



Meeting Agenda
Thursday, April 6, 2023
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Discussion of consent orders
 - 1.1. 2022-021122 & 2022-034738 Casino Miami, LLC
 - 1.2. 2022-057795 Sarasota Kennel Club, Inc.
 - 1.3. 2022-059430 Tampa Bay Downs, INC
 - 1.4. 2023-007308 Romero, Rafael Eduardo
 - 1.5. 2023-009297 Simms, Herold A
2. Discussion of default final orders
 - 2.1. 2022-015696 Colamay, Francisco
 - 2.2. 2022-020873 Register, Joseph Malik
3. Discussion of final order pursuant to request for respondent
 - 3.1. 2022-050846 Rio, Greylin
4. Discussion of license denials
 - 4.1. 2023-000993 Morales, Jaime Osorio
 - 4.2. 2023-009742 Worthley, Mathew James
 - 4.3. 2023-010983 Paul, Hector
 - 4.4. 2023-013103 Milton, Philip Gerod
5. Discussion of amended application for cardroom license
 - 5.1. 2023-013070 South Florida Racing Association, LLC
 - 5.2. 2023-017613 Casino Miami, LLC
 - 5.3. 2023-017616 Casino Miami, LLC

6. Approval of meeting minutes
 - 6.1. November 3, 2022
 - 6.2. December 1, 2022
 - 6.3. January 5, 2023
7. Discussion of application for ownership transfer
 - 7.1. 2022-048451 West Flagler Associates, LTD
8. Discussion of HISA and HIWU voluntary agreements for 2023
9. Presentation on illegal horse racing
10. Executive Director update
 - 10.1. Discussion of policies
11. Public comment

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



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1. Discussion of Consent Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Casino Miami, LLC, Case Nos. 2022-034738 & 2022-021122; Consent Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Casino Miami, LLC (“Respondent”) to resolve Case Nos. 2022-034738 and 2022-021122. Pursuant to the terms of the proposed order, Respondent would pay an administrative fine of \$1,500 for violating rules 61D-14.054(11), 61D-11.025(18), 61D-14.058(8), and 61D-14.022(9)(b), Florida Administrative Code.

Background

On or about July 9, 2022 Respondent failed to suspend play in an area containing slot machines and failed to suspend play in the cardroom and place a sign indicating that the cardroom was closed while the surveillance system was down. On April 21, 2022, Respondent failed to properly maintain the slot machine entry authorization log¹ and failed to notify the surveillance department of the door opening on a slot machine as required by Respondent’s internal controls. Respondent has no prior violations of these rules.

Analysis

The Commission may resolve matters informally through a negotiated settlement.² The Commission has the authority to impose an administrative fine of \$1,000.00 for each violation of section 849.086, Florida Statutes, or any rules adopted pursuant to that section.³ The commission may also impose a civil fine of up to \$5,000 for each

¹ The slot machine authorization log (meal book) is stored inside the locked compartment of the slot machine and is used to log the name of the licensee opening the door, the time, and the reason.

² See § 120.57(4), Fla. Stat. (“Unless precluded by law, informal disposition may be made of any proceeding by stipulation, agreed settlement, or consent order.”)

³ § 849.086(14)(c), Fla. Stat.

violation of chapter 551 or the rules of the commission.⁴ Mitigation may be taken into consideration when imposing an administrative fine.

Rule 61D-14.054(11), Florida Administrative Code, provides that “[a] slot machine licensee shall notify the division immediately of any failure of the surveillance system to continuously monitor the eligible facility or to otherwise operate properly. Play of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.”

Rule 61D-11.025(18), Florida Administrative Code, provides that “[w]hen 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.”

Rule 61D-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [l]ogged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine, which shall include the name of the occupational licensee opening the door, time of opening, and reason for opening.”

Rule 61D-14.058(8), Florida Administrative Code, provides that “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.”

Miami Jai-Also Casino System of Internal Controls, Article C Section 3 provides, in part, that a MEAL book “shall be mainlined inside each slot machine with all entries into the slot machine door or slot drop door being recorded by including a date (day, month, and year), employee’s name, employee number, time and reason for entry to the machine.”

Miami Jai-Also Casino System of Internal Controls, Article C Section 6 provides, in part, that “[s]lot personnel will notify the Surveillance department prior to entering the gaming device”.

Because Respondent failed to suspend play in an area containing slot machines and failed to suspend play in the cardroom and place a sign indicating that the cardroom was closed while the surveillance system was down, failed to properly maintain the

⁴ § 551.107(11), Fla. Stat.

slot machine entry authorization log and failed to notify the surveillance department of the door opening on a slot machine as required by Respondent's internal controls it is subject to an administrative fine not to exceed \$1000 for the rule 61D-11.025(18) violation, and not to exceed \$5000 for the violations of rules 61D-14.054(11), 61D-14.058(8), and 61D-14.022(9)(b), Florida Administrative Code.

Staff Recommendation: The Florida Gaming Control Commission should adopt the settlement and consent order in case numbers 2022-034738 and 2022-021122.

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

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

Petitioner,

v.

FGCC Case No.: 2022-034738
2022-021122

CASINO MIAMI, LLC,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Casino Miami, LLC (“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, Slot Machine, and Cardroom permit and license, number 273, issued by the Division.
2. This Consent Order is to be entered in resolution of:
 - a. The two-count Administrative Complaint filed in FGCC Case Number 2022-034738, alleging that on or about July 9, 2022 Respondent was in violation of:
 - i. Rule 61D-14.054(11), Florida Administrative Code, by failing to suspend play in the area containing slot machines while the surveillance system was down.
 - ii. Rule 61D-11.025(18), Florida Administrative Code, by failing to suspend play in the cardroom and place a sign indicating that the cardroom was closed while the surveillance system was down.

b. The two-count Amended Administrative Complaint filed in FGCC Case Number 2022-021122, alleging that on or about April 21, 2022, Respondent was in violation of:

- i. Rules 61D-14.058(8) and 61D-14.022(9)(b), Florida Administrative Code, by failing to comply with the internal control procedure and the rule regarding proper maintenance of the slot machine entry authorization log.
- ii. Rule 61D-14.022(9)(b), Florida Administrative Code, by failing to comply with the internal control procedure regarding notifying the surveillance department of the door opening on a slot machine.

STIPULATION

WHEREAS the Division and Respondent (“Parties”), desire to resolve this matter, the following terms are stipulated:

- 3. The Division has jurisdiction over this matter and the Parties.
- 4. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
- 5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
- 6. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

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

8. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

9. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

10. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **ONE THOUSAND FIVE HUNDRED DOLLARS (\$1,500.00)**, at the time Respondent submits an executed copy of this Consent Order. The fines are assessed as follows:

a. **Case No 2022-034738: \$1,000.00**

b. **Case No. 2022-021122: \$500.00**

11. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Numbers 2022-034738 and 2022-021122 on the face of the payment.

13. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no

force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

14. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

17. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

18. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

19. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

WHEREFORE, CASINO MIAMI, LLC, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 1st day of MARCH, 2023.

Daniel J. Licciardi
CASINO MIAMI, LLC, Respondent

Signed on behalf of Casino Miami, LLC by:

DANIEL J. LICCIARDI
Printed Name

V.P. & C.M.
Title

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 1st day of March, 2023, by _____, who is personally known to me or who produced the following as identification: _____

Beatriz Perez
Notary Public



My commission expires: September 8, 2023

APPROVED this 21 day of March, 2023.

Emily Alvarado _____

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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/20/2022
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.

CASINO MIAMI, LLC,

Respondent.

FGCC Case No.: 2022-034738

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Casino Miami, LLC (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, 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, Slot Machine, and Cardroom permit and license, number 273, issued by Petitioner.
3. On or about July 9, 2022, Respondent lost surveillance camera coverage capability of approximately 190 surveillance cameras from around 10:41 AM to 2:55 PM.
4. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in areas containing slot machines.
5. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in the cardroom and place a sign indicating that the cardroom was closed.

COUNT I

6. Petitioner re-alleges and adopts paragraphs numbered one through five as if set forth fully herein.

7. Rule 61D-14.054(11), Florida Administrative Code, provides, in pertinent part, “[p]lay of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.”

8. Based on the foregoing, Respondent violated Rule 61D-14.054(11), Florida Administrative Code, by failing to suspend play in the area containing slot machines when the surveillance system was down.

COUNT II

9. Petitioner re-alleges and adopts paragraphs numbered one through five as if set forth fully herein.

10. Rule 61D-11.025(18), Florida Administrative Code, provides “[w]hen 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.”

11. Based on the foregoing, Respondent violated Rule 61D-11.025(18), Florida Administrative Code, by failing to suspend play in the cardroom and place a sign indicating that the cardroom was closed while the surveillance system was down.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Chapters 551 and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-034738 is signed this 19th day of December, 2022.

/s/ Emily A. Alvarado
Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

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: 2/28/2023
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2022-021122

CASINO MIAMI, LLC,

Respondent.

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Casino Miami, LLC (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Slot Machine permit and license, number 273-1003, issued by Petitioner.
3. On or about April 21, 2022, three or more slot machine were opened and the Slot Technicians failed to notify surveillance or indicate why the machine was opened and serviced in the Machine Entry Authorization Log.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

5. Rule 61D-14.058(8), Florida Administrative Code, provides in full that, “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.”

6. Miami Jai-Alai Casino System of Internal Controls, Article C Section 3, provides in part that “[a] Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine.”

7. Furthermore, rule 61D-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [l]ogged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine, which shall include the name of the occupational licensee opening the door, time of opening, and reason for opening.”

8. Based on the foregoing, Respondent violated rules 61D-14.058(8), and 61D-14.022(9)(b), Florida Administrative Code, by failing to properly maintain the meal book in accordance with the rule and the internal control procedures created by Respondent.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

10. Rule 61D-14.058(8), Florida Administrative Code, provides in full that, “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in chapter 61D-14, F.A.C., is a violation of this section.”

11. Miami Jai-Alai Casino System of Internal Controls, Article C Section 6, provides in part that “[s]lot personnel will notify the Surveillance department prior to entering the gaming device.”

12. Based on the foregoing, Respondent violated rule 61D-14.058(8), Florida Administrative Code, by failing to notify the surveillance department prior to the opening the door of a slot machine.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in chapter 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-021122 is signed this 28th day of February 2023.

/s/ Emily A. Alvarado
Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.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: 9/20/2022
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.: 2022-021122

CASINO MIAMI, LLC,

Respondent.

_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Casino Miami, LLC (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Slot Machine permit and license, number 273-1003, issued by Petitioner.
3. On or about April 21, 2022, three or more slot machine were opened and the Slot Technicians failed to notify surveillance or indicate why the machine was opened and serviced in the Machine Entry Authorization Log.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

5. Rule 61D-14.058(8), Florida Administrative Code, provides in full that, “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.”

6. Miami Jai-Alai Casino System of Internal Controls, Article C Section 3, provides in part that “[a] Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine.”

7. Based on the foregoing, Respondent violated Rule 61D-14.058(8), Florida Administrative Code, by failing to comply with the internal control procedures.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

9. Rule 61D-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [l]ogged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine, which shall include the name of the occupational licensee opening the door, time of opening, and reason for opening.”

10. Based on the foregoing, Respondent violated Rule 61D-14.022(9)(b), Florida Administrative Code, by failing to log the opening and closing of a slot machine door on the meal book maintained inside the slot machine.

COUNT III

11. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

12. Rule 61D-14.022(9)(a)3, Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [m]onitored by door access sensors, which shall immediately: [n]otify the surveillance department of the door opening, which shall monitor and record all activities at that slot machine until such time as the incident has been satisfactorily resolved.”

13. Based on the foregoing, Respondent violated Rule 61D-14.022(9)(a)3, Florida Administrative Code, by failing to notify the surveillance department of the door opening on a slot machine.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Chapter 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-021122 is signed this 20th day of September, 2022

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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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.

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

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

Petitioner,

v.

FGCC Case No.: 2022-021122

CASINO MIAMI, LLC,

Respondent.

_____ /

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Casino Miami, LLC (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Slot Machine permit and license, number 273-1003, issued by Petitioner.
3. On or about April 21, 2022, three or more slot machine were opened and the Slot Technicians failed to notify surveillance or indicate why the machine was opened and serviced in the Machine Entry Authorization Log.

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4. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

5. Rule 61D-14.058(8), Florida Administrative Code, provides in full that, “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.”

6. Miami Jai-Alai Casino System of Internal Controls, Article C Section 3, provides in part that “[a] Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine.”

7. Furthermore, rule 61D-14.022(9)(b), Florida Administrative Code, provides that “[t]he opening and closing of all slot machine external doors shall be: [l]ogged in a machine entry authorization log (meal book) maintained inside the locked compartment of the slot machine, which shall include the name of the occupational licensee opening the door, time of opening, and reason for opening.”

8. Based on the foregoing, Respondent violated rules 61D-14.058(8), and 61D-14.022(9)(b), Florida Administrative Code, by failing to properly maintain the meal book in accordance with the rule and the internal control procedures created by Respondent.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one, two, and three as if set forth fully herein.

10. Rule 61D-14.058(8), Florida Administrative Code, provides in full that, “[f]ailure of the slot machine licensee to implement or comply with any internal control procedure required in chapter 61D-14, F.A.C., is a violation of this section.”

11. Miami Jai-Alai Casino System of Internal Controls, Article C Section 6, provides in part that “[s]lot personnel will notify the Surveillance department prior to entering the gaming device.”

12. Based on the foregoing, Respondent violated rule 61D-14.058(8), Florida Administrative Code, by failing to notify the surveillance department prior to the opening the door of a slot machine.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in chapter 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-021122 is signed this 28th day of February 2023.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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

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

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

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline				

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz


[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)

Lic Type	1003 - Permitholder Application for Annual Slot Machine License	Status	90 Closed	Status Date	07/26/2022
Complaint #	2022021122	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent CASINO MIAMI, LLC	Responsible	jminaya - MINAYA, JULIO	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input type="checkbox"/>			
Class'n	LICI - Licensed Activity Investigations	Complexity	R - Regular	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Security	STND - Standard	Incident	04/21/2022	<input checked="" type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Region	SR - Southern Region	Received	04/29/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Reference	61D-14.058			<input type="checkbox"/>	Inspection		
Entered	04/29/2022	Entered By	icampbell	<input type="checkbox"/>	Costs		
Summary	<p>273 - Casino Miami, LLC - During an investigation into the tampering of a Roulette Wheel Slot Machine, this investigator discovered that Casino Miami's Slot technicians were not notifying Surveillance nor filling out and signing the Machine Entry Authorization Log (MEAL book) as required per rule when they service the machines. During a random audit of the practices of the facility's slot technicians, it was discovered and verified via video and photographs of various slot machine MEAL books that they were not being filled out. Casino Miami Internal Controls Article C, Section 3 states: "A Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine." The Casino Miami is in violation of the above FAC and the facility's Internal Controls.</p>			<input type="checkbox"/>	Time Tracking		Auto Assign
				<input type="checkbox"/>	Attachments		History
				<input type="checkbox"/>	Work Notes		Print Report
Updated	07/26/2022 12:22:25		By	Imuniz			

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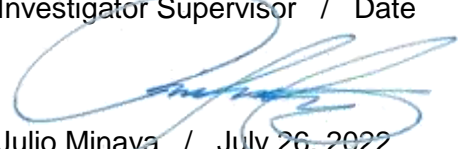
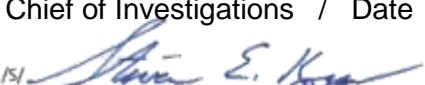
 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: April 29, 2022	Case Number: 2022 02 1122
Respondent: CASINO MIAMI, LLC 3500 NW 37TH AVE MIAMI, FL 33147		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD STE. 165 FT. LAUDERDALE, FL 33309	
License # and Type: 273 - 1003		Profession: Permit Holder	Report Date: June 3, 2022
Period of Investigation: April 29, 2022 through June XX, 2022		Type of Report: Final	
Alleged Violation: 61D-14.058 Slot Machine Licensees System of Internal Controls.			
<p>(1) Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S., and Chapter 61D-14, F.A.C.</p> <p>(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.</p>			
Synopsis: While investigating PMW Case # 2022-00-6222 involving the tampering of a Roulette Wheel Slot Machine in Casino Miami, this investigator discovered that Casino Miami Slot Technicians were not notifying the Surveillance Department prior to accessing a slot machine nor were they filling out and signing the Machine Entry Authorization Log (MEAL Book) as required per rule when servicing a machine. Casino Miami is in violation of the above F.A.C Rule and of the facility's Internal Controls.			
Related Case:			
Investigator / Date  Raul Suau / June 3, 2022		Investigator Supervisor / Date  Julio Minaya / July 26, 2022	
Chief of Investigations / Date  Steven E. Kogan / July 26, 2022			

CONTINUATION

While investigating PMW Case # 2022-00-6222 involving the tampering of a Roulette Wheel Slot Machine in Casino Miami, this investigator while reviewing video footage discovered that Casino Miami Slot Technicians were not notifying the Surveillance Department prior to accessing a slot machine nor were they filling out and signing the Machine Entry Authorization Log (MEAL Book) as required per rule. During a review of additional video footage regarding the practices by the Slot Technicians, it was verified that the Technicians were not notifying surveillance prior to accessing the machine nor were they filling out the MEAL Book.

On March 14, 2022, I met with Casino Miami Director of Slots Neal Elliott in reference to an unrelated matter. During that meeting I mentioned to Elliott that it had come to my attention that his Slots Technicians were not filling out the MEAL Book as required. He stated that he would communicate my concerns with his personnel.

On April 22, 2022, this investigator visited Casino Miami's Surveillance Department and conducted a follow-up visit to confirm if the Slot Technicians were contacting surveillance prior to accessing a slot machine and if they were filling out the MEAL Book. I observed video footage of April 21, 2022, and had Surveillance Supervisor Adrian Gordon follow three Slot Technicians throughout the slot floor as they each serviced slot machine(s). A total of five (5) machine(s) were opened between the three Technicians and at no time did they notify surveillance prior to accessing the slot machines nor did they fill out the MEAL Book as required per rule. This was confirmed by Adrian Gordon when asked if the Technicians had contacted surveillance. I then went to each machine that was previously opened and serviced by the three Slot Technicians on April 21, 2022 and took photographs of the Meal Book in each to show that none had been filled out by the Slot Technicians on April 21, 2022. **(Exhibit # 3 & 4)**

Casino Miami Internal Controls Article C, Section 3 states: **"A Machine Entry Authorization Log (MEAL Book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine."** Casino Miami is in violation of the above F.A.C. **(Exhibit # 2)**

On April 26, 2022, I again spoke to Elliott in reference to the Slot Technicians not calling surveillance prior to accessing a slot machine and filling out the MEAL Book. Elliott stated that he had sent an e-mail as well as a copy of the rule to his personnel. He stated that he would again communicate the importance of following the rules in place.

Casino Miami is not complying nor are they enforcing their own Internal Controls as required by F.A.C 61D-14.058(1)(8). **(Exhibit # 1)**

Case closed by Investigations and forwarded to Legal for further review.

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61D-14.058 Slot Machine Licensees System of Internal Controls.

(1) Each slot machine licensee shall develop and implement internal control procedures to ensure compliance with Chapter 551, F.S., and Chapter 61D-14, F.A.C.

(2) Each slot machine licensee shall submit to the division a written description of internal control procedures that incorporate administrative and accounting controls with its application before slot machine gaming commences.

(3) Each slot machine licensee's internal control procedures shall include the following:

(a) Administrative controls which include the procedures and records that detail authorization of transactions; and,

(b) Accounting controls shall require that:

1. Transactions are executed in accordance with management's general authorization,

2. Transactions are recorded to permit preparation of financial statements in conformity with generally accepted accounting principles,

3. Access to assets is permitted only in accordance with management authorization; and,

4. The recorded accountability for assets shall be compared with existing assets at set intervals and corrective action shall be taken with respect to any differences.

(4) Each submission of internal control procedures shall include a statement signed by the slot machine licensee's chief executive officer, chief operating officer, director of surveillance, director of security, director of slot machine operations, chief financial officer, and the applicant's chief legal officer or their equivalents that the submitted internal controls conform to the requirements of Chapter 551, F.S., and Chapter 61D-14, F.A.C.

(5) The division shall evaluate the internal control procedures of each applicant for a slot machine license pursuant to subsection (1) above, based on the following criteria:

(a) Conformity to Chapter 551, F.S., and Chapter 61D-14, F.A.C.; and,

(b) Evidence that the following standards are met:

1. An audit trail that permits the review of slot machine operations or the reconstruction of gross revenue transactions,

2. The segregation of functions as referenced in subsection 61D-14.015(4), F.A.C.; and,

3. The inclusion of all forms or documents referenced in the submission or required by Chapter 551, F.S., and Chapter 61D-14, F.A.C.

(6) A current version of the internal controls of the slot machine licensee shall be maintained in the accounting, slot, and surveillance departments of the slot machine licensee. The slot machine licensee shall maintain copies of previous internal controls pursuant to the requirements of Rule 61D-14.080, F.A.C.

(7) The slot machine licensee's accounting internal controls shall include procedures for the establishment of a patron signature file if such a file is utilized by the slot machine licensee.

(8) Failure of the slot machine licensee to implement or comply with any internal control procedure required in Chapter 61D-14, F.A.C., is a violation of this section.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(d), (e), (g), (i) FS. History—New 6-25-06.

**MIAMI JAI-ALAI CASINO
SYSTEM OF INTERNAL CONTROLS
ARTICLE C – SECTION 3**

JACKPOTS

All employee signatures must include their legible slot license number.

On a daily basis, Jackpot Slips ("Slips") will be generated through the facility based monitoring system. In the event the system is unavailable for use, the Slips are prepared manually by utilizing the control dispensers.

The Guest must be paid on the slot floor. If the location is different from the original machine where the jackpot was won, slots shall notify surveillance of the new location before completing the payment to the guest.

A Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine. This is not necessary during the Slot Cash Storage Box drop. The MEAL books shall be monitored regularly by the Slot Shift Managers and Supervisors.

Hereinafter:

"Attendant" refers to any Slot Attendant or above.

"Surveillance" refers to a member of the surveillance department who records and files the transaction.

"Supervisor" as it relates to slot operations refers to any Slot Supervisor, Acting Slot Shift Manager or Slot Shift Manager.

"Verifier" refers to a second slot "attendant" or a member of the Security department. The verifier must be someone other than the initiator of the transaction.

"Casino Management" as it relates to slot operations refers to Slot Shift Manager, Acting Slot Shift Manager, or any casino related department head or higher.

A. SLIPS, DISPENSERS AND VOIDS

1. Slips Automated

The computer system generates information keyed into the system on a two-part Jackpot Slip sequentially numbered by the computer. In the event the system does not automatically number Jackpot Slips, the information will be generated on a two-part Slip sequentially numbered and preprinted. Accounting controls and issues the preprinted Slips in accordance with the same controls as manual slips listed below.

The original and duplicate copies print on a designated printer. A "triplicate copy" is retained in the computer system in the form of data and cannot be changed or altered except by voiding.

2. Slips Manual



Machine Entry Authorization Log

Date Time	Reason for Entry	Name/Lic. #
3/17/12 3:49	P-out	Stephson 684759
3/23/12 2:55	Monitor out	Pluis 10101263
3/29/12 11:25	Reboot	Pluis 10101263
4/5/12 14:45	Monitor out	Pluis 10101263
4/15/12 17:24	Reboot	Pluis 10101263
4/15/12 8:23	P-out	Stephson 684759
4/17/12 6:10	Reboot	Stephson 684759
4/22/12 11:00	check books w/ stat investigator	Stephson 13138754
1 1		Stephson 10653382
1 1		
1 1		
1 1		
1 1		
1 1		

AP07 1026

MINI WARRIOR

ULTIMATE
WIN
00
250
75

Any 3 or more  triggers 12 FREE GAMES!
Free Games can be triggered
again during the Free Games

**DURING
FREE GAMES**  

A
5
4
3

101421	P-out	
204	POUT/TUR	
101312	Monitor	
01:40		
11291	POUT	
00:13		
11231	Whistle	
19:00	POUT	
1522	POUT	
1600		
41122	P-out	
21:15		
41922	Bv 577	
204		
4122122	check mee / book	
11:00pm	with investigate	
1		



3522	PWA	OSUN
1150		10040
2101	BV	2
311922	POCA	120033
2045		120043
312422	Bad Box	101072
7:30 AM		carlos
312422		98008
1110	Bad Box	OSUN
3 2400	BV	1004050
11		87418
4822	Pat	OSUN
1025		100405
10020	check book w/ investigate	Pass
11 AM	pat	100405
12522		100405
000		100405
1 1		
1 1		
1 1		

EL05 3205

ARUZE
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WHEEL OF PROSPERITY PHOENIX

GRAND \$16,494.40

MAJOR \$1,052.59

MINOR \$30.68

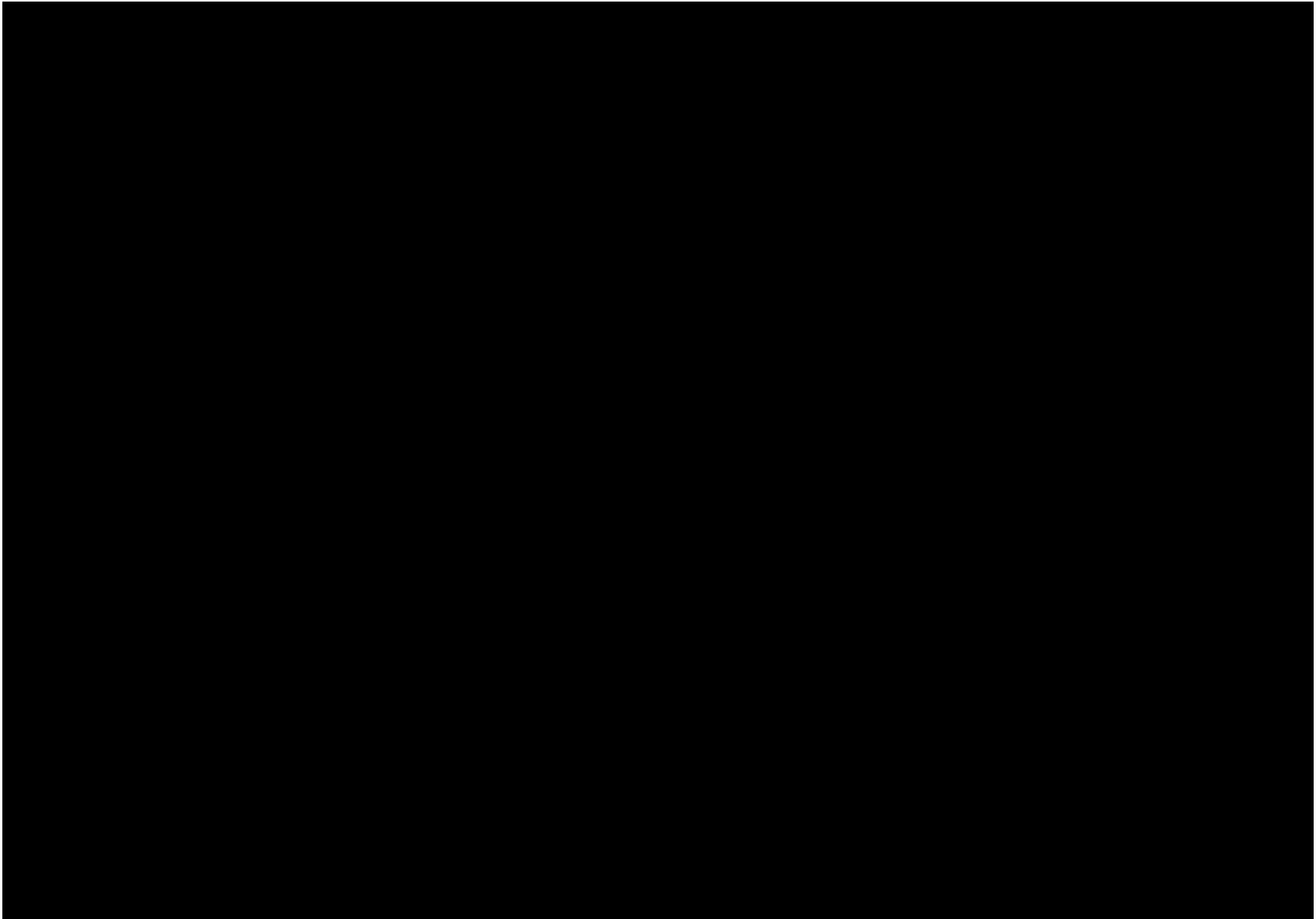
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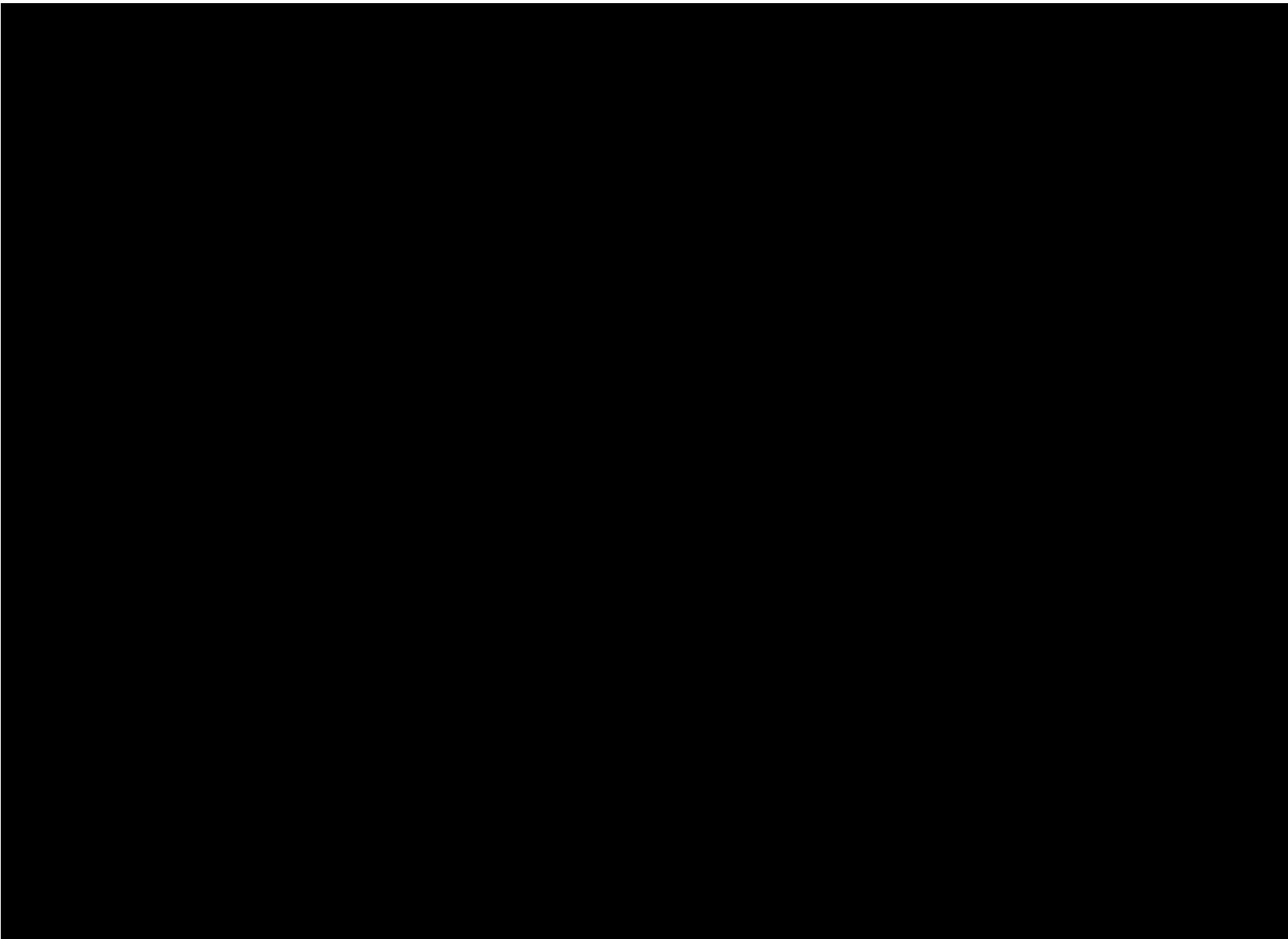
Machine Entry Authorization Log		
Date Time	Reason for Entry	Name/Lic. #
4/20/22 21:10	P-out	Wynn 60581585
4/20/22 11:12	Check mail trash	Sc 70653773
4/23/22 20:53	P-out	Wynn 60581885
1 1		
1 1		
1 1		
1 1		
1 1		
1 1		
1 1		
1 1		
1 1		
1 1		

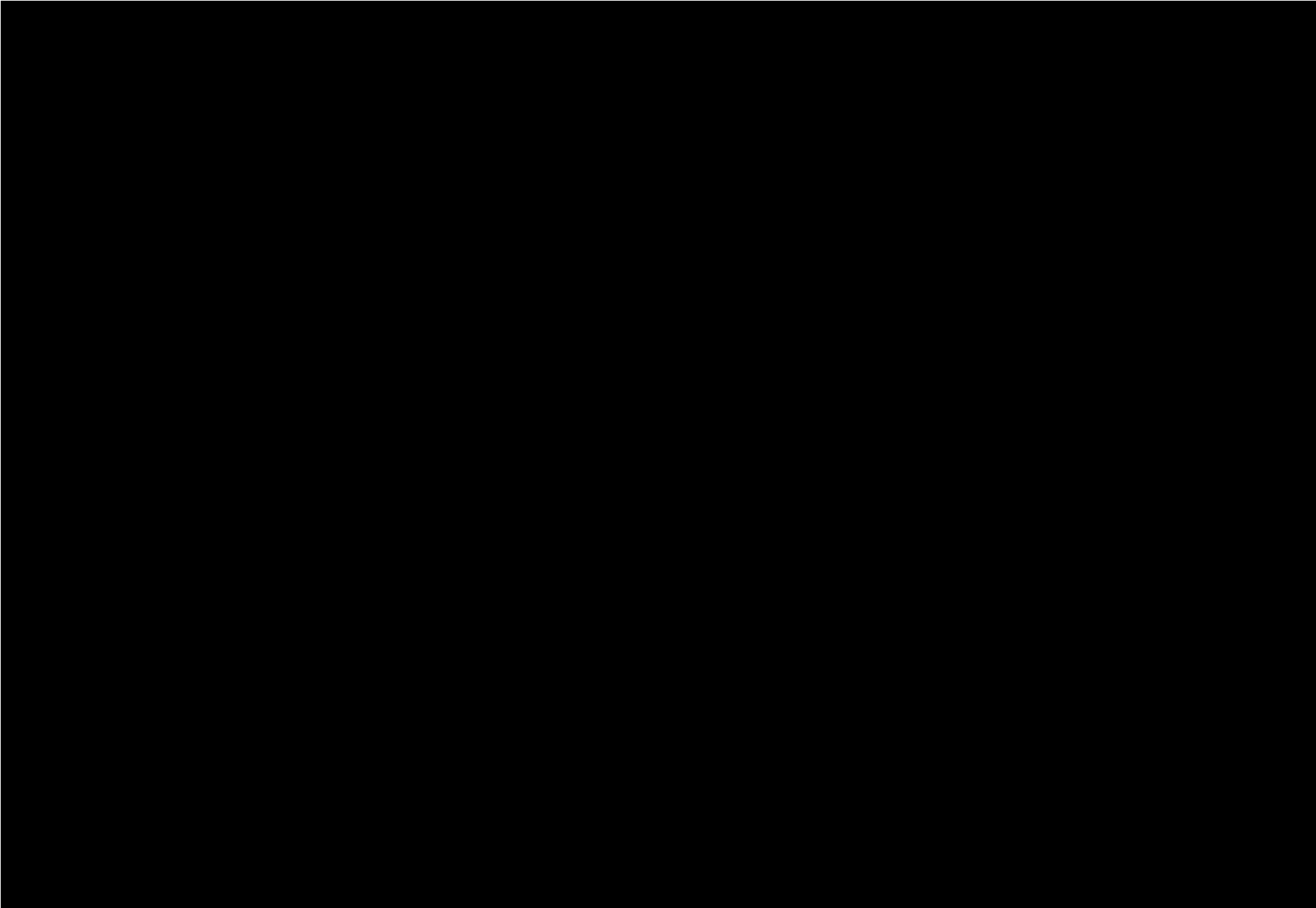


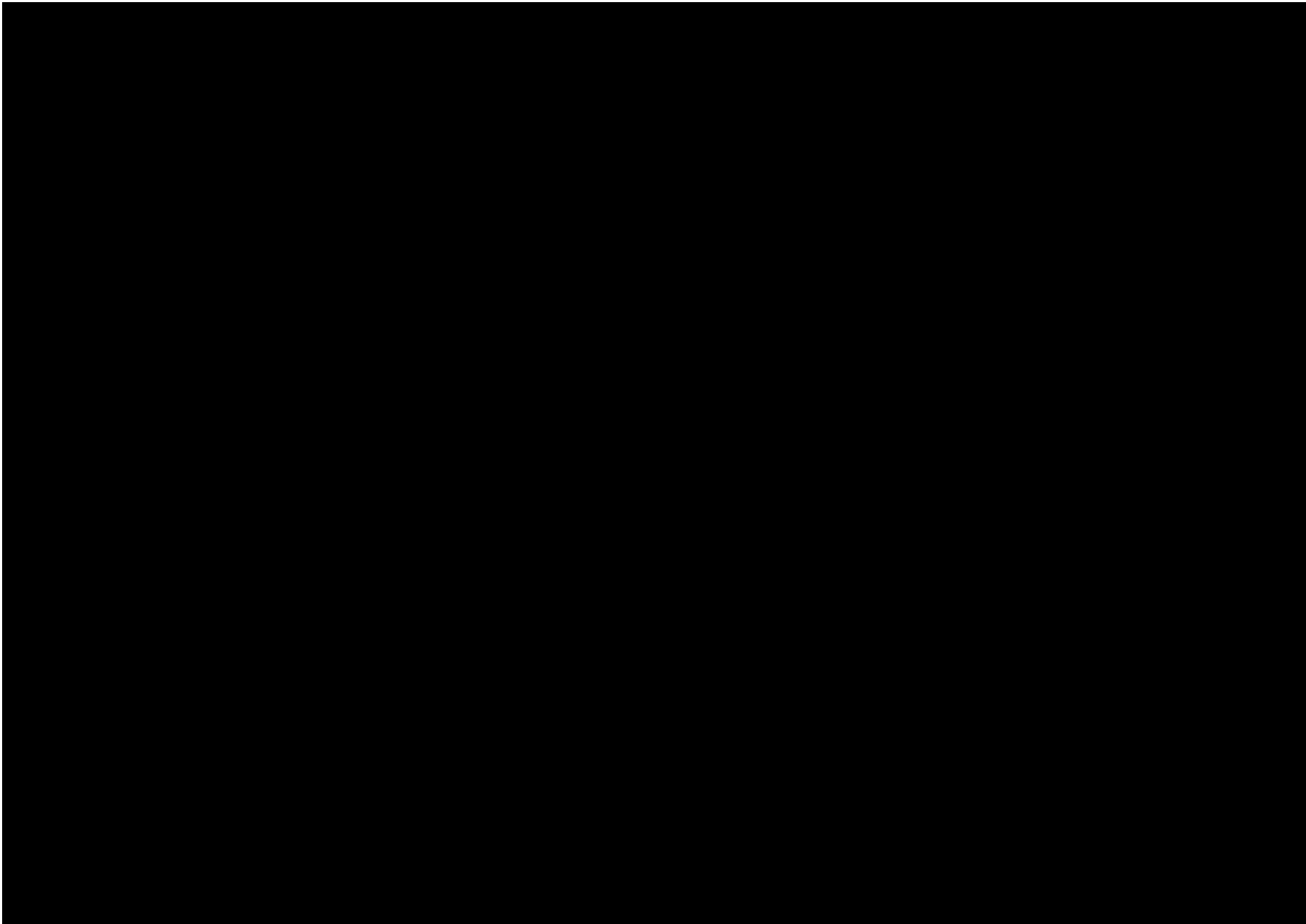
Machine Entry Authorization Log

Date Time	Reason for Entry	Name/Lic. #
2/22/22 22:30	P. out	Romy 1342005
3/25/22 1:42	Paper out	E Perez 19128754
3/25/22 10:35	POST	fail 12117113
4/19/22 10:10	Reboot	OSUN 10016029
4/19/22 10:30	CPU Fan failure	OSUN 10016029
4/22/22 11AM 7:00	Verify mail back w/ state investigator in view	OSUN 10055302
1/1		OSUN 10016029
1/1		
1/1		
1/1		
1/1		
1/1		









VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[Mass Status Update](#) | [Public Case Info](#)

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

Logged in as: **icampbell**

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

Lic Type	1003 - Permitholder Application for Annual Slot Machine License	Status	20 Under Investigation	Status Date	04/29/2022
Complaint #	2022021122	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent CASINO MIAMI, LLC	Responsible	rsuau - SUAU, RAUL	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities	
Form	INTR - Internal	Priority				
Class'n	LICI - Licensed Activity Investigations	Complexity	R - Regular	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline	
Security	STND - Standard	Incident	04/21/2022	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance	
Region	SR - Southern Region	Received	04/29/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition	
Reference	61D-14.058			<input type="checkbox"/> Inspection		
Entered	04/29/2022	Entered By	icampbell	<input type="checkbox"/> Costs		
Summary	<p>273 - Casino Miami, LLC - During an investigation into the tampering of a Roulette Wheel Slot Machine, this investigator discovered that Casino Miami's Slot technicians were not notifying Surveillance nor filling out and signing the Machine Entry Authorization Log (MEAL book) as required per rule when they service the machines. During a random audit of the practices of the facility's slot technicians, it was discovered and verified via video and photographs of various slot machine MEAL books that they were not being filled out. Casino Miami Internal Controls Article C, Section 3 states: "A Machine Entry Authorization Log (MEAL book) shall be maintained inside each slot machine with all entries into the slot machine door, slot cash door or slot drop door being recorded by including the date (day, month and year), employee's name, employee number, time and reason for entry to the machine." The Casino Miami is in violation of the above FAC and the facility's Internal Controls.</p>				<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
				<input type="checkbox"/> Attachments	<input type="button" value="History"/>	
				<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>	
Updated	04/29/2022 11:52:03		By icampbell			

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Campbell, Ian

From: Minaya, Julio
Sent: Friday, April 29, 2022 11:21 AM
To: Campbell, Ian
Cc: Suau, Raul
Subject: OCR
Attachments: OCR CASINO MIAMI MEAL BOOK CASE.docx

Ian

Please open and assign to Raul.

Thanks



Julio F Minaya
Investigative Supervisor
Division of Pari-Mutuel Wagering, Office of Investigations
1400 W. Commercial Blvd., Suite 165
FT. Lauderdale, FL 33309
Office: 954-202-6844
Fax: 954-202-3930

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

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

Logged in as: **icampbell**

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

License Fed Tax # XXXXXXXXXX Lic Type 1003 - Permitholder App for Annual Slot Licens Expires On 12/06/2022 File # 9 Name CASINO MIAMI, LLC Extended To License # 273 Rank SLIC - Permit holder Appl Annual Slot Mach Lic Renewed On Entity # 273 Lic Status Current			<input type="checkbox"/> <table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back		
Licensee										
History										
Notes										
Notes History										
Back										
Address Street # 3500 Street NW 37TH AVENUE Line 2 Line 3 City MIAMI State FL Zip 33142 Routing										
Other 1st License Date 12/02/2021 Rank Date 12/02/2021 Certificate # Method I-S-1020 Status Date 05/12/2011 Certificate Date Fee Exempt No Birth Date Renewal Sent										
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Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	No items found.			
Type	Modifier	Effective Date	Additional Info							
No items found.										
DBA Name DBA Miami Jai Alai										



<p style="text-align: center;">FILED</p> <p style="text-align: center;">FLORIDA GAMING CONTROL COMMISSION</p> <p>Date: <u>10/04/2022</u></p> <p>File Number: _____</p> <p style="text-align: center;">BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION</p>
--

Zachem Law, P.A.
2933 Quail Rise Ct.
Tallahassee, Florida 32309
Zachemlaw.com
(850) 633-2224

September 29, 2022

Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Via email; Emily.Alvarado@fgcc.fl.gov

Re: *FGCC vs. Casino Miami*, Case Number 2022-021122

Attorney Emily A. Alvarado,

This letter is to inform you that Zachem Law, P.A. has been retained by Casino Miami, LLC. (Casino Miami) to represent them in this matter. Please sent all request or information to me at the provided address or phone number.

