceptable to the division, against financial loss in the amount of $250,000, insuring the state against such a revenue loss?

Please provide the address of your hub servicing Florida:

In compliance with Section 550.495(2)(b), Florida Statutes, by signing below, each totalisator company agrees to pay the Division of Pari-Mutuel Wagering an amount equal to the loss of any state revenues from missed or cancelled races, games or performances due to acts of the totalisator owner or operator or its agents or employees or failures of the totalisator system, except for circumstances beyond control of the totalisator company or agent or employee, as determined by the Division:

Signature of Applicant, Owner, or Chief Executive _____ Title _____

TO BE COMPLETED BY TESTING LABS

☐ Yes ☐ No	Does the business have any direct ownership interest, either by itself or by its officers, directors, managers, employees, or ownership interest holders in any slot machine licensee, business owned by a slot machine licensee, manufacturer or distributor of slot machines, slot machine software, or slot machine parts, and/or wide area progressive provider?
☐ Yes ☐ No	Does any slot machine licensee, business owned by a slot machine licensee, manufacturer or distributor of slot machines, slot machine software, or slot machine parts, and/or wide area progressive provider own any interest in the business?
☐ Yes ☐ No	Has the business had a contract with a state or other gaming jurisdiction that has been cancelled, suspended, or not renewed for in any way failing to provide adequate testing of slot machines or facility based monitoring systems, or other similar systems for control of slot machine gaming?

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

PLEASE READ AND SIGN BELOW

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

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.

Signature of Applicant, Owner, or Chief Executive	Date (MM/DD/YYYY)
Print Applicant, Owner, or Chief Executive Name	Print Title
Federal Employer ID Number; or Social Security Number (Sole Proprietors Only)	Print Name of Company

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions
75-14.012	Change of Position, Place of Work, Name, or Address
75-14.0861	Annual Compliance Audit

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

STATEMENT OF FEDERAL COMPARISON:

These rules do not relate to any ascertainable federal standards or rules on the same subject.

75-14.005 Occupational License Requirements for Individual Persons.

(1) through (2) No change.

(3) Every initial application and renewal thereafter for a slot machine or combination occupational license must include:

(a) A completed Form FGCC PMW-3410, Slot Machine Individual Occupational License Application, effective _____, 2025 ~~September 2020~~, incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12096.~~ The form can also be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the commission ~~Florida Gaming Control Commission~~, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Florida 32399-~~1037~~.

(b) No change.

(c) A complete set of the applicant's fingerprints submitted electronically to FDLE and FBI for state and national criminal history record checks. All sets of fingerprints must be submitted by a livescan service provider that has been approved by FDLE to electronically submit criminal history requests. If the set of fingerprints are taken on a physical fingerprint card FD-258, it must be scanned and submitted by a FDLE-approved livescan service provider. Applicants timely renewing their license, whose fingerprints have been retained by FDLE, shall not be required to submit a complete set of figerprints. The complete set of fingerprints and payment of the figerprint fee must comply with the following:

1. Each applicant sending fingerprints via a livescan device must provide the livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925185Z ~~FL923230Z~~ in order for the division to receive his or her fingerprint results;

2. The appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant directly to the FDLE-approved livescan service provider or, if fingerprints are submitted to the commission ~~division~~ on a fingerprint card FD-258 or are retained by FDLE, shall be paid by the applicant directly to the commission ~~division~~; and,

(d) No change.

(4) In the event the commission ~~division~~ determines that the applicant ~~licensee~~ has applied for multiple positions that have been determined as incompatible functions as set forth in the internal controls of the employing slot machine licensee under subsection 75-14.015(4), F.A.C., the applicant ~~licensee~~ shall be informed in writing and allowed to

amend the application to select the position of his or her preference.

(5) No change.

(6) Each application shall be filed with the commission ~~division~~ office located at the slot machine licensee's facility or with the commission at ~~to,~~ 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399-~~1037~~.

(7) No change.

(8) During the three year term of a valid occupational license issued by the commission ~~division~~, an individual may need another type of occupational license for any reason, such as a change in his or her employment or job duties. From the date an occupational license is granted until April 1 of the year in which the license expires, a licensee may request to upgrade the valid occupational license they hold to another occupational license type to which the commission ~~division~~ allows an upgrade.