We request a copy of the investigative file and any supporting documentation that the Florida Gaming Control Commission used in determining a lack of compliance with statute and rule. We understand that an Administrative Complaint has been filed against our client, and elect option one (1), for an informal hearing, and assert that the charging document was deficient to elect a dispute of facts. You have failed to include enough facts to allow for us to both be on notice of the events in question, and to possibly review and assert a dispute of fact.

If you have any questions, please contact me at the numbers provided.

Sincerely,

Jonathan R. Zachem
Managing Shareholder
Zachem Law, P.A.

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

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

Petitioner,

v.

FGCC Case No.: 2022-021122

CASINO MIAMI, LLC,

Respondent.

SCHEDULING ORDER

The final hearing for this matter is set for February 27, 2023. On February 14, 2023, counsel for Respondent notified undersigned and Petitioner's counsel via email that Respondent's counsel was unavailable on that date and requested a continuance. Respondent's counsel did not object.

Petitioner requested that the hearing be moved to March 1, 2023. The undersigned hearing officer is not available on March 1, 2023.

Pursuant to rule 28-106.305, Fla Admin. Code, "The presiding officer before whom a case is pending may issue any orders necessary to effectuate discovery, prevent delay, and to promote the just, speedy, and inexpensive determination of all aspects of the case."

It is therefore ORDERED:

1. The final hearing set for February 27, 2023 will be continued to a later date.
2. Within 7 business days of this order, counsels for the parties will confer and file a joint response to this order that includes:
 - a. Estimated hearing length.
 - b. At least five dates and times starting March 15, 2023 that both parties are available for the final hearing.

DONE AND ORDERED this 22nd day of February, 2023, in Tallahassee, Leon County Florida.



Elizabeth K. Stinson
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 22nd day of February, 2023 that a true copy of the foregoing
“Scheduling Order” has been furnished via email to:

Emily Alvarado
Emily.Alvarado@fgcc.fl.gov
Counsel for Petitioner

Jonathan Zchem
Jon@zachelaw.com
Counsel for Respondent



Elizabeth K. Stinson
Florida Gaming Control Commission

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

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

Petitioner,

V.

FGCC Case No.: 2022-034738

CASINO MIAMI, LLC,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Casino Miami, LLC (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, 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, Slot Machine, and Cardroom permit and license, number 273, issued by Petitioner.
3. On or about July 9, 2022, Respondent lost surveillance camera coverage capability of approximately 190 surveillance cameras from around 10:41 AM to 2:55 PM.
4. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in areas containing slot machines.
5. On or about July 9, 2022, from approximately 10:41 AM to 2:55 PM, Respondent failed to suspend play in the cardroom and place a sign indicating that the cardroom was closed.

COUNT I

6. Petitioner re-alleges and adopts paragraphs numbered one through five as if set forth fully herein.

7. Rule 61D-14.054(11), Florida Administrative Code, provides, in pertinent part, “[p]lay of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.”

8. Based on the foregoing, Respondent violated Rule 61D-14.054(11), Florida Administrative Code, by failing to suspend play in the area containing slot machines when the surveillance system was down.

COUNT II

9. Petitioner re-alleges and adopts paragraphs numbered one through five as if set forth fully herein.

10. Rule 61D-11.025(18), Florida Administrative Code, provides “[w]hen 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.”

11. Based on the foregoing, Respondent violated Rule 61D-11.025(18), Florida Administrative Code, by failing to suspend play in the cardroom and place a sign indicating that the cardroom was closed while the surveillance system was down.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Chapters 551 and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-034738 is signed this 19th day of December, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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

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

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

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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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: Imuniz

[VR Home](#) |
 [Complaint Search](#) |
 [Maintain Complaint](#)

Lic Type	1002 - Cardroom License	Status	90 Closed	Status Date	09/19/2022
Complaint #	2022034738	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CASINO MIAMI, LLC	Responsible	bjone JONES, BRADFORD	Private Case

Complaint	Re pondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	07/09/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	07/19/2022	<input type="checkbox"/> Inspection	
Reference	61D-11.025(1)(6-9)			<input type="checkbox"/> Costs	
Entered	07/19/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	Auto Assign
Summary	273-Casino Miami, LLC ----- / ----- . Cardroom Electronic Surveillance: On July 9, 2022, Casino Miami Surveillance notified the Division via email, that the surveillance equipment malfunctioned and lost surveillance coverage of several areas of the casino. (Cardroom, Slots, Count Room, etc.). Surveillance was not able to record or playback these areas per the above listed rule.			<input type="checkbox"/> Attachments	History
Updated	09/19/2022 13:13:08	By	Imuniz	<input type="checkbox"/> Work Notes	Print Report

62	Change	Save	OK	Cancel	Back
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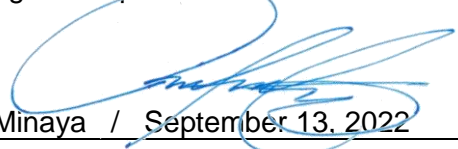

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: July 14, 2022	Case Number: 2022 03 4738
Respondent: CASINO MIAMI LLC 3500 NW 37TH AVE. MIAMI, FLORIDA 33142		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 (954) 202-3900	
License # and Type: 273 / 1000	Profession: Permit Holder		Report Date: August 3, 2022
Period of Investigation: July 14, 2022 through August 3, 2022		Type of Report: Final	
<p>Alleged Violation: 61D-14.054 Surveillance Equipment. (2b)(1)(2)(4)(5)(6)(C)(1)(2)(e)(11) (Exhibit # 2)</p>			
<p>Synopsis: On July 9, 2022, at 12:03 P.M., Casino Miami Surveillance Manager Carlos Rodriguez notified the Division via email that the facility surveillance equipment had malfunctioned and as a result they had lost recording capabilities on several cameras in the casino. Because of this malfunction the Surveillance Department was not able to record or playback surveillance footage as required per the above listed rule (EXHIBIT #2).</p> <p>Based on this information an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review and approval. (EXHIBIT #1)</p>			
Related Case(s):			
Investigator / Date: August 3, 2022  Tyrell D. Smith /		Investigator Supervisor / Date  Julio Minaya / September 13, 2022	
Chief of Investigations / Date  Bradford D. Jones for Steven E. Kogan / September 19, 2022			

CONTINUATION

Further review of this matter revealed that on July 9, 2022, at approximately 10:41 A.M., the facility lost surveillance camera recording capability on approximately 190 surveillance cameras. These cameras provided video coverage throughout the facility to include the Casino Slots gaming area, Poker Room, Poker Cage, Slot Cage, both Bars, Café areas, entrances, Ticket Redemption Units (TRUs) and ATM machines (**Exhibit #4**).

On July 18, 2022, this Investigator spoke with Casino Miami Assistant Surveillance Manager Carlos Rodriguez in reference to the camera malfunction/outage. He stated that on July 9, 2022, at 10:41 A.M., the surveillance system lost recording capabilities on numerous cameras throughout the facility due to the Indigo Server losing power. Andren Technology was contacted immediately and technicians were dispatched to the facility to fix the problem. At approximately 12:00 P.M., the technicians arrived and began looking into the issue.

Between the hours of 12:12 P.M. and 2:55 P.M., Andren Technology technicians were able to restore recording coverage to most of the cameras. According to Surveillance Report CMJ-000010915, which documents all of the cameras impacted by the outage, camera [REDACTED] and camera #140 remained out of service until they were repaired on July 26, 2022. A review of the casino floor plan confirmed that camera [REDACTED] a PTZ (Pan/Tilt/Zoom) which covers multiple Slot Machine Bank's¹ and camera [REDACTED] covers the Black Jack and Roulette Slot Machine area. Rodriguez explained that during the outage, the server had no power and the cameras were out. He also stated that due to the power failure the surveillance back-up system was unable to record or visually capture any activity (**Exhibit # 13**).

On July 19, 2022, this Investigator communicated with Casino Miami Surveillance Director William Hutchenson via email. I asked Hutchenson if they discovered the reason for the outage. Hutchenson stated that the server was having "power issues."

On July 21, 2022, this Investigator visited Casino Miami and obtained a copy of the Surveillance Malfunction Log from Surveillance Supervisor Adrian Gordon. A review of this log listed all of the cameras affected by this outage (**Exhibit #4**).

On July 26, 2022, I visited Casino Miami and obtained a copy of the Jackpot Report for July 9, 2022, from PMW Slots facility Supervisor Kereene Lewis. The report was filtered to contain every jackpot that was won on July 9, 2022 between the hours of 10:41 A.M., through 2:55 P.M. The Report confirmed that twenty-one (21) jackpots were won and paid during the surveillance outage. This would indicate that play continued throughout the camera outage (**Exhibit #5**).

I also obtained copies of the Count Room Log for July 9, 2022, which indicated that the count started at 8:25 A.M. and was completed at 12:10 P.M. during the camera outage (**Exhibit #6**).

On July 27, 2022, I requested and received a copy of the Daily Surveillance Log for July 9, 2022, from Casino Miami Assistant Surveillance Manager Carlos Rodriguez. The log documents events that occurred in the facility within a 24 hour span including jackpots won. A review of the log confirms that the outage occurred at 10:41 A.M. (**Exhibit #7**).

I also spoke to the Card room Supervisor Maykeil Alzuri who was the on-duty supervisor at the time of the camera outage. Alzuri confirmed that he was never notified of the camera outage nor was he told to stop play in the card room. On the same day PMW Investigator Raul Suau requested from Casino Miami Vice President of Human Resources & State Compliance, Beatriz Perez copies of the Transaction Report for the Slot Machines that were played during the outage and paid out a

¹ Camera #136 a PTZ covers banks FA, FB, FM, IG, IF, IK, IL, II, IJ

CONTINUATION

jackpot. Suau also requested a report for the Ticket Redemption Units (TRU) that were identified in the Surveillance Report as not being under surveillance coverage during the camera outage (**Exhibit # 8 & 9**).

A review of the Transaction Reports confirmed that the slot machines listed in the Jackpot Report were being played during the camera outage. The same can be said about Ticket Redemption Units 4, 5 and 6². These TRUs were used by patrons to insert tickets, monies and dispense cash during the outage. When the slot machine numbers listed in the Jackpot Report were compared to those listed in Surveillance Report CMJ-000010915 it was confirmed that those cameras were not recording at the time the slot machines were being played and when the Jackpots were won. For a breakdown of the slot machines and TRU's refer to **Exhibits # 5, 8 & 10**.

On July 29, 2022, Investigator Suau conducted a check of the cameras inside the count room to confirm that they were operating during the outage. Per Investigator Suau the cameras inside the count room were operating during the entire time of the camera outage. Investigator Suau also conducted a video review of each jackpot that was listed in the Jackpot Report to determine if the jackpots were captured by surrounding cameras or PTZ. Out of the Twenty-one (21) jackpots only Six (6) were covered by alternate cameras, the remaining Fifteen (15) were not. For a breakdown refer to **Exhibits 11 & 12**.

On the same day Investigator Suau spoke to Slot Director Neil Elliot and Floor Supervisor Jose Rodriguez regarding the outage. Per Elliot, he was home at the time and was not aware that a camera outage had occurred. Per Rodriguez Surveillance contacted him and instructed him that per Casino Miami Vice President & General Manager Daniel Licciardi, all jackpots had to be verified by Security Supervisor Katherine Cruz-Perez. Rodriguez also stated that at no time was he told to stop play in the affected gaming areas.

On August 17, 2022, Casino Miami Vice President and General Manager Daniel Licciardi, e-mailed Florida Gaming Control Commission Executive Director Louis Trombetta and Director Joe Dillmore. In his e-mail Licciardi addressed the above matter. A copy of his written explanation is attached as **Exhibit # 14**.

On August 24, 2022, I met Security Director Gene Tellez and requested a copy of the Security Officers schedule for July 9, 2022 the day of the camera outage. A review of the schedule revealed the following:

Supervisor on duty was Catherine Perez from 4 A.M, - 8 P.M.

Security Officers: A-Shift³

Dominise Mans	- 7:00 A.M. – 2:55 P.M.
Adrian Santiago	- 7:00 A.M. – 3:00 P.M.
Jose Zuniga	- 6:19 A.M. – 3:00 P.M.
Rodney Butler	- 7:13 A.M. – 3:13 P.M.
Austin Easterling	- 6:50 A.M. – unknown due to employee not signing out.
Giovanni Artigas	- 6:35 A.M. – 2:57 P.M.
Carolyn Jackson	- 7:13 A.M. – 3:13 P.M.

² Although TRU #3 is documented in Surveillance Report CMJ-000010915 as not having camera coverage, it was not used by patrons.

³ For all schedules including the afternoon and night shifts identified as B, and C see (EXHIBIT # 15).

CONTINUATION

Conclusion: On July 9, 2022 between the hours of 10:41 AM and 2:55 PM Casino Miami suffered a significant and widespread loss of surveillance coverage. During that period multiple violations of the above listed Rule(s) occurred in that responsible parties at the facility failed to notify the division immediately of the surveillance system malfunction and neglected to suspend play of slot machines in any area of the facility for which there was inadequate monitoring until the surveillance system was restored.

With ongoing gaming activity taking place during the outage, the Casino Miami surveillance system was not in compliance with Rule 61D-14.054 sections (2b)(1)(2)(4)(5)(6)(C1)(2e)(11) as it was incapable of observing:

- All slot change booths, with sufficient clarity to permit identification of all transactions, cash and paperwork conducted therein.
- 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,
- 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
- 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,
- All areas where slot machines are repaired.
- All entrance and exit doors to the slot machine licensee's facility including the armored car bay, and any man trap located in the facility.

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

CONTINUATION

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

OPEN CASE REQUEST
(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: July 9, 2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: Casino Miami LLC. LIC #: 273

RESPONDENT

NAME: Casino Miami LLC.		
Address: 3500 NW 37 TH AVE Miami, Florida 33142		Tel:
LIC #: 273	LIC TYPE: 1002	OCCUPATION: Permit holder

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): 61D-11.025 Cardroom Electronic Surveillance.

- (1) Each cardroom operator shall operate an onsite electronic surveillance system according to the specifications herein to monitor the activities within its cardroom and supporting areas. 6. Permit identification of any person in the gaming area, and cardroom supporting areas, by obtaining a complete and clear image of the players' faces,
7. Monitor and record the movement of chips, tokens, currency, imprest trays, drop boxes, and tip boxes within the cardroom facility,
8. Monitor all areas and activities occurring within the count rooms with audio capability and motion-sensitive performance to record during any occupancy in the count process,
9. Monitor and record all areas where chips and tokens are exchanged for cash or checks with sufficient clarity to permit identification of all physical items involved in the recorded transactions;

DESCRIPTION: On July 9, 2022, Casino Miami Surveillance notified the Division via email, that the surveillance equipment malfunctioned and lost surveillance coverage of several areas of the casino. (Cardroom, Slots, Countroom etc.). Surveillance was not able to record or playback these areas per the above listed rule.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
(Title of State Employee)

Tyrell D. Smith
(Print Name)

Tyrell D. Smith
(Signature)

July 14, 2022
(Date)

EXHIBIT # -1
PAGE # -1

Smith, Tyrell

From: Muniz, Luz
Sent: Tuesday, July 19, 2022 10:01 AM
To: Smith, Tyrell
Cc: Minaya, Julio; Futrell, Michelle; Campbell, Ian
Subject: 2022 03 4738 - Casino Miami, LLC - CARD

Hi Tyrell,

The above mentioned case was opened and assigned to you.

Respectfully,



Luz E. Muñiz
Operations Analyst II
Florida Gaming Control Commission
Phone: (954) 202-6773

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 dissemination, distribution, or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by replying to this e-mail.

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.

EXHIBIT # -1
PAGE # -2

61D-14.054 Surveillance Equipment.

(1) Each slot machine licensee shall install, maintain and continuously operate an onsite closed circuit television surveillance system (surveillance system) at the facility.

(2) The surveillance system shall meet the following requirements:

(a) 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;

(b) The system shall utilize 30 frames per second in light sensitive color cameras with pan, zoom, and 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:

1. 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,

2. 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,

3. All areas and activities occurring within the count rooms, with audio-capability in those rooms, during any occupancy of those rooms,

4. All slot change booths, with sufficient clarity to permit identification of all transactions, cash and paperwork conducted therein,

5. 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,

6. All areas where slot machines are repaired.

(c) The system may utilize less than 30 frames per second, 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 in paragraph (b), to specifically include the following:

1. All entrance and exit doors to the slot machine licensee's facility including the armored car bay, and any man trap located in the facility; and,

2. All parking areas owned by the slot machine licensee with sufficient lighting in those areas to provide for clear viewing and recording.

(d) Video-printers that possess the capability to generate instantaneously upon command, a clear, still copy of the image depicted on the video recording using a minimum of four colors at 720 x 480 dots per inch on photo quality paper;

(e) All images and audio shall be digitally recorded and stored on a system with backup and retrieval capabilities including a duplication system to allow for the play-back of suspected illegal activity while the master tape continues to record activities on the designated slot machine gaming area. Recording systems shall be locked by the manufacturer to disable the erase and reformat functions and to prevent access to the system data files. The system shall provide uninterrupted recording while the playback or copy function is used. If the slot machine licensee chooses to use a network for the digital recording equipment, it shall be a closed network with limited access. The slot machine licensee shall provide the division and FDLE with the necessary software and hardware to review a downloaded recording;

(f) The system shall have a failure notification system that provides an audible alarm, as well as a visual alert of any failure in the surveillance system or the media storage system. The alarm and alert system shall advise the division as well as the facility surveillance department of the failure;

(g) 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;

(h) 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 video verification encryption code;

(i) A video verification encryption code, shall be submitted to the division, before the inspection and approval of the system;

(j) Any slot machine that makes plays with credits equal to twenty-five dollars (\$25) or more shall be covered by a dedicated

surveillance camera and recorder. Such a slot machine shall not be played without the surveillance coverage required by this subsection; and,

(k) A slot machine licensee's surveillance system shall not have more than eight cameras required in the first stage of concentration, unless the licensee has a fault tolerant or redundant system so there is no loss of data in the event of a failure of a single first stage of concentration.

(3) Access, or the ability to access, a surveillance system from any location outside of the surveillance room, shall be disclosed in a quarterly report filed with the division which sets forth the location and to whom access is being provided, other than surveillance personnel, and certifies that the transmission is encrypted, firewalled on both ends and password protected. The password protection shall contain alpha and numeric characteristics with a minimum of six characters and be changed to a previously unused password when the employment of any employee of the surveillance department is terminated or transferred.

(4) Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the division, and FDLE.

(5) The division and FDLE shall have access to all security cameras or other surveillance equipment. The surveillance system shall be configured so that the division and FDLE are able to direct the surveillance of a particular area or person on the grounds of the slot machine licensee.

(6) Employees of the slot machine licensee, when assigned to monitoring duties in the surveillance room, shall have no other gaming related duties. No surveillance department employee shall transfer from the surveillance department to another department of the slot machine licensee in which he or she is employed, unless the employee is being transferred or promoted into a position that requires knowledge of the surveillance system and procedures or until one year has passed since the surveillance department employee worked in the surveillance department.

(7) The interior of the surveillance room shall not be visible or accessible to the public.

(8) The division or FDLE shall have immediate access to the surveillance room and other surveillance areas. The division and FDLE shall be provided, upon request, copies of digital recorded media of activities as well as copies of any images produced on a video printer.

(9) The surveillance room shall be maintained at all times by a sufficient number of approved surveillance operators as reflected in the surveillance plan approved by the division. The division shall require additional surveillance personnel should it be determined that an inadequacy of surveillance monitoring exists.

(10) Before implementing any changes to a surveillance system, the slot machine licensee shall submit the proposed changes to the division for approval.

(11) A slot machine licensee shall notify the division immediately of any failure of the surveillance system to continuously monitor the eligible facility or to otherwise operate properly. Play of slot machines in any area for which there is inadequate monitoring shall be suspended until the surveillance system is restored.

(12) The surveillance room shall be staffed for monitoring 24 hours a day by at least one surveillance department employee who is trained in the use of the equipment, has knowledge of slot machine operations, and the slot machine licensee's approved internal control procedures for security and surveillance.

(13) The slot machine licensee shall be responsible to ensure that any malfunction of surveillance equipment shall be immediately repaired or replaced with a working unit. If immediate replacement is not possible, alternative live monitoring shall be provided by the slot machine licensee personnel; otherwise, gaming in the unmonitored area(s) of the eligible facility shall immediately cease.

(14) Failure of any storage system for video or audio recordings shall be repaired or the storage system replaced within 8 hours of the failure. The surveillance system shall provide back-up for video or audio recording during the repair and replacement time. If after 8 hours, activity in the affected area cannot be recorded, the slot machines in that area shall be closed for play until recording is restored. A log of all malfunctions of the surveillance and recording equipment shall be kept and such malfunctions shall be reported to the division each day.

(15) All surveillance monitoring equipment shall be located in the surveillance room of a slot machine licensee and the surveillance department shall be responsible for its proper operation and maintenance.

(16) A slot machine licensee shall provide written notification to the division prior to the video or audio format of any portion of their surveillance system being changed, setting forth what the change will be, when the change will occur, and how the change will affect their surveillance system as a whole.

(17) 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.

(18) Each slot machine licensee facility shall have at least one surveillance room to be used exclusively to monitor the activities within the slot machine licensee's facility. The interior of the surveillance room shall not be visible to the public and shall be continuously monitored and recorded.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(g), (i), 551.104(4)(h) FS. History—New 6-25-06, Amended 5-30-17.

Smith, Tyrell

From: Carlos Rodriguez <crodriguez@playcasinomiami.com>
Sent: Saturday, July 9, 2022 12:03 PM
To: Crafts, Bill; Chen, Dennis; England, Donald; Gomez, Frank; Rodriguez, Jackelin; Lewis, Kereene; Minaya, Julio; Suau, Raul; Smith, Tyrell
Cc: Beatriz Perez; Daniel Licciardi; William Hutcheson; Surveillance Department; Adrian Gordon; Carlos Rodriguez; Geoffry Geffrard; Jeffry Rocky Bissainthe
Subject: CASINO SURV EQUIPMENT MALFUNCTION RECORDING LOSS 07-09-2022

[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,

On 07-09-2022 at 12:00 hours, I am reporting a malfunction / recording loss on several cameras in the casino. I will update you when I have more information. Andren Technician will be notified of the information malfunction report will be updated on the incident.

Respectfully,

Carlos Rodriguez
Surveillance Assistant Manager
E: crodriguez@playcasinomiami.com
P: (305) 633-6400 ext. 2322
F: (305) 638-8070



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Smith, Tyrell

From: Carlos Rodriguez <crodriguez@playcasinomiami.com>
Sent: Saturday, July 9, 2022 12:00 PM
To: Crafts, Bill; Chen, Dennis; England, Donald; Gomez, Frank; Rodriguez, Jackelin; Lewis, Kereene; Minaya, Julio; Suau, Raul; Smith, Tyrell
Cc: Beatriz Perez; Daniel Licciardi; William Hutcheson; Surveillance Department; Adrian Gordon; Carlos Rodriguez; Geoffry Geffard; Jeffry Rocky Bissainthe
Subject: CASINO MIAMI SURV EQUIPMENT MAINTENANCE 07-09-2022

[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,

I am reporting that Andren Technology Technicians will be on property on today 07-09-2022 to conduct maintenance on Surveillance Equipment and may enter the Surveillance room.