(a) A licensee may request the commission ~~division~~ to upgrade their existing license as follows:

1. No change.

2. A Sslot Machine Professional Individual Occupational Licensee may upgrade to a Slot/Cardroom/Pari-Mutuel Combination Occupational License.

(b) In order to request an upgrade of the valid occupational license held by an individual, the licensee must submit the following to the commission ~~division~~:

1. A request to upgrade the existing occupational license on Form FGCC PMW-3450, License Upgrade Application, effective _____, 2025 ~~September 2020~~, incorporated herein by reference, [link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12094~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399-~~1037~~.

2. No change.

(c) All upgrade applicants, except for applicants requesting to upgrade a Slot Machine General Occupational License to a Slot Machine Professional Occupational License, shall provide the commission ~~division~~ with the fingerprint resubmission fee established by FDLE and the Federal Bureau of Investigation. An application for a license upgrade shall be granted or denied according to the specific licensure requirements of the license for which an applicant has applied to upgrade pursuant to Chapters 550, 551, and/or Section 849.086, F.S., and pursuant to the

licensing requirements of Section 120.60, F.S. The appropriate fingerprint processing fee, as established by FDLE and the Federal Bureau of Investigation, shall be paid by the applicant to the commission ~~division~~ as part of an application for upgrade.

(d) A license issued by the commission ~~division~~ pursuant to a license upgrade request shall have the following effect:

1. The license held by the applicant prior to the license upgrade request shall no longer be effective and shall be deemed void on the date the commission ~~division~~ grants the upgraded license.

2. The license to which the applicant requested to upgrade shall be valid on the date the commission ~~division~~ grants the license and shall expire on the same date as the license from which the applicant upgraded expired.

(9) A license application shall lapse and no longer be processed by the commission ~~division,~~ if the applicant fails to provide the commission~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. A person with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a slot machine or combination license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required in subsection (3) or (8), above.

(10) An applicant for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License who is subject to denial pursuant to Sections 551.107(6), 849.086(6)(g) or 550.105(5)~~(a)~~, F.S., may request a waiver by submitting Form FGCC PMW-3180, Request for Waiver, incorporated by reference in Rule 75-5.001, F.A.C., which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~, or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

Rulemaking Authority 16.712(2)(a), 550.0251(3), (12), 550.105(2)(b), (10)(a), 551.103(1), 551.107(2)(b), 551.122, 849.086(4)(a), (6)(d), (f) FS. Law Implemented 16.712(1)(a), 16.718, 550.0251, 550.105, 551.103(1)(b), 551.107, 551.108, ~~559.79~~, 849.086(6) FS. History–New 6-25-06, Amended 12-6-06, 6-21-10, 9-26-13, 5-30-17, 9-1-20, _____, 2025, Formerly 61D-14.005.

75-14.006 Occupational License Application Requirements for Business Entities.

(1) No change.

(2) An application for a business slot machine occupational license shall be made on Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, effective _____, 2025 ~~September 2020~~,

incorporated herein by reference, [link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-12095~~, which can be obtained at https://flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037.~~

(3) Each business applicant shall be required to include the following information as required by Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, incorporated by reference in subsection (2), above:

(a) through (e) No change.

(f) The primary email address;

(f) through (g) renumbered as (g) through (h). No change.

(i) ~~(h)~~ A list of all officers, directors, or managers of the business including:

1. No change

a. Each officer, director, or manager required to be reported pursuant to this section must provide the correct Originating Agency Identifier (ORI) number listed on the commission's ~~Division of Pari-Mutuel Wagering's~~ licensing portal website to the live-scan vendor or service provider. Failure to provide the correct ORI number may result in an incomplete application;

b. The cost of fingerprint processing shall be paid by the applicant directly to the FDLE-approved livescan service provider or, if fingerprints are submitted to the commission ~~division~~ on a fingerprint card FD-258, shall be paid by the applicant directly to the commission ~~division~~; and,

2. A Form FGCC ~~DBPR~~ PMW-3140, Disclosure for Individuals Related to a Business, incorporated by reference in Rule 75-11.008, F.A.C., signed by the individual.

(i) through (p) renumbered as (j) through (q). No change.