Carlos Rodriguez

Surveillance Assistant Manager

E: crodriguez@playcasinomiami.com

P: (305) 633-6400 ext. 2322

F: (305) 638-8070



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EXHIBIT # -3
PAGE # -2



Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

000505501 - Equipment Malfunction Log - Reported 07/11/2009 08:07

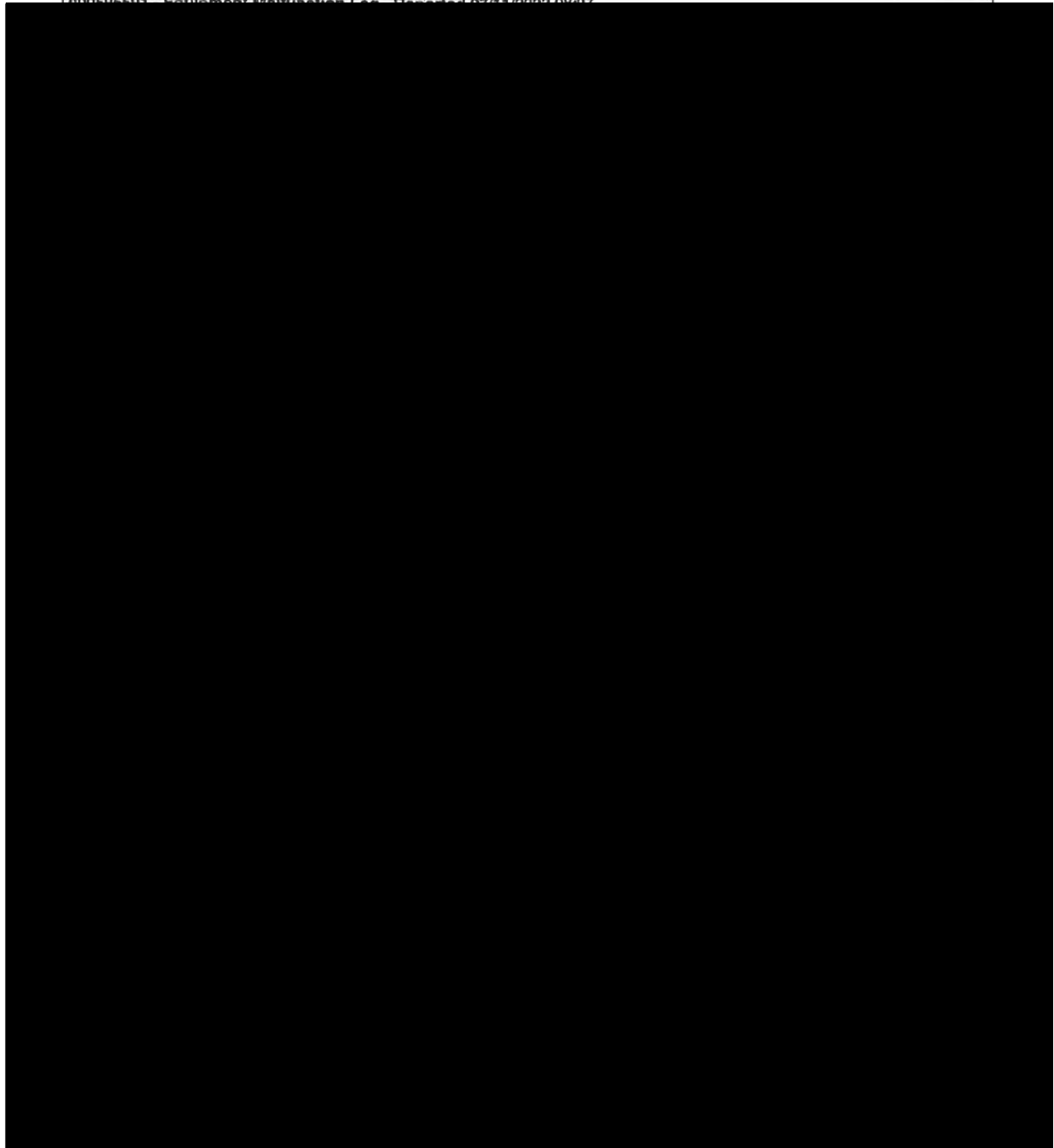


EXHIBIT #-4
PAGE # -1

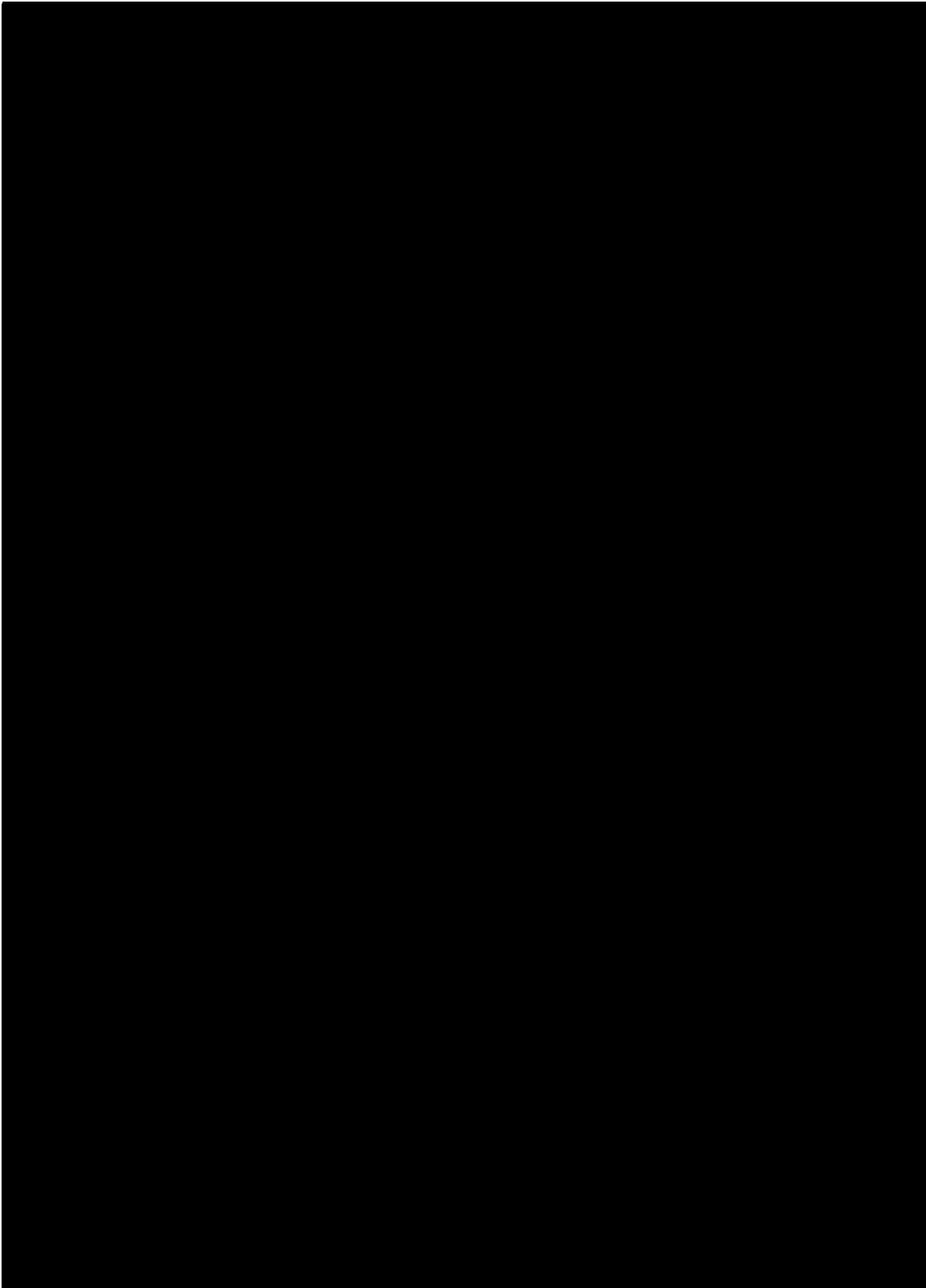


EXHIBIT #4
PAGE # -2

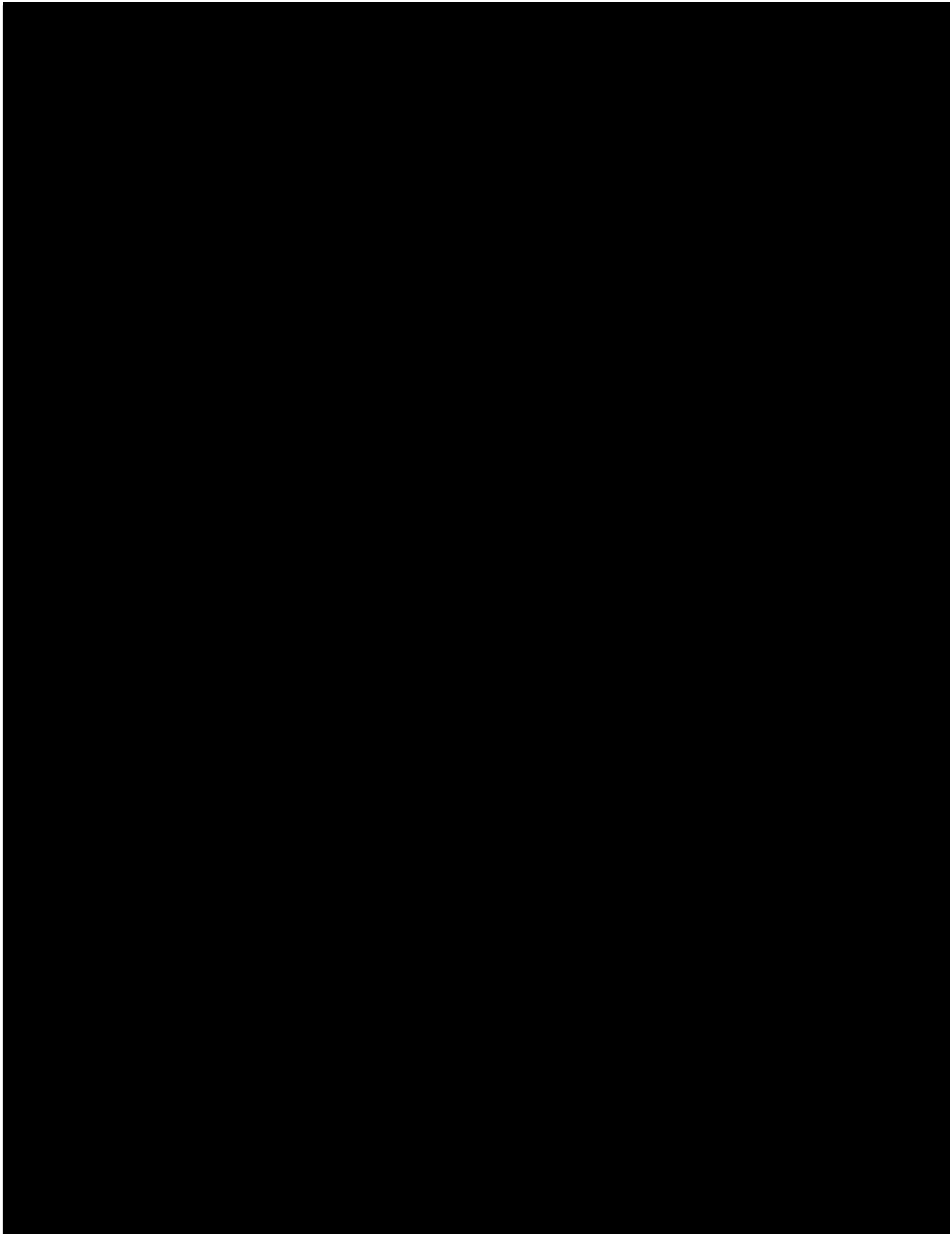


EXHIBIT #- 4
PAGE # - 3

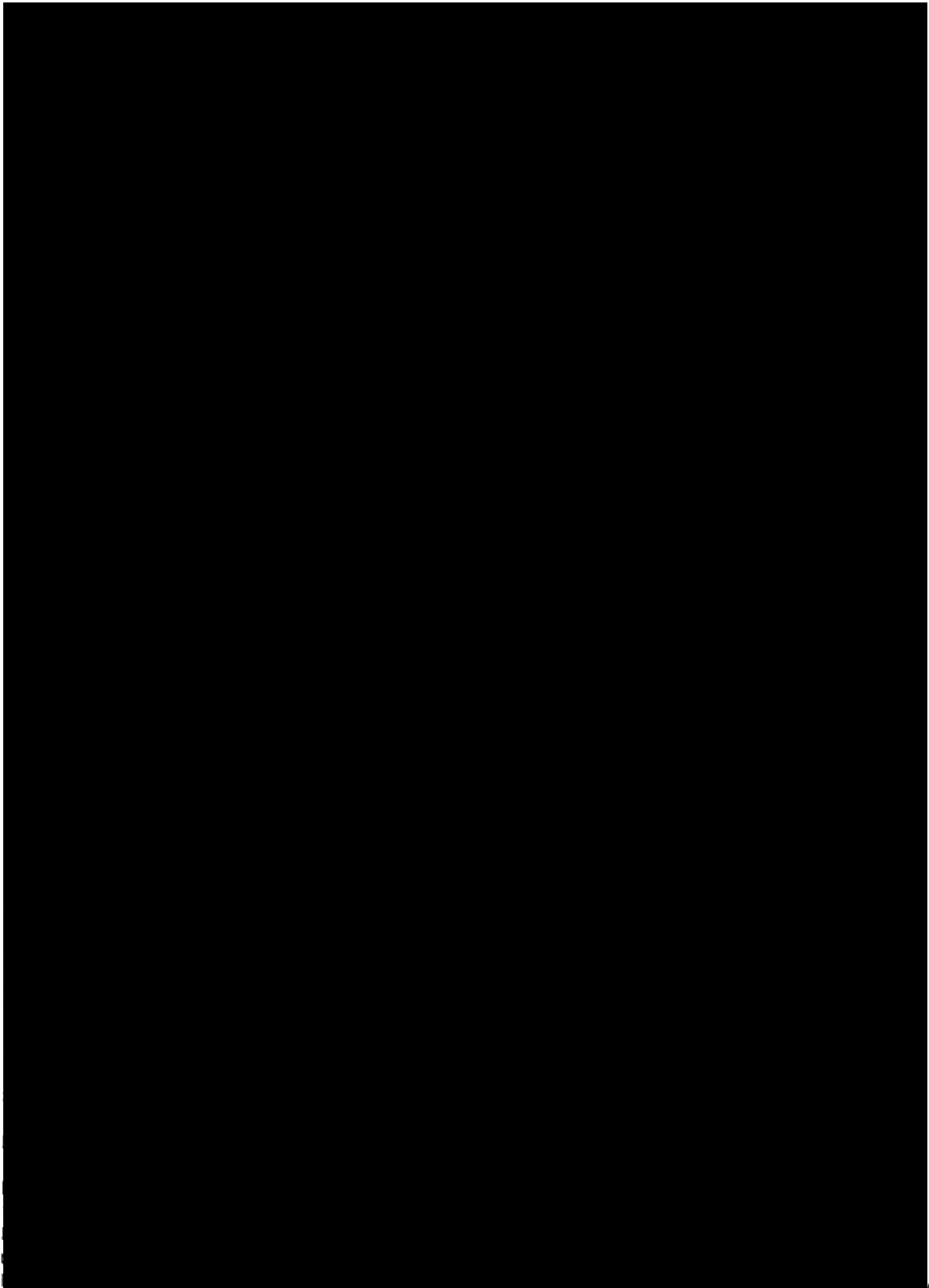


EXHIBIT # -4
PAGE # -4

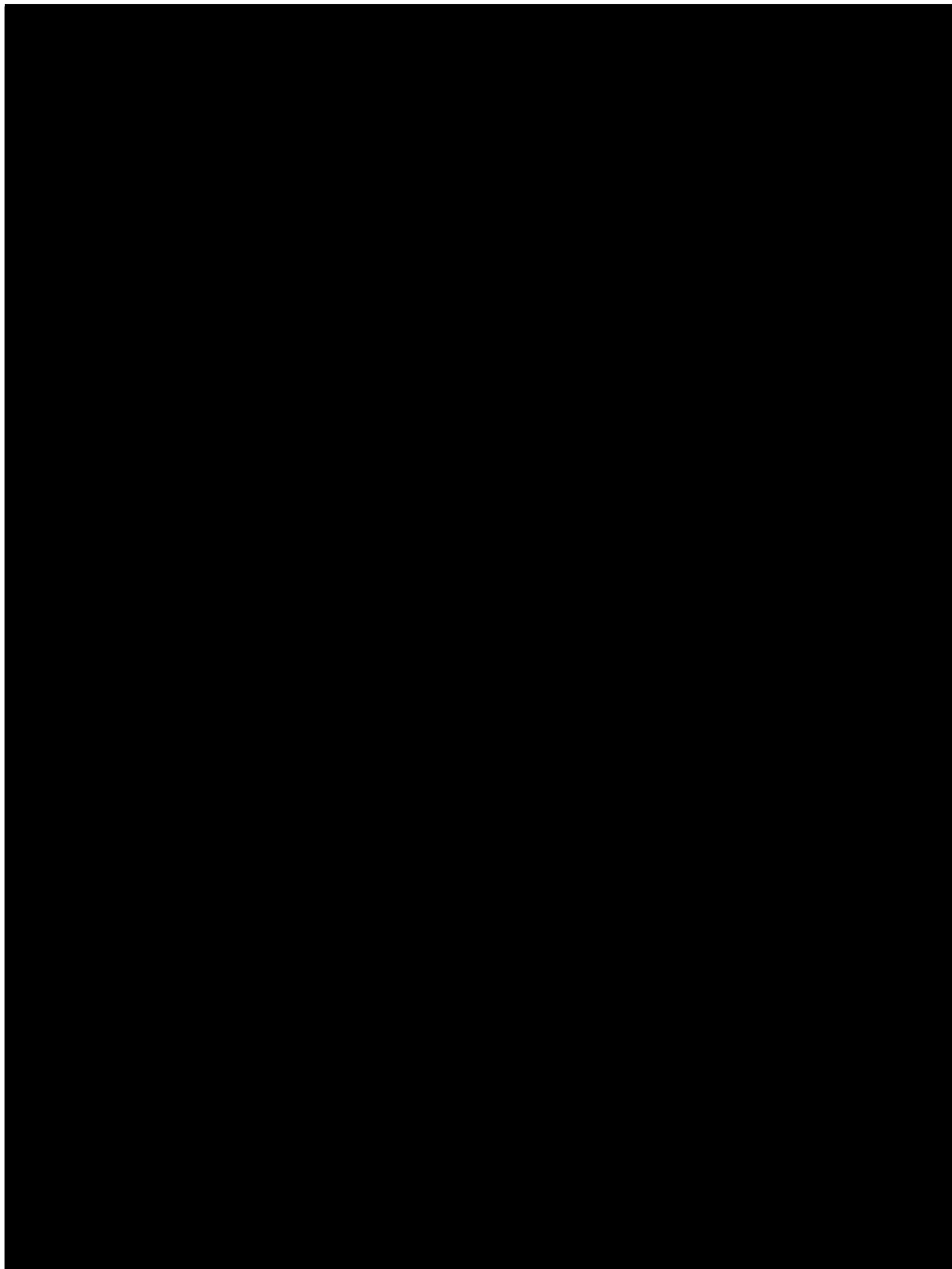


EXHIBIT #-4
PAGE # - 5

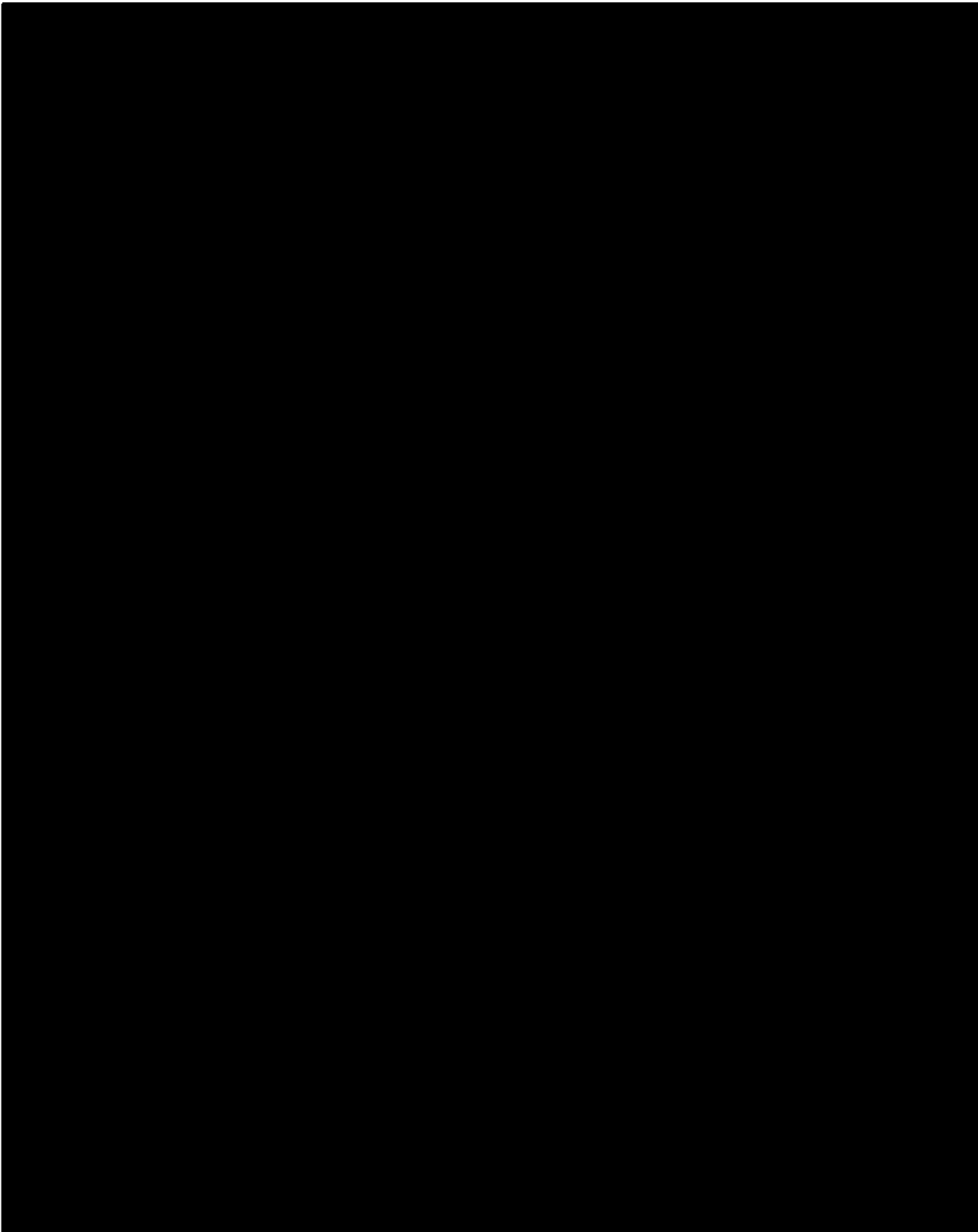


EXHIBIT # 4
PAGE # -6

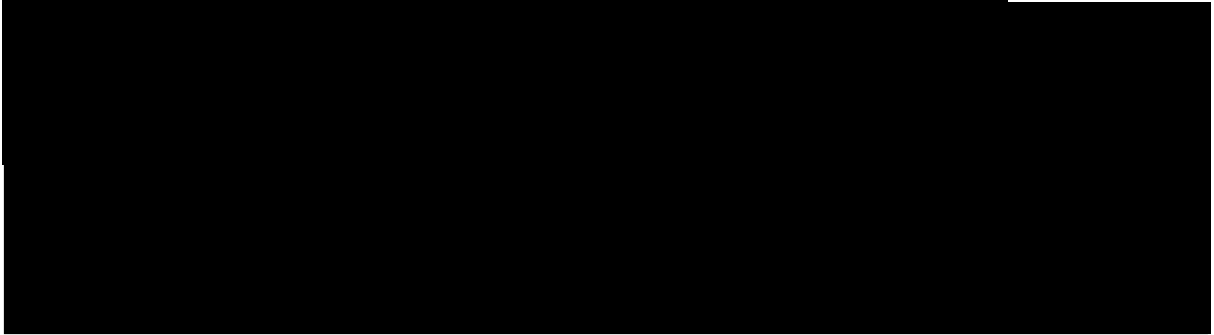


EXHIBIT # 4
PAGE # 7

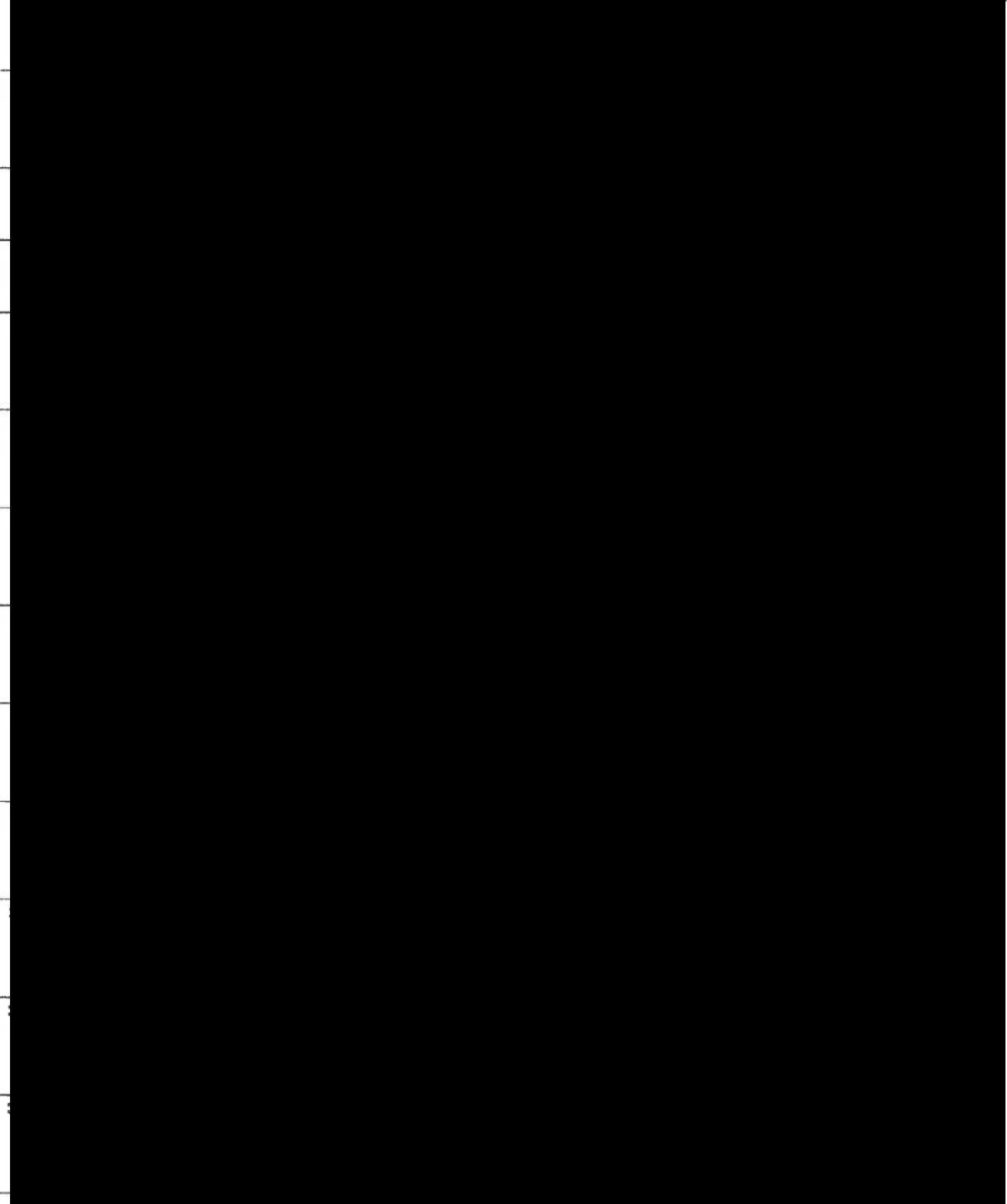


Surveillance Department

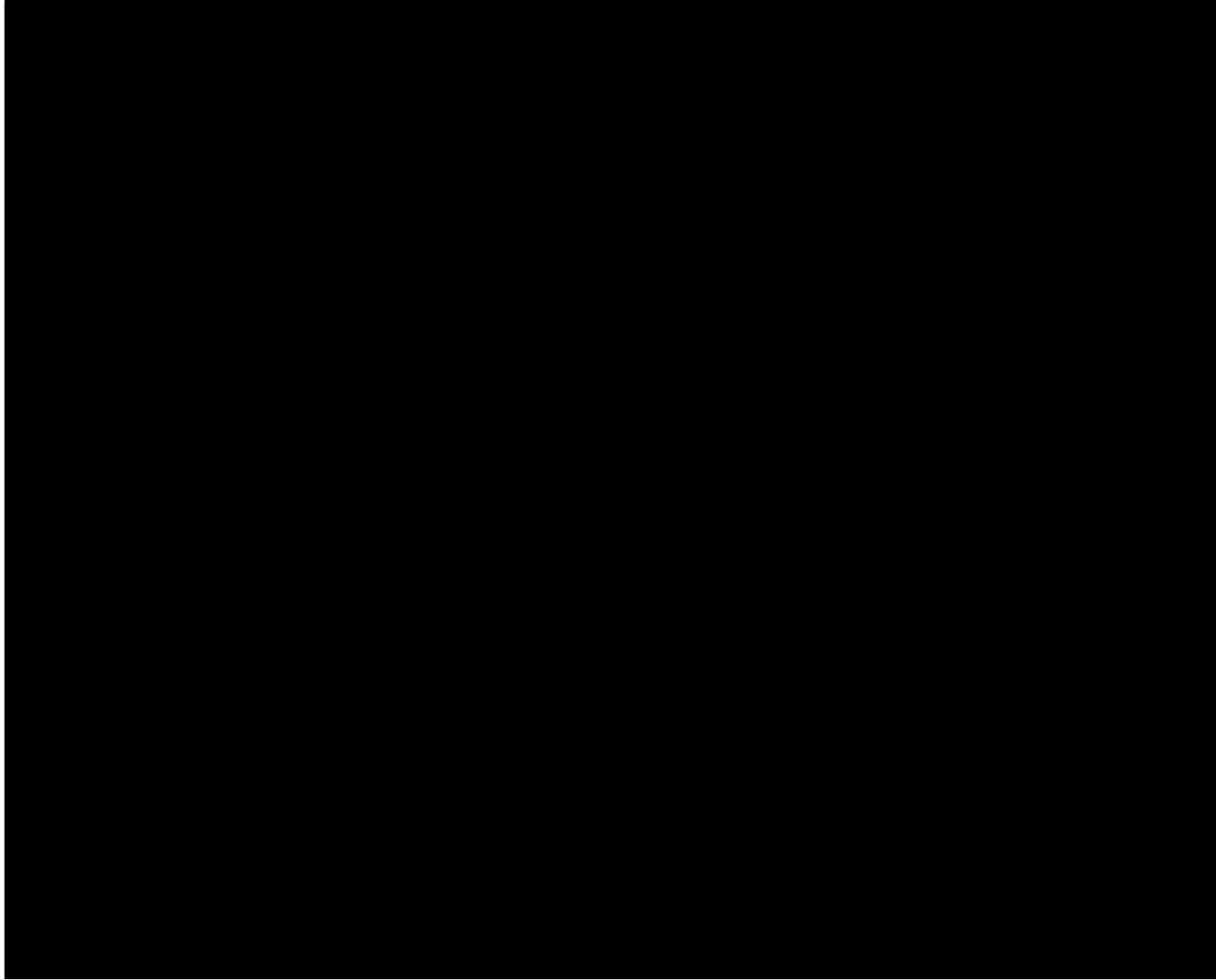
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaijai.com

[07/25/2022 13:09:00] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Coburn Room
Ingress/Egress Log

Date	Time In	Time Out	Reason for Entry	Department	Signature	Lic.No.
7/8	10:53am	11:03am	Body Drop	MB	[Signature]	1251029
7/8	11:29am	11:35am	Body Drop OHP	CB	[Signature]	1251029
7/8/22	11:36	11:38	R.C.T	SEC	Adm Day	9811622
7/9/22	8:25am	12:10pm	Court	CT	[Signature]	10954021
7/9/22	8:25am	12:10pm	Court	CT	[Signature]	13172797
7/9/22	8:25am	12:10pm	Court	CT	[Signature]	12662918
7/9/22	8:25am	12:10pm	Court	CT	[Signature]	38799
7/9/22	8:25am	12:10pm	Court	CT	[Signature]	9238046
7/9/22	10:42am	11:40am	Body Drop	CAGE	[Signature]	11973085
7/9/22	11:54am	12:00pm	Body Drop	CAGE	[Signature]	12562107
7/9/22	12:05pm	12:10pm	R.C.T	SEC	[Signature]	11611012
7/10/22	9:06am	1:25pm	Court	CT	D. Grant	12983654
7/10/22	9:06am	1:25pm	Court	CT	[Signature]	13172797
7/10/22	9:06am	1:25pm	Court	CT	[Signature]	8238046
7/10/22	9:06am	1:25pm	Court	CT	[Signature]	10954021
7/10/22	9:06am	1:25pm	Court	CT	[Signature]	12238179

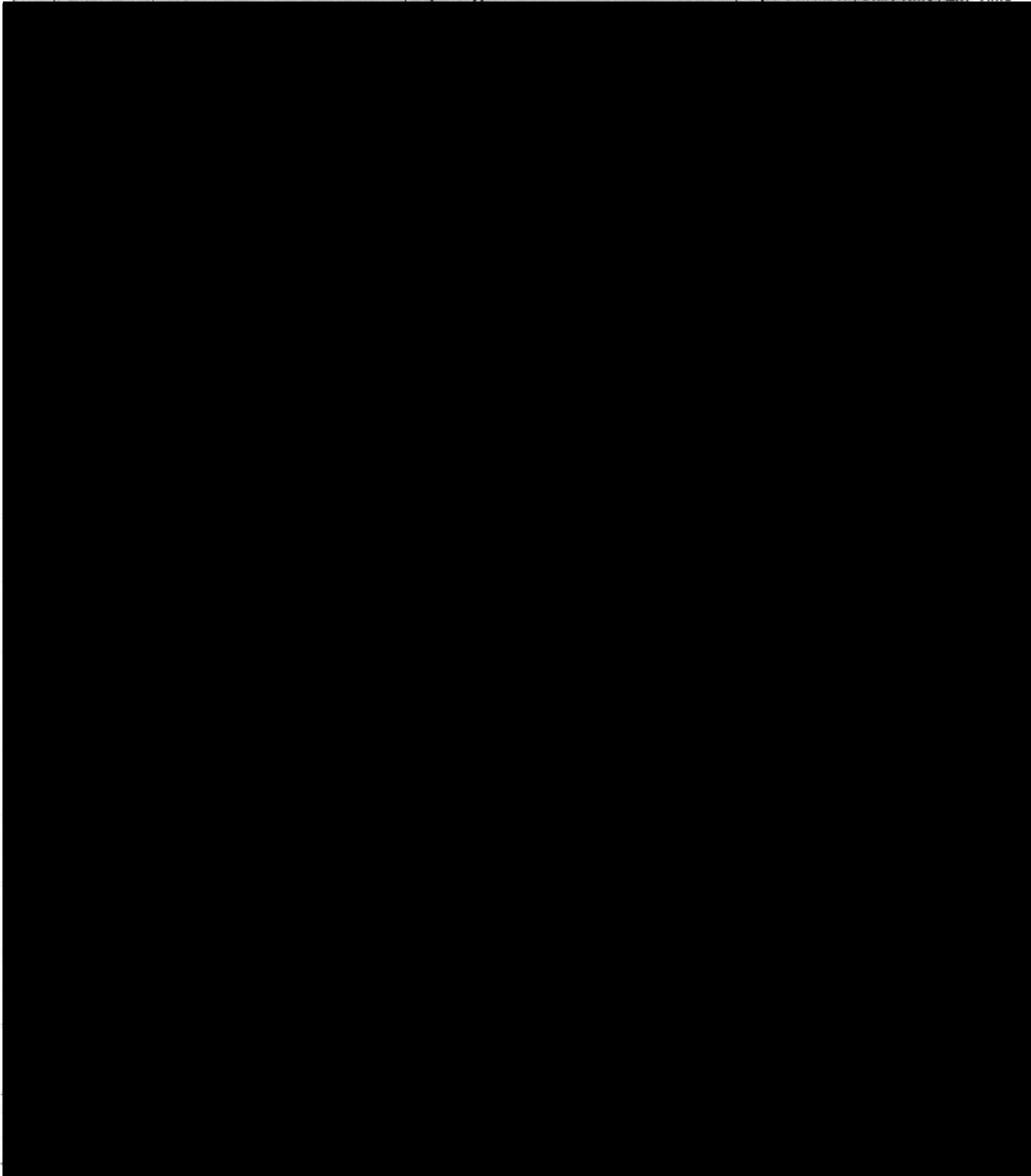


Surveillance Department

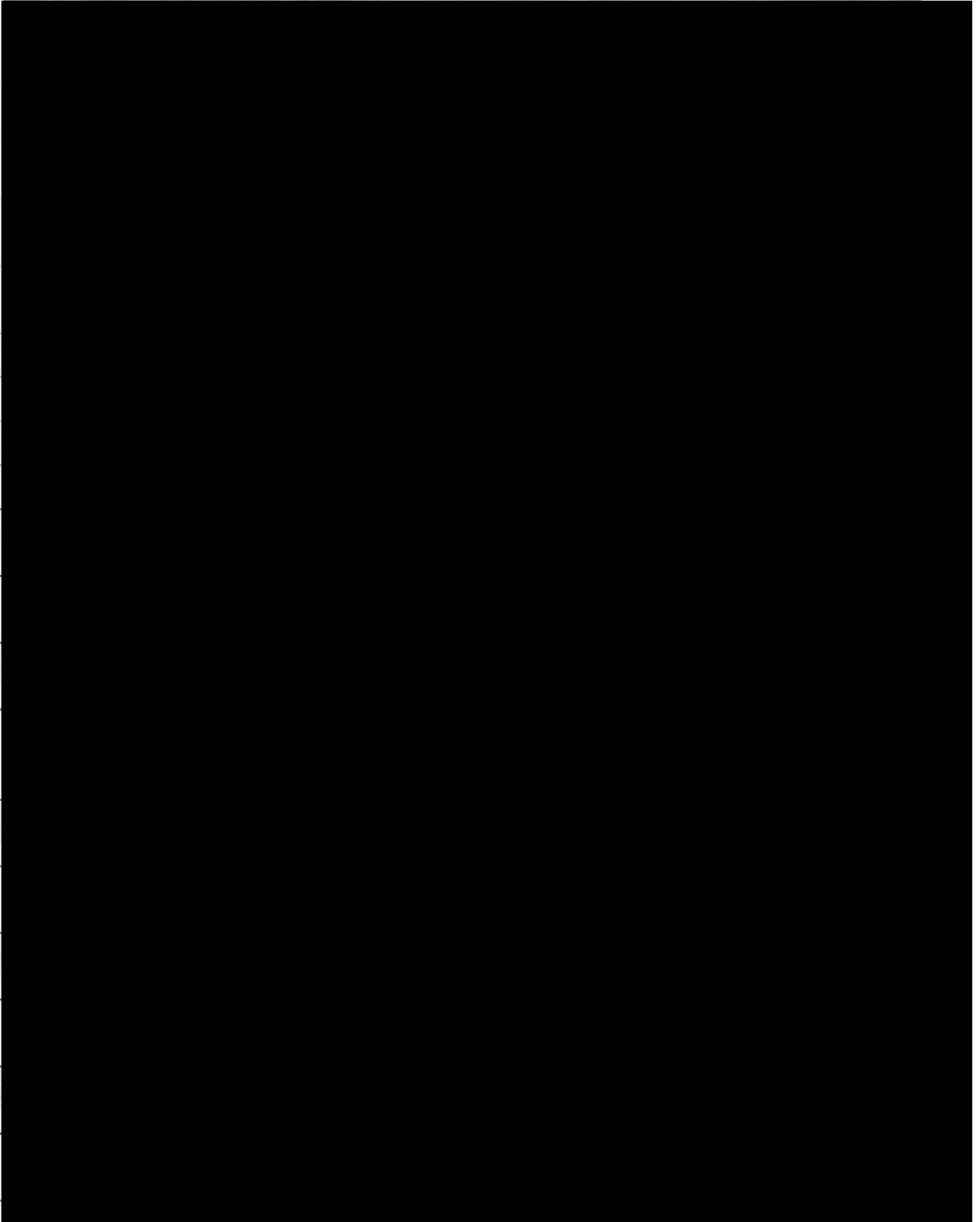
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

[07/27/2022 08:09:59] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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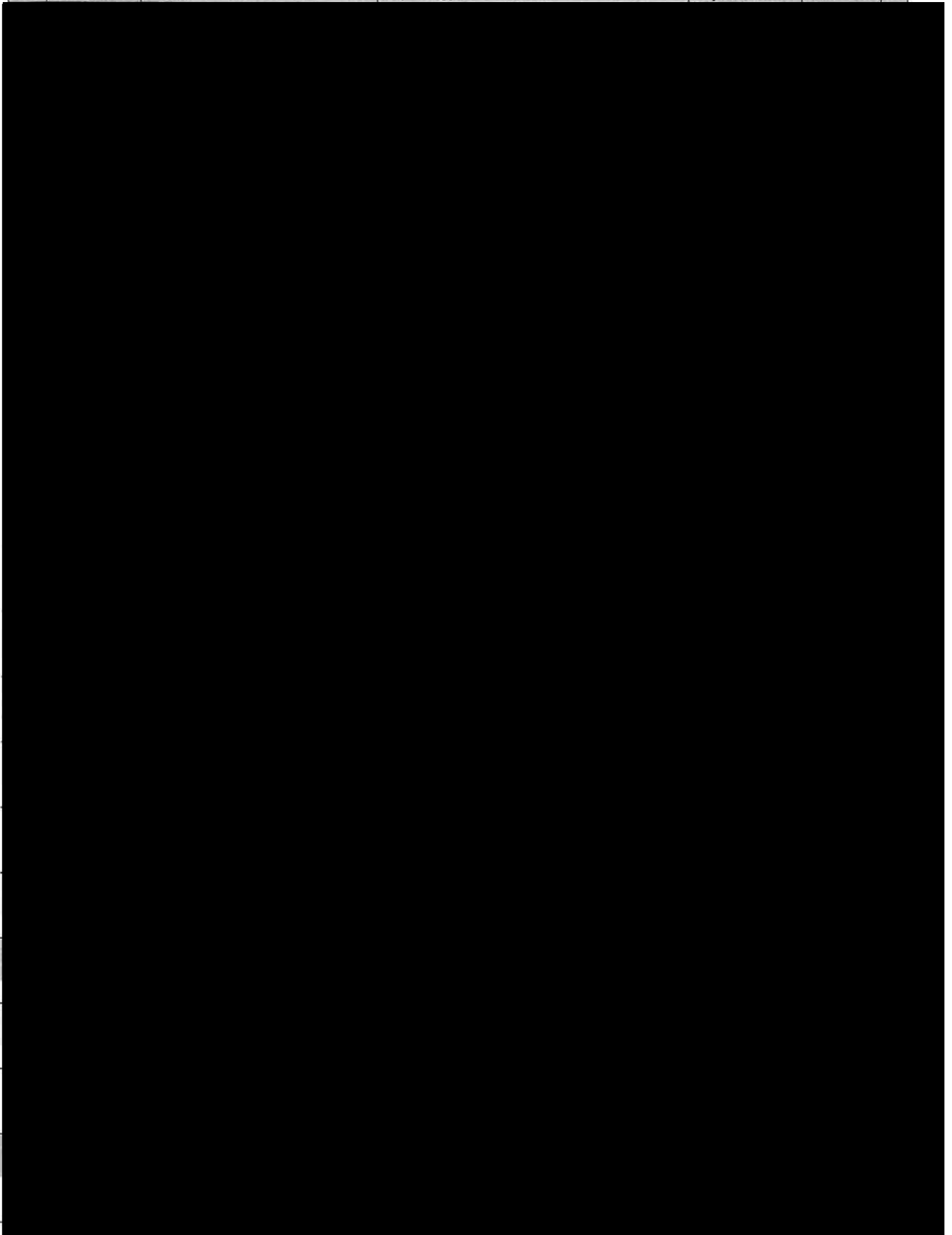
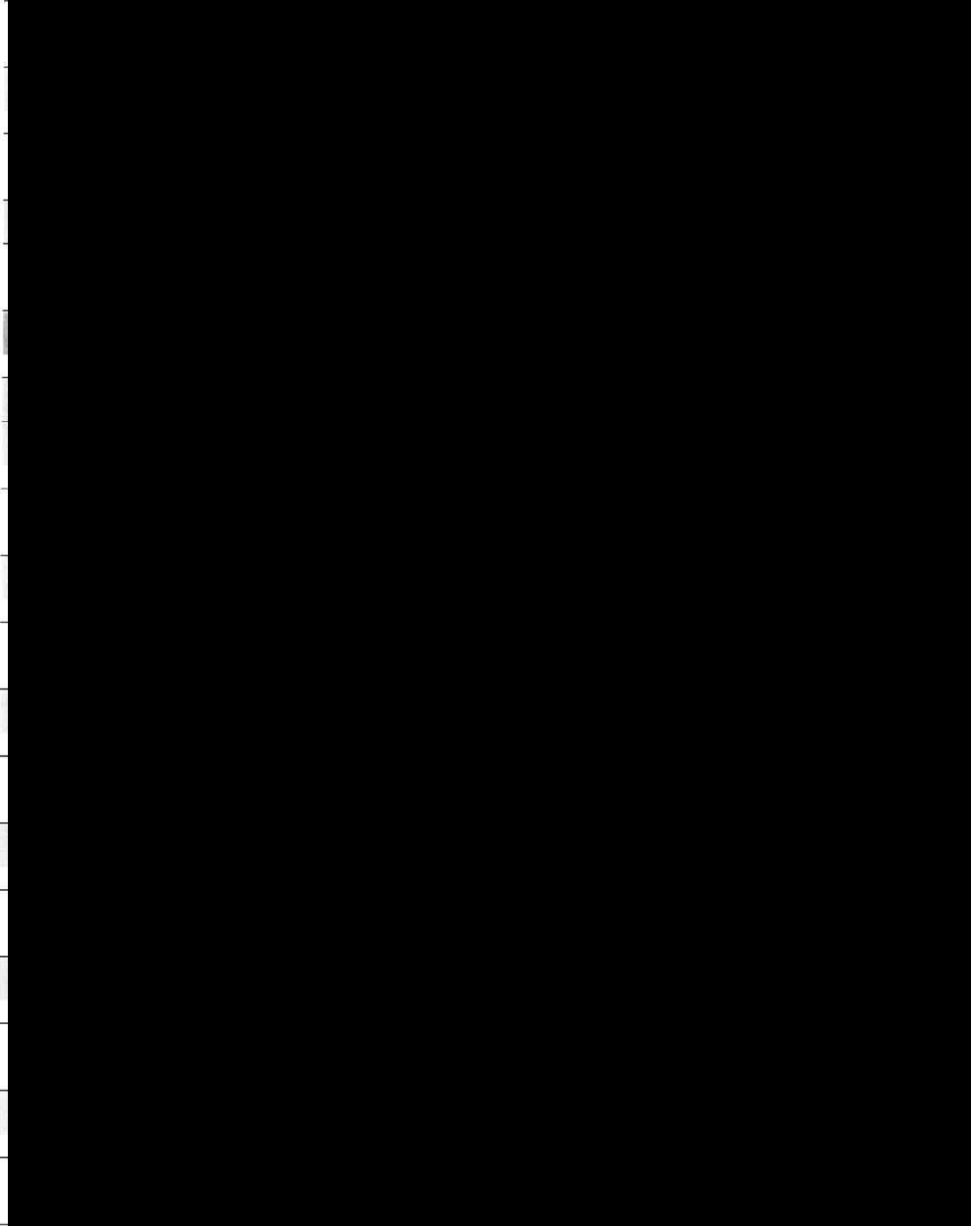
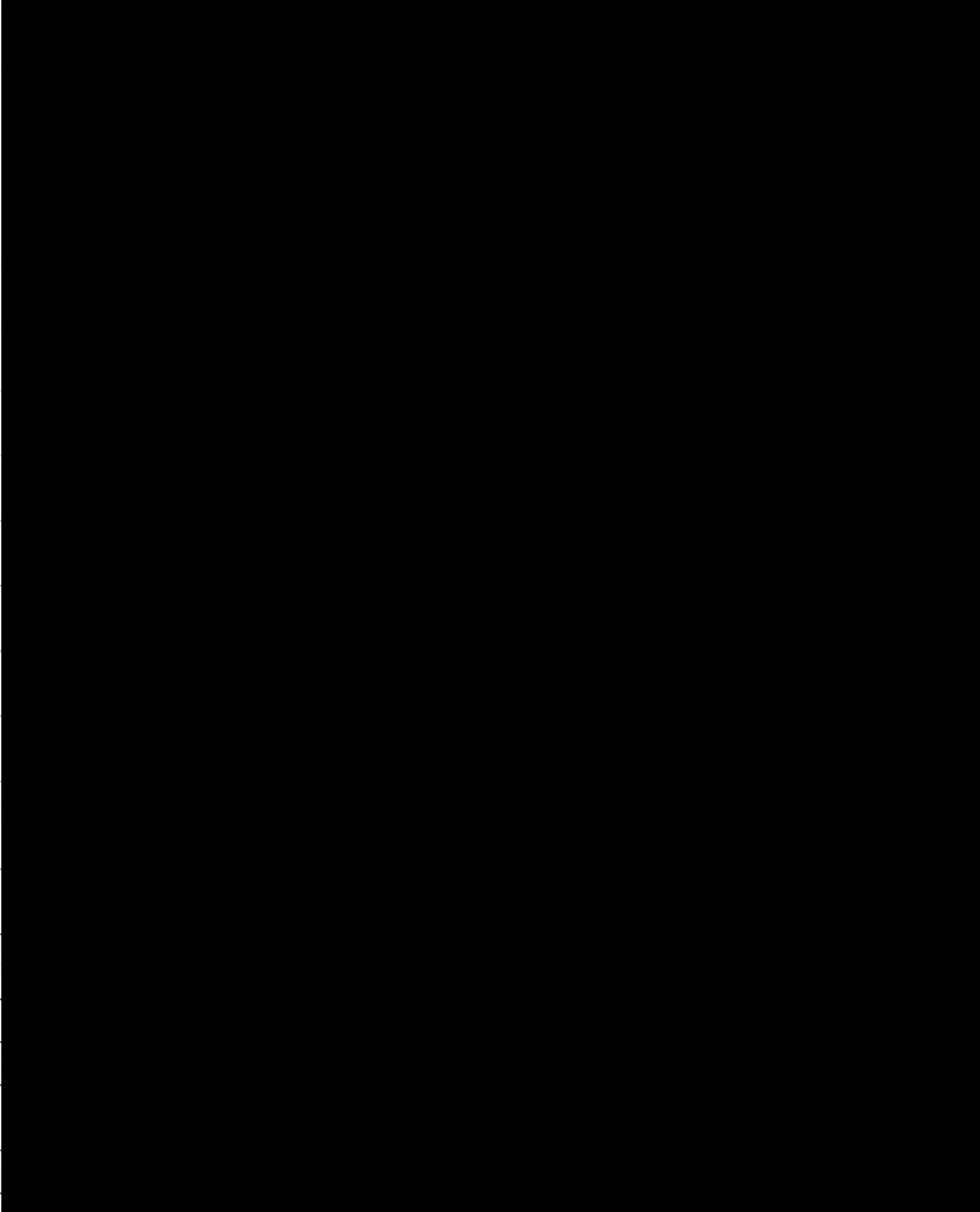


EXHIBIT #7
PAGE # 3

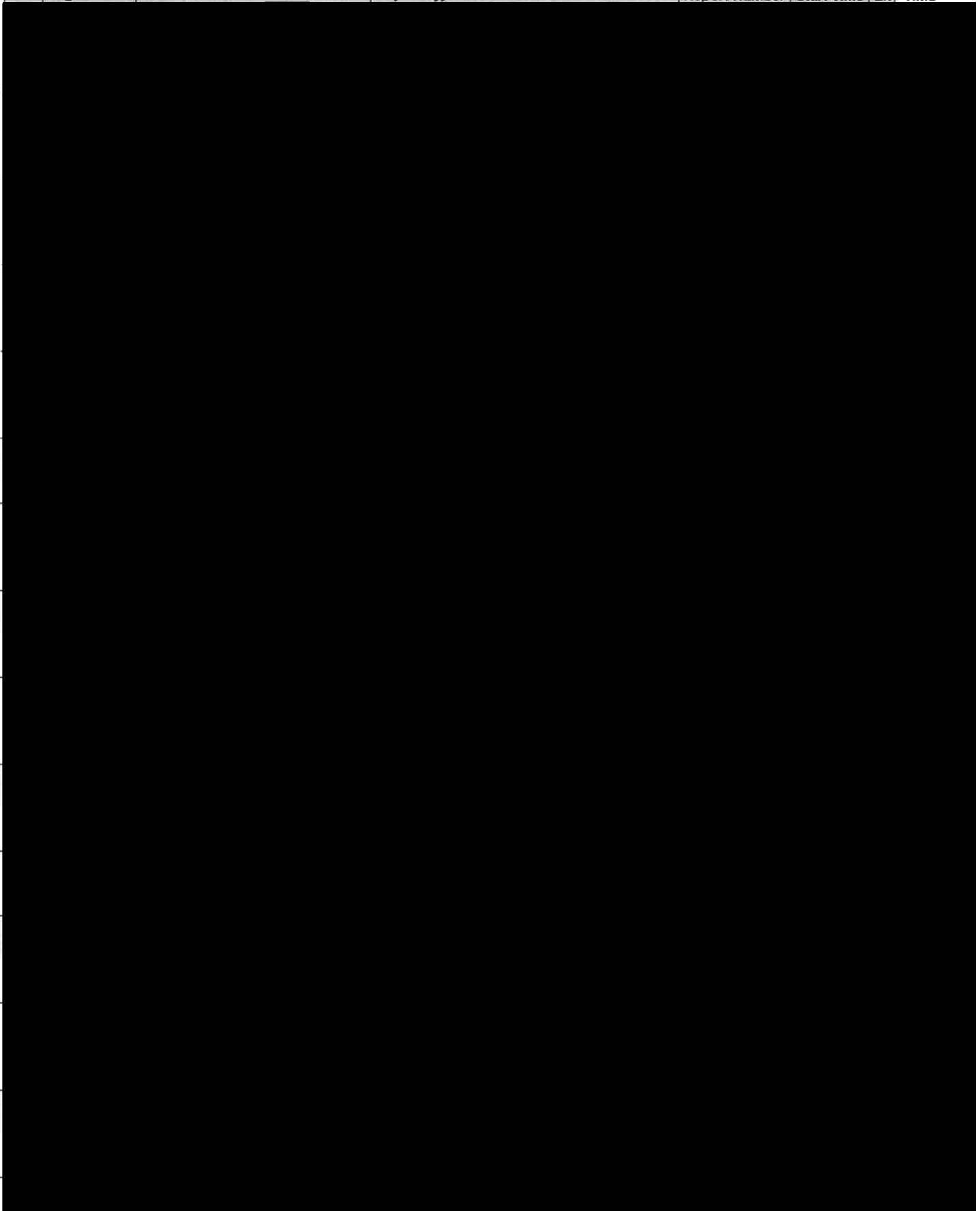
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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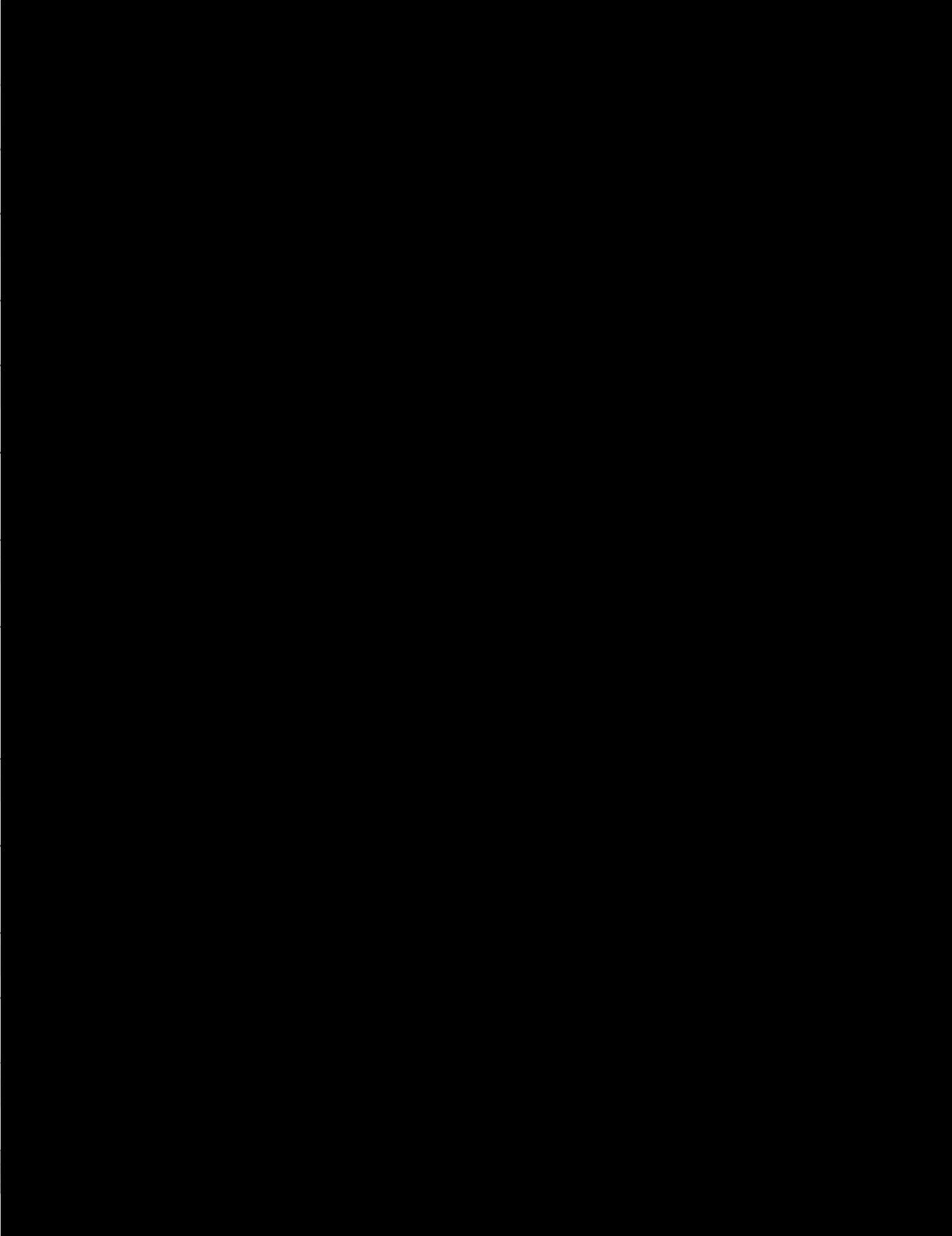
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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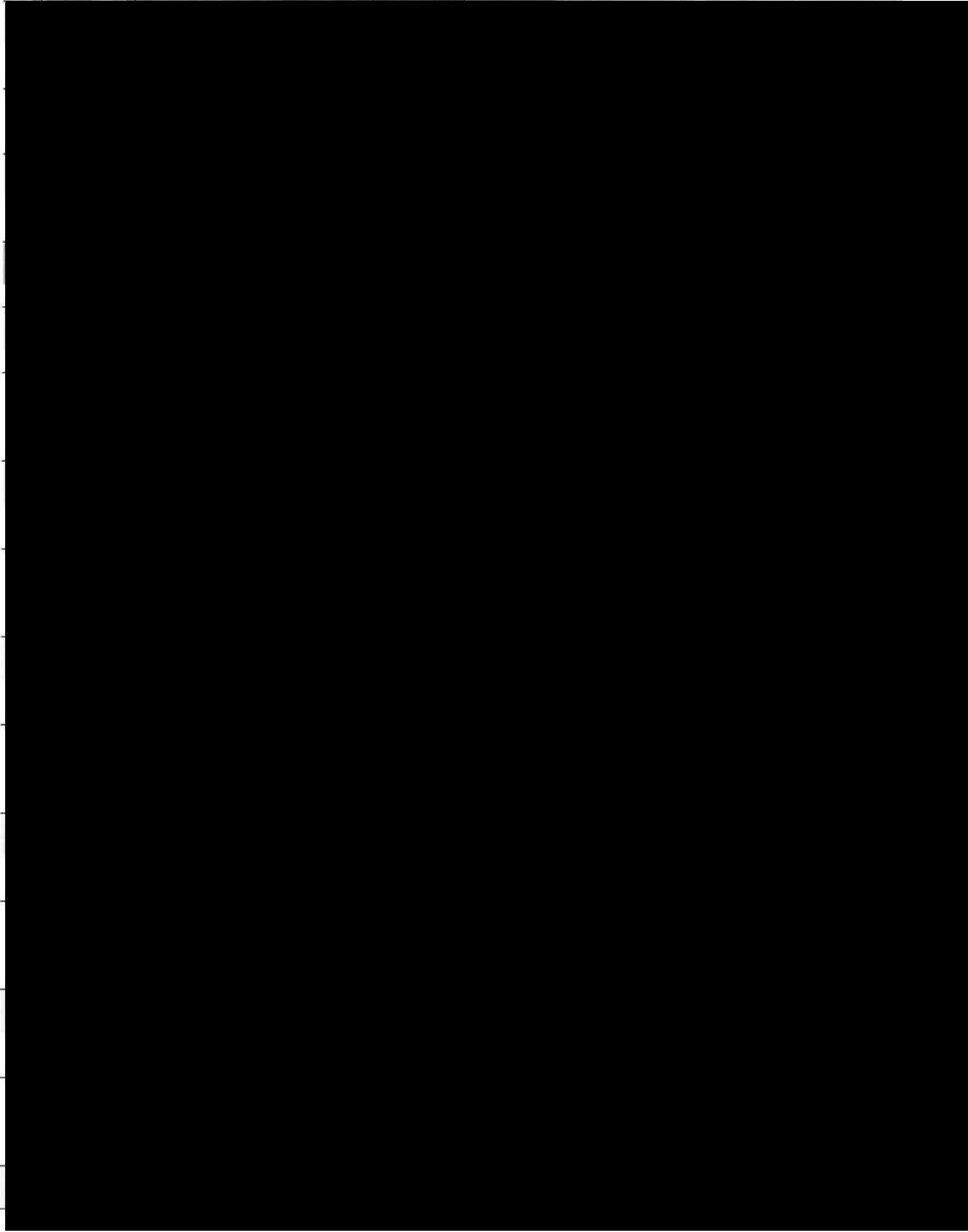
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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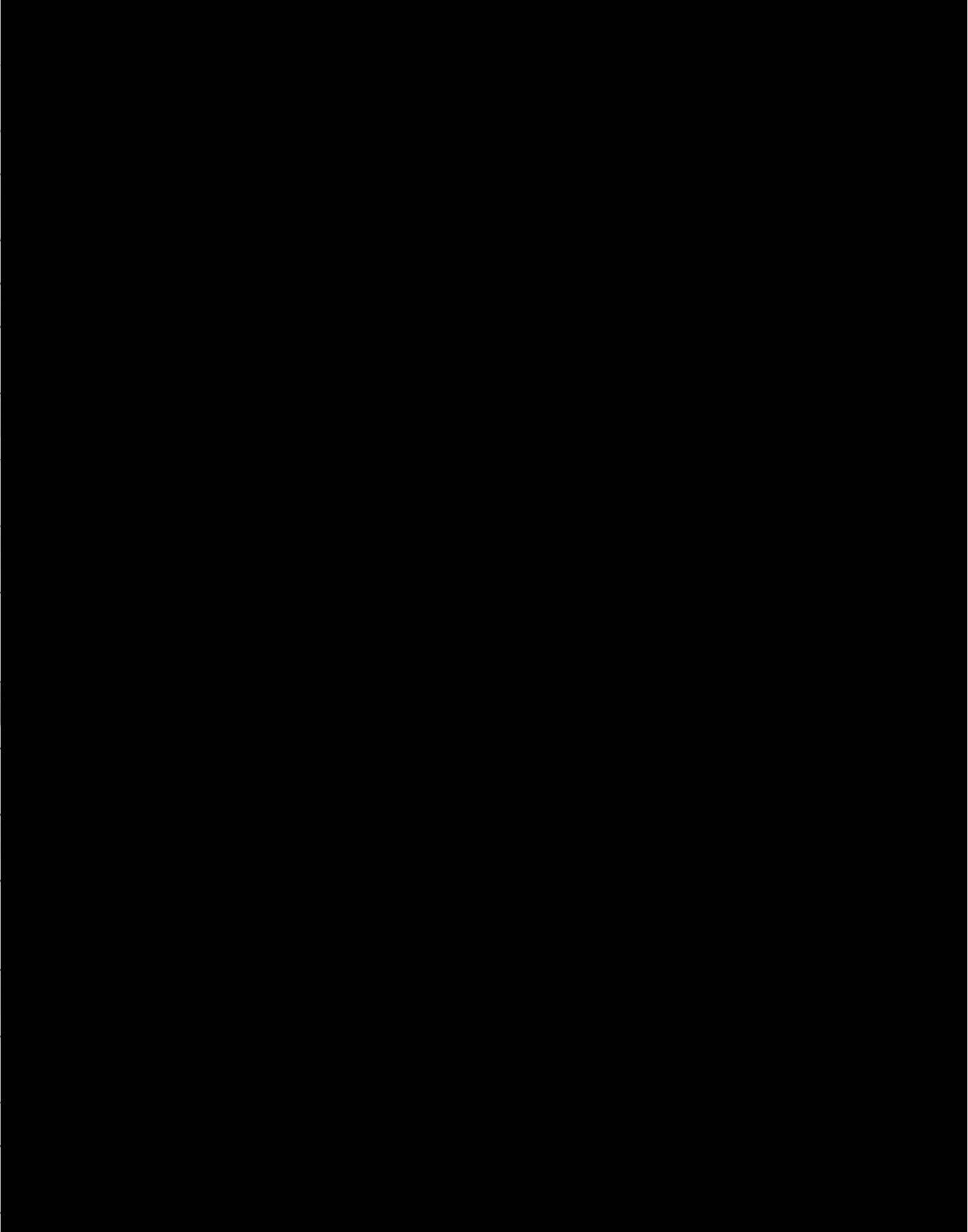