(4) The following exemptions apply if a business entity chooses to submit itself for consideration under the requirements of paragraph (1)(c), above, for the commission's ~~division's~~ approval. The following changes and agreement of terms of such submission apply regarding that entity's Form FGCC PMW-3420, Slot Machine Business Entity Occupational License Application, incorporated by reference in subsection (2), above, and any subsequent enforcement action regarding the business entity or entity employee's conduct:

(a) through (e) No change.

(5) The business entity, by availing itself of the provisions of subsection (4), above, agrees to the following

additional requirements of this application process under this subsection:

(a) through (b) No change.

(c) Upon request from another regulatory jurisdiction, the commission ~~division~~ shall report regulatory infractions and/or disciplinary action applied to the business entity in Florida as applicable to the business entity's corporate record of performance within the state without qualification or reservation.

(6) through (7) No change.

(8) If the applicant for or holder of an occupational license intends to claim any exemption from public records disclosure under Section 119.07, F.S., or any other exemption from public records disclosure provided by law, for any part of its application or information provided therein, it shall identify, in its application or by written notice to the commission ~~division~~, the specific information for which it claims an exemption and the basis for the exemption.

(9) Each application shall be filed with the commission's ~~division's~~ office located at Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~.

(10) No change.

(11) A license application shall lapse and no longer be processed by the commission ~~division~~, if the applicant fails to provide the commission ~~division~~ with a complete application within 120 days of a notice issued by the commission ~~division~~ pursuant to Section 120.60(1), F.S. An applicant with a lapsed license application shall not be eligible to participate in activities that require an occupational license. An applicant seeking a business slot machine occupational license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all applicable materials and fees required by this rule and Rule 75-14.011, F.A.C.

(12) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 16.718, 550.0251(2), 551.103(1)(b), 551.107, 551.108 ~~559.79~~ FS. History–New 7-30-06, Amended 6-21-10, 8-14-11, 9-26-13, 5-30-17, 9-1-20, _____, 2025, Formerly 61D-14.006.

75-14.0091 Waiver of Criminal Convictions

(1) Any applicant for a slot machine occupational license who is subject to denial under Section 551.105(6)(b), F.S., may request the commission to waive the restrictions authorized therein. The applicant shall submit Form FGCC PMW-3410, Slot Machine Employee Occupational License Application, adopted by reference in Rule 75-14.005,

F.A.C., the application license fee and fingerprint fee, a complete set of fingerprints on a card supplied by the commission, and Request for Waiver Form FGCC PMW-3180, Request for Waiver and Release of Information, adopted by reference in Rule 75-5.001, F.A.C. The applicant shall also schedule a waiver interview with the Office of Investigations. Failure to participate in a waiver interview or to disclose any pertinent information regarding criminal convictions or discipline by any gaming or racing jurisdiction shall result in a denial of the request for waiver.

(2) The applicant shall establish proof of rehabilitation and demonstrate good moral character. The waiver, if granted, applies to offenses identified therein, unless revoked by the Commission for violation of Chapter 551, F.S., or these rules.

(3) No applicant for a waiver shall be allowed to work in any capacity as an occupational licensee until a license is issued by the commission.

Rulemaking Authority 16.712 (2)(a), 551.103(1)(a), (b), 551.122 FS. Law Implemented 16.712(1)(a), 551.107(4), (6)(b), (7), FS. History–New _____, 2025.

75-14.012 Notification of Change of Position, Place of Work, Name, ~~or~~ Address, or E-Mail.

(1) Any person employed by a slot machine licensee or slot machine business entity licensee in a position that requires a slot machine occupational license shall notify the commission ~~division~~ in writing of any change of employment to a different slot machine licensee or to any business entity licensed pursuant to Rule 75-14.006, F.A.C., prior to performing the professional-level duties.

(2) Any person employed by a slot machine licensee or slot machine business entity licensee in a position that requires a slot machine occupational license shall notify the commission ~~division~~ in writing of any change of employment to a different slot machine licensee or to any business entity licensed pursuant to Rule 75-14.006, F.A.C., prior to commencing the new employment.