EXHIBIT # 7
PAGE # 9

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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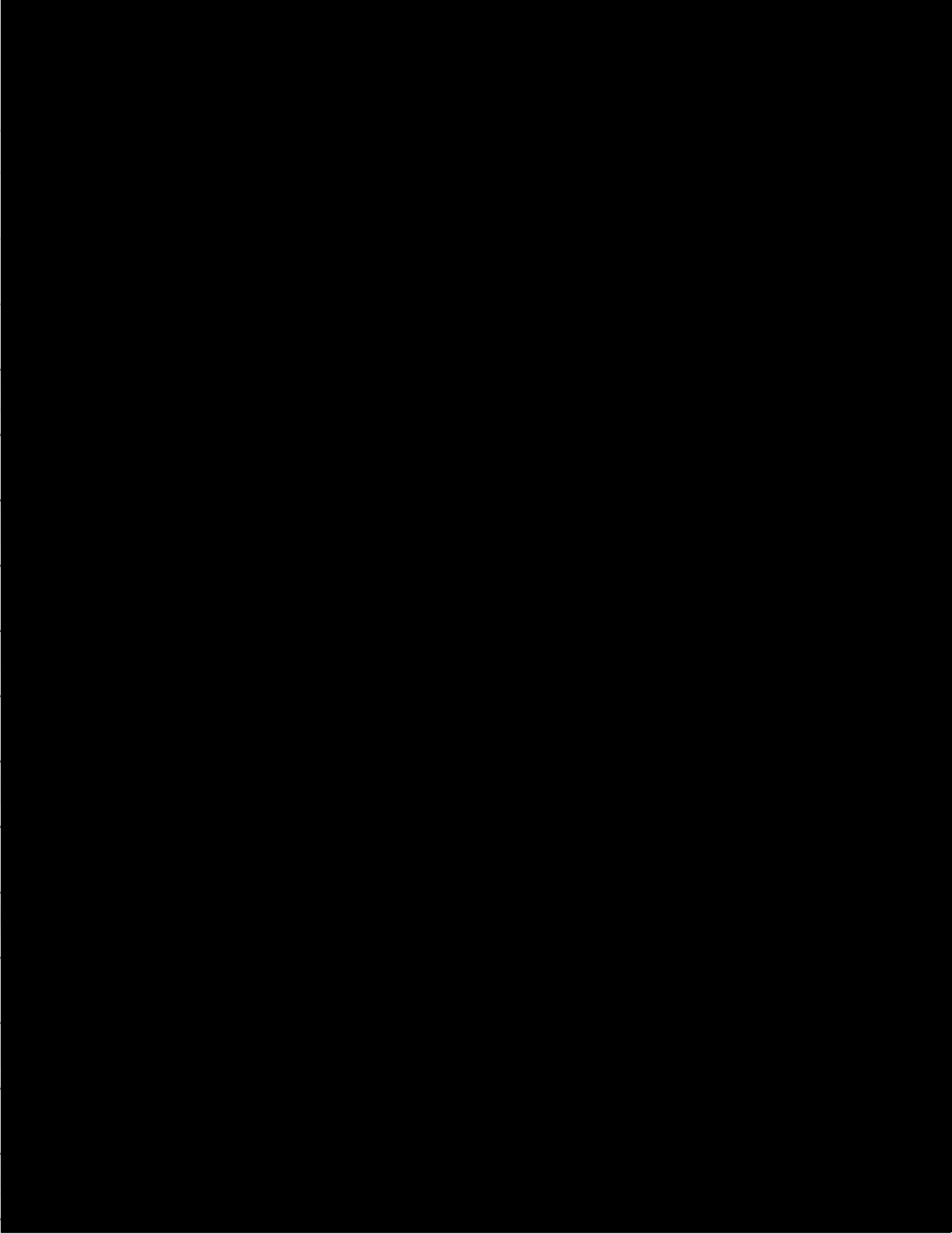
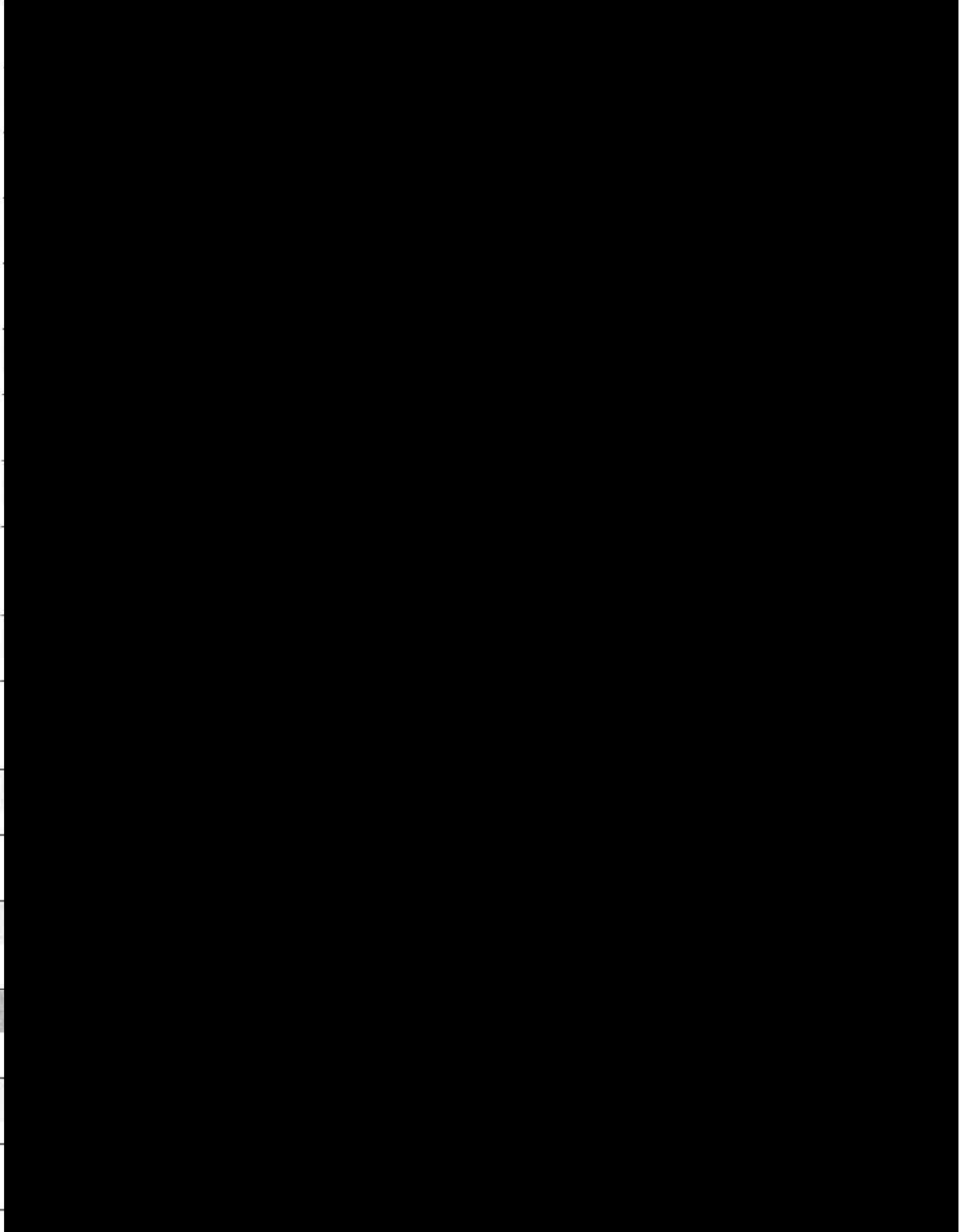
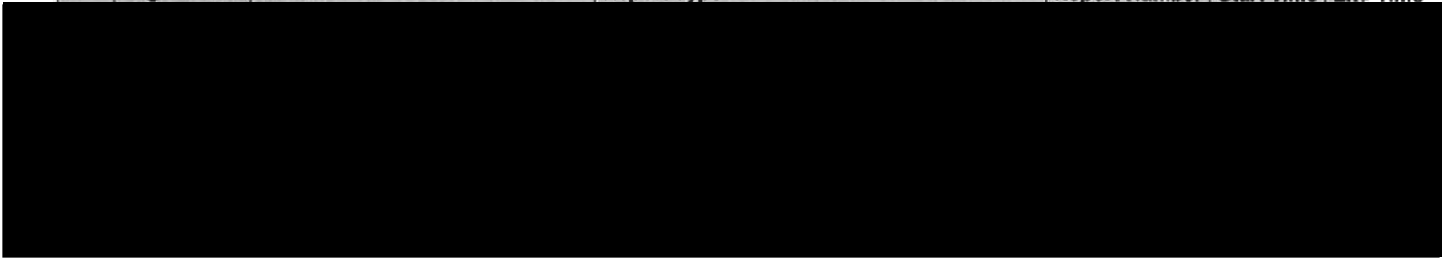


EXHIBIT # 7
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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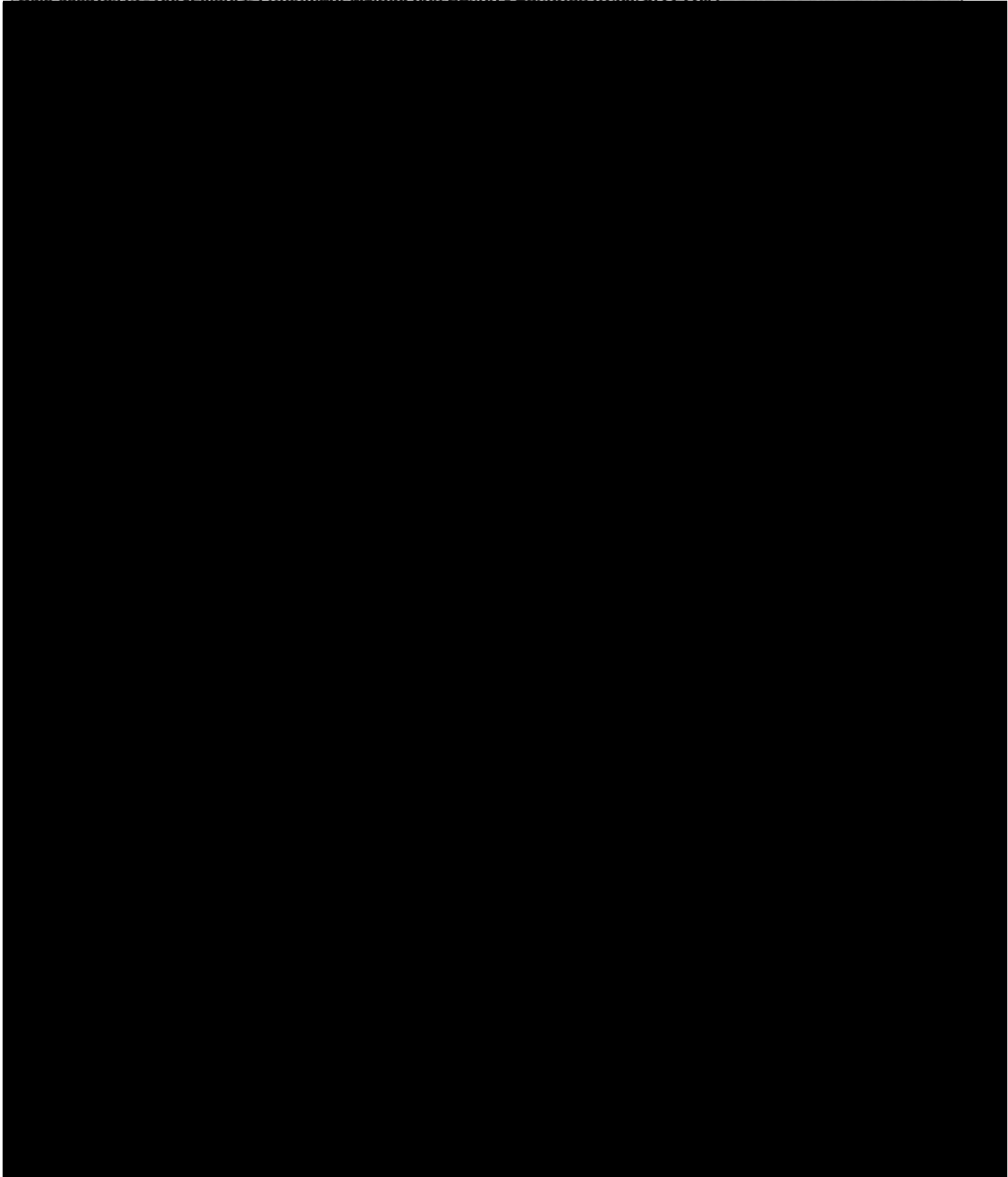


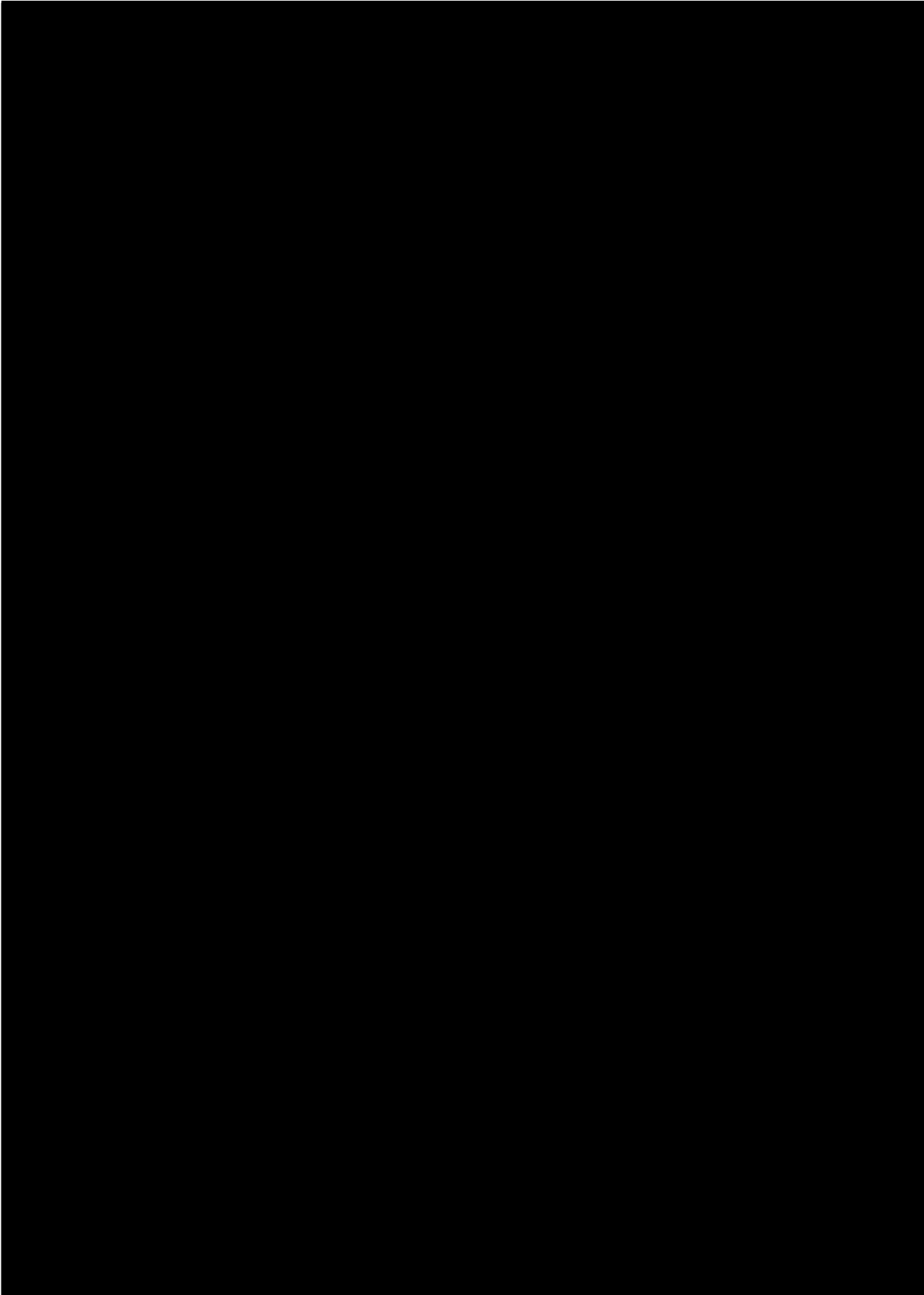


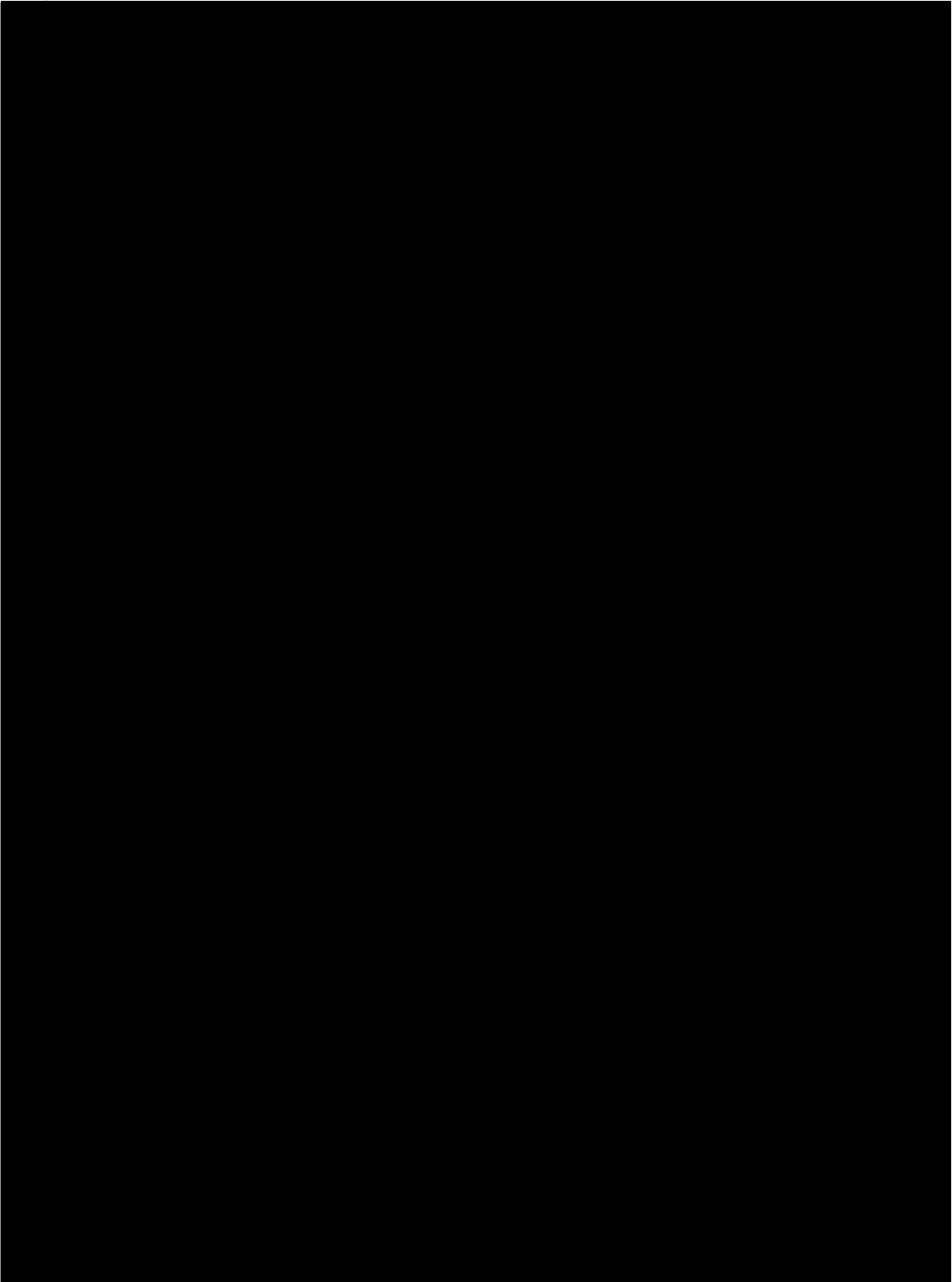
Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

CM-I-000010915 - Surveillance Equipment Malfunction Report - Reported 07/09/2022 11:47







FIX CAMERA #2902, STAGE BAR REGISTER From 10:41:29 until 12:55:58 hours.
FIX CAMERA #2903, STAGE BAR OVERVIEW From 10:41:29 until 12:56:55 hours.
FIX CAMERA #2904, STAGE BAR STORAGE From 10:40:19 until 12:56:00 hours.

UPDATE: On 7/26/2022 at 12:06 hours, Andren Technology Techs Edward Conk and Zachery Riad and advised Surveillance Assistant Manager Carlos Rodriguez that the were on property to service camera #136 and 140. At 12:59 hours, Mr. Riad advised Surveillance Assistant Manager Carlos Rodriguez that both cameras should be online and recording. A check of camera #136 revealed it started recording at 12:57 hours. A check of camera #140 revealed it started recording at 12:59 hours.

This report was written and updated by Assistant Surveillance Manager, Carlos Rodriguez 9792016

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date

EXHIBIT # 8
PAGE # 7

Minaya, Julio

From: Beatriz Perez <bperetz@playcasinomiami.com>
Sent: Wednesday, July 27, 2022 3:23 PM
To: Omar Quintana
Cc: Minaya, Julio; Suau, Raul; Daniel Licciardi
Subject: RE: information

[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 Omar,

Please see below request. Please copy me when emailing Mr. Suau the below requested information.

Thank you,

From: Suau, Raul <Raul.Suau@fgcc.fl.gov>
Sent: Wednesday, July 27, 2022 3:15 PM
To: Beatriz Perez <bperetz@playcasinomiami.com>
Cc: Minaya, Julio <Julio.Minaya@fgcc.fl.gov>
Subject: information

Good morning,
Please provide the following,
A transaction report for the following TRU's for 7/9/2022:
TRU # 3 FROM 10:30 AM TO 3:15 PM
TRU # 4 FROM 10:30 AM TO 3:15 PM
TRU # 5 FROM 10:30 AM TO 2:15 PM
TRU # 6 FROM 10:30 AM TO 2:15 PM

Transaction Reports for the following slot machines:
GK-02-2498 FROM 10:30 AM TO 3:15 PM
FK-02-2222 FROM 10:30 AM TO 3:15 PM
GJ-04-2505 FROM 10:30 AM TO 3:15 PM
GD-03-3356 FROM 10:30 AM TO 3:15 PM
GD-02-3355 FROM 10:30 AM TO 3:15 PM
GJ-03-2504 FROM 10:30 AM TO 3:15 PM
KF-03-3560 FROM 10:30 AM TO 2:15 PM
KQ-06-2042 FROM 10:30 AM TO 1:15 PM
GK-04-2500 FROM 10:30 AM TO 3:15 PM
IB-01-3233 FROM 10:30 AM TO 1:15 PM



FLORIDA
GAMING CONTROL
COMMISSION

Raul Suau

Investigations Specialist II

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering

Investigations

954-202-6787 Office 954-202-3930 FAX

954-649-6508 Cell

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Exhibit # 10
 Page # 1

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:32:34 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14872800	47601450	-	595315	-	29	29116
10:33:11 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11288- *** 8 Amount:			285.00	Error:	0 0 S	29117
10:33:11 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29118
10:33:16 EDT	02222	FK02				72	10.0.133.2	18	BILL VEND	14874300	47621450	-	595318	-	29	29119
10:33:27 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11289- *** 0 Amount:			1.00	Error:	0 0 S	29120
10:33:27 EDT	02222	FK02				72	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29121
10:33:32 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14874300	47621450	-	595318	-	29	29122
10:33:35 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14874300	47621450	-	595318	-	29	29123
10:33:39 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14874300	47621450	-	595318	-	29	29124
10:33:45 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14874300	47621450	-	595318	-	29	29125
10:34:40 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11290- *** 0 Amount:			182.00	Error:	0 0 S	29126
10:34:40 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29127
10:34:45 EDT	02222	FK02				72	10.0.133.2	18	BILL VEND	14876800	47634150	-	595323	-	29	29128
10:36:16 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11291- *** 9 Amount:			1.00	Error:	0 0 S	29129
10:36:16 EDT	02222	FK02				72	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29130
10:36:21 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14877300	47634150	-	595323	-	29	29131
10:38:03 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11292- *** 3 Amount:			191.00	Error:	0 0 S	29132
10:38:03 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29133
10:38:20 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11291- *** 9 Amount:			1.00	Error:	0 0 S	29134

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Exhibit # 10
 Page # 2

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
10:38:23 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11291-8149		Amount:	1.00	Error:	0 0 S	29135	
10:38:23 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29136
10:38:33 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11293- *** 3		Amount:	1.00	Error:	0 0 S	29137	
10:38:33 EDT	02222	FK02				2001	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	-	29138
10:38:38 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	14882800	47649250	-	595335	-	29	29139	
10:43:31 EDT	02222	FK02				2001	10.0.133.2	61	PERIODIC REPORT	14908800	47673050	43277308	595386	-	-	29140	
10:44:51 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11294- *** 8		Amount:	219.00	Error:	0 0 S	29141	
10:44:51 EDT	02222	FK02				2001	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	-	29142
10:45:00 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11293- *** 3		Amount:	1.00	Error:	0 0 S	29143	
10:45:03 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11293-0103		Amount:	1.00	Error:	0 0 S	29144	
10:45:03 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29145
10:45:17 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11295- *** 4		Amount:	1.00	Error:	0 0 S	29146	
10:45:17 EDT	02222	FK02				2001	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	-	29147
10:45:22 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	14912800	47691150	-	595395	-	29	29148	
10:45:26 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	14912800	47691150	-	595395	-	29	29149	
10:45:29 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	14912800	47691150	-	595395	-	29	29150	
10:45:32 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	14912800	47691150	-	595395	-	29	29151	
10:49:04 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11296- *** 3		Amount:	160.00	Error:	0 0 S	29152	
10:49:04 EDT	02222	FK02				2001	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	-	29153

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:49:08 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11289- *** 0		Amount:	1.00	Error:	0 0 S	29154
10:49:11 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11289-1220		Amount:	1.00	Error:	0 0 S	29155
10:49:12 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29156
10:52:20 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11297- *** 9		Amount:	1.00	Error:	0 0 S	29157
10:52:20 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29158
10:52:27 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14931800	47718150	-	595433	-	29	29159
10:53:08 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11298- *** 9		Amount:	180.00	Error:	0 0 S	29160
10:53:08 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29161
10:53:12 EDT	02222	FK02				72	10.0.133.2	18	BILL VEND	14933800	47728150	-	595437	-	29	29162
10:53:24 EDT	02222	FK02				-1	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11299- *** 5		Amount:	1.00	Error:	0 0 S	29163
10:53:24 EDT	02222	FK02				72	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29164
10:53:30 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14933800	47728150	-	595437	-	29	29165
10:57:20 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14956200	47740550	-	595482	-	29	29166
10:57:24 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14956200	47740550	-	595482	-	29	29167
10:57:28 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14956200	47740550	-	595482	-	29	29168
10:57:31 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14956200	47740550	-	595482	-	29	29169
10:57:35 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	14956200	47740550	-	595482	-	29	29170
10:58:31 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	14963200	47741750	43277308	595495	-	-	29171
11:04:18 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11298- *** 9		Amount:	180.00	Error:	0 0 S	29172

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Exhibit # 10
Page # 4

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
11:04:21 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11298-0719		Amount:	180.00	Error:	0 0 S	29173	
11:04:21 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29174
11:09:19 EDT	02222	FK02				2001	10.0.133.2	174	NEW GAME SELECTED	15027000	47783450	-	595625	-	-	29175	
11:09:29 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11294- *** 8		Amount:	219.00	Error:	0 0 S	29176	
11:09:32 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11294-3448		Amount:	219.00	Error:	0 0 S	29177	
11:09:33 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29178
11:09:41 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11290- *** 0		Amount:	182.00	Error:	0 0 S	29179	
11:09:44 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11290-3510		Amount:	182.00	Error:	0 0 S	29180	
11:09:44 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29181
11:10:31 EDT	02222	FK02				2001	10.0.133.2	174	NEW GAME SELECTED	15072000	47788450	-	595634	-	-	29182	
11:10:53 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	15072200	47788450	-	595635	-	29	29183	
11:10:56 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	15072200	47788450	-	595635	-	29	29184	
11:10:59 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	15072200	47788450	-	595635	-	29	29185	
11:11:03 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	15072200	47788450	-	595635	-	29	29186	
11:13:32 EDT	02222	FK02				2001	10.0.133.2	61	PERIODIC REPORT	15082200	47798750	43277308	595654	-	-	29187	
11:14:21 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11297- *** 9		Amount:	1.00	Error:	0 0 S	29188	
11:14:24 EDT	02222	FK02				-1	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11297-7689		Amount:	1.00	Error:	0 0 S	29189	
11:14:25 EDT	02222	FK02				2001	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29190
11:18:51 EDT	02222	FK02				2001	10.0.133.2	18	BILL VEND	15099700	47810950	-	595690	-	29	29191	

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:18:56 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15099700	47810950	-	595690	-	29	29192
11:19:00 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15099700	47810950	-	595690	-	29	29193
11:21:09 EDT	02222	FK02				72	10.0.133.2	18	BILL VEND	15107700	47817250	-	595706	-	29	29194
11:25:36 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11300- *** 6		Amount:	2.00	Error:	0 0 S	29195
11:25:36 EDT	02222	FK02				72	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29196
11:25:41 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15111700	47819950	-	595714	-	29	29197
11:28:24 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11301- *** 1		Amount:	2.00	Error:	0 0 S	29198
11:28:24 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29199
11:28:27 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15129200	47827650	-	595749	-	29	29200
11:28:32 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15130200	47827650	43277308	595750	-	-	29201
11:30:08 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11302- *** 6		Amount:	242.00	Error:	0 0 S	29202
11:30:08 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29203
11:30:11 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11301- *** 1		Amount:	2.00	Error:	0 0 S	29204
11:30:14 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11301-7711		Amount:	2.00	Error:	0 0 S	29205
11:30:14 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29206
11:30:23 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11303- *** 6		Amount:	2.00	Error:	0 0 S	29207
11:30:23 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29208
11:30:27 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15133700	47845850	-	595757	-	29	29209
11:36:42 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11304- *** 0		Amount:	1.00	Error:	0 0 S	29210

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Exhibit # 10
Page # 6

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:36:42 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29211
11:36:49 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15155900	47858150	-	595803	-	29	29212
11:41:12 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15179600	47872350	-	595853	-	29	29213
11:43:32 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15192700	47875550	43277308	595879	-	-	29214
11:47:59 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15209800	47892550	-	595915	-	29	29215
11:50:50 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15210300	47892550	-	595916	-	29	29216
11:53:43 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02222-11304- *** 0		Amount:	1.00	Error:	0 0 S	29217
11:53:46 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02222-11304-4120		Amount:	1.00	Error:	0 0 S	29218
11:53:47 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29219
11:58:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15227300	47899450	43277308	595950	-	-	29220
12:02:01 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15227300	47899450	-	595950	-	29	29221
12:12:03 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15257900	47920050	-	596012	-	29	29222
12:13:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15267900	47926750	43277308	596031	-	-	29223
12:15:06 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11305- *** 0		Amount:	3.00	Error:	0 0 S	29224
12:15:06 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29225
12:17:53 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15276900	47929350	-	596050	-	29	29226
12:17:56 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15276900	47929350	-	596050	-	29	29227
12:17:59 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15276900	47929350	-	596050	-	29	29228
12:23:20 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02225-97988- *** 8		Amount:	152.00	Error:	0 0 S	29229

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
12:23:23 EDT	02222	FK02					10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02225-97988-6088		Amount:	152.00	Error:	0 0 S	29230	
12:23:23 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	-	29231
12:25:14 EDT	02222	FK02					10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11306- *** 2		Amount:	81.00	Error:	0 0 S	29232	
12:25:14 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	-	29233
12:28:19 EDT	02222	FK02	-	1000062738		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15295600	47934950	-	596089		-	29234	
12:28:21 EDT	02222	FK02	-	1000062738		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15295600	47934950	-	596089		-	29235	
12:28:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15295600	47934950	43277308	596089	-	-	29236	
12:43:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15295600	47934950	43277308	596089	-	-	29237	
12:53:23 EDT	02222	FK02	-	1000012553		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15295600	47934950	-	596089		7	29238	
12:53:31 EDT	02222	FK02		1000012553		0	202 10.0.133.2	174	NEW GAME SELECTED	15295600	47934950	-	596089	-	-	29239	
12:53:40 EDT	02222	FK02	-	1000012553		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15295600	47934950	-	596089		-	29240	
12:58:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15295600	47934950	43277308	596089	-	-	29241	
13:05:11 EDT	02222	FK02					10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-01011-40900- *** 0		Amount:	424.00	Error:	0 0 S	29242	
13:05:14 EDT	02222	FK02					10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-01011-40900-6260		Amount:	424.00	Error:	0 0 S	29243	
13:05:14 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29244	
13:05:17 EDT	02222	FK02				200	10.0.133.2	174	NEW GAME SELECTED	15295600	47934950	-	596089	-	-	29245	
13:06:28 EDT	02222	FK02	-	1000215153		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15299100	47938850	-	596096		7	29246	
13:07:40 EDT	02222	FK02	-	1000215153		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15308100	47940250	-	596114		-	29247	
13:07:47 EDT	02222	FK02					10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11307- *** 7		Amount:	352.00	Error:	0 0 S	29248	

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
13:07:48 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29249	
13:13:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15308100	47940250	43277308	596114	-	-	29250	
13:24:17 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM START	Ticket: 7252-90004-08448- *** 7 Amount:			0.50	Error:	0 0 S	29251	
13:24:20 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 7252-90004-08448-4087 Amount:			0.50	Error:	0 0 S	29252	
13:24:20 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29253	
13:24:22 EDT	02222	FK02				200	10.0.133.2	174	NEW GAME SELECTED	15308100	47940250	-	596114	-	-	29254	
13:24:49 EDT	02222	FK02				200	10.0.133.2	18	BILL VEND	15308150	47940250	-	596115	-	29	29255	
13:26:06 EDT	02222	FK02				-	10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11308- *** 1 Amount:			50.00	Error:	0 0 S	29256	
13:26:06 EDT	02222	FK02				200	10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29257	
13:28:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15310300	47945400	43277308	596124	-	-	29258	
13:43:30 EDT	02222	FK02				200	10.0.133.2	61	PERIODIC REPORT	15310300	47945400	43277308	596124	-	-	29259	
13:51:34 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM START	Ticket: 5252-02223-95142- *** 1 Amount:			757.00	Error:	0 0 S	29260	
13:51:37 EDT	02222	FK02				-	10.0.133.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02223-95142-0251 Amount:			757.00	Error:	0 0 S	29261	
13:51:38 EDT	02222	FK02				200	10.0.133.2	190	TICKET REDEEM	-	-	-	-	-	-	29262	
13:51:41 EDT	02222	FK02				200	10.0.133.2	174	NEW GAME SELECTED	15310300	47945400	-	596124	-	-	29263	
13:52:48 EDT	02222	FK02				201	10.0.133.2	10	HANDPAID JACKPOT	15365300	47995400	-	596134	FC	1,500.00	1	29264
13:55:00 EDT	02222	FK02				201	10.0.133.2	88	CANT READ MAG CARD	15365300	47995400	-	596134	FC	40	29265	
13:55:01 EDT	02222	FK02	2200	Maria Alegria		201	10.0.133.2	37	EMPLOYEE CARD IN	15365300	47995400	-	596134	FC	1,500.00	35	29266
13:55:02 EDT	02222	FK02	2200	Maria Alegria		201	10.0.133.2	38	EMPLOYEE CARD OUT	15365300	47995400	-	596134	FC	141	29267	

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Exhibit # 10
Page # 9

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:55:39 EDT	02222	FK02					201 10.0.133.2	52	ATTENDANT CLEARED JACKPOT	-	-	43427308	-	FC	-	29268
13:55:41 EDT	02222	FK02	-	1000215153		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15365300	47995400	-	596135		7	29269
13:56:06 EDT	02222	FK02		1000215153		0	202 10.0.133.2	46	BACK IN PLAY	15370300	47995400	-	596135	-	115	29270
13:56:33 EDT	02222	FK02					--	100	JACKPOT POSTED	-	-	-	-	FC	1,500.00	103
13:58:30 EDT	02222	FK02		1000215153		0	202 10.0.133.2	61	PERIODIC REPORT	15435300	48178400	43427308	596148	-	-	29271
14:00:46 EDT	02222	FK02	-	1000215153		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15565300	48255400	-	596175		-	29272
14:00:52 EDT	02222	FK02					- 1 10.0.133.2	185	TICKET PRINT START	Ticket: 5252-02222-11309- *** 7 Amount:			1,307.00	Error:	0 0 S	29273
14:00:52 EDT	02222	FK02					200 10.0.133.2	189	TICKET PRINT	-	-	-	-	-	-	29274
14:10:29 EDT	02222	FK02	-	1000003460		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15565300	48255400	-	596175		-	29275
14:10:41 EDT	02222	FK02		1000003460		0	202 10.0.133.2	174	NEW GAME SELECTED	15565300	48255400	-	596175	-	-	29276
14:10:54 EDT	02222	FK02	-	1000003460		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15565300	48255400	-	596175		-	29277
14:10:56 EDT	02222	FK02					200 10.0.133.2	88	CANT READ MAG CARD	15565300	48255400	-	596175	-	40	29278
14:10:58 EDT	02222	FK02	-	1000003460		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15565300	48255400	-	596175		-	29279
14:11:14 EDT	02222	FK02	-	1000003460		0	202 10.0.133.2	78	PLAYER CARD REMOVED	15565300	48255400	-	596175		-	29280
14:13:30 EDT	02222	FK02					200 10.0.133.2	61	PERIODIC REPORT	15565300	48255400	43427308	596175	-	-	29281
14:13:32 EDT	02222	FK02	-	1000038627		0	202 10.0.133.2	39	PLAYER CARD IN INFO	15565300	48255400	-	596175		-	29282
14:13:42 EDT	02222	FK02		1000038627		0	202 10.0.133.2	174	NEW GAME SELECTED	15565300	48255400	-	596175	-	-	29283
14:13:53 EDT	02222	FK02		1000038627		0	202 10.0.133.2	18	BILL VEND	15565300	48255400	-	596175	-	29	29284
14:13:57 EDT	02222	FK02		1000038627		0	202 10.0.133.2	18	BILL VEND	15565300	48255400	-	596175	-	29	29285

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02222

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: F7442 GMU DOC ID: 004674B Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:14:01 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15565300	48255400	-	596175	-	29	29286
14:14:07 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15565300	48255400	-	596175	-	29	29287
14:14:21 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15565300	48255400	-	596175	-	29	29288
14:23:29 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	174 NEW GAME SELECTED	15616300	48302700	-	596277	-	-	29289
14:23:55 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15623800	48302700	-	596279	-	29	29290
14:25:38 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15656300	48327700	-	596293	-	29	29291
14:26:34 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15681300	48342700	-	596303	-	29	29292
14:27:34 EDT	02222	FK02		1000038627		0	2021	10.0.133.2	18 BILL VEND	15691300	48343200	-	596307	-	29	29293
14:27:54 EDT	02222	FK02	-	1000038627		0	2021	10.0.133.2	78 PLAYER CARD REMOVED	15703800	48344700	-	596312	-	-	29294
14:28:04 EDT	02222	FK02					-1	10.0.133.2	185 TICKET PRINT START	Ticket: 5252-02222-11310- *** 6 Amount:			8.00	Error:	0 0 S	29295
14:28:04 EDT	02222	FK02					2001	10.0.133.2	189 TICKET PRINT	-	-	-	-	-	-	29296
14:28:31 EDT	02222	FK02					2001	10.0.133.2	61 PERIODIC REPORT	15703800	48344700	43427308	596312	-	-	29297
14:43:31 EDT	02222	FK02					2001	10.0.133.2	61 PERIODIC REPORT	15703800	48344700	43427308	596312	-	-	29298
14:58:31 EDT	02222	FK02					2001	10.0.133.2	61 PERIODIC REPORT	15703800	48344700	43427308	596312	-	-	29299
15:13:31 EDT	02222	FK02					2001	10.0.133.2	61 PERIODIC REPORT	15703800	48344700	43427308	596312	-	-	29300

Machine: 02498

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1668 GMU DOC ID: 040049D Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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')																

Machine: 02498

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1668 GMU DOC ID: 040049D Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21953
10:58:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21954
11:13:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21955
11:28:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21956
11:43:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21957
11:58:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21958
12:13:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21959
12:28:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21960
12:43:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21961
12:58:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159687400	144972750	7843750	29945	-	-	21962
12:59:08 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159687400	144972750	-	29945	-	29	21963
12:59:11 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159687400	144972750	-	29945	-	29	21964
12:59:49 EDT	02498	GK02				200	10.0.134.28	46	BACK IN PLAY	159707400	144972750	-	29946	-	115	21965
13:04:08 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159707400	144972750	-	29946	-	29	21966
13:04:11 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159707400	144972750	-	29946	-	29	21967
13:04:13 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159707400	144972750	-	29946	-	29	21968
13:04:16 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159707400	144972750	-	29946	-	29	21969
13:04:36 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159707400	144972750	-	29946	-	29	21970
13:04:39 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159747400	144972750	-	29947	-	29	21971

Machine: 02498

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1668 GMU DOC ID: 040049D Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:04:41 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159747400	144972750	-	29947	-	29	21972
13:04:43 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159747400	144972750	-	29947	-	29	21973
13:13:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159967400	145152750	7843750	29955	-	-	21974
13:14:13 EDT	02498	GK02				-8	10.0.134.28	185	TICKET REDEEM START	Ticket: 5252-02491-58007- *** 2		Amount:	300.50	Error:	0 0 S	21975
13:14:16 EDT	02498	GK02				-8	10.0.134.28	185	TICKET REDEEM COMPLETE	Ticket: 5252-02491-58007-2312		Amount:	300.50	Error:	0 0 S	21976
13:14:16 EDT	02498	GK02				200	10.0.134.28	190	TICKET REDEEM	-	-	-	-	-	-	21977
13:15:58 EDT	02498	GK02				-8	10.0.134.28	185	TICKET PRINT START	Ticket: 5252-02498-24682- *** 0		Amount:	200.50	Error:	0 0 S	21978
13:15:58 EDT	02498	GK02				200	10.0.134.28	189	TICKET PRINT	-	-	-	-	-	-	21979
13:28:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159982400	145157750	7843750	29958	-	-	21980
13:43:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	159982400	145157750	7843750	29958	-	-	21981
13:56:23 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159982400	145157750	-	29958	-	29	21982
13:56:29 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159982400	145157750	-	29958	-	29	21983
13:56:32 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	159982400	145157750	-	29958	-	29	21984
13:57:09 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21985
13:57:11 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21986
13:57:13 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21987
13:57:16 EDT	02498	GK02				200	10.0.134.28	175	BILL REJECTED	160012400	145157750	-	29959	-	422	21988
13:57:34 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21989
13:57:36 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21990

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02498

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1668 GMU DOC ID: 040049D Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:57:39 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160012400	145157750	-	29959	-	29	21991
13:58:44 EDT	02498	GK02				200	10.0.134.28	61	PERIODIC REPORT	160072400	145157750	7843750	29960	-	-	21992
14:03:29 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160072400	145157750	-	29960	-	29	21993
14:03:31 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160072400	145157750	-	29960	-	29	21994
14:03:34 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160072400	145157750	-	29960	-	29	21995
14:03:38 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160072400	145157750	-	29960	-	29	21996
14:03:41 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160072400	145157750	-	29960	-	29	21997
14:04:02 EDT	02498	GK02				201	10.0.134.28	10	HANDPAID JACKPOT	160122400	145157750	-	29961	FC	1,250.00	1
14:09:55 EDT	02498	GK02	2250	Erick Perez		201	10.0.134.28	37	EMPLOYEE CARD IN	160122400	145157750	-	29961	FC	1,250.00	35
14:09:56 EDT	02498	GK02	2250	Erick Perez		201	10.0.134.28	38	EMPLOYEE CARD OUT	160122400	145157750	-	29961	FC		141
14:13:44 EDT	02498	GK02				201	10.0.134.28	61	PERIODIC REPORT	160122400	145157750	7843750	29961	FC	-	22001
14:16:49 EDT	02498	GK02				--		100	JACKPOT POSTED	-	-	-	-	FC	1,250.00	103
14:27:49 EDT	02498	GK02				201	10.0.134.28	52	ATTENDANT CLEARED JACKPOT	-	-	7968750	-	FC	-	22002
14:27:54 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160122400	145157750	-	29961	-	29	22003
14:27:56 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160122400	145157750	-	29961	-	29	22004
14:28:19 EDT	02498	GK02				200	10.0.134.28	46	BACK IN PLAY	160142400	145157750	-	29962	-	115	22005
14:28:21 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160142400	145157750	-	29962	-	29	22006
14:28:24 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160142400	145157750	-	29962	-	29	22007
14:28:27 EDT	02498	GK02				200	10.0.134.28	18	BILL VEND	160142400	145157750	-	29962	-	29	22008

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02498

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1668 GMU DOC ID: 040049D Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:28:29 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160142400	145157750	-	29962	-	29	22009
14:28:44 EDT	02498	GK02				200	10.0.134.2	61	PERIODIC REPORT	160142400	145157750	7968750	29962	-	-	22010
14:43:44 EDT	02498	GK02				200	10.0.134.2	61	PERIODIC REPORT	160202400	145177750	7968750	29964	-	-	22011
14:45:18 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160202400	145177750	-	29964	-	29	22012
14:45:20 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160202400	145177750	-	29964	-	29	22013
14:45:22 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160202400	145177750	-	29964	-	29	22014
14:45:25 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160202400	145177750	-	29964	-	29	22015
14:45:27 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160202400	145177750	-	29964	-	29	22016
14:45:49 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160252400	145177750	-	29965	-	29	22017
14:45:52 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160252400	145177750	-	29965	-	29	22018
14:45:56 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160252400	145177750	-	29965	-	29	22019
14:46:00 EDT	02498	GK02				200	10.0.134.2	18	BILL VEND	160252400	145177750	-	29965	-	29	22020
14:46:28 EDT	02498	GK02				-	10.0.134.2	185	TICKET PRINT START	Ticket: 5252-02498-24683- *** 7 Amount:			200.00	Error:	0 0 S	22021
14:46:28 EDT	02498	GK02				200	10.0.134.2	189	TICKET PRINT	-	-	-	-	-	-	22022
14:58:44 EDT	02498	GK02				200	10.0.134.2	61	PERIODIC REPORT	160292400	145197750	7968750	29966	-	-	22023
15:13:44 EDT	02498	GK02				200	10.0.134.2	61	PERIODIC REPORT	160292400	145197750	7968750	29966	-	-	22024

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02500

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:44 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	629833500	599391350	12763300	165427	-	-	28225
10:58:44 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	629833500	599391350	12763300	165427	-	-	28226
11:13:44 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	629833500	599391350	12763300	165427	-	-	28227
11:28:44 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	629833500	599391350	12763300	165427	-	-	28228
11:29:30 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	629833500	599391350	-	165427	-	29	28229
11:29:32 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	629833500	599391350	-	165427	-	29	28230
11:29:34 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	629833500	599391350	-	165427	-	29	28231
11:32:23 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	629943500	599532350	-	165432	-	29	28232
11:33:40 EDT	02500	GK04				201	10.0.134.2	10	HANDPAID JACKPOT	630102300	599654350	-	165435	FC	1,220.00	1
11:38:40 EDT	02500	GK04				--		100	JACKPOT POSTED	-	-	-	-	FC	1,220.00	103
11:43:44 EDT	02500	GK04				201	10.0.134.2	61	PERIODIC REPORT	630102300	599654350	12763300	165435	FC	-	28234
11:44:53 EDT	02500	GK04	2200	Maria Alegria		201	10.0.134.2	37	EMPLOYEE CARD IN	630102300	599654350	-	165435	FC	1,220.00	35
11:44:54 EDT	02500	GK04	2200	Maria Alegria		201	10.0.134.2	38	EMPLOYEE CARD OUT	630102300	599654350	-	165435	FC	141	28236
11:51:56 EDT	02500	GK04				201	10.0.134.2	52	ATTENDANT CLEARED JACKPOT	-	-	12885300	-	FC	-	28237
11:52:19 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	630102300	599654350	-	165435	-	29	28238
11:52:21 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	630102300	599654350	-	165435	-	29	28239
11:52:28 EDT	02500	GK04				200	10.0.134.2	18	BILL VEND	630102300	599654350	-	165435	-	29	28240
11:52:43 EDT	02500	GK04				200	10.0.134.2	46	BACK IN PLAY	630165400	599654350	-	165436	-	115	28241
11:52:43 EDT	02500	GK04				201	10.0.134.2	10	HANDPAID JACKPOT	630165400	599654350	-	165436	FC	1,220.00	1

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02500

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
11:58:42 EDT	02500	GK04				201	10.0.134.2	61	PERIODIC REPORT	630165400	599654350	12885300	165436	FC	-	28243	
11:59:55 EDT	02500	GK04	2200	Maria Alegria		201	10.0.134.2	37	EMPLOYEE CARD IN	630165400	599654350	-	165436	FC	1,220.00	35	28244
11:59:56 EDT	02500	GK04	2200	Maria Alegria		201	10.0.134.2	38	EMPLOYEE CARD OUT	630165400	599654350	-	165436	FC	141	28245	
12:02:20 EDT	02500	GK04				--		100	JACKPOT POSTED	-	-	-	-	FC	1,220.00	103	-
12:12:30 EDT	02500	GK04				201	10.0.134.2	52	ATTENDANT CLEARED JACKPOT	-	-	13007300	-	FC	-	28246	
12:12:37 EDT	02500	GK04				-5	10.0.134.2	185	TICKET PRINT START	Ticket: 5252-02500-23455- *** 8		Amount:	11.00	Error:	0 0 S	28247	
12:12:37 EDT	02500	GK04				200	10.0.134.2	189	TICKET PRINT	-	-	-	-	-	-	28248	
12:13:42 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630165400	599654350	13007300	165436	-	-	28249	
12:28:43 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630165400	599654350	13007300	165436	-	-	28250	
12:43:43 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630165400	599654350	13007300	165436	-	-	28251	
12:58:43 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630165400	599654350	13007300	165436	-	-	28252	
12:58:54 EDT	02500	GK04				-5	10.0.134.2	185	TICKET REDEEM START	Ticket: 5252-02490-38360- *** 4		Amount:	150.00	Error:	0 0 S	28253	
12:58:57 EDT	02500	GK04				-5	10.0.134.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02490-38360-4744		Amount:	150.00	Error:	0 0 S	28254	
12:58:57 EDT	02500	GK04				200	10.0.134.2	190	TICKET REDEEM	-	-	-	-	-	-	28255	
12:59:17 EDT	02500	GK04				200	10.0.134.2	46	BACK IN PLAY	630167900	599654350	-	165437	-	115	28256	
13:01:56 EDT	02500	GK04				-5	10.0.134.2	185	TICKET PRINT START	Ticket: 5252-02500-23456- *** 8		Amount:	150.00	Error:	0 0 S	28257	
13:01:56 EDT	02500	GK04				200	10.0.134.2	189	TICKET PRINT	-	-	-	-	-	-	28258	
13:13:43 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28259	
13:28:43 EDT	02500	GK04				200	10.0.134.2	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28260	

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02500

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:43:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28261
13:58:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28262
14:13:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28263
14:28:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28264
14:43:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28265
14:58:43 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28266
15:13:44 EDT	02500	GK04				200	10.0.134.25	61	PERIODIC REPORT	630180400	599669350	13007300	165442	-	-	28267

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:40 EDT	02504	GJ03				200	10.0.134.61	61	PERIODIC REPORT	969043050	920331400	30754900	184816	-	-	50589
10:58:40 EDT	02504	GJ03				200	10.0.134.61	61	PERIODIC REPORT	969043050	920331400	30754900	184816	-	-	50590
11:13:40 EDT	02504	GJ03				200	10.0.134.61	61	PERIODIC REPORT	969043050	920331400	30754900	184816	-	-	50591
11:18:40 EDT	02504	GJ03				200	10.0.134.61	18	BILL VEND	969043050	920331400	-	184816	-	29	50592
11:18:47 EDT	02504	GJ03				200	10.0.134.61	18	BILL VEND	969043050	920331400	-	184816	-	29	50593
11:18:50 EDT	02504	GJ03				200	10.0.134.61	18	BILL VEND	969043050	920331400	-	184816	-	29	50594
11:18:53 EDT	02504	GJ03				200	10.0.134.61	18	BILL VEND	969043050	920331400	-	184816	-	29	50595

Machine: 02504
 Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:18:56 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969043050	920331400	-	184816	-	29	50596
11:19:00 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969043050	920331400	-	184816	-	29	50597
11:23:08 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50598
11:23:10 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50599
11:23:13 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50600
11:23:16 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50601
11:23:19 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50602
11:23:23 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50603
11:23:26 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50604
11:23:29 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50605
11:23:33 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50606
11:23:37 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969116050	920393400	-	184823	-	29	50607
11:23:37 EDT	02504	GJ03				200	10.0.134.6	167	MPU COMPARTMENT OPENED	969116050	920393400	-	184823	-	458	50608
11:23:37 EDT	02504	GJ03				200	10.0.134.6	168	MPU COMPARTMENT CLOSED	969116050	920393400	-	184823	-	461	50609
11:25:42 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969186050	920443400	-	184828	-	29	50610
11:25:46 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969186050	920443400	-	184828	-	29	50611
11:25:49 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969186050	920443400	-	184828	-	29	50612
11:25:51 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969186050	920443400	-	184828	-	29	50613
11:25:54 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969186050	920443400	-	184828	-	29	50614

 Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:28:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969196050	920443400	30754900	184829	-	-	50615
11:33:14 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196050	920443400	-	184829	-	29	50616
11:33:17 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196050	920443400	-	184829	-	29	50617
11:33:21 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196050	920443400	-	184829	-	29	50618
11:33:25 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196050	920443400	-	184829	-	29	50619
11:33:29 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196050	920443400	-	184829	-	29	50620
11:34:02 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50621
11:34:06 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50622
11:34:09 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50623
11:34:11 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50624
11:34:17 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50625
11:34:22 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50626
11:34:25 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50627
11:34:30 EDT	02504	GJ03				72	10.0.134.6	18	BILL VEND	969196550	920443400	-	184830	-	29	50628
11:35:25 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969197350	920445000	-	184831	-	29	50629
11:35:28 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969197350	920445000	-	184831	-	29	50630
11:36:33 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969202150	920448550	-	184833	-	29	50631
11:36:55 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969202150	920448550	-	184833	-	29	50632
11:36:58 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969202150	920448550	-	184833	-	29	50633

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:43:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969232350	920477950	30754900	184847	-	-	50634
11:46:10 EDT	02504	GJ03				-1	10.0.134.6	185	TICKET PRINT START	Ticket: 5252-02504-22307- *** 6 Amount:			75.50	Error:	0 0 S	50635
11:46:10 EDT	02504	GJ03				200	10.0.134.6	189	TICKET PRINT	-	-	-	-	-	-	50636
11:58:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969245850	920492450	30754900	184853	-	-	50637
12:12:55 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50638
12:12:59 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50639
12:13:02 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50640
12:13:05 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50641
12:13:08 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50642
12:13:11 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50643
12:13:14 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50644
12:13:17 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50645
12:13:20 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50646
12:13:22 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969245850	920492450	-	184853	-	29	50647
12:13:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969245850	920492450	30754900	184853	-	-	50648
12:13:51 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969265850	920492450	-	184854	-	29	50649
12:14:10 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969265850	920492450	-	184854	-	29	50650
12:18:28 EDT	02504	GJ03				-1	10.0.134.6	185	TICKET PRINT START	Ticket: 5252-02504-22308- *** 8 Amount:			1,600.00	Error:	0 0 S	50651
12:18:28 EDT	02504	GJ03				200	10.0.134.6	189	TICKET PRINT	-	-	-	-	-	-	50652

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:18:39 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969455850	920822450	-	184864	-	29	50653
12:18:41 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969455850	920822450	-	184864	-	29	50654
12:19:02 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969475850	920822450	-	184865	-	29	50655
12:19:04 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969475850	920822450	-	184865	-	29	50656
12:19:27 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50657
12:19:29 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50658
12:19:31 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50659
12:19:34 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50660
12:19:49 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50661
12:19:52 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50662
12:19:54 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50663
12:19:57 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969495850	920822450	-	184866	-	29	50664
12:20:12 EDT	02504	GJ03				201	10.0.134.6	10	HANDPAID JACKPOT	969575850	920822450	-	184867	FC	1,600.00	1
12:22:20 EDT	02504	GJ03	2200	Maria Alegria		201	10.0.134.6	37	EMPLOYEE CARD IN	969575850	920822450	-	184867	FC	1,600.00	35
12:22:22 EDT	02504	GJ03	2200	Maria Alegria		201	10.0.134.6	38	EMPLOYEE CARD OUT	969575850	920822450	-	184867	FC		141
12:22:23 EDT	02504	GJ03	2200	Maria Alegria		201	10.0.134.6	37	EMPLOYEE CARD IN	969575850	920822450	-	184867	FC	1,600.00	35
12:22:23 EDT	02504	GJ03	2200	Maria Alegria		201	10.0.134.6	38	EMPLOYEE CARD OUT	969575850	920822450	-	184867	FC		141
12:24:50 EDT	02504	GJ03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,600.00	103
12:28:40 EDT	02504	GJ03				201	10.0.134.6	61	PERIODIC REPORT	969575850	920822450	30754900	184867	FC		-

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
12:34:14 EDT	02504	GJ03					201 10.0.134.6	52	ATTENDANT CLEARED JACKPOT	-	-	30914900	-	FC	-	50671	
12:34:23 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969575850	920822450	-	184867	-	29	50672	
12:34:25 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969575850	920822450	-	184867	-	29	50673	
12:34:57 EDT	02504	GJ03					200 10.0.134.6	46	BACK IN PLAY	969595850	920822450	-	184868	-	115	50674	
12:35:02 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969595850	920822450	-	184868	-	29	50675	
12:35:06 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969595850	920822450	-	184868	-	29	50676	
12:35:21 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969595850	920822450	-	184868	-	29	50677	
12:35:23 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969595850	920822450	-	184868	-	29	50678	
12:37:35 EDT	02504	GJ03					200 10.0.134.6	167	MPU COMPARTMENT OPENED	969695850	920982450	-	184871	-	458	50679	
12:37:36 EDT	02504	GJ03					200 10.0.134.6	168	MPU COMPARTMENT CLOSED	969695850	920982450	-	184871	-	461	50680	
12:38:04 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969735850	920982450	-	184872	-	29	50681	
12:38:06 EDT	02504	GJ03					200 10.0.134.6	18	BILL VEND	969735850	920982450	-	184872	-	29	50682	
12:38:24 EDT	02504	GJ03					201 10.0.134.6	10	HANDPAID JACKPOT	969815850	920982450	-	184873	FC	1,600.00	1	50683
12:43:40 EDT	02504	GJ03					201 10.0.134.6	61	PERIODIC REPORT	969815850	920982450	30914900	184873	FC	-	50684	
12:44:08 EDT	02504	GJ03	2200	Maria Alegria			201 10.0.134.6	37	EMPLOYEE CARD IN	969815850	920982450	-	184873	FC	1,600.00	35	50685
12:44:09 EDT	02504	GJ03	2200	Maria Alegria			201 10.0.134.6	38	EMPLOYEE CARD OUT	969815850	920982450	-	184873	FC	141	50686	
12:49:02 EDT	02504	GJ03					201 10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50687	
12:49:02 EDT	02504	GJ03					201 10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50688	
12:49:04 EDT	02504	GJ03					--	100	JACKPOT POSTED	-	-	-	-	FC	1,600.00	103	-

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:49:04 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50689
12:49:04 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50690
12:49:55 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50691
12:49:55 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50692
12:50:03 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50693
12:50:03 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50694
12:50:46 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50695
12:50:46 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50696
12:50:59 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50697
12:50:59 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50698
12:51:04 EDT	02504	GJ03				201	10.0.134.6	167	MPU COMPARTMENT OPENED	969815850	920982450	-	184873	FC	458	50699
12:51:04 EDT	02504	GJ03				201	10.0.134.6	168	MPU COMPARTMENT CLOSED	969815850	920982450	-	184873	FC	461	50700
12:57:39 EDT	02504	GJ03				201	10.0.134.6	52	ATTENDANT CLEARED JACKPOT	-	-	31074900	-	FC	-	50701
12:58:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969815850	920982450	31074900	184873	-	-	50702
13:13:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969815850	920982450	31074900	184873	-	-	50703
13:28:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969815850	920982450	31074900	184873	-	-	50704
13:39:01 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969815850	920982450	-	184873	-	29	50705
13:39:28 EDT	02504	GJ03				200	10.0.134.6	46	BACK IN PLAY	969825850	921002450	-	184874	-	115	50706
13:41:40 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969845850	921002450	-	184875	-	29	50707

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
13:41:43 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969845850	921002450	-	184875	-	29	50708	
13:41:45 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969845850	921002450	-	184875	-	29	50709	
13:41:48 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	969845850	921002450	-	184875	-	29	50710	
13:43:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	969945850	921102450	31074900	184878	-	-	50711	
13:45:19 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970045850	921182450	-	184881	-	29	50712	
13:45:21 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970045850	921182450	-	184881	-	29	50713	
13:46:45 EDT	02504	GJ03				-	10.0.134.6	185	TICKET PRINT START	Ticket: 5252-02504-22309- *** 7		Amount:	1,000.00	Error:	0 0 S	50714	
13:46:46 EDT	02504	GJ03				200	10.0.134.6	189	TICKET PRINT	-	-	-	-	-	-	-	50715
13:54:41 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970125850	921322450	-	184884	-	29	50716	
13:54:43 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970125850	921322450	-	184884	-	29	50717	
13:54:46 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970125850	921322450	-	184884	-	29	50718	
13:58:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	970180850	921347450	31074900	184887	-	-	50719	
14:00:22 EDT	02504	GJ03				-	10.0.134.6	185	TICKET REDEEM START	Ticket: 5252-03367-02827- *** 5		Amount:	100.00	Error:	0 0 S	50720	
14:00:25 EDT	02504	GJ03				-	10.0.134.6	185	TICKET REDEEM COMPLETE	Ticket: 5252-03367-02827-4985		Amount:	100.00	Error:	0 0 S	50721	
14:00:25 EDT	02504	GJ03				200	10.0.134.6	190	TICKET REDEEM	-	-	-	-	-	-	-	50722
14:00:27 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970180850	921347450	-	184887	-	29	50723	
14:00:30 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970180850	921347450	-	184887	-	29	50724	
14:00:32 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970180850	921347450	-	184887	-	29	50725	
14:00:35 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970180850	921347450	-	184887	-	29	50726	

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:00:54 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970230850	921347450	-	184888	-	29	50727
14:00:57 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970230850	921347450	-	184888	-	29	50728
14:01:00 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970230850	921347450	-	184888	-	29	50729
14:01:02 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970230850	921347450	-	184888	-	29	50730
14:01:05 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970230850	921347450	-	184888	-	29	50731
14:02:31 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970380850	921447450	-	184891	-	29	50732
14:02:33 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970380850	921447450	-	184891	-	29	50733
14:02:37 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970380850	921447450	-	184891	-	29	50734
14:02:40 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970380850	921447450	-	184891	-	29	50735
14:02:45 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970380850	921447450	-	184891	-	29	50736
14:13:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	970430850	921447450	31074900	184892	-	-	50737
14:28:40 EDT	02504	GJ03				200	10.0.134.6	61	PERIODIC REPORT	970430850	921447450	31074900	184892	-	-	50738
14:35:15 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970430850	921447450	-	184892	-	29	50739
14:35:18 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970430850	921447450	-	184892	-	29	50740
14:35:21 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970430850	921447450	-	184892	-	29	50741
14:36:58 EDT	02504	GJ03				-	10.0.134.6	185	TICKET PRINT START	Ticket: 5252-02504-22310- *** 4		Amount:	1,500.00	Error:	0 0 S	50742
14:36:58 EDT	02504	GJ03				200	10.0.134.6	189	TICKET PRINT	-	-	-	-	-	-	50743
14:37:06 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970550850	921687450	-	184895	-	29	50744
14:37:09 EDT	02504	GJ03				200	10.0.134.6	18	BILL VEND	970550850	921687450	-	184895	-	29	50745

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02504

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 4673 GMU DOC ID: 001646s Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:43:41 EDT	02504	GJ03					2001	10.0.134.6	61 PERIODIC REPORT	970650850	921767450	31074900	184899	-	-	50746
14:58:39 EDT	02504	GJ03					2001	10.0.134.6	61 PERIODIC REPORT	970650850	921767450	31074900	184899	-	-	50747
15:13:39 EDT	02504	GJ03					2001	10.0.134.6	61 PERIODIC REPORT	970650850	921767450	31074900	184899	-	-	50748

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:31 EDT	02505	GJ04					2000	10.0.134.5	61 PERIODIC REPORT	711977900	667821700	27044030	113911	-	-	45746
10:58:31 EDT	02505	GJ04					2000	10.0.134.5	61 PERIODIC REPORT	711977900	667821700	27044030	113911	-	-	45747
11:08:44 EDT	02505	GJ04	-	1000001772		0	2020	10.0.134.5	39 PLAYER CARD IN INFO	711977900	667821700	-	113911	-	-	45748
11:09:13 EDT	02505	GJ04		1000001772		0	2020	10.0.134.5	18 BILL VEND	711977900	667821700	-	113911	-	29	45749
11:09:22 EDT	02505	GJ04		1000001772		0	740	10.0.134.5	18 BILL VEND	711977900	667821700	-	113911	-	29	45750
11:09:56 EDT	02505	GJ04		1000001772		-	-0	10.0.134.5	185 TICKET PRINT START	Ticket: 5252-02505-15861- *** 6 Amount:			36.00	Error:	0 0 S	45751
11:09:56 EDT	02505	GJ04		1000001772		0	740	10.0.134.5	189 TICKET PRINT	-	-	-	-	-	-	45752
11:13:31 EDT	02505	GJ04		1000001772		0	740	10.0.134.5	61 PERIODIC REPORT	711980000	667825300	27044030	113912	-	-	45753
11:24:49 EDT	02505	GJ04		1000001772		0	740	10.0.134.5	12 ABANDONED CARD	711980000	667825300	-	113912	-	96	45754
11:24:49 EDT	02505	GJ04	-	1000001772		0	740	10.0.134.5	78 PLAYER CARD REMOVED	711980000	667825300	-	113912	-	-	45755
11:28:32 EDT	02505	GJ04					720	10.0.134.5	61 PERIODIC REPORT	711980000	667825300	27044030	113912	-	-	45756

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:43:32 EDT	02505	GJ04					720	10.0.134.5	61 PERIODIC REPORT	711980000	667825300	27044030	113912	-	-	45757
11:58:32 EDT	02505	GJ04					720	10.0.134.5	61 PERIODIC REPORT	711980000	667825300	27044030	113912	-	-	45758
12:03:06 EDT	02505	GJ04					2000	10.0.134.5	18 BILL VEND	711980000	667825300	-	113912	-	29	45759
12:03:08 EDT	02505	GJ04					2000	10.0.134.5	18 BILL VEND	711980000	667825300	-	113912	-	29	45760
12:03:11 EDT	02505	GJ04					2000	10.0.134.5	18 BILL VEND	711980000	667825300	-	113912	-	29	45761
12:06:06 EDT	02505	GJ04					-0	10.0.134.5	185 TICKET PRINT START	Ticket: 5252-02505-15862- *** 2		Amount:	1,000.00	Error:	0 0 S	45762
12:06:06 EDT	02505	GJ04					2000	10.0.134.5	189 TICKET PRINT	-	-	-	-	-	-	45763
12:13:32 EDT	02505	GJ04					2000	10.0.134.5	61 PERIODIC REPORT	712150000	668065300	27044030	113918	-	-	45764
12:28:32 EDT	02505	GJ04					2000	10.0.134.5	61 PERIODIC REPORT	712150000	668065300	27044030	113918	-	-	45765
12:43:32 EDT	02505	GJ04					2000	10.0.134.5	61 PERIODIC REPORT	712150000	668065300	27044030	113918	-	-	45766
12:43:36 EDT	02505	GJ04					2000	10.0.134.5	18 BILL VEND	712150000	668065300	-	113918	-	29	45767
12:43:39 EDT	02505	GJ04					2000	10.0.134.5	18 BILL VEND	712150000	668065300	-	113918	-	29	45768
12:48:31 EDT	02505	GJ04					-0	10.0.134.5	185 TICKET PRINT START	Ticket: 5252-02505-15863- *** 5		Amount:	800.00	Error:	0 0 S	45769
12:48:32 EDT	02505	GJ04					2000	10.0.134.5	189 TICKET PRINT	-	-	-	-	-	-	45770
12:52:35 EDT	02505	GJ04	-	1000001772		0	2020	10.0.134.5	39 PLAYER CARD IN INFO	712370000	668345300	-	113927		-	45771
12:52:52 EDT	02505	GJ04		1000001772		0	2020	10.0.134.5	18 BILL VEND	712370000	668345300	-	113927	-	29	45772
12:53:57 EDT	02505	GJ04		1000001772		-	-0	10.0.134.5	185 TICKET PRINT START	Ticket: 5252-02505-15864- *** 4		Amount:	45.00	Error:	0 0 S	45773
12:53:57 EDT	02505	GJ04		1000001772		0	2020	10.0.134.5	189 TICKET PRINT	-	-	-	-	-	-	45774
12:54:21 EDT	02505	GJ04	-	1000001772		0	2020	10.0.134.5	78 PLAYER CARD REMOVED	712372000	668349800	-	113928		-	45775

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
12:58:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712372000	668349800	27044030	113928	-	-	45776	
12:59:53 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712372000	668349800	-	113928	-	29	45777	
12:59:55 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712372000	668349800	-	113928	-	29	45778	
13:13:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712392000	668349800	27044030	113929	-	-	45779	
13:13:49 EDT	02505	GJ04				-0	10.0.134.5	185	TICKET REDEEM START	Ticket: 5252-02488-39499- *** 4		Amount:	750.00	Error:	0 0 S	45780	
13:13:52 EDT	02505	GJ04				-0	10.0.134.5	185	TICKET REDEEM COMPLETE	Ticket: 5252-02488-39499-1274		Amount:	750.00	Error:	0 0 S	45781	
13:13:52 EDT	02505	GJ04				200	10.0.134.5	190	TICKET REDEEM	-	-	-	-	-	-	45782	
13:15:25 EDT	02505	GJ04				-0	10.0.134.5	185	TICKET REDEEM START	Ticket: 5252-03367-02826- *** 2		Amount:	1,200.00	Error:	0 0 S	45783	
13:15:28 EDT	02505	GJ04				-0	10.0.134.5	185	TICKET REDEEM COMPLETE	Ticket: 5252-03367-02826-3972		Amount:	1,200.00	Error:	0 0 S	45784	
13:15:28 EDT	02505	GJ04				200	10.0.134.5	190	TICKET REDEEM	-	-	-	-	-	-	45785	
13:15:43 EDT	02505	GJ04				201	10.0.134.5	10	HANDPAID JACKPOT	712557000	668432300	-	113932	FC	2,000.00	1	45786
13:21:43 EDT	02505	GJ04	2200	Maria Alegria		201	10.0.134.5	37	EMPLOYEE CARD IN	712557000	668432300	-	113932	FC	2,000.00	35	45787
13:21:44 EDT	02505	GJ04	2200	Maria Alegria		201	10.0.134.5	38	EMPLOYEE CARD OUT	712557000	668432300	-	113932	FC		141	45788
13:21:56 EDT	02505	GJ04				201	10.0.134.5	52	ATTENDANT CLEARED JACKPOT	-	-	27244030	-	FC		-	45789
13:22:47 EDT	02505	GJ04				200	10.0.134.5	46	BACK IN PLAY	712569500	668435800	-	113933	-	115	45790	
13:23:19 EDT	02505	GJ04				--		100	JACKPOT POSTED	-	-	-	-	FC	2,000.00	103	-
13:23:34 EDT	02505	GJ04				-0	10.0.134.5	185	TICKET PRINT START	Ticket: 5252-02505-15865- *** 0		Amount:	1,535.00	Error:	0 0 S	45791	
13:23:34 EDT	02505	GJ04				200	10.0.134.5	189	TICKET PRINT	-	-	-	-	-	-	45792	
13:28:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712619500	668535800	27244030	113934	-	-	45793	

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:28:45 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45794
13:28:48 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45795
13:28:50 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45796
13:28:53 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45797
13:28:56 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45798
13:28:59 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712619500	668535800	-	113934	-	29	45799
13:31:44 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45800
13:31:47 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45801
13:31:51 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45802
13:32:21 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45803
13:32:23 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45804
13:32:25 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45805
13:32:29 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712734100	668644900	-	113939	-	29	45806
13:32:46 EDT	02505	GJ04				201	10.0.134.5	10	HANDPAID JACKPOT	712805000	668644900	-	113940	FC	1,376.00	1
13:39:58 EDT	02505	GJ04	2200	Maria Alegria		201	10.0.134.5	37	EMPLOYEE CARD IN	712805000	668644900	-	113940	FC	1,376.00	35
13:39:59 EDT	02505	GJ04	2200	Maria Alegria		201	10.0.134.5	38	EMPLOYEE CARD OUT	712805000	668644900	-	113940	FC		141
13:43:32 EDT	02505	GJ04				201	10.0.134.5	61	PERIODIC REPORT	712805000	668644900	27244030	113940	FC		-
13:43:47 EDT	02505	GJ04				--		100	JACKPOT POSTED	-	-	-	-	FC	1,376.00	103
13:46:57 EDT	02505	GJ04				201	10.0.134.5	52	ATTENDANT CLEARED JACKPOT	-	-	27381630	-	FC		-

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:47:02 EDT	02505	GJ04					10.0.134.5	185	TICKET PRINT START	Ticket: 5252-02505-15866-*** 6	Amount:	56.00	Error:	0 0 S		45812
13:47:02 EDT	02505	GJ04				200	10.0.134.5	189	TICKET PRINT	-	-	-	-	-	-	45813
13:58:02 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712805000	668644900	-	113940	-	29	45814
13:58:05 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712805000	668644900	-	113940	-	29	45815
13:58:07 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712805000	668644900	-	113940	-	29	45816
13:58:09 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712805000	668644900	-	113940	-	29	45817
13:58:12 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712805000	668644900	-	113940	-	29	45818
13:58:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712805000	668644900	27381630	113940	-	-	45819
13:58:36 EDT	02505	GJ04				200	10.0.134.5	46	BACK IN PLAY	712855000	668644900	-	113941	-	115	45820
14:02:46 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712855000	668644900	-	113941	-	29	45821
14:13:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712865000	668644900	27381630	113942	-	-	45822
14:28:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712865000	668644900	27381630	113942	-	-	45823
14:29:22 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712865000	668644900	-	113942	-	29	45824
14:29:24 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712865000	668644900	-	113942	-	29	45825
14:29:27 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712865000	668644900	-	113942	-	29	45826
14:29:50 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712895000	668644900	-	113943	-	29	45827
14:29:54 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712895000	668644900	-	113943	-	29	45828
14:29:56 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712895000	668644900	-	113943	-	29	45829
14:43:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	712985000	668704900	27381630	113946	-	-	45830

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 02505

Status: ONLINE Game/GMU DEN: 5.00 / 0.01 Manufacturer: SHUFFLEMASTER GMU EPROM ID: 1772 GMU DOC ID: 000017r Type Description: Royal Match 21 Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:44:22 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712985000	668704900	-	113946	-	29	45831
14:44:24 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	712985000	668704900	-	113946	-	29	45832
14:44:46 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	713005000	668704900	-	113947	-	29	45833
14:44:48 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	713005000	668704900	-	113947	-	29	45834
14:44:51 EDT	02505	GJ04				200	10.0.134.5	18	BILL VEND	713005000	668704900	-	113947	-	29	45835
14:58:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	713035000	668704900	27381630	113948	-	-	45836
15:00:06 EDT	02505	GJ04				200	10.0.134.5	4	SLOT SERVICE REQUESTED	-	-	-	-	-	106	45837
15:13:32 EDT	02505	GJ04				200	10.0.134.5	61	PERIODIC REPORT	713035000	668704900	27381630	113948	-	-	45838

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:32:56 EDT	03355	GD02				200	10.0.134.1	64	GENERIC TILT	237229100	207890800	-	35247	-	77	45407
10:43:43 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45408
10:58:43 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45409
11:13:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45410
11:28:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45411
11:43:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45412

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
11:58:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237229100	207890800	21052700	35247	-	-	45413	
12:08:00 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237229100	207890800	-	35247	-	29	45414	
12:08:54 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237239100	207890800	-	35248	-	29	45415	
12:08:58 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237239100	207890800	-	35248	-	29	45416	
12:09:12 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237239100	207890800	-	35248	-	29	45417	
12:09:54 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237266600	207908800	-	35249	-	29	45418	
12:10:05 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237266600	207908800	-	35249	-	29	45419	
12:11:19 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237325100	207926800	-	35250	-	29	45420	
12:12:49 EDT	03355	GD02				200	10.0.134.1	175	BILL REJECTED	237335100	207926800	-	35252	-	422	45421	
12:12:53 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237335100	207926800	-	35252	-	29	45422	
12:12:57 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237335100	207926800	-	35252	-	29	45423	
12:13:39 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237344600	207926800	-	35253	-	29	45424	
12:14:35 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237365100	207944800	-	35254	-	29	45425	
12:14:49 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237365100	207944800	-	35254	-	29	45426	
12:15:29 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237402100	207962800	-	35255	-	29	45427	
12:15:32 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237402100	207962800	-	35255	-	29	45428	
12:15:36 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237402100	207962800	-	35255	-	29	45429	
12:18:28 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237569100	208106800	-	35258	-	29	45430	
12:19:02 EDT	03355	GD02				201	10.0.134.1	10	HANDPAID JACKPOT	237605100	208106800	-	35259	FC	1,800.00	1	45431

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:22:40 EDT	03355	GD02				201	10.0.134.1	88	CANT READ MAG CARD	237605100	208106800	-	35259 FC		40	45432
12:22:41 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	37	EMPLOYEE CARD IN	237605100	208106800	-	35259 FC	1,800.00	35	45433
12:22:42 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	38	EMPLOYEE CARD OUT	237605100	208106800	-	35259 FC		141	45434
12:24:28 EDT	03355	GD02				--		100	JACKPOT POSTED	-	-	-	- FC	1,800.00	103	-
12:28:44 EDT	03355	GD02				201	10.0.134.1	61	PERIODIC REPORT	237605100	208106800	21052700	35259 FC		-	45435
12:33:55 EDT	03355	GD02				201	10.0.134.1	52	ATTENDANT CLEARED JACKPOT	-	-	21232700	- FC		-	45436
12:36:08 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237605100	208106800	-	35259 -		29	45437
12:36:14 EDT	03355	GD02				200	10.0.134.1	46	BACK IN PLAY	237612600	208106800	-	35259 -		115	45438
12:36:52 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237612600	208106800	-	35260 -		29	45439
12:37:48 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237625100	208106800	-	35261 -		29	45440
12:37:51 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237625100	208106800	-	35261 -		29	45441
12:38:31 EDT	03355	GD02				201	10.0.134.1	10	HANDPAID JACKPOT	237645100	208106800	-	35262 FC	1,800.00	1	45442
12:43:44 EDT	03355	GD02				201	10.0.134.1	61	PERIODIC REPORT	237645100	208106800	21232700	35262 FC		-	45443
12:43:54 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	37	EMPLOYEE CARD IN	237645100	208106800	-	35262 FC	1,800.00	35	45444
12:43:55 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	38	EMPLOYEE CARD OUT	237645100	208106800	-	35262 FC		141	45445
12:43:56 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	37	EMPLOYEE CARD IN	237645100	208106800	-	35262 FC	1,800.00	35	45446
12:43:57 EDT	03355	GD02	2200	Maria Alegria		201	10.0.134.1	38	EMPLOYEE CARD OUT	237645100	208106800	-	35262 FC		141	45447
12:48:30 EDT	03355	GD02				--		100	JACKPOT POSTED	-	-	-	- FC	1,800.00	103	-
12:57:52 EDT	03355	GD02				201	10.0.134.1	52	ATTENDANT CLEARED JACKPOT	-	-	21412700	- FC		-	45448

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:58:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237645100	208106800	21412700	35262	-	-	45449
13:13:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237645100	208106800	21412700	35262	-	-	45450
13:28:25 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237645100	208106800	-	35262	-	29	45451
13:28:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237645100	208106800	21412700	35262	-	-	45452
13:29:04 EDT	03355	GD02				200	10.0.134.1	46	BACK IN PLAY	237646100	208106800	-	35262	-	115	45453
13:32:34 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237650600	208108600	-	35266	-	29	45454
13:35:02 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237653900	208108600	-	35268	-	29	45455
13:41:03 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45456
13:41:08 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45457
13:41:13 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45458
13:41:15 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45459
13:41:19 EDT	03355	GD02				72	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45460
13:41:23 EDT	03355	GD02				72	10.0.134.1	18	BILL VEND	237658900	208108600	-	35272	-	29	45461
13:43:44 EDT	03355	GD02				72	10.0.134.1	61	PERIODIC REPORT	237662900	208115800	21412700	35274	-	-	45462
13:58:44 EDT	03355	GD02				72	10.0.134.1	61	PERIODIC REPORT	237697600	208166800	21412700	35289	-	-	45463
14:02:38 EDT	03355	GD02				72	10.0.134.1	4	SLOT SERVICE REQUESTED	-	-	-	-	-	106	45464
14:04:28 EDT	03355	GD02				72	10.0.134.1	5	SLOT SERVICE REQUEST CANCELED	237710000	208181200	-	35295	-	98	45465
14:05:59 EDT	03355	GD02				-	10.0.134.1	185	TICKET PRINT START	Ticket: 5252-03355-04605- *** 9		Amount:	364.00	Error:	0 0 S	45466
14:05:59 EDT	03355	GD02				72	10.0.134.1	189	TICKET PRINT	-	-	-	-	-	-	45467

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:06:22 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237713800	208190200	-	35297	-	29	45468
14:07:01 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237713800	208190200	-	35297	-	29	45469
14:11:43 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237723800	208190200	-	35302	-	29	45470
14:11:46 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237723800	208190200	-	35302	-	29	45471
14:11:55 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237723800	208190200	-	35302	-	29	45472
14:12:00 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237723800	208190200	-	35302	-	29	45473
14:12:13 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237725300	208190200	-	35302	-	29	45474
14:13:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237726800	208190200	21412700	35304	-	-	45475
14:16:46 EDT	03355	GD02				72	10.0.134.1	18	BILL VEND	237739500	208199200	-	35307	-	29	45476
14:17:01 EDT	03355	GD02				72	10.0.134.1	18	BILL VEND	237739500	208199200	-	35307	-	29	45477
14:20:31 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237749100	208206400	-	35311	-	29	45478
14:20:34 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237749100	208206400	-	35311	-	29	45479
14:20:38 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237749100	208206400	-	35311	-	29	45480
14:20:42 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237749100	208206400	-	35311	-	29	45481
14:20:44 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237749100	208206400	-	35311	-	29	45482
14:28:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237773800	208242400	21412700	35319	-	-	45483
14:30:08 EDT	03355	GD02				-	10.0.134.1	185	TICKET PRINT START	Ticket: 5252-03355-04606- *** 8 Amount:			217.00	Error:	0 0 S	45484
14:30:08 EDT	03355	GD02				200	10.0.134.1	189	TICKET PRINT	-	-	-	-	-	-	45485
14:30:17 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237777100	208246000	-	35321	-	29	45486

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03355

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 001977Y Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
14:41:50 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237799700	208258600	-	35330	-	29	45487
14:43:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237802100	208258600	21412700	35331	-	-	45488
14:44:07 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237802100	208258600	-	35331	-	29	45489
14:51:25 EDT	03355	GD02				200	10.0.134.1	175	BILL REJECTED	237817100	208264000	-	35338	-	422	45490
14:51:49 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237817100	208264000	-	35338	-	29	45491
14:58:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237821700	208264000	21412700	35341	-	-	45492
15:04:29 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237827100	208264000	-	35347	-	29	45493
15:10:18 EDT	03355	GD02				-	10.0.134.1	185	TICKET PRINT START	Ticket: 5252-03355-04607- *** 6 Amount:			272.00	Error:	0 0 S	45494
15:10:18 EDT	03355	GD02				200	10.0.134.1	189	TICKET PRINT	-	-	-	-	-	-	45495
15:10:25 EDT	03355	GD02				200	10.0.134.1	18	BILL VEND	237835100	208289200	-	35353	-	29	45496
15:13:44 EDT	03355	GD02				200	10.0.134.1	61	PERIODIC REPORT	237843200	208292800	21412700	35356	-	-	45497

Machine: 03356

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 005055c Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
10:32:56 EDT	03356	GD03				200	0	10.0.134.1	64	GENERIC TILT	226404600	196915200	-	44294	-	77	52489
10:43:36 EDT	03356	GD03				200	0	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52490
10:58:36 EDT	03356	GD03				200	0	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52491

Last Number of Exception: ALL; Slot Number: '02498','02222','02505','03356','03355','02504','02500'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03356

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 005055c Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:13:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52492
11:28:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52493
11:43:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52494
11:58:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226404600	196915200	12849300	44294	-	-	52495
12:03:22 EDT	03356	GD03				200	10.0.134.1	175	BILL REJECTED	226404600	196915200	-	44294	-	422	52496
12:07:58 EDT	03356	GD03				200	10.0.134.1	175	BILL REJECTED	226404600	196915200	-	44294	-	422	52497
12:08:01 EDT	03356	GD03				-0	10.0.134.1	185	TICKET REDEEM START	Ticket: 5252-02488-39497- *** 6		Amount:	55.00	Error:	0 0 S	52498
12:08:04 EDT	03356	GD03				-0	10.0.134.1	185	TICKET REDEEM COMPLETE	Ticket: 5252-02488-39497-0286		Amount:	55.00	Error:	0 0 S	52499
12:08:04 EDT	03356	GD03				200	10.0.134.1	190	TICKET REDEEM	-	-	-	-	-	-	52500
12:08:04 EDT	03356	GD03				-0	10.0.134.1	185	TICKET REDEEM START	Ticket: 5252-02504-22307- *** 6		Amount:	75.50	Error:	0 0 S	52501
12:08:07 EDT	03356	GD03				-0	10.0.134.1	185	TICKET REDEEM COMPLETE	Ticket: 5252-02504-22307-5226		Amount:	75.50	Error:	0 0 S	52502
12:08:07 EDT	03356	GD03				200	10.0.134.1	190	TICKET REDEEM	-	-	-	-	-	-	52503
12:08:24 EDT	03356	GD03				200	10.0.134.1	46	BACK IN PLAY	226407300	196915200	-	44294	-	115	52504
12:09:54 EDT	03356	GD03				-0	10.0.134.1	185	TICKET PRINT START	Ticket: 5252-03356-08187- *** 4		Amount:	120.50	Error:	0 0 S	52505
12:09:55 EDT	03356	GD03				200	10.0.134.1	189	TICKET PRINT	-	-	-	-	-	-	52506
12:13:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226410400	196920000	12849300	44296	-	-	52507
12:19:08 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226410400	196920000	-	44296	-	29	52508
12:19:22 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226410400	196920000	-	44296	-	29	52509
12:20:09 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226430400	196920000	-	44297	-	29	52510

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03356

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 005055c Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
12:20:12 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226430400	196920000	-	44297	-	29	52511	
12:20:14 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226430400	196920000	-	44297	-	29	52512	
12:20:29 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226460400	196920000	-	44297	-	29	52513	
12:20:58 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226460400	196938000	-	44298	-	29	52514	
12:21:24 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226498400	196938000	-	44298	-	29	52515	
12:21:59 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226498400	196956000	-	44299	-	29	52516	
12:22:07 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226498400	196956000	-	44299	-	29	52517	
12:24:03 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226600400	197055000	-	44301	-	29	52518	
12:28:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226822400	197316000	12849300	44306	-	-	52519	
12:30:13 EDT	03356	GD03				201	10.0.134.1	10	HANDPAID JACKPOT	226988400	197388000	-	44308	FC	1,800.00	1	52520
12:33:55 EDT	03356	GD03	2200	Maria Alegria		201	10.0.134.1	37	EMPLOYEE CARD IN	226988400	197388000	-	44308	FC	1,800.00	35	52521
12:33:56 EDT	03356	GD03	2200	Maria Alegria		201	10.0.134.1	38	EMPLOYEE CARD OUT	226988400	197388000	-	44308	FC		141	52522
12:37:32 EDT	03356	GD03				--		100	JACKPOT POSTED	-	-	-	-	FC	1,800.00	103	-
12:38:43 EDT	03356	GD03				201	10.0.134.1	52	ATTENDANT CLEARED JACKPOT	-	-	13029300	-	FC		-	52523
12:43:36 EDT	03356	GD03				200	10.0.134.1	61	PERIODIC REPORT	226988400	197388000	13029300	44308	-	-	52524	
12:52:49 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226988400	197388000	-	44308	-	29	52525	
12:52:57 EDT	03356	GD03				200	10.0.134.1	46	BACK IN PLAY	226990400	197388000	-	44308	-	115	52526	
12:54:37 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226993400	197391000	-	44310	-	29	52527	
12:54:40 EDT	03356	GD03				200	10.0.134.1	18	BILL VEND	226993400	197391000	-	44310	-	29	52528	