(3) Any person or entity holding a slot machine occupational license shall inform the commission ~~division~~ in writing of any change in their name, ~~or their~~ physical or mailing address, and/or e-mail address ~~within seven days of the date the name or address changed.~~ by filing with the commission a completed Form FGCC 0080-1, Request for Address or Name Change, adopted by reference in Rule 75-5.001, F.A.C.

Rulemaking Authority 16.712(2)(a), 551.103(1)(b), 551.122 FS. Law Implemented 16.712(1)(a), 16.718, 551.103(1)(a), (b), (g),

551.107(4)(a), ~~559.79~~ FS. History–New 6-25-06, Amended 5-30-17, 9-1-20, _____, 2025. Formerly 61D-14.012.

75-14.0861 Annual Compliance Audit.

~~(1) In addition to the annual financial report required by Rule 75-14.082, F.A.C., each slot machine licensee shall file an annual compliance audit report no less than 60 days after the completion of the permitholder's pari-mutuel meet to comply with the requirements of Section 551.104(8), F.S.~~

~~(2) The compliance audit report shall include a written statement by the independent Florida certified public accountant who previously engaged as the principal accountant to the annual financial report required under Rule 75-14.082, F.A.C., indicating whether or not any deviations or adjustments were made from the licensee's annual financial report on file with the division. In the event of any adjustments or deviations, a revised annual financial report shall identify such deviations and/or adjustments and shall be included in the annual compliance report.~~

(1) ~~(3)~~ If an independent Florida certified public accountant who was previously engaged as the principal accountant to the annual financial report resigns or is dismissed as the licensee's principal accountant, or another independent certified public accountant is engaged as principal accountant, the licensee shall give written notice to the division when such event occurs setting forth the name and business address of the certified public accountant and the date of such resignation, dismissal, or engagement.

(2) ~~(4)~~ The compliance audit required by Section 551.104(8), F.S., shall also contain recommendations of all findings and observations made by the slot licensee's internal audit function referenced in paragraph 75-14.015(3)(f), F.A.C.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(d), (e), (g), 551.104(8) FS. History–New 5-30-17, Amended _____, 2025. Formerly 61D-14.0861.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.:	RULE TITLE:
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions
75-14.012	Change of Position, Place of Work, Name, or Address
75-14.0861	Annual Compliance Audit

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to implement the provisions of chapter 2024-115, Laws of Florida, update the commission's physical and website address, correct typographical errors, effectuate consistency between Commission rule chapters, and change all references from division to commission to reflect the type two transfer required by chapter 2021-269, Laws of Florida.

STATEMENT OF FACTS AND CIRCUMSTANCES:

The proposed rulemaking will update Commission rules to reflect changes to the law, including changes made by chapters 2021-269 and 2024-115, Laws of Florida, and update the Commission's physical and website address.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

August 13, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney
The Florida Legislature
Joint Administrative Procedures Committee
Room 680 Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-4-.004; 75-5.001, .0011, .004, .006; 75-11.008, .009, .0106; 75-14.005, .006, .0091, .012, and .0861, F.A.C.

Dear Ms. Holladay:

Enclosed, please find the documents to be filed with the Joint Administrative Procedures Committee regarding the Florida Gaming Control Commission's proposed Rules found in Chapters 75-4, 75-5, 75-11 & 75-14, Florida Administrative Code.

Enclosed are the Notices of Proposed Rule, to be published on August ___, 2025 in the *Florida Administrative Register* (Volume __, page ___), statements of the facts and circumstances, and statements of federal comparison justifying the rule amendments.

On August 6, 2025, the Commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rule Chapters 75-4, 75-5, 75-11 & 75-14, F.A.C. Pursuant to section 16.712, Florida Statutes, the commissioners are the agency head of the Commission.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074 or Renee.Harkins@flgaming.gov.

Sincerely,

_____
Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

September xx, 2025

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney
The Florida Legislature
Joint Administrative Procedures Committee
Room 680 Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1400

Re: Proposed Rules 75-4-.004; 75-5.001, .0011, .004, .006; 75-11.008, .009, .0106; 75-14.005, .006, .0091, .012, .0861, F.A.C.

Dear Ms. Holladay:

The Florida Gaming Control Commission (the Commission) authorized the publication of notices of proposed rule for the above-referenced rules at a publicly noticed meeting. The notices were published August xx, 2025, in Volume xx, Number xxx, *Florida Administrative Register.*

Public comments were/were not received. The Commission expects to file these rules for adoption on September xx, 2025.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074 or Renee.Harkins@flgaming.gov.