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 15:15:00 EDT

Machine: 03356

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: INTERBLOCK GMU EPROM ID: GMU DOC ID: 005055c Type Description: Mini Star Roulette Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:55:21 EDT	03356	GD03					10.0.134.1 0	185	TICKET PRINT START	Ticket: 5252-03356-08188- *** 8	Amount:		60.00	Error:	0 0 S	52529
12:55:21 EDT	03356	GD03				200	10.0.134.1 0	189	TICKET PRINT	-	-	-	-	-	-	52530
12:58:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52531
13:13:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52532
13:28:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52533
13:43:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52534
13:58:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52535
14:13:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52536
14:28:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52537
14:43:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52538
14:58:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52539
15:13:36 EDT	03356	GD03				200	10.0.134.1 0	61	PERIODIC REPORT	226997400	197397000	13029300	44311	-	-	52540

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 14:15:00 EDT

Machine: 03560

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
10:43:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	69974100	63880900	2616600	13843	-	-	12976	
10:58:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	69974100	63880900	2616600	13843	-	-	12977	
11:13:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	69974100	63880900	2616600	13843	-	-	12978	
11:28:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	69974100	63880900	2616600	13843	-	-	12979	
11:43:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	69974100	63880900	2616600	13843	-	-	12980	
11:50:25 EDT	03560	KF06	-	1000346124		0	202 10.0.138.1 32	39	PLAYER CARD IN INFO	69974100	63880900	-	13843		-	12981	
11:50:32 EDT	03560	KF06		1000346124		-	10.0.138.1 32	185	TICKET REDEEM START	Ticket: 5252-03233-56973-*** 2		Amount:	30.43	Error:	0 0 S	12982	
11:50:35 EDT	03560	KF06		1000346124		-	10.0.138.1 32	185	TICKET REDEEM COMPLETE	Ticket: 5252-03233-56973-5172		Amount:	30.43	Error:	0 0 S	12983	
11:50:35 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	190	TICKET REDEEM	-	-	-	-	-	-	12984	
11:51:15 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	69974100	63880900	-	13843	-	29	12985	
11:52:29 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	69981600	63880900	-	13844	-	29	12986	
11:53:35 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	69997100	63884500	-	13845	-	29	12987	
11:53:38 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	69997100	63884500	-	13845	-	29	12988	
11:58:39 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	61	PERIODIC REPORT	70095200	63990700	2616600	13849	-	-	12989	
12:00:08 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70140300	64017100	-	13851	-	29	12990	
12:00:12 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70140300	64017100	-	13851	-	29	12991	
12:01:12 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70159700	64017100	-	13852	-	29	12992	
12:01:15 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70159700	64017100	-	13852	-	29	12993	
12:03:15 EDT	03560	KF06		1000346124		0	203 10.0.138.1 32	10	HANDPAID JACKPOT	70232300	64083100	-	13853	FC	1,314.00	1	12994

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 14:15:00 EDT

Machine: 03560

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Employee Name Player ID/ Account	+ Bonus +	OPT	Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays JPID	Fill APJP (\$)	CB MSG	TRN ID
Date: 2022-7-9																
12:11:40 EDT	03560	KF06	2200	Maria Alegria		203	10.0.138.1 32	37	EMPLOYEE CARD IN	70232300	64083100	-	13853 FC	1,314.00	35	12995
12:11:41 EDT	03560	KF06	2200	Maria Alegria		203	10.0.138.1 32	38	EMPLOYEE CARD OUT	70232300	64083100	-	13853 FC		141	12996
12:13:26 EDT	03560	KF06	2200	Maria Alegria		203	10.0.138.1 32	37	EMPLOYEE CARD IN	70232300	64083100	-	13853 FC	1,314.00	35	12997
12:13:27 EDT	03560	KF06	2200	Maria Alegria		203	10.0.138.1 32	38	EMPLOYEE CARD OUT	70232300	64083100	-	13853 FC		141	12998
12:13:39 EDT	03560	KF06		1000346124	0	203	10.0.138.1 32	61	PERIODIC REPORT	70232300	64083100	2616600	13853 FC		-	12999
12:16:40 EDT	03560	KF06				--		100	JACKPOT POSTED	-	-	-	- FC	1,314.00	103	-
12:21:25 EDT	03560	KF06		1000346124	0	203	10.0.138.1 32	52	ATTENDANT CLEARED JACKPOT	-	-	2748000	- FC		-	13000
12:21:43 EDT	03560	KF06		1000346124	-	-	10.0.138.1 32	185	TICKET PRINT START	Ticket: 5252-03560-00748- *** 9 Amount:			270.43 Error:	0 0 S		13001
12:21:43 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	189	TICKET PRINT	-	-	-	- -		-	13002
12:28:39 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	61	PERIODIC REPORT	70232300	64083100	2748000	13854 -		-	13003
12:32:08 EDT	03560	KF06	-	1000346124	0	202	10.0.138.1 32	78	PLAYER CARD REMOVED	70232300	64083100	-	13854		-	13004
12:32:08 EDT	03560	KF06	-	1000346124	0	202	10.0.138.1 32	39	PLAYER CARD IN INFO	70232300	64083100	-	13854		-	13005
12:32:17 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	18	BILL VEND	70232300	64083100	-	13854 -		29	13006
12:32:20 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	18	BILL VEND	70232300	64083100	-	13854 -		29	13007
12:32:22 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	18	BILL VEND	70232300	64083100	-	13854 -		29	13008
12:32:25 EDT	03560	KF06		1000346124	-	-	10.0.138.1 32	185	TICKET REDEEM START	Ticket: 5252-03310-34763- *** 5 Amount:			0.20 Error:	0 0 S		13009
12:32:29 EDT	03560	KF06		1000346124	-	-	10.0.138.1 32	185	TICKET REDEEM COMPLETE	Ticket: 5252-03310-34763-7825 Amount:			0.20 Error:	0 0 S		13010
12:32:29 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	190	TICKET REDEEM	-	-	-	- -		-	13011
12:32:41 EDT	03560	KF06		1000346124	0	202	10.0.138.1 32	46	BACK IN PLAY	70232300	64083100	-	13854 -		115	13012

Last Number of Exception: ALL; Slot Number: '03560'; 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')

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 14:15:00 EDT

Machine: 03560

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:33:50 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70262300	64083100	-	13855	-	29	13013
12:33:53 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70262300	64083100	-	13855	-	29	13014
12:33:56 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70262300	64083100	-	13855	-	29	13015
12:33:59 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70262300	64083100	-	13855	-	29	13016
12:34:02 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	18	BILL VEND	70262300	64083100	-	13855	-	29	13017
12:41:18 EDT	03560	KF06		1000346124		0	203 10.0.138.1 32	10	HANDPAID JACKPOT	70618300	64389100	-	13861	FC	1,710.00	1
12:43:39 EDT	03560	KF06		1000346124		0	203 10.0.138.1 32	61	PERIODIC REPORT	70618300	64389100	2748000	13861	FC		-
12:45:27 EDT	03560	KF06	2200	Maria Alegria			203 10.0.138.1 32	37	EMPLOYEE CARD IN	70618300	64389100	-	13861	FC	1,710.00	35
12:45:28 EDT	03560	KF06	2200	Maria Alegria			203 10.0.138.1 32	38	EMPLOYEE CARD OUT	70618300	64389100	-	13861	FC		141
12:49:26 EDT	03560	KF06					--	100	JACKPOT POSTED	-	-	-	-	FC	1,710.00	103
12:58:00 EDT	03560	KF06		1000346124		0	203 10.0.138.1 32	52	ATTENDANT CLEARED JACKPOT	-	-	2919000	-	FC		-
12:58:22 EDT	03560	KF06		1000346124		-	- 10.0.138.1 32	185	TICKET PRINT START	Ticket: 5252-03560-00749- *** 3 Amount:			0.20	Error:	0 0 S	13023
12:58:22 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	189	TICKET PRINT	-	-	-	-	-		-
12:58:39 EDT	03560	KF06		1000346124		0	202 10.0.138.1 32	61	PERIODIC REPORT	70618300	64389100	2919000	13862	-		-
13:03:00 EDT	03560	KF06	-	1000346124		0	202 10.0.138.1 32	78	PLAYER CARD REMOVED	70618300	64389100	-	13862			-
13:13:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	70618300	64389100	2919000	13862	-		-
13:16:19 EDT	03560	KF06					200 10.0.138.1 32	18	BILL VEND	70618300	64389100	-	13862	-		29
13:16:32 EDT	03560	KF06					200 10.0.138.1 32	18	BILL VEND	70618300	64389100	-	13862	-		29
13:16:35 EDT	03560	KF06					200 10.0.138.1 32	18	BILL VEND	70618300	64389100	-	13862	-		29

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 14:15:00 EDT

Machine: 03560

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
13:16:44 EDT	03560	KF06					200 10.0.138.1 32	46	BACK IN PLAY	70618300	64389100	-	13862	-	115	13031
13:20:43 EDT	03560	KF06					- 10.0.138.1 32	185	TICKET PRINT START	Ticket: 5252-03560-00750- *** 2 Amount:			400.00	Error:	0 0 S	13032
13:20:44 EDT	03560	KF06					200 10.0.138.1 32	189	TICKET PRINT	-	-	-	-	-	-	13033
13:28:39 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	70666300	64463100	2919000	13866	-	-	13034
13:31:10 EDT	03560	KF06					- 10.0.138.1 32	185	TICKET REDEEM START	Ticket: 5252-03233-56979- *** 2 Amount:			240.33	Error:	0 0 S	13035
13:31:13 EDT	03560	KF06	-	1000409983		0	202 10.0.138.1 32	39	PLAYER CARD IN INFO	70666300	64463100	-	13866	-	-	13036
13:31:14 EDT	03560	KF06		1000409983		-	- 10.0.138.1 32	185	TICKET REDEEM COMPLETE	Ticket: 5252-03233-56979-5152 Amount:			240.33	Error:	0 0 S	13037
13:31:14 EDT	03560	KF06		1000409983		0	202 10.0.138.1 32	190	TICKET REDEEM	-	-	-	-	-	-	13038
13:31:29 EDT	03560	KF06		1000409983		0	202 10.0.138.1 32	88	CANT READ MAG CARD	70666300	64463100	-	13866	-	40	13039
13:43:35 EDT	03560	KF06		1000409983		-	- 10.0.138.1 32	185	TICKET PRINT START	Ticket: 5252-03560-00751- *** 0 Amount:			187.33	Error:	0 0 S	13040
13:43:35 EDT	03560	KF06		1000409983		0	202 10.0.138.1 32	189	TICKET PRINT	-	-	-	-	-	-	13041
13:48:31 EDT	03560	KF06	-	1000409983		0	202 10.0.138.1 32	78	PLAYER CARD REMOVED	70711300	64502800	-	13877	-	-	13042
13:58:40 EDT	03560	KF06					200 10.0.138.1 32	61	PERIODIC REPORT	70711300	64502800	2919000	13877	-	-	13043
14:08:00 EDT	03560	KF06	-	1000114758		0	202 10.0.138.1 32	39	PLAYER CARD IN INFO	70711300	64502800	-	13877	-	7	13044
14:08:34 EDT	03560	KF06		1000114758		0	202 10.0.138.1 32	175	BILL REJECTED	70711300	64502800	-	13877	-	422	13045
14:08:43 EDT	03560	KF06		1000114758		0	202 10.0.138.1 32	18	BILL VEND	70711300	64502800	-	13877	-	29	13046
14:10:24 EDT	03560	KF06		1000114758		0	202 10.0.138.1 32	18	BILL VEND	70713300	64504300	-	13878	-	29	13047
14:11:21 EDT	03560	KF06		1000114758		0	202 10.0.138.1 32	18	BILL VEND	70714800	64504300	-	13879	-	29	13048
14:13:15 EDT	03560	KF06		1000114758		0	202 10.0.138.1 32	175	BILL REJECTED	70719700	64506100	-	13881	-	422	13049

Machine: 03560

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARUZE GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Roulette APX Communication Protocol: Freeform 3

* = Slot Door Open ~ = Continued Exception Code

Time	ASSET Number	Stand	Alternate / Card ID	Player ID/ Account	Employee Name		Line Address	EXC Code	Exception Code Description	Coin In	Wins	Game Hand Paid JP	Plays JPID	Fill APJP (\$)	CB MSG	TRN ID
					+ Bonus +	OPT										
Date: 2022-7-9																
14:13:40 EDT	03560	KF06		1000114758	0	202	10.0.138.132	61	PERIODIC REPORT	70719700	64506100	2919000	13881	-	-	13050
14:13:58 EDT	03560	KF06	-	1000114758	0	202	10.0.138.132	78	PLAYER CARD REMOVED	70720600	64506100	-	13882		-	13051
14:14:06 EDT	03560	KF06	-	1000251151	0	202	10.0.138.132	39	PLAYER CARD IN INFO	70720600	64506100	-	13882		-	13052

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 02042

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: 5928 GMU DOC ID: 000159 Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96486000	37705800	49685354	2482861	-	-	20395
10:45:32 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02043-27046- *** 6		Amount:	367.00	Error:	0 0 S	20396
10:45:35 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02043-27046-6286		Amount:	367.00	Error:	0 0 S	20397
10:45:35 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20398
10:45:37 EDT	02042	KQ06				200	10.0.138.2	174	NEW GAME SELECTED	96486000	37705800	-	2482861	-	-	20399
10:46:28 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65198- *** 9		Amount:	217.00	Error:	0 0 S	20400
10:46:28 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20401
10:53:46 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-03307-33835- *** 9		Amount:	0.10	Error:	0 0 S	20402
10:53:49 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-03307-33835-8159		Amount:	0.10	Error:	0 0 S	20403
10:53:49 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20404
10:54:13 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65199- *** 8		Amount:	0.10	Error:	0 0 S	20405
10:54:13 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20406
10:58:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96501000	37705800	49685354	2482867	-	-	20407
11:13:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96501000	37705800	49685354	2482867	-	-	20408
11:28:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96501000	37705800	49685354	2482867	-	-	20409
11:38:27 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-03307-33837- *** 6		Amount:	53.28	Error:	0 0 S	20410
11:38:30 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-03307-33837-2506		Amount:	53.28	Error:	0 0 S	20411
11:38:31 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20412
11:43:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96537500	37806800	49685354	2482940	-	-	20413

Last Number of Exception: ALL; Slot Number: '02042','03233'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 02042

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: 5928 GMU DOC ID: 000159 Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
11:45:56 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65200- *** 8	Amount:	603.28	Error:	0 0 S		20414	
11:45:56 EDT	02042	KQ06				2001	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20415	
11:52:02 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-03233-56974- *** 4	Amount:	501.29	Error:	0 0 S		20416	
11:52:06 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-03233-56974-2804	Amount:	501.29	Error:	0 0 S		20417	
11:52:06 EDT	02042	KQ06				2001	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20418	
11:53:14 EDT	02042	KQ06				2011	10.0.138.2	10	HANDPAID JACKPOT	96585000	37829300	-	2482986	FC	1,250.00	1	20419
11:55:42 EDT	02042	KQ06	2200	Maria Alegria		2011	10.0.138.2	37	EMPLOYEE CARD IN	96585000	37829300	-	2482986	FC	1,250.00	35	20420
11:55:44 EDT	02042	KQ06	2200	Maria Alegria		2011	10.0.138.2	38	EMPLOYEE CARD OUT	96585000	37829300	-	2482986	FC		141	20421
11:56:26 EDT	02042	KQ06	2200	Maria Alegria		2011	10.0.138.2	37	EMPLOYEE CARD IN	96585000	37829300	-	2482986	FC	1,250.00	35	20422
11:56:28 EDT	02042	KQ06	2200	Maria Alegria		2011	10.0.138.2	38	EMPLOYEE CARD OUT	96585000	37829300	-	2482986	FC		141	20423
11:58:32 EDT	02042	KQ06				2011	10.0.138.2	61	PERIODIC REPORT	96585000	37829300	49685354	2482986	FC		-	20424
12:06:55 EDT	02042	KQ06				--		100	JACKPOT POSTED	-	-	-	-	FC	1,250.00	103	-
12:12:04 EDT	02042	KQ06				2011	10.0.138.2	52	ATTENDANT CLEARED JACKPOT	-	-	49810354	-	FC		-	20425
12:12:37 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65201- *** 6	Amount:	346.29	Error:	0 0 S		20426	
12:12:38 EDT	02042	KQ06				2001	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20427	
12:13:32 EDT	02042	KQ06				2001	10.0.138.2	61	PERIODIC REPORT	96585000	37829300	49810354	2482987	-		-	20428
12:14:47 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02042-65201- *** 6	Amount:	346.29	Error:	0 0 S		20429	
12:14:50 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02042-65201-8846	Amount:	346.29	Error:	0 0 S		20430	
12:14:50 EDT	02042	KQ06				2001	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20431	

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 02042

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: 5928 GMU DOC ID: 000159 Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:14:51 EDT	02042	KQ06				200	10.0.138.2	46	BACK IN PLAY	96587500	37829300	-	2482987	-	115	20432
12:16:30 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65202- *** 8 Amount:			226.29	Error:	0 0 S	20433
12:16:30 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20434
12:28:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96597500	37829800	49810354	2482992	-	-	20435
12:34:12 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02043-27050- *** 8 Amount:			302.29	Error:	0 0 S	20436
12:34:16 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02043-27050-9228 Amount:			302.29	Error:	0 0 S	20437
12:34:16 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20438
12:36:25 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65203- *** 6 Amount:			687.29	Error:	0 0 S	20439
12:36:25 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20440
12:43:31 EDT	02042	KQ06				200	10.0.138.2	174	NEW GAME SELECTED	96624000	37894800	-	2483009	-	-	20441
12:43:54 EDT	02042	KQ06				200	10.0.138.2	18	BILL VEND	96624250	37894800	-	2483009	-	29	20442
12:44:45 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65204- *** 5 Amount:			1.50	Error:	0 0 S	20443
12:44:45 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20444
12:46:03 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02037-60027- *** 1 Amount:			207.29	Error:	0 0 S	20445
12:46:06 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02037-60027-2371 Amount:			207.29	Error:	0 0 S	20446
12:46:06 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20447
12:46:10 EDT	02042	KQ06				200	10.0.138.2	174	NEW GAME SELECTED	96626250	37895200	-	2483018	-	-	20448
12:48:10 EDT	02042	KQ06				-1	10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65205- *** 2 Amount:			1,212.29	Error:	0 0 S	20449
12:48:10 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20450

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 02042

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: AGS GMU EPROM ID: 5928 GMU DOC ID: 000159 Type Description: Royal Reels Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:48:33 EDT	02042	KQ06					10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02042-65205- *** 2	Amount:	1,212.29	Error:	0 0 S		20451
12:48:37 EDT	02042	KQ06					10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02042-65205-1522	Amount:	1,212.29	Error:	0 0 S		20452
12:48:37 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20453
12:51:13 EDT	02042	KQ06					10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65206- *** 3	Amount:	727.29	Error:	0 0 S		20454
12:51:13 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20455
12:54:53 EDT	02042	KQ06					10.0.138.2	185	TICKET REDEEM START	Ticket: 5252-02043-27051- *** 4	Amount:	362.29	Error:	0 0 S		20456
12:54:57 EDT	02042	KQ06					10.0.138.2	185	TICKET REDEEM COMPLETE	Ticket: 5252-02043-27051-6264	Amount:	362.29	Error:	0 0 S		20457
12:54:57 EDT	02042	KQ06				200	10.0.138.2	190	TICKET REDEEM	-	-	-	-	-	-	20458
12:58:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96776750	38099200	49810354	2483090	-	-	20459
13:00:27 EDT	02042	KQ06					10.0.138.2	185	TICKET PRINT START	Ticket: 5252-02042-65207- *** 5	Amount:	602.29	Error:	0 0 S		20460
13:00:27 EDT	02042	KQ06				200	10.0.138.2	189	TICKET PRINT	-	-	-	-	-	-	20461
13:13:32 EDT	02042	KQ06				200	10.0.138.2	61	PERIODIC REPORT	96816750	38161700	49810354	2483107	-	-	20462

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
10:43:43 EDT	03233	IB01	-	1000346124		0	202 10.0.136.8	39	PLAYER CARD IN INFO	700728100	561317537	-	3631662		-	32123
10:43:50 EDT	03233	IB01		1000346124		0	202 10.0.136.8	174	NEW GAME SELECTED	700728100	561317537	-	3631662	-	-	32124

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
10:44:07 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700728400	561317537	-	3631662	-	29	32125	
10:46:00 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700739500	561319157	-	3631688	-	29	32126	
10:48:00 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700752100	561320917	-	3631714	-	29	32127	
10:49:13 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	71 SLOT DOOR OPENED	700763800	561330477	-	3631727	-	33	32128	
10:52:04 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700784500	561344177	-	3631751	-	29	32129	
10:54:24 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700796200	561346457	-	3631764	-	29	32130	
10:55:33 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	175 BILL REJECTED	700808800	561348417	-	3631778	-	422	32131	
10:55:40 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700809700	561348417	-	3631778	-	29	32132	
10:56:43 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	175 BILL REJECTED	700819600	561349497	-	3631790	-	422	32133	
10:56:46 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	175 BILL REJECTED	700819600	561349497	-	3631790	-	422	32134	
10:56:50 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700820500	561349497	-	3631790	-	29	32135	
10:57:51 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700832200	561351617	-	3631803	-	29	32136	
10:58:07 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	175 BILL REJECTED	700834000	561351777	-	3631806	-	422	32137	
10:58:14 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700834000	561351777	-	3631806	-	29	32138	
10:58:17 EDT	03233	IB01		1000346124		0	2021	10.0.136.8	18 BILL VEND	700834900	561351777	-	3631806	-	29	32139	
10:58:46 EDT	03233	IB01	2200	1000346124		0	2021	10.0.136.8	61 PERIODIC REPORT	700837600	561355137	79323603	3631809	-	-	32140	
11:00:59 EDT	03233	IB01		1000346124		0	2031	10.0.136.8	10 HANDPAID JACKPOT	700837600	561355137	-	3631809	99	1,239.81	2	32141
11:01:20 EDT	03233	IB01	2200	Maria Alegria			2031	10.0.136.8	37 EMPLOYEE CARD IN	700837600	561355137	-	3631809	99	1,239.81	35	32142
11:01:21 EDT	03233	IB01	2200	Maria Alegria			2031	10.0.136.8	38 EMPLOYEE CARD OUT	700837600	561355137	-	3631809	99		141	32143

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:06:21 EDT	03233	IB01	-	1000346124		0	203 10.0.136.8	78	PLAYER CARD REMOVED	700837600	561355137	-	3631809		-	32144
11:13:46 EDT	03233	IB01					201 10.0.136.8	61	PERIODIC REPORT	700837600	561355137	79323603	3631809 99		-	32145
11:28:46 EDT	03233	IB01					201 10.0.136.8	61	PERIODIC REPORT	700837600	561355137	79323603	3631809 99		-	32146
11:39:46 EDT	03233	IB01				--		100	JACKPOT POSTED	-	-	-	99	1,239.81	103	-
11:42:30 EDT	03233	IB01					201 10.0.136.8	88	CANT READ MAG CARD	700837600	561355137	-	3631809 99		40	32147
11:42:42 EDT	03233	IB01					201 10.0.136.8	88	CANT READ MAG CARD	700837600	561355137	-	3631809 99		40	32148
11:43:09 EDT	03233	IB01					201 10.0.136.8	88	CANT READ MAG CARD	700837600	561355137	-	3631809 99		40	32149
11:43:15 EDT	03233	IB01					201 10.0.136.8	88	CANT READ MAG CARD	700837600	561355137	-	3631809 99		40	32150
11:43:46 EDT	03233	IB01					201 10.0.136.8	61	PERIODIC REPORT	700837600	561355137	79323603	3631809 99		-	32151
11:44:39 EDT	03233	IB01					201 10.0.136.8	52	ATTENDANT CLEARED JACKPOT	-	-	79447584	- 99		-	32152
11:44:41 EDT	03233	IB01					- 10.0.136.8	185	TICKET PRINT START	Ticket: 5252-03233-56972- *** 8		Amount:	26.00	Error:	0 0 S	32153
11:44:41 EDT	03233	IB01					200 10.0.136.8	189	TICKET PRINT	-	-	-	- -		-	32154
11:44:50 EDT	03233	IB01					- 10.0.136.8	185	TICKET REDEEM START	Ticket: 5252-03233-56972- *** 8		Amount:	26.00	Error:	0 0 S	32155
11:44:51 EDT	03233	IB01	-	1000346124		0	202 10.0.136.8	39	PLAYER CARD IN INFO	700837600	561355137	-	3631810		-	32156
11:44:53 EDT	03233	IB01		1000346124		-	- 10.0.136.8	185	TICKET REDEEM COMPLETE	Ticket: 5252-03233-56972-0888		Amount:	26.00	Error:	0 0 S	32157
11:44:53 EDT	03233	IB01		1000346124		0	202 10.0.136.8	190	TICKET REDEEM	-	-	-	- -		-	32158
11:44:58 EDT	03233	IB01		1000346124		0	202 10.0.136.8	46	BACK IN PLAY	700837900	561355137	-	3631810 -		115	32159
11:45:03 EDT	03233	IB01		1000346124		0	202 10.0.136.8	174	NEW GAME SELECTED	700837900	561355137	-	3631811 -		-	32160
11:45:04 EDT	03233	IB01		1000346124		0	202 10.0.136.8	174	NEW GAME SELECTED	700837900	561355137	-	3631811 -		-	32161

Last Number of Exception: ALL; Slot Number: '02042','03233'; 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 JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
11:49:57 EDT	03233	IB01		1000346124	-		10.0.136.8 1	185	TICKET PRINT START	Ticket: 5252-03233-56973- *** 2	Amount:		30.43	Error:	0 0 S	32162
11:49:57 EDT	03233	IB01		1000346124	0	202	10.0.136.8 1	189	TICKET PRINT	-	-	-	-	-	-	32163
11:49:59 EDT	03233	IB01	-	1000346124	0	202	10.0.136.8 1	78	PLAYER CARD REMOVED	700841625	561359605	-	3631865	-	-	32164
11:50:25 EDT	03233	IB01				200	10.0.136.8 1	174	NEW GAME SELECTED	700841625	561359605	-	3631865	-	-	32165
11:51:01 EDT	03233	IB01				200	10.0.136.8 1	174	NEW GAME SELECTED	700841625	561359605	-	3631865	-	-	32166
11:51:01 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM START	Ticket: 5252-03243-47853- *** 6	Amount:		549.71	Error:	0 0 S	32167
11:51:04 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM COMPLETE	Ticket: 5252-03243-47853-8726	Amount:		549.71	Error:	0 0 S	32168
11:51:04 EDT	03233	IB01				200	10.0.136.8 1	190	TICKET REDEEM	-	-	-	-	-	-	32169
11:51:52 EDT	03233	IB01					10.0.136.8 1	185	TICKET PRINT START	Ticket: 5252-03233-56974- *** 4	Amount:		501.29	Error:	0 0 S	32170
11:51:53 EDT	03233	IB01				200	10.0.136.8 1	189	TICKET PRINT	-	-	-	-	-	-	32171
11:52:22 EDT	03233	IB01				200	10.0.136.8 1	174	NEW GAME SELECTED	700846725	561359863	-	3631876	-	-	32172
11:54:17 EDT	03233	IB01				200	10.0.136.8 1	175	BILL REJECTED	700846725	561359863	-	3631876	-	422	32173
11:58:46 EDT	03233	IB01				200	10.0.136.8 1	61	PERIODIC REPORT	700846725	561359863	79447584	3631876	-	-	32174
12:02:53 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM START	Ticket: 5252-03146-25069- *** 4	Amount:		91.39	Error:	0 0 S	32175
12:02:56 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM COMPLETE	Ticket: 5252-03146-25069-4224	Amount:		91.39	Error:	0 0 S	32176
12:02:56 EDT	03233	IB01				200	10.0.136.8 1	175	BILL REJECTED	700846725	561359863	-	3631876	-	422	32177
12:02:56 EDT	03233	IB01				200	10.0.136.8 1	190	TICKET REDEEM	-	-	-	-	-	-	32178
12:02:57 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM START	Ticket: 5252-03012-49023- *** 8	Amount:		0.63	Error:	0 0 S	32179
12:03:00 EDT	03233	IB01					10.0.136.8 1	185	TICKET REDEEM COMPLETE	Ticket: 5252-03012-49023-6398	Amount:		0.63	Error:	0 0 S	32180

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:03:00 EDT	03233	IB01					2001	10.0.136.8	174 NEW GAME SELECTED	700846725	561359863	-	3631876	-	-	32181
12:03:00 EDT	03233	IB01					2001	10.0.136.8	190 TICKET REDEEM	-	-	-	-	-	-	32182
12:03:32 EDT	03233	IB01					-1	10.0.136.8	185 TICKET PRINT START	Ticket: 5252-03233-56975- *** 9 Amount:			87.15	Error:	0 0 S	32183
12:03:32 EDT	03233	IB01					2001	10.0.136.8	189 TICKET PRINT	-	-	-	-	-	-	32184
12:04:01 EDT	03233	IB01					2001	10.0.136.8	174 NEW GAME SELECTED	700847250	561359901	-	3631883	-	-	32185
12:04:27 EDT	03233	IB01					2001	10.0.136.8	88 CANT READ MAG CARD	700847250	561359901	-	3631883	-	40	32186
12:04:31 EDT	03233	IB01	-	1000499638		0	2021	10.0.136.8	39 PLAYER CARD IN INFO	700847250	561359901	-	3631883		-	32187
12:05:14 EDT	03233	IB01		1000499638		-	-1	10.0.136.8	185 TICKET REDEEM START	Ticket: 5252-02032-55919- *** 9 Amount:			7.04	Error:	0 0 S	32188
12:05:17 EDT	03233	IB01		1000499638		-	-1	10.0.136.8	185 TICKET REDEEM COMPLETE	Ticket: 5252-02032-55919-3449 Amount:			7.04	Error:	0 0 S	32189
12:05:17 EDT	03233	IB01		1000499638		0	2021	10.0.136.8	190 TICKET REDEEM	-	-	-	-	-	-	32190
12:05:25 EDT	03233	IB01		1000499638		0	2021	10.0.136.8	174 NEW GAME SELECTED	700847250	561359901	-	3631883	-	-	32191
12:06:03 EDT	03233	IB01	-	1000499638		0	2021	10.0.136.8	78 PLAYER CARD REMOVED	700849500	561361581	-	3631888		-	32192
12:13:46 EDT	03233	IB01					2001	10.0.136.8	61 PERIODIC REPORT	700849500	561361581	79447584	3631888	-	-	32193
12:15:45 EDT	03233	IB01	-	1000139624		0	2021	10.0.136.8	39 PLAYER CARD IN INFO	700849500	561361581	-	3631888		-	32194
12:15:50 EDT	03233	IB01		1000139624		-	-1	10.0.136.8	185 TICKET REDEEM START	Ticket: 5252-03235-65702- *** 6 Amount:			49.51	Error:	0 0 S	32195
12:15:53 EDT	03233	IB01		1000139624		-	-1	10.0.136.8	185 TICKET REDEEM COMPLETE	Ticket: 5252-03235-65702-3086 Amount:			49.51	Error:	0 0 S	32196
12:15:53 EDT	03233	IB01		1000139624		0	2021	10.0.136.8	190 TICKET REDEEM	-	-	-	-	-	-	32197
12:16:23 EDT	03233	IB01		1000139624		0	2021	10.0.136.8	174 NEW GAME SELECTED	700849500	561361581	-	3631888	-	-	32198
12:16:25 EDT	03233	IB01		1000139624		0	2021	10.0.136.8	174 NEW GAME SELECTED	700849500	561361581	-	3631888	-	-	32199

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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
Date: 2022-7-9																
12:28:44 EDT	03233	IB01		1000139624		0	2021	10.0.136.8	61 PERIODIC REPORT	700855350	561367667	79447584	3631966	-	-	32200
12:30:05 EDT	03233	IB01	-	1000139624		0	2021	10.0.136.8	78 PLAYER CARD REMOVED	700856850	561367695	-	3631986	-	-	32201
12:30:09 EDT	03233	IB01					-1	10.0.136.8	185 TICKET PRINT START	Ticket: 5252-03233-56976- *** 9 Amount:			38.49	Error:	0 0 S	32202
12:30:09 EDT	03233	IB01					2001	10.0.136.8	189 TICKET PRINT	-	-	-	-	-	-	32203
12:30:38 EDT	03233	IB01					2001	10.0.136.8	174 NEW GAME SELECTED	700856850	561367695	-	3631986	-	-	32204
12:31:30 EDT	03233	IB01					2001	10.0.136.8	18 BILL VEND	700856850	561367695	-	3631986	-	29	32205
12:31:33 EDT	03233	IB01					-1	10.0.136.8	185 TICKET REDEEM START	Ticket: 5252-03451-13308- *** 1 Amount:			40.35	Error:	0 0 S	32206
12:31:35 EDT	03233	IB01					-1	10.0.136.8	185 TICKET REDEEM COMPLETE	Ticket: 5252-03451-13308-8831 Amount:			40.35	Error:	0 0 S	32207
12:31:36 EDT	03233	IB01					2001	10.0.136.8	174 NEW GAME SELECTED	700856850	561367695	-	3631986	-	-	32208
12:31:36 EDT	03233	IB01					2001	10.0.136.8	190 TICKET REDEEM	-	-	-	-	-	-	32209
12:33:52 EDT	03233	IB01					721	10.0.136.8	18 BILL VEND	700863675	561368867	-	3632013	-	29	32210
12:33:57 EDT	03233	IB01					2001	10.0.136.8	18 BILL VEND	700863900	561368867	-	3632013	-	29	32211
12:34:10 EDT	03233	IB01					2001	10.0.136.8	18 BILL VEND	700864350	561368975	-	3632016	-	29	32212
12:34:51 EDT	03233	IB01					-1	10.0.136.8	185 TICKET PRINT START	Ticket: 5252-03233-56977- *** 0 Amount:			11.13	Error:	0 0 S	32213
12:34:51 EDT	03233	IB01					2001	10.0.136.8	189 TICKET PRINT	-	-	-	-	-	-	32214
12:35:20 EDT	03233	IB01					2001	10.0.136.8	174 NEW GAME SELECTED	700865400	561369223	-	3632024	-	-	32215
12:43:44 EDT	03233	IB01					2001	10.0.136.8	61 PERIODIC REPORT	700865400	561369223	79447584	3632024	-	-	32216
12:58:44 EDT	03233	IB01					2001	10.0.136.8	61 PERIODIC REPORT	700865400	561369223	79447584	3632024	-	-	32217
13:01:17 EDT	03233	IB01					-1	10.0.136.8	185 TICKET REDEEM START	Ticket: 5252-03584-00089- *** 1 Amount:			14.20	Error:	0 0 S	32218

CASINO MIAMI JAI-ALAI
SDS Version: 13.2.0 SP12 EP1
Standard Transaction Report by Slot

From : 2022-7-9 10:30:00 EDT To: 2022-7-9 13:15:00 EDT

Exhibit # 10
 Page # 54

Machine: 03233

Status: ONLINE Game/GMU DEN: Multi / 0.01 Manufacturer: ARISTOCRAT GMU EPROM ID: 46124 GMU DOC ID: 003461 Type Description: Lucky Tiger Communication Protocol: Freeform 3

* = 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	
Date: 2022-7-9																	
13:01:20 EDT	03233	IB01					10.0.136.8 - 1	185	TICKET REDEEM COMPLETE	Ticket: 5252-03584-00089-0241		Amount:	14.20	Error:	0 0 S	32219	
13:01:20 EDT	03233	IB01					10.0.136.8 1 200	190	TICKET REDEEM	-	-	-	-	-	-	-	32220
13:01:20 EDT	03233	IB01	-	1000039766		0	10.0.136.8 1 202	39	PLAYER CARD IN INFO	700865400	561369223	-	3632024		7	32221	
13:01:23 EDT	03233	IB01		1000039766		0	10.0.136.8 1 202	174	NEW GAME SELECTED	700865400	561369223	-	3632024	-	-	32222	
13:02:37 EDT	03233	IB01	-	1000039766		0	10.0.136.8 1 202	78	PLAYER CARD REMOVED	700866900	561369317	-	3632038		-	32223	
13:02:38 EDT	03233	IB01					10.0.136.8 - 1	185	TICKET PRINT START	Ticket: 5252-03233-56978- *** 2		Amount:	0.14	Error:	0 0 S	32224	
13:02:39 EDT	03233	IB01					10.0.136.8 1 200	189	TICKET PRINT	-	-	-	-	-	-	-	32225
13:03:08 EDT	03233	IB01					10.0.136.8 1 200	174	NEW GAME SELECTED	700866900	561369317	-	3632038	-	-	32226	
13:06:49 EDT	03233	IB01					10.0.136.8 - 1	185	TICKET REDEEM START	Ticket: 5252-03235-65705- *** 4		Amount:	83.12	Error:	0 0 S	32227	
13:06:53 EDT	03233	IB01					10.0.136.8 - 1	185	TICKET REDEEM COMPLETE	Ticket: 5252-03235-65705-8644		Amount:	83.12	Error:	0 0 S	32228	
13:06:54 EDT	03233	IB01					10.0.136.8 1 200	174	NEW GAME SELECTED	700866900	561369317	-	3632038	-	-	32229	
13:06:54 EDT	03233	IB01					10.0.136.8 1 200	190	TICKET REDEEM	-	-	-	-	-	-	32230	
13:06:58 EDT	03233	IB01	-	1000409983		0	10.0.136.8 1 202	39	PLAYER CARD IN INFO	700866975	561369317	-	3632039		-	32231	
13:13:44 EDT	03233	IB01		1000409983		0	10.0.136.8 1 202	61	PERIODIC REPORT	700872300	561370633	79447584	3632095	-	-	32232	

All Transactions Details

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

Property: Casino Miami
Floor: Casino Floor

Machines: K03//1969
Transaction Type: Bill, CassVer In, Multiticket, Ticket

No data available

Exhibit # 10
Page # 55

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

Machines: K04//1970
Transaction Type: Bill, CassVer In, Multiticket, Ticket

Exhibit # 10
Page # 56

Transaction Details						Transaction Disposition								
TimeStamp	Machine	Type	Transaction Amount	Fee	Reference	Cash Dispersed	Vouchers Issued	Reversed	Declined/ Rejected	Deposited	Other	Balance	Reference	Denominations
7/9/2022 10:33:32 AM	K04//1970	Ticket	\$30.05	\$0.00	5252*****5491	\$30.00	\$0.05	\$0.00	\$0.00	\$0.00		\$0.00	7252*****2803	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 10:34:42 AM	K04//1970	Ticket	\$6.00	\$0.00	5252*****5919	\$6.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:1[\$1]; \$5:1[\$5]
7/9/2022 10:36:15 AM	K04//1970	Ticket	\$40.25	\$0.00	5252*****1733	\$40.00	\$0.25	\$0.00	\$0.00	\$0.00		\$0.00	7252*****9368	\$20:2[\$40]
7/9/2022 10:36:59 AM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:4[\$20]
7/9/2022 10:37:47 AM	K04//1970	Ticket	\$145.15	\$0.00	5252*****2269	\$145.00	\$0.15	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3808	\$5:1[\$5]; \$20:7[\$140]
7/9/2022 10:40:39 AM	K04//1970	Ticket	\$18.89	\$0.00	5252*****2806	\$18.00	\$0.89	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3845	\$1:3[\$3]; \$5:3[\$15]
7/9/2022 10:44:14 AM	K04//1970	Ticket	\$36.14	\$0.00	5252*****9066	\$36.00	\$0.14	\$0.00	\$0.00	\$0.00		\$0.00	7252*****7439	\$1:1[\$1]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 10:51:35 AM	K04//1970	Ticket	\$304.40	\$0.00	5252*****4488	\$304.00	\$0.40	\$0.00	\$0.00	\$0.00		\$0.00	7252*****7063	\$1:4[\$4]; \$20:15[\$300]
7/9/2022 10:53:16 AM	K04//1970	Ticket	\$40.44	\$0.00	5252*****2242	\$40.00	\$0.44	\$0.00	\$0.00	\$0.00		\$0.00	7252*****9820	\$20:2[\$40]
7/9/2022 10:54:01 AM	K04//1970	Ticket	\$44.59	\$0.00	5252*****6787	\$44.00	\$0.59	\$0.00	\$0.00	\$0.00		\$0.00	7252*****8266	\$1:4[\$4]; \$20:2[\$40]
7/9/2022 10:54:44 AM	K04//1970	Ticket	\$57.30	\$0.00	5252*****8886	\$57.00	\$0.30	\$0.00	\$0.00	\$0.00		\$0.00	7252*****8692	\$1:2[\$2]; \$5:3[\$15]; \$20:2[\$40]
7/9/2022 10:56:37 AM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$20:5[\$100]
7/9/2022 11:00:55 AM	K04//1970	Ticket	\$70.00	\$0.00	5252*****5768	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:2[\$10]; \$20:3[\$60]
7/9/2022 11:01:20 AM	K04//1970	Ticket	\$145.00	\$0.00	5252*****2409	\$145.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:1[\$5]; \$20:7[\$140]
7/9/2022 11:03:09 AM	K04//1970	Ticket	\$70.10	\$0.00	5252*****3723	\$70.00	\$0.10	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3993	\$5:2[\$10]; \$20:3[\$60]
7/9/2022 11:04:01 AM	K04//1970	Ticket	\$696.00	\$0.00	5252*****2187	\$696.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:1[\$1]; \$5:3[\$15]; \$20:34[\$680]
7/9/2022 11:05:35 AM	K04//1970	Ticket	\$35.17	\$0.00	5252*****1694	\$35.00	\$0.17	\$0.00	\$0.00	\$0.00		\$0.00	7252*****8085	\$5:3[\$15]; \$20:1[\$20]
7/9/2022 11:12:01 AM	K04//1970	Multiticket	\$68.01	\$0.00	V00000584446296932	\$68.00	\$0.01	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3300	\$1:3[\$3]; \$5:1[\$5]; \$20:3[\$60]
7/9/2022 11:12:45 AM	K04//1970	Ticket	\$128.43	\$0.00	5252*****5760	\$128.00	\$0.43	\$0.00	\$0.00	\$0.00		\$0.00	7252*****7369	\$1:3[\$3]; \$5:1[\$5]; \$20:6[\$120]
7/9/2022 11:13:26 AM	K04//1970	Ticket	\$24.65	\$0.00	5252*****5608	\$24.00	\$0.65	\$0.00	\$0.00	\$0.00		\$0.00	7252*****1229	\$1:4[\$4]; \$20:1[\$20]
7/9/2022 11:15:06 AM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$20:5[\$100]
7/9/2022 11:18:52 AM	K04//1970	Ticket	\$333.00	\$0.00	5252*****1583	\$333.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:3[\$3]; \$5:2[\$10]; \$20:16[\$320]
7/9/2022 11:19:23 AM	K04//1970	Multiticket	\$45.00	\$0.00	V00000584446747932	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:1[\$5]; \$20:2[\$40]
7/9/2022 11:20:58 AM	K04//1970	Multiticket	\$308.01	\$0.00	V00000584446831932	\$308.00	\$0.01	\$0.00	\$0.00	\$0.00		\$0.00	7252*****0948	\$1:3[\$3]; \$5:1[\$5]; \$20:15[\$300]
7/9/2022 11:21:41 AM	K04//1970	Multiticket	\$34.90	\$0.00	V00000584446876932	\$34.00	\$0.90	\$0.00	\$0.00	\$0.00		\$0.00	7252*****0848	\$1:4[\$4]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 11:23:13 AM	K04//1970	Ticket	\$64.25	\$0.00	5252*****6138	\$64.00	\$0.25	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3824	\$1:4[\$4]; \$20:3[\$60]
7/9/2022 11:24:59 AM	K04//1970	Ticket	\$276.11	\$0.00	5252*****5602	\$276.00	\$0.11	\$0.00	\$0.00	\$0.00		\$0.00	7252*****3762	\$1:1[\$1]; \$5:3[\$15]; \$20:13[\$260]
7/9/2022 11:25:21 AM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:4[\$20]
7/9/2022 11:25:59 AM	K04//1970	Ticket	\$180.54	\$0.00	5252*****2507	\$180.00	\$0.54	\$0.00	\$0.00	\$0.00		\$0.00	7252*****2191	\$20:9[\$180]
7/9/2022 11:27:09 AM	K04//1970	Ticket	\$135.00	\$0.00	5252*****4842	\$135.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:3[\$15]; \$20:6[\$120]
7/9/2022 11:27:46 AM	K04//1970	Ticket	\$90.00	\$0.00	5252*****4168	\$90.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:2[\$10]; \$20:4[\$80]

All Transactions Details

Exhibit # 10

Page # 57

Report from: 07/09/2022 10:30 AM

Report to: 07/09/2022 03:15 PM

Property: Casino Miami
Floor: Casino Floor

7/9/2022 11:29:04 AM	K04//1970	Ticket	\$30.55	\$0.00	5252*****0933	\$30.00	\$0.55	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3203	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 11:29:33 AM	K04//1970	Ticket	\$0.84	\$0.00	5252*****4809	\$0.00	\$0.84	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8587	
7/9/2022 11:30:19 AM	K04//1970	Ticket	\$574.64	\$0.00	5252*****4505	\$574.00	\$0.64	\$0.00	\$0.00	\$0.00	\$0.00	7252*****6209	\$1:4[\$4]; \$5:2[\$10]; \$20:28[\$560]
7/9/2022 11:32:39 AM	K04//1970	Bill	\$10.00	\$0.00	NOTE	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]
7/9/2022 11:32:58 AM	K04//1970	Bill	\$10.00	\$0.00	NOTE	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]
7/9/2022 11:33:36 AM	K04//1970	Ticket	\$78.34	\$0.00	5252*****5303	\$78.00	\$0.34	\$0.00	\$0.00	\$0.00	\$0.00	7252*****7038	\$1:3[\$3]; \$5:3[\$15]; \$20:3[\$60]
7/9/2022 11:33:57 AM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 11:34:28 AM	K04//1970	Ticket	\$722.00	\$0.00	5252*****1925	\$722.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:2[\$2]; \$20:36[\$720]
7/9/2022 11:36:20 AM	K04//1970	Ticket	\$28.68	\$0.00	5252*****0389	\$28.00	\$0.68	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9321	\$1:3[\$3]; \$5:1[\$5]; \$20:1[\$20]
7/9/2022 11:37:19 AM	K04//1970	Ticket	\$160.00	\$0.00	5252*****6966	\$160.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:8[\$160]
7/9/2022 11:42:04 AM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 11:43:55 AM	K04//1970	Ticket	\$59.80	\$0.00	5252*****6210	\$59.00	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0020	\$1:4[\$4]; \$5:3[\$15]; \$20:2[\$40]
7/9/2022 11:44:54 AM	K04//1970	Ticket	\$260.00	\$0.00	5252*****4888	\$260.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:13[\$260]
7/9/2022 11:47:45 AM	K04//1970	Ticket	\$250.09	\$0.00	5252*****5445	\$250.00	\$0.09	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2184	\$5:2[\$10]; \$20:12[\$240]
7/9/2022 11:48:11 AM	K04//1970	Ticket	\$160.00	\$0.00	5252*****3187	\$160.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:8[\$160]
7/9/2022 11:49:43 AM	K04//1970	Multiticket	\$6.82	\$0.00	V00000584448560932	\$6.00	\$0.82	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9922	\$1:1[\$1]; \$5:1[\$5]
7/9/2022 11:51:01 AM	K04//1970	Ticket	\$40.10	\$0.00	5252*****5783	\$40.00	\$0.10	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2403	\$20:2[\$40]
7/9/2022 11:52:09 AM	K04//1970	Multiticket	\$111.06	\$0.00	V00000584448704932	\$111.00	\$0.06	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0477	\$1:1[\$1]; \$5:2[\$10]; \$20:5[\$100]
7/9/2022 11:53:48 AM	K04//1970	Ticket	\$90.25	\$0.00	5252*****3242	\$90.00	\$0.25	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8243	\$5:2[\$10]; \$20:4[\$80]
7/9/2022 11:54:51 AM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 12:01:20 PM	K04//1970	Ticket	\$14.02	\$0.00	5252*****4529	\$14.00	\$0.02	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4166	\$1:4[\$4]; \$5:2[\$10]
7/9/2022 12:01:43 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 12:05:57 PM	K04//1970	Ticket	\$337.80	\$0.00	5252*****1925	\$337.00	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5865	\$1:2[\$2]; \$5:3[\$15]; \$20:16[\$320]
7/9/2022 12:08:52 PM	K04//1970	Ticket	\$100.15	\$0.00	5252*****1520	\$100.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2511	\$20:5[\$100]
7/9/2022 12:09:47 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 12:10:08 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 12:10:53 PM	K04//1970	Ticket	\$200.08	\$0.00	5252*****3514	\$200.00	\$0.08	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1520	\$20:10[\$200]
7/9/2022 12:12:29 PM	K04//1970	Ticket	\$444.00	\$0.00	5252*****2509	\$444.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:4[\$4]; \$20:22[\$440]
7/9/2022 12:15:49 PM	K04//1970	Ticket	\$51.23	\$0.00	5252*****3361	\$51.00	\$0.23	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3523	\$1:1[\$1]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 12:16:30 PM	K04//1970	Ticket	\$39.73	\$0.00	5252*****1993	\$39.00	\$0.73	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8107	\$1:4[\$4]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 12:21:42 PM	K04//1970	Ticket	\$352.36	\$0.00	5252*****7567	\$352.00	\$0.36	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0322	\$1:2[\$2]; \$5:2[\$10]; \$20:17[\$340]
7/9/2022 12:24:06 PM	K04//1970	Ticket	\$13.00	\$0.00	5252*****3947	\$13.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:3[\$3]; \$5:2[\$10]
7/9/2022 12:24:41 PM	K04//1970	Ticket	\$50.11	\$0.00	5252*****4259	\$50.00	\$0.11	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4022	\$5:2[\$10]; \$20:2[\$40]
7/9/2022 12:25:40 PM	K04//1970	Ticket	\$85.79	\$0.00	5252*****8080	\$85.00	\$0.79	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1587	\$5:1[\$5]; \$20:4[\$80]
7/9/2022 12:26:25 PM	K04//1970	Multiticket	\$71.24	\$0.00	V00000584450759932	\$71.00	\$0.24	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3641	\$1:1[\$1]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 12:27:19 PM	K04//1970	Ticket	\$66.07	\$0.00	5252*****4926	\$66.00	\$0.07	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3777	\$1:1[\$1]; \$5:1[\$5]; \$20:3[\$60]
7/9/2022 12:28:14 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

7/9/2022 12:28:36 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:28:59 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:30:42 PM	K04//1970	Ticket	\$70.00	\$0.00	5252*****4367	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.3[\$60]
7/9/2022 12:32:14 PM	K04//1970	Ticket	\$80.36	\$0.00	5252*****5680	\$80.00	\$0.36	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8061 \$20.4[\$80]
7/9/2022 12:35:56 PM	K04//1970	Ticket	\$20.05	\$0.00	5252*****7249	\$20.00	\$0.05	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4796 \$20.1[\$20]
7/9/2022 12:36:18 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:37:09 PM	K04//1970	Ticket	\$700.10	\$0.00	5252*****3541	\$700.00	\$0.10	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4740 \$20.35[\$700]
7/9/2022 12:37:34 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:38:04 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:38:34 PM	K04//1970	Ticket	\$20.00	\$0.00	5252*****4383	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.1[\$20]
7/9/2022 12:38:56 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 12:39:16 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 12:45:33 PM	K04//1970	Ticket	\$10.33	\$0.00	5252*****9686	\$10.00	\$0.33	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5180 \$5.2[\$10]
7/9/2022 12:46:00 PM	K04//1970	Ticket	\$70.00	\$0.00	5252*****5061	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.3[\$60]
7/9/2022 12:46:22 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 12:48:11 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:48:58 PM	K04//1970	Ticket	\$9.00	\$0.00	5252*****4542	\$9.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.4[\$4]; \$5.1[\$5]
7/9/2022 12:49:20 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:49:59 PM	K04//1970	Ticket	\$170.68	\$0.00	5252*****2273	\$170.00	\$0.68	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2263 \$5.2[\$10]; \$20.8[\$160]
7/9/2022 12:50:20 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:50:54 PM	K04//1970	Ticket	\$55.40	\$0.00	5252*****9902	\$55.00	\$0.40	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8103 \$5.3[\$15]; \$20.2[\$40]
7/9/2022 12:51:31 PM	K04//1970	Multiticket	\$70.00	\$0.00	V0000058445276932	\$70.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.3[\$60]
7/9/2022 12:52:03 PM	K04//1970	Ticket	\$20.00	\$0.00	5252*****2139	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.1[\$20]
7/9/2022 12:52:25 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:52:46 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:53:09 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:53:37 PM	K04//1970	Ticket	\$93.00	\$0.00	5252*****9018	\$93.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.3[\$3]; \$5.2[\$10]; \$20.4[\$80]
7/9/2022 12:56:04 PM	K04//1970	Ticket	\$45.00	\$0.00	5252*****6154	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.1[\$5]; \$20.2[\$40]
7/9/2022 12:56:41 PM	K04//1970	Ticket	\$899.00	\$0.00	5252*****3994	\$899.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.4[\$4]; \$5.3[\$15]; \$20.44 [\$880]
7/9/2022 12:57:09 PM	K04//1970	Ticket	\$121.00	\$0.00	5252*****6055	\$121.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.1[\$1]; \$20.6[\$120]
7/9/2022 12:57:33 PM	K04//1970	Ticket	\$60.00	\$0.00	5252*****4408	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.3[\$60]
7/9/2022 12:58:26 PM	K04//1970	Ticket	\$1.00	\$0.00	5252*****3953	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.1[\$1]
7/9/2022 12:58:56 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:59:19 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 12:59:43 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:00:27 PM	K04//1970	Multiticket	\$38.00	\$0.00	V00000584452806932	\$38.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.3[\$3]; \$5.3[\$15]; \$20.1[\$20]
7/9/2022 1:01:38 PM	K04//1970	Ticket	\$200.00	\$0.00	5252*****2445	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.10[\$200]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

7/9/2022 1:02:46 PM	K04//1970	Ticket	\$30.16	\$0.00	5252*****1224	\$30.00	\$0.16	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4289	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 1:03:09 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:03:40 PM	K04//1970	Multiticket	\$61.00	\$0.00	V00000584453005932	\$61.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:1[\$1]; \$20:3[\$60]
7/9/2022 1:04:36 PM	K04//1970	Ticket	\$47.06	\$0.00	5252*****3273	\$47.00	\$0.06	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2185	\$1:2[\$2]; \$5:1[\$5]; \$20:2[\$40]
7/9/2022 1:05:49 PM	K04//1970	Ticket	\$76.90	\$0.00	5252*****6511	\$76.00	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	7252*****6588	\$1:1[\$1]; \$5:3[\$15]; \$20:3[\$60]
7/9/2022 1:06:38 PM	K04//1970	Ticket	\$10.00	\$0.00	5252*****1559	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]
7/9/2022 1:07:01 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 1:10:22 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 1:10:45 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 1:11:35 PM	K04//1970	Ticket	\$93.88	\$0.00	5252*****6201	\$93.00	\$0.88	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2463	\$1:3[\$3]; \$5:2[\$10]; \$20:4[\$80]
7/9/2022 1:13:12 PM	K04//1970	Ticket	\$10.22	\$0.00	5252*****3966	\$10.00	\$0.22	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3735	\$5:2[\$10]
7/9/2022 1:13:49 PM	K04//1970	Ticket	\$6.38	\$0.00	5252*****4063	\$6.00	\$0.38	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0412	\$1:1[\$1]; \$5:1[\$5]
7/9/2022 1:15:41 PM	K04//1970	Ticket	\$47.43	\$0.00	5252*****5286	\$47.00	\$0.43	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1555	\$1:2[\$2]; \$5:1[\$5]; \$20:2[\$40]
7/9/2022 1:16:11 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:16:33 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:17:27 PM	K04//1970	Ticket	\$100.00	\$0.00	5252*****5956	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 1:17:50 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:18:27 PM	K04//1970	Ticket	\$502.90	\$0.00	5252*****7328	\$502.00	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5309	\$1:2[\$2]; \$20:25[\$500]
7/9/2022 1:19:19 PM	K04//1970	Multiticket	\$144.54	\$0.00	V00000584453934932	\$144.00	\$0.54	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3007	\$1:4[\$4]; \$20:7[\$140]
7/9/2022 1:19:58 PM	K04//1970	Ticket	\$120.15	\$0.00	5252*****8936	\$120.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	7252*****7448	\$20:6[\$120]
7/9/2022 1:21:04 PM	K04//1970	Multiticket	\$128.41	\$0.00	V00000584454039932	\$128.00	\$0.41	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3265	\$1:3[\$3]; \$5:1[\$5]; \$20:6[\$120]
7/9/2022 1:21:31 PM	K04//1970	Ticket	\$50.00	\$0.00	5252*****6582	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]; \$20:2[\$40]
7/9/2022 1:21:52 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:22:13 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:22:55 PM	K04//1970	Multiticket	\$139.50	\$0.00	V00000584454149932	\$139.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4087	\$1:4[\$4]; \$5:3[\$15]; \$20:6[\$120]
7/9/2022 1:23:30 PM	K04//1970	Ticket	\$50.21	\$0.00	5252*****3268	\$50.00	\$0.21	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4185	\$5:2[\$10]; \$20:2[\$40]
7/9/2022 1:23:53 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 1:26:30 PM	K04//1970	Ticket	\$528.00	\$0.00	5252*****3284	\$528.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:3[\$3]; \$5:1[\$5]; \$20:26[\$520]
7/9/2022 1:27:56 PM	K04//1970	Multiticket	\$9.07	\$0.00	V00000584454453932	\$9.00	\$0.07	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9667	\$1:4[\$4]; \$5:1[\$5]
7/9/2022 1:28:58 PM	K04//1970	Multiticket	\$3.19	\$0.00	V00000584454516932	\$3.00	\$0.19	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4661	\$1:3[\$3]
7/9/2022 1:29:53 PM	K04//1970	Multiticket	\$9.80	\$0.00	V00000584454569932	\$9.00	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4202	\$1:4[\$4]; \$5:1[\$5]
7/9/2022 1:30:46 PM	K04//1970	Multiticket	\$15.00	\$0.00	V00000584454633932	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:3[\$15]
7/9/2022 1:31:19 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 1:32:09 PM	K04//1970	Ticket	\$1,150.00	\$0.00	5252*****4877	\$1,150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]; \$20:57[\$1140]
7/9/2022 1:32:54 PM	K04//1970	Ticket	\$300.05	\$0.00	5252*****4284	\$300.00	\$0.05	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8261	\$20:15[\$300]
7/9/2022 1:34:08 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 1:35:16 PM	K04//1970	Ticket	\$60.00	\$0.00	5252*****5901	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:3[\$60]

All Transactions Details

Exhibit # 10
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Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

Property: Casino Miami
Floor: Casino Floor

7/9/2022 1:35:38 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:36:01 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:36:21 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:36:57 PM	K04//1970	Ticket	\$1,004.00	\$0.00	5252*****1442	\$1,004.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.4[\$4]; \$20.50[\$1000]
7/9/2022 1:37:37 PM	K04//1970	Ticket	\$403.60	\$0.00	5252*****0177	\$403.00	\$0.60	\$0.00	\$0.00	\$0.00	7252*****0080	\$1.3[\$3]; \$20.20[\$400]
7/9/2022 1:38:13 PM	K04//1970	Ticket	\$15.00	\$0.00	5252*****6423	\$15.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.3[\$15]
7/9/2022 1:39:17 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:39:37 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:40:01 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:40:56 PM	K04//1970	Multiticket	\$80.00	\$0.00	V00000584455242932	\$80.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.4[\$80]
7/9/2022 1:42:22 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 1:45:53 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 1:46:24 PM	K04//1970	Ticket	\$394.00	\$0.00	5252*****5585	\$394.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.4[\$4]; \$5.2[\$10]; \$20.19[\$380]
7/9/2022 1:46:50 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 1:47:11 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:47:54 PM	K04//1970	Ticket	\$148.00	\$0.00	5252*****7171	\$148.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.3[\$3]; \$5.1[\$5]; \$20.7[\$140]
7/9/2022 1:48:52 PM	K04//1970	Ticket	\$30.00	\$0.00	5252*****5230	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.1[\$20]
7/9/2022 1:50:00 PM	K04//1970	Ticket	\$83.36	\$0.00	5252*****3835	\$83.00	\$0.36	\$0.00	\$0.00	\$0.00	7252*****5596	\$1.3[\$3]; \$20.4[\$80]
7/9/2022 1:50:31 PM	K04//1970	Multiticket	\$90.00	\$0.00	V00000584455816932	\$90.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.4[\$80]
7/9/2022 1:52:40 PM	K04//1970	Ticket	\$43.51	\$0.00	5252*****9947	\$43.00	\$0.51	\$0.00	\$0.00	\$0.00	7252*****5588	\$1.3[\$3]; \$20.2[\$40]
7/9/2022 1:53:09 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:54:28 PM	K04//1970	Ticket	\$50.00	\$0.00	5252*****6005	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.2[\$40]
7/9/2022 1:54:56 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:55:53 PM	K04//1970	Ticket	\$234.00	\$0.00	5252*****7471	\$234.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.4[\$4]; \$5.2[\$10]; \$20.11[\$220]
7/9/2022 1:56:13 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:56:33 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:57:58 PM	K04//1970	Ticket	\$70.54	\$0.00	5252*****9063	\$70.00	\$0.54	\$0.00	\$0.00	\$0.00	7252*****0711	\$5.2[\$10]; \$20.3[\$60]
7/9/2022 1:58:19 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:58:39 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:59:00 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:59:20 PM	K04//1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.5[\$5]
7/9/2022 1:59:55 PM	K04//1970	Ticket	\$90.06	\$0.00	5252*****2269	\$90.00	\$0.06	\$0.00	\$0.00	\$0.00	7252*****6965	\$5.2[\$10]; \$20.4[\$80]
7/9/2022 2:01:48 PM	K04//1970	Multiticket	\$144.64	\$0.00	V00000584456483932	\$144.00	\$0.64	\$0.00	\$0.00	\$0.00	7252*****0177	\$1.4[\$4]; \$20.7[\$140]
7/9/2022 2:02:09 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 2:02:36 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 2:03:05 PM	K04//1970	Ticket	\$200.00	\$0.00	5252*****4323	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.10[\$200]
7/9/2022 2:03:26 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

7/9/2022 2:04:03 PM	K04/1970	Ticket	\$113.65	\$0.00	5252*****4201	\$113.00	\$0.65	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8087	\$1:3[\$3]; \$5:2[\$10]; \$20:5[\$100]
7/9/2022 2:04:40 PM	K04/1970	Ticket	\$39.90	\$0.00	5252*****2160	\$39.00	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9892	\$1:4[\$4]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 2:05:15 PM	K04/1970	Ticket	\$140.84	\$0.00	5252*****3412	\$140.00	\$0.84	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8719	\$20:7[\$140]
7/9/2022 2:05:48 PM	K04/1970	Ticket	\$100.15	\$0.00	5252*****2059	\$100.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8060	\$20:5[\$100]
7/9/2022 2:06:32 PM	K04/1970	Ticket	\$343.50	\$0.00	5252*****3124	\$343.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4672	\$1:3[\$3]; \$20:17[\$340]
7/9/2022 2:07:00 PM	K04/1970	Ticket	\$108.00	\$0.00	5252*****7893	\$108.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:3[\$3]; \$5:1[\$5]; \$20:5[\$100]
7/9/2022 2:07:23 PM	K04/1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:5[\$100]
7/9/2022 2:09:27 PM	K04/1970	Ticket	\$5.91	\$0.00	5252*****5436	\$5.00	\$0.91	\$0.00	\$0.00	\$0.00	\$0.00	7252*****6880	\$5:1[\$5]
7/9/2022 2:09:59 PM	K04/1970	Ticket	\$1.93	\$0.00	5252*****2215	\$1.00	\$0.93	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5288	\$1:1[\$1]
7/9/2022 2:10:19 PM	K04/1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 2:10:58 PM	K04/1970	Ticket	\$220.09	\$0.00	5252*****4111	\$220.00	\$0.09	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1784	\$20:11[\$220]
7/9/2022 2:12:32 PM	K04/1970	Multiticket	\$33.80	\$0.00	V00000584457128932	\$33.00	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2179	\$1:3[\$3]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 2:13:09 PM	K04/1970	Ticket	\$40.17	\$0.00	5252*****0026	\$40.00	\$0.17	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8408	\$20:2[\$40]
7/9/2022 2:13:45 PM	K04/1970	Ticket	\$11.64	\$0.00	5252*****2404	\$11.00	\$0.64	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5540	\$1:1[\$1]; \$5:2[\$10]
7/9/2022 2:14:11 PM	K04/1970	Ticket	\$10.00	\$0.00	5252*****5781	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]
7/9/2022 2:14:54 PM	K04/1970	Ticket	\$4.00	\$0.00	5252*****7945	\$4.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:4[\$4]
7/9/2022 2:18:49 PM	K04/1970	Ticket	\$150.00	\$0.00	5252*****2722	\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:2[\$10]; \$20:7[\$140]
7/9/2022 2:19:19 PM	K04/1970	Ticket	\$136.00	\$0.00	5252*****3327	\$136.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:1[\$1]; \$5:3[\$15]; \$20:6[\$120]
7/9/2022 2:19:42 PM	K04/1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:5[\$5]
7/9/2022 2:20:09 PM	K04/1970	Ticket	\$300.00	\$0.00	5252*****3387	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:15[\$300]
7/9/2022 2:20:51 PM	K04/1970	Ticket	\$20.09	\$0.00	5252*****0406	\$20.00	\$0.09	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3644	\$20:1[\$20]
7/9/2022 2:21:15 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$5:4[\$20]
7/9/2022 2:22:01 PM	K04/1970	Ticket	\$39.90	\$0.00	5252*****6023	\$39.00	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4725	\$1:4[\$4]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 2:22:36 PM	K04/1970	Ticket	\$802.00	\$0.00	5252*****6981	\$802.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:2[\$2]; \$20:40[\$800]
7/9/2022 2:23:09 PM	K04/1970	Ticket	\$502.00	\$0.00	5252*****0424	\$502.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:2[\$2]; \$20:25[\$500]
7/9/2022 2:23:34 PM	K04/1970	Ticket	\$60.00	\$0.00	5252*****1917	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:3[\$60]
7/9/2022 2:24:10 PM	K04/1970	Ticket	\$188.40	\$0.00	5252*****4109	\$188.00	\$0.40	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0085	\$1:3[\$3]; \$5:1[\$5]; \$20:9[\$180]
7/9/2022 2:25:10 PM	K04/1970	Multiticket	\$259.00	\$0.00	V00000584457892932	\$259.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:4[\$4]; \$5:3[\$15]; \$20:12[\$240]
7/9/2022 2:25:43 PM	K04/1970	Ticket	\$140.00	\$0.00	5252*****9282	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$20:7[\$140]
7/9/2022 2:27:50 PM	K04/1970	Ticket	\$0.14	\$0.00	5252*****3437	\$0.00	\$0.14	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4921	
7/9/2022 2:29:08 PM	K04/1970	Ticket	\$200.02	\$0.00	5252*****5520	\$200.00	\$0.02	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9710	\$20:10[\$200]
7/9/2022 2:29:47 PM	K04/1970	Ticket	\$523.71	\$0.00	5252*****2396	\$523.00	\$0.71	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1744	\$1:3[\$3]; \$20:26[\$520]
7/9/2022 2:30:34 PM	K04/1970	Multiticket	\$201.56	\$0.00	V00000584458209932	\$201.00	\$0.56	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1484	\$1:1[\$1]; \$20:10[\$200]
7/9/2022 2:31:15 PM	K04/1970	Ticket	\$306.25	\$0.00	5252*****9545	\$306.00	\$0.25	\$0.00	\$0.00	\$0.00	\$0.00	7252*****1360	\$1:1[\$1]; \$5:1[\$5]; \$20:15[\$300]
7/9/2022 2:31:57 PM	K04/1970	Ticket	\$200.75	\$0.00	5252*****2988	\$200.00	\$0.75	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5763	\$20:10[\$200]
7/9/2022 2:32:34 PM	K04/1970	Multiticket	\$1.00	\$0.00	V00000584458340932	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$1:1[\$1]
7/9/2022 2:33:15 PM	K04/1970	Ticket	\$22.31	\$0.00	5252*****0613	\$22.00	\$0.31	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2669	\$1:2[\$2]; \$20:1[\$20]

All Transactions Details

Exhibit # 10
 Page # 62
 Report from: 07/09/2022 10:30 AM
 Report to: 07/09/2022 03:15 PM

Property: Casino Miami
 Floor: Casino Floor

7/9/2022 2:33:39 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 2:34:18 PM	K04/1970	Multiticket	\$164.50	\$0.00	V00000584458434932	\$164.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3191 \$1:4[\$4]; \$20:8[\$160]
7/9/2022 2:34:44 PM	K04/1970	Ticket	\$220.00	\$0.00	5252*****0212	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:11[\$220]
7/9/2022 2:35:18 PM	K04/1970	Ticket	\$1,062.00	\$0.00	5252*****2341	\$1,062.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2[\$2]; \$20:53[\$1060]
7/9/2022 2:35:59 PM	K04/1970	Ticket	\$92.60	\$0.00	5252*****2722	\$92.00	\$0.60	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2926 \$1:2[\$2]; \$5:2[\$10]; \$20:4[\$80]
7/9/2022 2:36:41 PM	K04/1970	Ticket	\$78.50	\$0.00	5252*****1168	\$78.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8934 \$1:3[\$3]; \$5:3[\$15]; \$20:3[\$60]
7/9/2022 2:37:20 PM	K04/1970	Ticket	\$59.50	\$0.00	5252*****1920	\$59.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5949 \$1:4[\$4]; \$5:3[\$15]; \$20:2[\$40]
7/9/2022 2:37:47 PM	K04/1970	Ticket	\$300.00	\$0.00	5252*****7544	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:15[\$300]
7/9/2022 2:38:32 PM	K04/1970	Multiticket	\$39.27	\$0.00	V00000584458687932	\$39.00	\$0.27	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9670 \$1:4[\$4]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 2:39:06 PM	K04/1970	Ticket	\$100.00	\$0.00	5252*****2876	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 2:39:54 PM	K04/1970	Ticket	\$440.00	\$0.00	5252*****1259	\$440.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:22[\$440]
7/9/2022 2:40:48 PM	K04/1970	Ticket	\$60.00	\$0.00	5252*****3545	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:3[\$60]
7/9/2022 2:41:35 PM	K04/1970	Ticket	\$72.00	\$0.00	5252*****3762	\$72.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2[\$2]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 2:42:12 PM	K04/1970	Ticket	\$14.04	\$0.00	5252*****3909	\$14.00	\$0.04	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4803 \$1:4[\$4]; \$5:2[\$10]
7/9/2022 2:42:39 PM	K04/1970	Ticket	\$37.00	\$0.00	5252*****6028	\$37.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2[\$2]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 2:43:32 PM	K04/1970	Ticket	\$73.23	\$0.00	5252*****6561	\$73.00	\$0.23	\$0.00	\$0.00	\$0.00	\$0.00	7252*****0668 \$1:3[\$3]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 2:44:05 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:44:35 PM	K04/1970	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:5[\$5]
7/9/2022 2:46:02 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:47:27 PM	K04/1970	Ticket	\$30.00	\$0.00	5252*****9400	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 2:48:07 PM	K04/1970	Ticket	\$95.92	\$0.00	5252*****2886	\$95.00	\$0.92	\$0.00	\$0.00	\$0.00	\$0.00	7252*****7512 \$5:3[\$15]; \$20:4[\$80]
7/9/2022 2:48:30 PM	K04/1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 2:50:44 PM	K04/1970	Ticket	\$59.55	\$0.00	5252*****4962	\$59.00	\$0.55	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9041 \$1:4[\$4]; \$5:3[\$15]; \$20:2[\$40]
7/9/2022 2:51:28 PM	K04/1970	Ticket	\$375.15	\$0.00	5252*****4743	\$375.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3458 \$5:3[\$15]; \$20:18[\$360]
7/9/2022 2:52:05 PM	K04/1970	Ticket	\$500.15	\$0.00	5252*****1609	\$500.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	7252*****5826 \$20:25[\$500]
7/9/2022 2:53:10 PM	K04/1970	Multiticket	\$243.00	\$0.00	V00000584459573932	\$243.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:3[\$3]; \$20:12[\$240]
7/9/2022 2:53:50 PM	K04/1970	Ticket	\$160.45	\$0.00	5252*****7046	\$160.00	\$0.45	\$0.00	\$0.00	\$0.00	\$0.00	7252*****6402 \$20:8[\$160]
7/9/2022 2:54:42 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:55:04 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:56:28 PM	K04/1970	Ticket	\$30.00	\$0.00	5252*****4233	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 2:57:13 PM	K04/1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:58:07 PM	K04/1970	Ticket	\$240.00	\$0.00	5252*****1603	\$240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:12[\$240]
7/9/2022 2:58:47 PM	K04/1970	Ticket	\$40.27	\$0.00	5252*****5906	\$40.00	\$0.27	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4650 \$20:2[\$40]
7/9/2022 2:59:26 PM	K04/1970	Ticket	\$450.01	\$0.00	5252*****2410	\$450.00	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3768 \$5:2[\$10]; \$20:22[\$440]
7/9/2022 3:00:01 PM	K04/1970	Ticket	\$50.09	\$0.00	5252*****0566	\$50.00	\$0.09	\$0.00	\$0.00	\$0.00	\$0.00	7252*****6324 \$5:2[\$10]; \$20:2[\$40]
7/9/2022 3:01:55 PM	K04/1970	Ticket	\$7.00	\$0.00	5252*****2485	\$7.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2[\$2]; \$5:1[\$5]
7/9/2022 3:03:15 PM	K04/1970	Ticket	\$36.00	\$0.00	5252*****6965	\$36.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:1[\$1]; \$5:3[\$15]; \$20:1[\$20]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 03:15 PM

7/9/2022 3:03:50 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:05:24 PM	K04//1970	Multiticket	\$169.53	\$0.00	V00000584460299932	\$169.00	\$0.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****9225 \$1.4[\$4]; \$5.1[\$5]; \$20.8[\$160]
7/9/2022 3:05:46 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:06:06 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:06:41 PM	K04//1970	Ticket	\$100.00	\$0.00	5252*****6394	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 3:07:01 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:07:23 PM	K04//1970	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 3:07:49 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:08:11 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:08:45 PM	K04//1970	Ticket	\$300.50	\$0.00	5252*****9629	\$300.00	\$0.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****4168 \$20.15[\$300]
7/9/2022 3:09:09 PM	K04//1970	Bill	\$50.00	\$0.00	NOTE	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.2[\$10]; \$20.2[\$40]
7/9/2022 3:10:38 PM	K04//1970	Ticket	\$20.00	\$0.00	5252*****6403	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.1[\$20]
7/9/2022 3:11:12 PM	K04//1970	Ticket	\$190.08	\$0.00	5252*****5211	\$190.00	\$0.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****2781 \$5.2[\$10]; \$20.9[\$180]
7/9/2022 3:12:19 PM	K04//1970	Ticket	\$0.15	\$0.00	7252*****8060	\$0.00	\$0.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3985
7/9/2022 3:13:15 PM	K04//1970	Ticket	\$231.86	\$0.00	5252*****4038	\$231.00	\$0.86	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****8749 \$1.1[\$1]; \$5.38[\$190]; \$20.2[\$40]
7/9/2022 3:13:51 PM	K04//1970	Ticket	\$11.60	\$0.00	5252*****2232	\$11.00	\$0.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	7252*****3606 \$1.1[\$1]; \$5.2[\$10]
7/9/2022 3:14:13 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:14:35 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 3:14:55 PM	K04//1970	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
		Type	Amount	Fee	Count	Cash Dispensed	Vouchers Issued	Reversed	Declined/ Rejected	Deposited	Other	Balance	
		Bill	\$2,790.00	\$0.00	86	\$2,790.00	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00	
		Multiticket	\$2,689.85	\$0.00	28	\$2,682.00	\$7.85	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00	
		Ticket	\$26,044.42	\$0.00	158	\$26,007.00	\$37.42	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00	
		Grand Total	\$31,524.27	\$0.00	272	\$31,479.00	\$45.27	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00	Cash: \$0.00 Voucher: \$0.00 Check: \$0.00 Total: \$0.00

Denominations summary	
Denomination	Dispensed
\$20.00	1444
\$5.00	449
\$1.00	354

Exhibit # 10
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All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

Machines: K05//1975
Transaction Type: Bill, CassVer In, Multiticket, Ticket

Exhibit # 10
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Transaction Details						Transaction Disposition								
TimeStamp	Machine	Type	Transaction Amount	Fee	Reference	Cash Dispensed	Vouchers Issued	Reversed	Declined/ Rejected	Deposited	Other	Balance	Reference	Denominations
7/9/2022 10:30:10 AM	K05//1975	Ticket	\$16.39	\$0.00	5252*****3978	\$16.39	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:4[\$0.04]; \$0.05:2 [\$0.10]; \$0.25:1[\$0.25]; \$1:1 [\$1]; \$5:3[\$15]
7/9/2022 10:36:05 AM	K05//1975	Ticket	\$27.00	\$0.00	5252*****2161	\$27.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:2[\$2]; \$5:1[\$5]; \$20:1[\$20]
7/9/2022 10:37:02 AM	K05//1975	Ticket	\$26.75	\$0.00	5252*****4188	\$26.75	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.25:3[\$0.75]; \$1:1[\$1]; \$5:1 [\$5]; \$20:1[\$20]
7/9/2022 10:39:14 AM	K05//1975	Ticket	\$0.64	\$0.00	5252*****4725	\$0.64	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:4[\$0.04]; \$0.05:2 [\$0.10]; \$0.25:2[\$0.50]
7/9/2022 10:40:33 AM	K05//1975	Ticket	\$4.90	\$0.00	5252*****3277	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:3 [\$0.75]; \$1:4[\$4]
7/9/2022 10:40:59 AM	K05//1975	Ticket	\$4.90	\$0.00	5252*****6569	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:3 [\$0.75]; \$1:4[\$4]
7/9/2022 10:41:37 AM	K05//1975	Ticket	\$207.80	\$0.00	5252*****1483	\$207.80	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:1[\$0.05]; \$0.25:3 [\$0.75]; \$1:2[\$2]; \$5:1[\$5]; \$20:10[\$200]
7/9/2022 10:42:13 AM	K05//1975	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:5[\$5]
7/9/2022 10:48:57 AM	K05//1975	Multiticket	\$19.85	\$0.00	V00000710693321232	\$19.85	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:2[\$0.10]; \$0.25:3 [\$0.75]; \$1:4[\$4]; \$5:3[\$15]
7/9/2022 10:50:10 AM	K05//1975	Ticket	\$106.25	\$0.00	5252*****6981	\$106.25	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.25:1[\$0.25]; \$1:1[\$1]; \$5:1 [\$5]; \$20:5[\$100]
7/9/2022 10:50:41 AM	K05//1975	Ticket	\$84.00	\$0.00	5252*****2380	\$84.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:4[\$4]; \$20:4[\$80]
7/9/2022 10:51:08 AM	K05//1975	Ticket	\$0.02	\$0.00	5252*****4123	\$0.02	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:2[\$0.02]
7/9/2022 10:51:24 AM	K05//1975	Ticket	\$0.52	\$0.00	5252*****5388	\$0.52	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:2[\$0.02]; \$0.25:2[\$0.50]
7/9/2022 10:51:47 AM	K05//1975	Ticket	\$0.96	\$0.00	7252*****9726	\$0.96	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 10:53:51 AM	K05//1975	Ticket	\$15.40	\$0.00	5252*****9684	\$15.40	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:1 [\$0.25]; \$5:3[\$15]
7/9/2022 10:54:55 AM	K05//1975	Ticket	\$25.30	\$0.00	5252*****9062	\$25.30	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:1[\$0.05]; \$0.25:1 [\$0.25]; \$5:1[\$5]; \$20:1[\$20]
7/9/2022 10:56:58 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:4[\$20]
7/9/2022 10:58:02 AM	K05//1975	Ticket	\$555.53	\$0.00	5252*****2790	\$555.53	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:3[\$0.03]; \$0.25:2 [\$0.50]; \$5:3[\$15]; \$20:27 [\$540]
7/9/2022 10:59:44 AM	K05//1975	Ticket	\$28.40	\$0.00	5252*****2227	\$28.40	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:1 [\$0.25]; \$1:3[\$3]; \$5:1[\$5]; \$20:1[\$20]
7/9/2022 11:02:48 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:4[\$20]
7/9/2022 11:03:16 AM	K05//1975	Ticket	\$102.99	\$0.00	5252*****4150	\$102.99	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:4[\$0.04]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]; \$1:2 [\$2]; \$20:5[\$100]
7/9/2022 11:04:06 AM	K05//1975	Ticket	\$2.51	\$0.00	5252*****6174	\$2.51	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.25:2 [\$0.50]; \$1:2[\$2]
7/9/2022 11:05:24 AM	K05//1975	Ticket	\$24.71	\$0.00	5252*****3969	\$24.71	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.05:4 [\$0.20]; \$0.25:2[\$0.50]; \$1:4 [\$4]; \$20:1[\$20]
7/9/2022 11:06:42 AM	K05//1975	Ticket	\$100.35	\$0.00	5252*****4479	\$100.35	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:2[\$0.10]; \$0.25:1 [\$0.25]; \$20:5[\$100]
7/9/2022 11:08:16 AM	K05//1975	Ticket	\$140.37	\$0.00	5252*****6426	\$140.37	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:2[\$0.02]; \$0.05:2 [\$0.10]; \$0.25:1[\$0.25]; \$20:7 [\$140]
7/9/2022 11:10:17 AM	K05//1975	Ticket	\$1.50	\$0.00	5252*****3381	\$1.50	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.25:2[\$0.50]; \$1:1[\$1]
7/9/2022 11:15:11 AM	K05//1975	Ticket	\$7.63	\$0.00	5252*****5304	\$7.63	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:3[\$0.03]; \$0.05:2 [\$0.10]; \$0.25:2[\$0.50]; \$1:2 [\$2]; \$5:1[\$5]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

7/9/2022 11:17:22 AM	K05//1975	Ticket	\$135.30	\$0.00	5252*****2851	\$135.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:1[\$0.25]; \$5:3[\$15]; \$20:6[\$120]
7/9/2022 11:19:14 AM	K05//1975	Ticket	\$104.75	\$0.00	5252*****3306	\$104.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3[\$0.75]; \$1:4[\$4]; \$20:5[\$100]
7/9/2022 11:22:00 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:24:06 AM	K05//1975	Ticket	\$40.76	\$0.00	5252*****4838	\$40.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.25:3[\$0.75]; \$20:2[\$40]
7/9/2022 11:24:32 AM	K05//1975	Ticket	\$222.50	\$0.00	5252*****5949	\$222.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$1:2[\$2]; \$20:11[\$220]
7/9/2022 11:24:53 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:25:21 AM	K05//1975	Ticket	\$179.97	\$0.00	5252*****6887	\$179.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:4[\$4]; \$5:3[\$15]; \$20:8[\$160]
7/9/2022 11:26:49 AM	K05//1975	Ticket	\$51.90	\$0.00	5252*****3579	\$51.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 11:27:17 AM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 11:27:39 AM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 11:28:58 AM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 11:33:22 AM	K05//1975	Multiticket	\$0.90	\$0.00	V00000710695998732	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]
7/9/2022 11:33:59 AM	K05//1975	Ticket	\$0.59	\$0.00	5252*****3272	\$0.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:1[\$0.05]; \$0.25:2[\$0.50]
7/9/2022 11:36:17 AM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 11:36:38 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:37:46 AM	K05//1975	Ticket	\$83.10	\$0.00	5252*****9286	\$83.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2[\$0.10]; \$1:3[\$3]; \$20:4[\$80]
7/9/2022 11:39:56 AM	K05//1975	Multiticket	\$40.76	\$0.00	V00000710696376732	\$40.76	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.25:3[\$0.75]; \$20:2[\$40]
7/9/2022 11:40:32 AM	K05//1975	Ticket	\$2.04	\$0.00	5252*****5441	\$2.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$1:2[\$2]
7/9/2022 11:45:53 AM	K05//1975	Ticket	\$400.00	\$0.00	5252*****7130	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:20[\$400]
7/9/2022 11:46:20 AM	K05//1975	Ticket	\$300.00	\$0.00	5252*****6075	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:15[\$300]
7/9/2022 11:46:47 AM	K05//1975	Ticket	\$201.00	\$0.00	5252*****6486	\$201.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:1[\$1]; \$20:10[\$200]
7/9/2022 11:50:25 AM	K05//1975	Ticket	\$30.15	\$0.00	5252*****2012	\$30.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 11:54:50 AM	K05//1975	Multiticket	\$80.37	\$0.00	V00000710697276132	\$80.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:2[\$0.10]; \$0.25:1[\$0.25]; \$20:4[\$80]
7/9/2022 11:55:11 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:55:32 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:55:53 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 11:56:15 AM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 12:00:22 PM	K05//1975	Ticket	\$1.57	\$0.00	5252*****3441	\$1.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:2[\$0.50]; \$1:1[\$1]
7/9/2022 12:00:40 PM	K05//1975	Ticket	\$0.01	\$0.00	7252*****0948	\$0.01	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]
7/9/2022 12:01:11 PM	K05//1975	Ticket	\$1.43	\$0.00	5252*****5569	\$1.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$1:1[\$1]
7/9/2022 12:03:39 PM	K05//1975	Ticket	\$181.00	\$0.00	5252*****9404	\$181.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:1[\$1]; \$20:9[\$180]
7/9/2022 12:04:10 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 12:06:35 PM	K05//1975	Ticket	\$90.20	\$0.00	5252*****1912	\$90.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$5:2[\$10]; \$20:4[\$80]
7/9/2022 12:10:31 PM	K05//1975	Ticket	\$45.25	\$0.00	5252*****5258	\$45.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]; \$5:1[\$5]; \$20:2[\$40]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