Sincerely,

_____

Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

Florida Gaming Control Commission

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

September xx, 2025

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rules 75-4-.004; 75-5.001, .0011, .004, .006; 75-11.008, .009, .0106; 75-14.005, .006, .0091, .012, .0861, F.A.C.

Dear Administrative Code and Register Section:

On August 6, 2025, the Commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of Notices of Rule Development and Notices of Proposed Rule for Rule Chapters 75-4, 75-5, 75-11, & 75-14, F.A.C. Pursuant to section 16.712, Florida Statutes, the Commissioners are the agency head of the Commission. Furthermore, the Commissioners authorized their Executive Director to sign all the documentation necessary for the adoption of the proposed rules.

Attached, please find certified copies of the above-referenced proposed rules being filed for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, Florida Administrative Code, please find the following for each rule chapter:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rules;
4. A summary of the proposed rules;
5. A detailed written statement of the facts and circumstances justifying the proposed rules;
6. A summary of any hearing held on the proposed rules, and
7. A signed certification of materials incorporated.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8074 or Renee.Harkins@flgaming.gov.

Sincerely,

Renee Harkins, Chief Attorney
Office of the General Counsel
Florida Gaming Control Commission

CERTIFICATION OF FLORIDA GAMING CONTROL COMMISSION
ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No(s).

75-4.004	Application for License and Operating Dates
75-5.001	Occupational Licensure
75-5.0011	Identification of the Occupational License Applicant
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions and Other Offenses
75-14.012	Notification of Change of Position, Place of Work, Name, Address, or E-Mail
75-14.0861	Annual Compliance Audit

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

_____
Executive Director
Florida Gaming Control Commission

_____
Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3., Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

75-4.004	Application for License and Operating Dates
75-5.001	Occupational Licensure
75-5.0011	Identification of the Occupational License Applicant
75-5.004	Temporary Occupational Licenses
75-5.006	Waiver of Criminal Convictions or Other Offenses
75-11.008	Cardroom Business Occupational License
75-11.009	Cardroom Employee Occupational License
75-11.0106	Identification of the Occupational License Applicant
75-14.005	Occupational License Requirements for Individual Persons
75-14.006	Occupational License Application Requirements for Business Entities
75-14.0091	Waiver of Criminal Convictions and Other Offenses
75-14.012	Notification of Change of Position, Place of Work, Name, Address, or E-Mail
75-14.0861	Annual Compliance Audit

Executive Director
Florida Gaming Control Commission

CERTIFICATION OF MATERIALS INCORPORATED

BY REFERENCE IN RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify pursuant to Rule 1-1.013, Florida Administrative Code, that materials incorporated by reference in Rules 75-4-.004; 75-5.001, .0011, .004, .006; 75-11.008, .009, .0106; 75-14.005, .006, .0091, .012, and .0861 have been:

[X] (1) Filed through the Department of State's e-rulemaking website at www.flrules.org.

[ ] (2) That because there would be a violation of federal copyright laws if the submitting agency filed the incorporated materials as described in option (1) above, a true and complete copy of the incorporated materials has been provided to the Department of State as outlined in paragraph 1-1.013(5)(c), F.A.C. Copies of the incorporated materials below may be obtained at the agency by [include address(es)/location(s)].

List form number(s) and form title(s), or title of document(s) below:

FGCC PMW-3190	Officers and Directors
FGCC PMW-3180	Request for Waiver
FGCC PMW-3110	Animal Owner Temporary License Application
FGCC - 0080-1	Request for Address or Name Change
FGCC PMW-3120	Individual Occupational License Application
FGCC PMW-3130	Business Occupational License Application
FGCC PMW-3140	Disclosure for Individuals Related to a Business
FGCC PMW-3410	Slot Machine Individual Occupational License Application
FGCC PMW-3420	Slot Machine Business Entity Occupational License Application

Under the provisions of Section 120.54(3)(e)6., F.S., the attached material(s) take effect 20 days from the date filed with the Department of State, or a later date as specified in the rule.

Executive Director
Florida Gaming Control Commission