7/9/2022 12:14:29 PM	K05//1975	Ticket	\$20.38	\$0.00	5252*****4528	\$20.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3(\$0.03); \$0.05:2 (\$0.10); \$0.25:1(\$0.25); \$20:1 (\$20)
7/9/2022 12:17:39 PM	K05//1975	Ticket	\$12.00	\$0.00	5252*****9020	\$12.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2(\$2); \$5:2(\$10)
7/9/2022 12:18:18 PM	K05//1975	Ticket	\$317.52	\$0.00	5252*****1853	\$317.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2(\$0.02); \$0.25:2 (\$0.50); \$1:2(\$2); \$5:3(\$15); \$20:15(\$300)
7/9/2022 12:18:58 PM	K05//1975	Multiticket	\$0.74	\$0.00	V00000710698733332	\$0.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4(\$0.04); \$0.05:4 (\$0.20); \$0.25:2(\$0.50)
7/9/2022 12:19:56 PM	K05//1975	Multiticket	\$0.87	\$0.00	V00000710698792432	\$0.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2(\$0.02); \$0.05:2 (\$0.10); \$0.25:3(\$0.75)
7/9/2022 12:20:16 PM	K05//1975	Multiticket	\$0.95	\$0.00	V00000710698810932	\$0.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4(\$0.20); \$0.25:3(\$0.75)
7/9/2022 12:20:35 PM	K05//1975	Multiticket	\$0.90	\$0.00	V00000710698831332	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$0.25:3(\$0.75)
7/9/2022 12:20:56 PM	K05//1975	Multiticket	\$0.90	\$0.00	V00000710698852632	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$0.25:3(\$0.75)
7/9/2022 12:21:15 PM	K05//1975	Multiticket	\$0.90	\$0.00	V00000710698872332	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$0.25:3(\$0.75)
7/9/2022 12:21:31 PM	K05//1975	Ticket	\$0.77	\$0.00	5252*****9762	\$0.77	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2(\$0.02); \$0.25:3(\$0.75)
7/9/2022 12:21:43 PM	K05//1975	Ticket	\$0.75	\$0.00	5252*****5866	\$0.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3(\$0.75)
7/9/2022 12:22:52 PM	K05//1975	Multiticket	\$0.74	\$0.00	V00000710698967432	\$0.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4(\$0.04); \$0.05:4 (\$0.20); \$0.25:2(\$0.50)
7/9/2022 12:27:29 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5(\$100)
7/9/2022 12:30:08 PM	K05//1975	Ticket	\$79.64	\$0.00	5252*****5206	\$79.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4(\$0.04); \$0.05:2 (\$0.10); \$0.25:2(\$0.50); \$1:4 (\$4); \$5:3(\$15); \$20:3(\$60)
7/9/2022 12:30:38 PM	K05//1975	Ticket	\$39.15	\$0.00	5252*****3239	\$39.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$1:4(\$4); \$5:3 (\$15); \$20:1(\$20)
7/9/2022 12:33:17 PM	K05//1975	Multiticket	\$623.98	\$0.00	V00000710699577932	\$623.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3(\$0.03); \$0.05:4 (\$0.20); \$0.25:3(\$0.75); \$1:3 (\$3); \$20:31(\$620)
7/9/2022 12:36:40 PM	K05//1975	Ticket	\$140.60	\$0.00	5252*****4532	\$140.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2(\$0.10); \$0.25:2 (\$0.50); \$20:7(\$140)
7/9/2022 12:39:07 PM	K05//1975	Multiticket	\$561.00	\$0.00	V00000710699928132	\$561.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:1(\$1); \$20:28(\$560)
7/9/2022 12:39:50 PM	K05//1975	Multiticket	\$381.40	\$0.00	V00000710699970832	\$381.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$0.25:1 (\$0.25); \$1:1(\$1); \$20:19(\$380)
7/9/2022 12:41:14 PM	K05//1975	Ticket	\$10.08	\$0.00	5252*****0666	\$10.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3(\$0.03); \$0.05:1 (\$0.05); \$5:2(\$10)
7/9/2022 12:41:44 PM	K05//1975	Ticket	\$45.50	\$0.00	5252*****0774	\$45.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2(\$0.50); \$5:1(\$5); \$20:2(\$40)
7/9/2022 12:42:08 PM	K05//1975	Ticket	\$30.50	\$0.00	5252*****7532	\$30.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2(\$0.50); \$5:2(\$10); \$20:1(\$20)
7/9/2022 12:43:46 PM	K05//1975	Ticket	\$0.90	\$0.00	5252*****0398	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3(\$0.15); \$0.25:3(\$0.75)
7/9/2022 12:44:03 PM	K05//1975	Ticket	\$0.78	\$0.00	5252*****6628	\$0.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3(\$0.03); \$0.25:3(\$0.75)
7/9/2022 12:44:16 PM	K05//1975	Ticket	\$0.64	\$0.00	5252*****9086	\$0.64	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4(\$0.04); \$0.05:2 (\$0.10); \$0.25:2(\$0.50)
7/9/2022 12:44:29 PM	K05//1975	Ticket	\$0.60	\$0.00	5252*****5149	\$0.60	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2(\$0.10); \$0.25:2(\$0.50)
7/9/2022 12:44:42 PM	K05//1975	Ticket	\$0.56	\$0.00	5252*****6668	\$0.56	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1(\$0.01); \$0.05:1 (\$0.05); \$0.25:2(\$0.50)
7/9/2022 12:44:55 PM	K05//1975	Ticket	\$0.55	\$0.00	5252*****4626	\$0.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1(\$0.05); \$0.25:2(\$0.50)
7/9/2022 12:45:48 PM	K05//1975	Ticket	\$59.25	\$0.00	5252*****0662	\$59.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1(\$0.25); \$1:4(\$4); \$5:3 (\$15); \$20:2(\$40)
7/9/2022 12:46:14 PM	K05//1975	Ticket	\$25.25	\$0.00	5252*****6420	\$25.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1(\$0.25); \$5:1(\$5); \$20:1(\$20)
7/9/2022 12:46:55 PM	K05//1975	Multiticket	\$1.25	\$0.00	V00000710700401332	\$1.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1(\$0.25); \$1:1(\$1)
7/9/2022 12:47:53 PM	K05//1975	Ticket	\$63.10	\$0.00	5252*****5118	\$63.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2(\$0.10); \$1:3(\$3); \$20:3(\$60)
7/9/2022 12:48:14 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5(\$100)
7/9/2022 12:48:37 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4(\$20)

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

7/9/2022 12:48:58 PM	K05/1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:49:19 PM	K05/1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:49:45 PM	K05/1975	Ticket	\$60.00	\$0.00	5252*****6051	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.3[\$60]
7/9/2022 12:50:08 PM	K05/1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.5[\$100]
7/9/2022 12:50:36 PM	K05/1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:50:57 PM	K05/1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 12:51:22 PM	K05/1975	Ticket	\$50.40	\$0.00	5252*****1362	\$50.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 12:51:55 PM	K05/1975	Ticket	\$30.25	\$0.00	5252*****0002	\$30.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 12:52:20 PM	K05/1975	Multiticket	\$0.80	\$0.00	V0000071070073132	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:3[\$0.75]
7/9/2022 12:53:13 PM	K05/1975	Ticket	\$545.00	\$0.00	5252*****8562	\$545.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:1[\$5]; \$20:27[\$540]
7/9/2022 12:53:59 PM	K05/1975	Ticket	\$30.00	\$0.00	5252*****2407	\$30.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:2[\$10]; \$20:1[\$20]
7/9/2022 12:56:24 PM	K05/1975	Ticket	\$45.02	\$0.00	5252*****8485	\$45.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$5:1[\$5]; \$20:2[\$40]
7/9/2022 12:56:59 PM	K05/1975	Ticket	\$216.80	\$0.00	5252*****7487	\$216.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:3[\$15]; \$20:10[\$200]
7/9/2022 12:57:30 PM	K05/1975	Ticket	\$151.25	\$0.00	5252*****1364	\$151.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]; \$1:1[\$1]; \$5:2[\$10]; \$20:7[\$140]
7/9/2022 12:58:07 PM	K05/1975	Multiticket	\$11.99	\$0.00	V00000710701071632	\$11.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:2[\$10]
7/9/2022 12:58:53 PM	K05/1975	Ticket	\$66.98	\$0.00	5252*****4847	\$66.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:1[\$5]; \$20:3[\$60]
7/9/2022 12:59:15 PM	K05/1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.4[\$20]
7/9/2022 1:01:18 PM	K05/1975	Ticket	\$10.20	\$0.00	5252*****0963	\$10.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$5:2[\$10]
7/9/2022 1:01:54 PM	K05/1975	Ticket	\$1.05	\$0.00	5252*****7889	\$1.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$1:1[\$1]
7/9/2022 1:02:30 PM	K05/1975	Ticket	\$178.00	\$0.00	5252*****2322	\$178.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:3[\$3]; \$5:3[\$15]; \$20:8[\$160]
7/9/2022 1:03:34 PM	K05/1975	Ticket	\$42.05	\$0.00	5252*****4472	\$42.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$1:2[\$2]; \$20:2[\$40]
7/9/2022 1:05:21 PM	K05/1975	Ticket	\$200.50	\$0.00	5252*****1709	\$200.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$20:10[\$200]
7/9/2022 1:08:23 PM	K05/1975	Multiticket	\$56.00	\$0.00	V00000710701686332	\$56.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:1[\$1]; \$5:3[\$15]; \$20:2[\$40]
7/9/2022 1:08:53 PM	K05/1975	Ticket	\$87.75	\$0.00	5252*****7753	\$87.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3[\$0.75]; \$1:2[\$2]; \$5:1[\$5]; \$20:4[\$80]
7/9/2022 1:09:19 PM	K05/1975	Ticket	\$20.20	\$0.00	5252*****7116	\$20.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$20:1[\$20]
7/9/2022 1:10:13 PM	K05/1975	Multiticket	\$176.81	\$0.00	V00000710701795532	\$176.81	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:1[\$0.05]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:3[\$15]; \$20:8[\$160]
7/9/2022 1:10:44 PM	K05/1975	Ticket	\$152.92	\$0.00	5252*****4667	\$152.92	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:2[\$2]; \$5:2[\$10]; \$20:7[\$140]
7/9/2022 1:13:42 PM	K05/1975	Ticket	\$88.20	\$0.00	5252*****6484	\$88.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$1:3[\$3]; \$5:1[\$5]; \$20:4[\$80]
7/9/2022 1:14:07 PM	K05/1975	Ticket	\$80.20	\$0.00	5252*****4201	\$80.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$20:4[\$80]
7/9/2022 1:17:03 PM	K05/1975	Ticket	\$0.05	\$0.00	5252*****0682	\$0.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]
7/9/2022 1:17:53 PM	K05/1975	Ticket	\$102.00	\$0.00	5252*****1782	\$102.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:2[\$2]; \$20:5[\$100]
7/9/2022 1:18:38 PM	K05/1975	Ticket	\$21.78	\$0.00	5252*****8697	\$21.78	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$20:1[\$20]
7/9/2022 1:19:22 PM	K05/1975	Multiticket	\$677.09	\$0.00	V00000710702340132	\$677.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:1[\$0.05]; \$1:2[\$2]; \$5:3[\$15]; \$20:33[\$660]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

7/9/2022 1:20:43 PM	K05//1975	Ticket	\$155.20	\$0.00	5252*****3048	\$155.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$5:3[\$15]; \$20:7[\$140]
7/9/2022 1:21:07 PM	K05//1975	Ticket	\$100.20	\$0.00	5252*****8561	\$100.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$20:5[\$100]
7/9/2022 1:21:30 PM	K05//1975	Ticket	\$20.40	\$0.00	5252*****2506	\$20.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$20:1[\$20]
7/9/2022 1:22:37 PM	K05//1975	Ticket	\$180.43	\$0.00	5252*****8552	\$180.43	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$20:9[\$180]
7/9/2022 1:23:38 PM	K05//1975	Multiticket	\$0.95	\$0.00	V00000710702614832	\$0.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:24:08 PM	K05//1975	Ticket	\$8.73	\$0.00	5252*****5787	\$8.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:4[\$0.20]; \$0.25:2[\$0.50]; \$1:3[\$3]; \$5:1[\$5]
7/9/2022 1:25:56 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 1:26:33 PM	K05//1975	Multiticket	\$130.74	\$0.00	V00000710702776632	\$130.74	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:4[\$0.20]; \$0.25:2[\$0.50]; \$5:2[\$10]; \$20:6[\$120]
7/9/2022 1:26:55 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 1:27:15 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 1:27:45 PM	K05//1975	Ticket	\$50.10	\$0.00	5252*****9082	\$50.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2[\$0.10]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 1:28:09 PM	K05//1975	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:5[\$5]
7/9/2022 1:28:34 PM	K05//1975	Ticket	\$50.06	\$0.00	5252*****6482	\$50.06	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:1[\$0.05]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 1:29:07 PM	K05//1975	Ticket	\$35.29	\$0.00	5252*****5748	\$35.29	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.25:1[\$0.25]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 1:29:28 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 1:29:50 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 1:30:41 PM	K05//1975	Ticket	\$0.52	\$0.00	5252*****7989	\$0.52	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.25:2[\$0.50]
7/9/2022 1:30:55 PM	K05//1975	Ticket	\$0.87	\$0.00	5252*****9594	\$0.87	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:2[\$0.10]; \$0.25:3[\$0.75]
7/9/2022 1:31:09 PM	K05//1975	Ticket	\$0.94	\$0.00	5252*****9703	\$0.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:3[\$0.15]; \$0.25:3[\$0.75]
7/9/2022 1:31:25 PM	K05//1975	Ticket	\$0.97	\$0.00	5252*****0163	\$0.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:32:22 PM	K05//1975	Multiticket	\$111.94	\$0.00	V00000710703124532	\$111.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:2[\$10]; \$20:5[\$100]
7/9/2022 1:34:03 PM	K05//1975	Ticket	\$200.00	\$0.00	5252*****4876	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:10[\$200]
7/9/2022 1:34:33 PM	K05//1975	Ticket	\$10.07	\$0.00	5252*****2163	\$10.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$5:2[\$10]
7/9/2022 1:35:01 PM	K05//1975	Ticket	\$39.27	\$0.00	5252*****0882	\$39.27	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.25:1[\$0.25]; \$1:4[\$4]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 1:35:24 PM	K05//1975	Ticket	\$4.90	\$0.00	5252*****7783	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:4[\$4]
7/9/2022 1:35:50 PM	K05//1975	Ticket	\$4.97	\$0.00	5252*****0404	\$4.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:4[\$4]
7/9/2022 1:36:14 PM	K05//1975	Ticket	\$4.90	\$0.00	5252*****9307	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:4[\$4]
7/9/2022 1:36:37 PM	K05//1975	Ticket	\$4.90	\$0.00	5252*****9467	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]; \$1:4[\$4]
7/9/2022 1:37:01 PM	K05//1975	Ticket	\$200.50	\$0.00	5252*****5308	\$200.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$20:10[\$200]
7/9/2022 1:37:27 PM	K05//1975	Ticket	\$70.15	\$0.00	5252*****5254	\$70.15	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 1:37:59 PM	K05//1975	Ticket	\$82.95	\$0.00	5252*****6216	\$82.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:2[\$2]; \$20:4[\$80]
7/9/2022 1:38:16 PM	K05//1975	Ticket	\$0.70	\$0.00	5252*****5943	\$0.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:2[\$0.50]

All Transactions Details

Exhibit # 10
Page # 69
 Report from: 07/09/2022 10:30 AM
 Report to: 07/09/2022 02:15 PM

Property: Casino Miami
 Floor: Casino Floor

7/9/2022 1:39:07 PM	K05//1975	Ticket	\$468.36	\$0.00	5252*****5432	\$468.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:2 [\$0.10]; \$0.25:1[\$0.25]; \$1:3 [\$3]; \$5:25[\$125]; \$20:17 [\$340]
7/9/2022 1:39:41 PM	K05//1975	Ticket	\$5.25	\$0.00	5252*****2729	\$5.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]; \$5:1[\$5]
7/9/2022 1:40:54 PM	K05//1975	Multiticket	\$227.97	\$0.00	V00000710703606532	\$227.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]; \$1:2 [\$2]; \$5:45[\$225]
7/9/2022 1:41:21 PM	K05//1975	Multiticket	\$702.00	\$0.00	V00000710703670232	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$702.00
7/9/2022 1:42:20 PM	K05//1975	Ticket	\$32.24	\$0.00	5252*****1686	\$32.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:4 [\$0.20]; \$1:2[\$2]; \$5:6[\$30]
7/9/2022 1:42:42 PM	K05//1975	Ticket	\$0.05	\$0.00	5252*****5898	\$0.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]
7/9/2022 1:44:07 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:20[\$100]
7/9/2022 1:45:07 PM	K05//1975	Ticket	\$0.65	\$0.00	5252*****3514	\$0.65	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:2[\$0.50]
7/9/2022 1:46:02 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:20[\$100]
7/9/2022 1:46:45 PM	K05//1975	Ticket	\$20.72	\$0.00	5252*****6640	\$20.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4 [\$0.20]; \$0.25:2[\$0.50]; \$5:4 [\$20]
7/9/2022 1:48:14 PM	K05//1975	Ticket	\$1,020.00	\$0.00	5252*****9726	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,020.00	
7/9/2022 1:49:33 PM	K05//1975	Ticket	\$24.95	\$0.00	5252*****0741	\$24.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:3 [\$0.75]; \$1:4[\$4]; \$5:4[\$20]
7/9/2022 1:49:52 PM	K05//1975	Ticket	\$0.98	\$0.00	5252*****2580	\$0.98	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:50:05 PM	K05//1975	Ticket	\$0.97	\$0.00	5252*****8956	\$0.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:50:22 PM	K05//1975	Ticket	\$0.99	\$0.00	5252*****5340	\$0.99	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:50:34 PM	K05//1975	Ticket	\$0.90	\$0.00	5252*****4304	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]
7/9/2022 1:50:48 PM	K05//1975	Ticket	\$0.97	\$0.00	5252*****1579	\$0.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:51:02 PM	K05//1975	Ticket	\$0.96	\$0.00	5252*****9864	\$0.96	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:4 [\$0.20]; \$0.25:3[\$0.75]
7/9/2022 1:51:26 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 1:52:16 PM	K05//1975	Multiticket	\$115.00	\$0.00	V00000710704301532	\$115.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:23[\$115]
7/9/2022 1:53:07 PM	K05//1975	Multiticket	\$190.00	\$0.00	V00000710704350932	\$190.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:38[\$190]
7/9/2022 1:53:49 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:20[\$100]
7/9/2022 1:54:32 PM	K05//1975	Ticket	\$7.70	\$0.00	5252*****5825	\$7.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:2 [\$0.50]; \$1:2[\$2]; \$5:1[\$5]
7/9/2022 2:03:23 PM	K05//1975	Multiticket	\$388.00	\$0.00	V00000710704985632	\$388.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:3[\$3]; \$5:1[\$5]; \$20:4[\$80]; \$100:3[\$300]
7/9/2022 2:07:31 PM	K05//1975	Ticket	\$135.23	\$0.00	5252*****3212	\$135.23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:4 [\$0.20]; \$5:3[\$15]; \$20:1[\$20]; \$100:1[\$100]
7/9/2022 2:07:52 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 2:08:22 PM	K05//1975	Ticket	\$60.73	\$0.00	5252*****3163	\$60.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:4 [\$0.20]; \$0.25:2[\$0.50]; \$20:3 [\$60]
7/9/2022 2:08:56 PM	K05//1975	Ticket	\$101.70	\$0.00	5252*****9942	\$101.70	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:2 [\$0.50]; \$1:1[\$1]; \$100:1[\$100]
7/9/2022 2:09:16 PM	K05//1975	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 2:09:36 PM	K05//1975	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:10:03 PM	K05//1975	Ticket	\$132.57	\$0.00	5252*****3488	\$132.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1 [\$0.05]; \$0.25:2[\$0.50]; \$1:2 [\$2]; \$5:2[\$10]; \$20:1[\$20]; \$100:1[\$100]
7/9/2022 2:10:37 PM	K05//1975	Multiticket	\$1.80	\$0.00	V00000710705421332	\$1.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:3 [\$0.75]; \$1:1[\$1]

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

7/9/2022 2:13:26 PM	K05/1975	Ticket	\$317.75	\$0.00	5252*****0873	\$317.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3[\$0.75]; \$1:2[\$2]; \$5:3[\$15]; \$100:3[\$300]
	Type	Amount	Fee	Count	Cash Dispensed	Vouchers Issued	Reversed	Declined/ Rejected	Deposited	Other	Balance		
	Bill	\$1,750.00	\$0.00	37	\$1,750.00	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00		
	Multiticket	\$4,506.60	\$0.00	29	\$3,804.60	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$702.00		
	Ticket	\$10,146.15	\$0.00	127	\$9,126.15	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$1,020.00		
	Grand Total	\$16,402.75	\$0.00	193	\$14,680.75	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$1,722.00	Cash: \$0.00 Voucher: \$0.00 Check: \$0.00 Total: \$0.00	

Denominations summary	
Denomination	Dispensed
\$100.00	9
\$20.00	574
\$5.00	412
\$1.00	164
\$0.25	244
\$0.05	282
\$0.01	165

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

Machines: K06//1978
Transaction Type: Bill, CassVer In, Multiticket, Ticket

Exhibit # 10
Pages # 71

Transaction Details						Transaction Disposition								
TimeStamp	Machine	Type	Transaction Amount	Fee	Reference	Cash Dispersed	Vouchers Issued	Reversed	Declined/ Rejected	Deposited	Other	Balance	Reference	Denominations
7/9/2022 10:30:40 AM	K06//1978	Ticket	\$70.74	\$0.00	5252*****2781	\$70.74	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:4[\$0.04]; \$0.05:4 [\$0.20]; \$0.25:2[\$0.50]; \$5:2 [\$10]; \$20:3[\$60]
7/9/2022 10:32:02 AM	K06//1978	Ticket	\$17.40	\$0.00	5252*****6023	\$17.40	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:1 [\$0.25]; \$1.2[\$2]; \$5:3[\$15]
7/9/2022 10:33:37 AM	K06//1978	Multiticket	\$4.51	\$0.00	V0000058444003932	\$4.51	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.25:2 [\$0.50]; \$1:4[\$4]
7/9/2022 10:33:58 AM	K06//1978	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:5[\$5]
7/9/2022 10:35:03 AM	K06//1978	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$20:5[\$100]
7/9/2022 10:36:36 AM	K06//1978	Ticket	\$795.75	\$0.00	5252*****9664	\$795.75	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.25:3[\$0.75]; \$5:3[\$15]; \$20:3[\$780]
7/9/2022 10:38:22 AM	K06//1978	Ticket	\$250.35	\$0.00	5252*****9265	\$250.35	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:2[\$0.10]; \$0.25:1 [\$0.25]; \$5:2[\$10]; \$20:12 [\$240]
7/9/2022 10:39:34 AM	K06//1978	Ticket	\$35.04	\$0.00	5252*****0400	\$35.04	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:4[\$0.04]; \$5:3[\$15]; \$20:1[\$20]
7/9/2022 10:41:04 AM	K06//1978	Ticket	\$4.90	\$0.00	5252*****5607	\$4.90	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:3 [\$0.75]; \$1:4[\$4]
7/9/2022 10:41:39 AM	K06//1978	Ticket	\$4.95	\$0.00	5252*****0889	\$4.95	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:4[\$0.20]; \$0.25:3 [\$0.75]; \$1:4[\$4]
7/9/2022 10:42:08 AM	K06//1978	Ticket	\$11.02	\$0.00	5252*****6472	\$11.02	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:2[\$0.02]; \$1:1[\$1]; \$5:2 [\$10]
7/9/2022 10:42:35 AM	K06//1978	Bill	\$50.00	\$0.00	NOTE	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:2[\$10]; \$20:2[\$40]
7/9/2022 10:42:56 AM	K06//1978	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$1:5[\$5]
7/9/2022 10:47:45 AM	K06//1978	Ticket	\$8.45	\$0.00	5252*****7409	\$8.45	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:4[\$0.20]; \$0.25:1 [\$0.25]; \$1:3[\$3]; \$5:1[\$5]
7/9/2022 10:50:01 AM	K06//1978	Ticket	\$75.80	\$0.00	5252*****5228	\$75.80	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:1[\$0.05]; \$0.25:3 [\$0.75]; \$5:3[\$15]; \$20:3[\$60]
7/9/2022 10:55:08 AM	K06//1978	Ticket	\$8.41	\$0.00	5252*****0669	\$8.41	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.05:3 [\$0.15]; \$0.25:1[\$0.25]; \$1:3 [\$3]; \$5:1[\$5]
7/9/2022 10:56:59 AM	K06//1978	Ticket	\$100.05	\$0.00	5252*****8340	\$100.05	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:1[\$0.05]; \$20:5[\$100]
7/9/2022 10:57:29 AM	K06//1978	Ticket	\$45.00	\$0.00	5252*****6183	\$45.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:1[\$5]; \$20:2[\$40]
7/9/2022 10:57:55 AM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$5:4[\$20]
7/9/2022 11:01:44 AM	K06//1978	Ticket	\$10.87	\$0.00	5252*****1243	\$10.87	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:2[\$0.02]; \$0.05:2 [\$0.10]; \$0.25:3[\$0.75]; \$5:2 [\$10]
7/9/2022 11:02:16 AM	K06//1978	Ticket	\$200.81	\$0.00	5252*****8558	\$200.81	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.05:1 [\$0.05]; \$0.25:3[\$0.75]; \$20:10[\$200]
7/9/2022 11:04:09 AM	K06//1978	Ticket	\$26.50	\$0.00	5252*****6503	\$26.50	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.25:2[\$0.50]; \$1:1[\$1]; \$5:1 [\$5]; \$20:1[\$20]
7/9/2022 11:05:08 AM	K06//1978	Multiticket	\$190.45	\$0.00	V00000584445892932	\$190.45	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:4[\$0.20]; \$0.25:1 [\$0.25]; \$5:2[\$10]; \$20:9[\$180]
7/9/2022 11:05:47 AM	K06//1978	Ticket	\$50.06	\$0.00	5252*****5064	\$50.06	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:1[\$0.01]; \$0.05:1 [\$0.05]; \$5:2[\$10]; \$20:2[\$40]
7/9/2022 11:13:14 AM	K06//1978	Ticket	\$23.90	\$0.00	5252*****6712	\$23.90	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:3 [\$0.75]; \$1:3[\$3]; \$20:1[\$20]
7/9/2022 11:15:27 AM	K06//1978	Ticket	\$30.55	\$0.00	5252*****5426	\$30.55	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:1[\$0.05]; \$0.25:2 [\$0.50]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 11:17:18 AM	K06//1978	Ticket	\$0.40	\$0.00	5252*****5589	\$0.40	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.05:3[\$0.15]; \$0.25:1[\$0.25]
7/9/2022 11:18:08 AM	K06//1978	Multiticket	\$35.08	\$0.00	V00000584446672932	\$35.08	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00		\$0.01:3[\$0.03]; \$0.05:1 [\$0.05]; \$5:3[\$15]; \$20:1[\$20]

All Transactions Details

Exhibit # 10
 Page # 72
 Report from: 07/09/2022 10:30 AM
 Report to: 07/09/2022 02:15 PM

Property: Casino Miami
 Floor: Casino Floor

7/9/2022 11:18:42 AM	K06//1978	Ticket	\$66.82	\$0.00	5252*****7262	\$66.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:3[\$0.75]; \$1:1[\$1]; \$5:1[\$5]; \$20:3[\$60]
7/9/2022 11:25:41 AM	K06//1978	Multiticket	\$293.36	\$0.00	V00000584447122932	\$293.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:2[\$0.10]; \$0.25:1[\$0.25]; \$1:3[\$3]; \$5:2[\$10]; \$20:14[\$280]
7/9/2022 11:26:24 AM	K06//1978	Ticket	\$45.40	\$0.00	5252*****4588	\$45.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$5:1[\$5]; \$20:2[\$40]
7/9/2022 11:28:08 AM	K06//1978	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 11:35:07 AM	K06//1978	Multiticket	\$16.31	\$0.00	V00000584447692932	\$16.31	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:1[\$0.05]; \$0.25:1[\$0.25]; \$1:1[\$1]; \$5:3[\$15]
7/9/2022 11:37:28 AM	K06//1978	Ticket	\$65.00	\$0.00	5252*****2181	\$65.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:1[\$5]; \$20:3[\$60]
7/9/2022 11:38:38 AM	K06//1978	Ticket	\$82.30	\$0.00	5252*****8950	\$82.30	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:1[\$0.25]; \$1:2[\$2]; \$20:4[\$80]
7/9/2022 11:39:05 AM	K06//1978	Ticket	\$76.10	\$0.00	5252*****7787	\$76.10	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2[\$0.10]; \$1:1[\$1]; \$5:3[\$15]; \$20:3[\$60]
7/9/2022 11:42:31 AM	K06//1978	Ticket	\$202.50	\$0.00	5252*****0956	\$202.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$1:2[\$2]; \$20:10[\$200]
7/9/2022 11:42:57 AM	K06//1978	Ticket	\$300.50	\$0.00	5252*****2562	\$300.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$20:15[\$300]
7/9/2022 11:43:24 AM	K06//1978	Ticket	\$203.00	\$0.00	5252*****6936	\$203.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:3[\$3]; \$20:10[\$200]
7/9/2022 11:47:34 AM	K06//1978	Multiticket	\$152.50	\$0.00	V00000584448437932	\$152.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$1:2[\$2]; \$5:2[\$10]; \$20:7[\$140]
7/9/2022 11:54:53 AM	K06//1978	Ticket	\$21.05	\$0.00	5252*****2640	\$21.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$1:1[\$1]; \$20:1[\$20]
7/9/2022 11:55:31 AM	K06//1978	Ticket	\$40.55	\$0.00	5252*****7063	\$40.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:2[\$0.50]; \$20:2[\$40]
7/9/2022 11:55:46 AM	K06//1978	Ticket	\$0.35	\$0.00	5252*****4807	\$0.35	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2[\$0.10]; \$0.25:1[\$0.25]
7/9/2022 11:56:04 AM	K06//1978	Ticket	\$0.25	\$0.00	5252*****5624	\$0.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]
7/9/2022 11:56:29 AM	K06//1978	Ticket	\$0.80	\$0.00	7252*****0020	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:3[\$0.75]
7/9/2022 12:02:09 PM	K06//1978	Multiticket	\$129.00	\$0.00	V00000584449313932	\$129.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:4[\$4]; \$5:1[\$5]; \$20:6[\$120]
7/9/2022 12:02:39 PM	K06//1978	Ticket	\$70.16	\$0.00	5252*****3572	\$70.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:3[\$0.15]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 12:03:20 PM	K06//1978	Ticket	\$1,004.00	\$0.00	5252*****4801	\$1,004.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:4[\$4]; \$20:50[\$1000]
7/9/2022 12:05:06 PM	K06//1978	Ticket	\$0.07	\$0.00	5252*****7224	\$0.07	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]
7/9/2022 12:07:33 PM	K06//1978	Ticket	\$1,013.25	\$0.00	5252*****8063	\$1,013.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:1[\$0.25]; \$1:3[\$3]; \$5:2[\$10]; \$20:50[\$1000]
7/9/2022 12:09:51 PM	K06//1978	Ticket	\$332.04	\$0.00	5252*****8412	\$332.04	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:4[\$0.04]; \$1:2[\$2]; \$5:2[\$10]; \$20:16[\$320]
7/9/2022 12:10:22 PM	K06//1978	Bill	\$50.00	\$0.00	NOTE	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:2[\$10]; \$20:2[\$40]
7/9/2022 12:11:45 PM	K06//1978	Ticket	\$32.62	\$0.00	5252*****5386	\$32.62	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:2[\$0.10]; \$0.25:2[\$0.50]; \$1:2[\$2]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 12:15:43 PM	K06//1978	Ticket	\$7.22	\$0.00	5252*****7444	\$7.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$1:2[\$2]; \$5:1[\$5]
7/9/2022 12:16:24 PM	K06//1978	Bill	\$10.00	\$0.00	NOTE	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:2[\$10]
7/9/2022 12:16:44 PM	K06//1978	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:5[\$5]
7/9/2022 12:17:06 PM	K06//1978	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:5[\$5]
7/9/2022 12:17:35 PM	K06//1978	Ticket	\$24.36	\$0.00	5252*****2631	\$24.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:2[\$0.10]; \$0.25:1[\$0.25]; \$1:4[\$4]; \$20:1[\$20]
7/9/2022 12:24:20 PM	K06//1978	Ticket	\$80.05	\$0.00	5252*****2401	\$80.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$20:4[\$80]
7/9/2022 12:24:50 PM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 12:26:03 PM	K06//1978	Ticket	\$0.68	\$0.00	5252*****2417	\$0.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:3[\$0.15]; \$0.25:2[\$0.50]
7/9/2022 12:28:15 PM	K06//1978	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]

All Transactions Details

Exhibit # 10
Page # 73
Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

Property: Casino Miami
Floor: Casino Floor

7/9/2022 12:30:09 PM	K06//1978	Ticket	\$30.57	\$0.00	5252*****3510	\$30.57	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:2[\$0.50]; \$5:2[\$10]; \$20:1[\$20]
7/9/2022 12:34:41 PM	K06//1978	Multiticket	\$0.90	\$0.00	V00000584451277932	\$0.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:3[\$0.75]
7/9/2022 12:35:02 PM	K06//1978	Multiticket	\$0.97	\$0.00	V00000584451295932	\$0.97	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$0.25:3[\$0.75]
7/9/2022 12:35:17 PM	K06//1978	Ticket	\$0.82	\$0.00	5252*****1702	\$0.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:3[\$0.75]
7/9/2022 12:35:53 PM	K06//1978	Ticket	\$0.80	\$0.00	5252*****1078	\$0.80	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:1[\$0.05]; \$0.25:3[\$0.75]
7/9/2022 12:36:06 PM	K06//1978	Ticket	\$0.85	\$0.00	5252*****9886	\$0.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:2[\$0.10]; \$0.25:3[\$0.75]
7/9/2022 12:39:59 PM	K06//1978	Multiticket	\$111.75	\$0.00	V00000584451582932	\$111.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3[\$0.75]; \$1:1[\$1]; \$5:2[\$10]; \$20:5[\$100]
7/9/2022 12:40:21 PM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 12:42:16 PM	K06//1978	Multiticket	\$690.26	\$0.00	V00000584451715932	\$690.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.25:1[\$0.25]; \$5:2[\$10]; \$20:34[\$680]
7/9/2022 12:42:55 PM	K06//1978	Ticket	\$15.32	\$0.00	5252*****5801	\$15.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:1[\$0.25]; \$5:3[\$15]
7/9/2022 12:46:20 PM	K06//1978	Bill	\$5.00	\$0.00	NOTE	\$5.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1:5[\$5]
7/9/2022 12:46:59 PM	K06//1978	Multiticket	\$389.16	\$0.00	V00000584451997932	\$389.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:3[\$0.15]; \$1:4[\$4]; \$5:1[\$5]; \$20:19[\$380]
7/9/2022 12:47:34 PM	K06//1978	Ticket	\$701.40	\$0.00	5252*****6116	\$701.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:3[\$0.15]; \$0.25:1[\$0.25]; \$1:1[\$1]; \$20:35[\$700]
7/9/2022 12:48:13 PM	K06//1978	Ticket	\$600.14	\$0.00	5252*****0570	\$600.11	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:1[\$0.01]; \$0.05:2[\$0.10]; \$20:30[\$600]
7/9/2022 1:58:46 PM	K06//1978	Ticket	\$0.75	\$0.00	5252*****1217	\$0.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:3[\$0.75]
7/9/2022 1:59:50 PM	K06//1978	Ticket	\$160.03	\$0.00	5252*****0942	\$160.03	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$20:3[\$60]; \$100:1[\$100]
7/9/2022 2:00:11 PM	K06//1978	Bill	\$100.00	\$0.00	NOTE	\$100.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20:5[\$100]
7/9/2022 2:00:48 PM	K06//1978	Multiticket	\$72.08	\$0.00	V00000584456432932	\$72.08	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:3[\$0.03]; \$0.05:1[\$0.05]; \$1:2[\$2]; \$5:2[\$10]; \$20:3[\$60]
7/9/2022 2:01:10 PM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:01:31 PM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:01:53 PM	K06//1978	Bill	\$20.00	\$0.00	NOTE	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5:4[\$20]
7/9/2022 2:02:34 PM	K06//1978	Multiticket	\$641.50	\$0.00	V00000584456538932	\$641.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$1:1[\$1]; \$20:2[\$40]; \$100:6[\$600]
7/9/2022 2:03:42 PM	K06//1978	Ticket	\$104.95	\$0.00	5252*****2325	\$104.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.05:4[\$0.20]; \$0.25:3[\$0.75]; \$1:4[\$4]; \$20:5[\$100]
7/9/2022 2:09:24 PM	K06//1978	Multiticket	\$531.72	\$0.00	V00000584456946932	\$531.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:4[\$0.20]; \$0.25:2[\$0.50]; \$1:1[\$1]; \$5:2[\$10]; \$20:1[\$20]; \$100:5[\$500]
7/9/2022 2:10:16 PM	K06//1978	Multiticket	\$437.82	\$0.00	V00000584456998932	\$437.82	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:1[\$0.05]; \$0.25:3[\$0.75]; \$1:2[\$2]; \$5:3[\$15]; \$20:1[\$20]; \$100:4[\$400]
7/9/2022 2:10:58 PM	K06//1978	Multiticket	\$65.37	\$0.00	V00000584457033932	\$65.37	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.01:2[\$0.02]; \$0.05:2[\$0.10]; \$0.25:1[\$0.25]; \$5:1[\$5]; \$20:3[\$60]
7/9/2022 2:11:56 PM	K06//1978	Ticket	\$2.50	\$0.00	5252*****3895	\$2.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.25:2[\$0.50]; \$1:2[\$2]
		Type	Amount	Fee	Count	Cash Dispensed	Vouchers Issued	Reversed	Declined/Rejected	Deposited	Other	Balance
		Bill	\$655.00	\$0.00	18	\$655.00	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00
		Multiticket	\$3,762.74	\$0.00	17	\$3,762.74	\$0.00	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00
		Ticket	\$7,058.15	\$0.00	54	\$7,058.12	\$0.03	\$0.00	\$0.00	\$0.00	Total: \$0.00	\$0.00

All Transactions Details

Property: Casino Miami
Floor: Casino Floor

Report from: 07/09/2022 10:30 AM
Report to: 07/09/2022 02:15 PM

Grand Total	\$11,475.89	\$0.00	89	\$11,475.86	\$0.03	\$0.00	\$0.00	Cash: \$0.00 Voucher: \$0.00 Check: \$0.00 Total: \$0.00	Total: \$0.00	\$0.00
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Denominations summary	
Denomination	Dispensed
\$100.00	16
\$20.00	461
\$5.00	104
\$1.00	105
\$0.25	100
\$0.05	105
\$0.01	61

Exhibit # 10
Page # 74



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

PROPERTY RECEIPT

Complaint # 2022-03-4738 Date 7/29/22 Lab # _____

Item No.	Quantity	Description
1	1	PHOTOS OF CONTROL ROOM AND CAGE, MONEY ROOMS 7/19/22 DUB

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

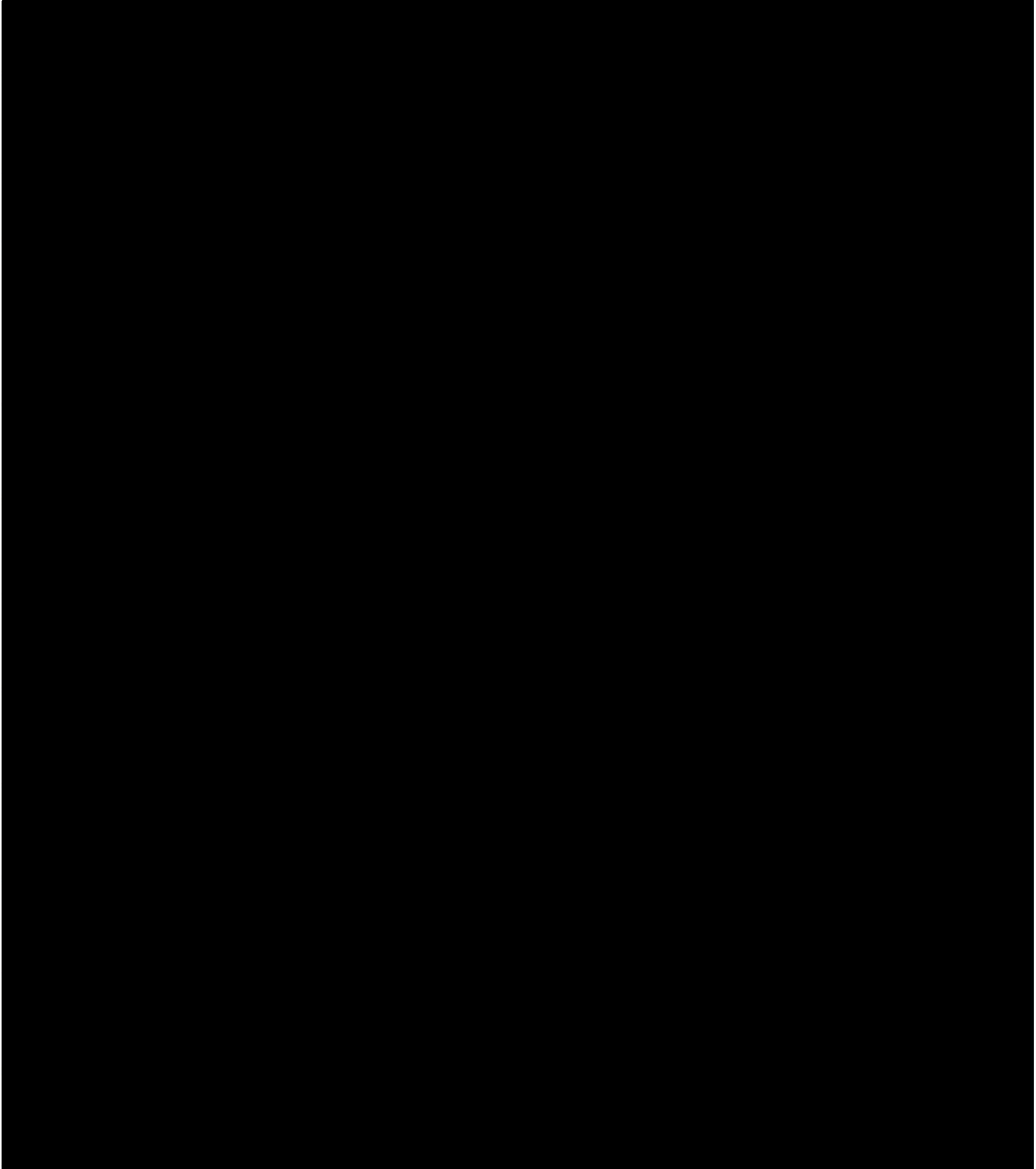


Surveillance Department

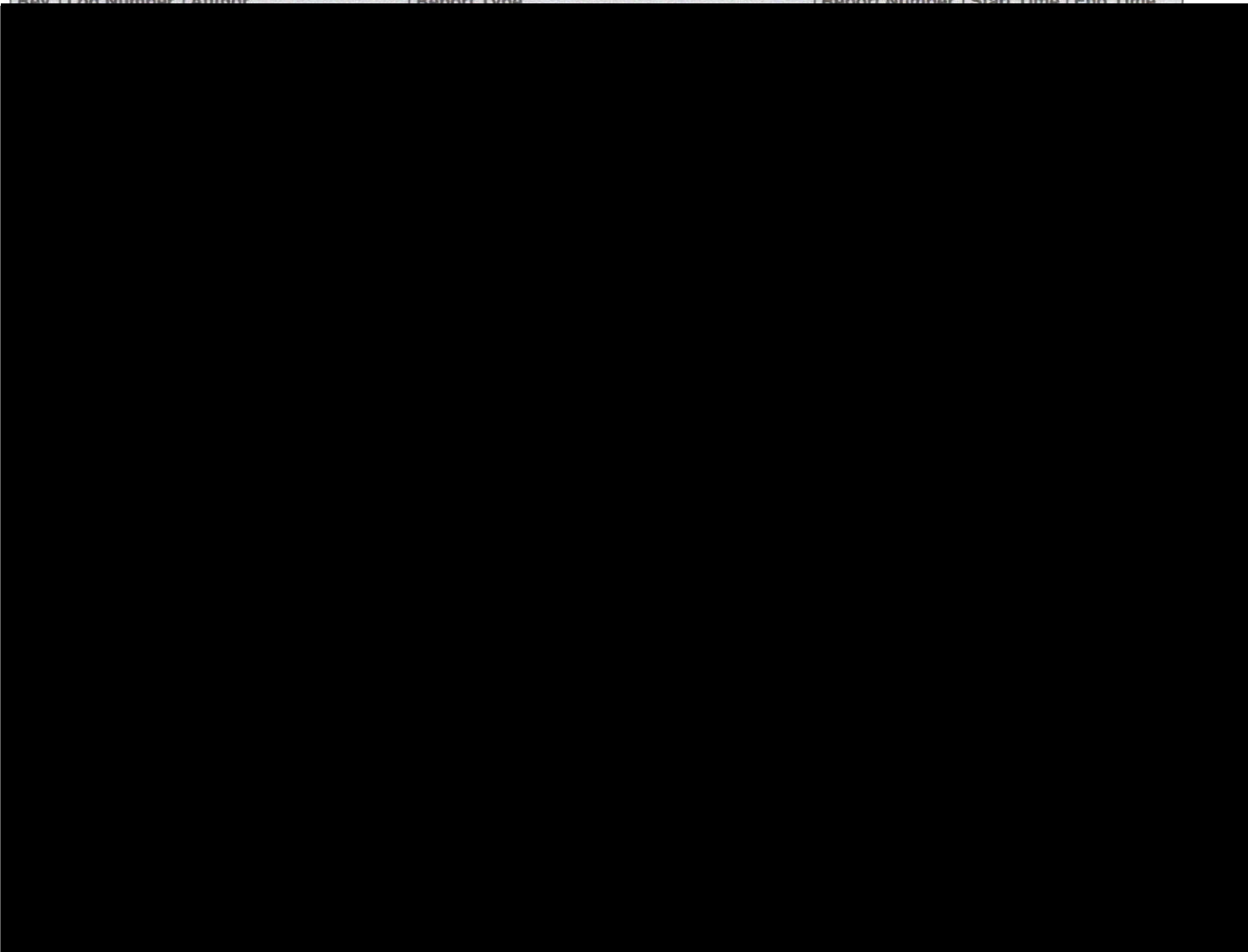
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

[07/25/2022 13:09:00] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
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*CASINO MIAMI
LIVE FLOOR VIEW
VERSION 76
December 09, 2021*

EXHIBIT # 13
PAGE # 1

Minaya, Julio

From: Kogan, Steven
Sent: Wednesday, August 17, 2022 11:12 AM
To: Minaya, Julio
Subject: FW: July 9 2022 Surveillance Camera Issue
Attachments: Events of July 9 2022 Camers loss DJL A.docx; July 9 Dealer Rotation.jpg

Read and we will discuss.

From: Dillmore, Joe
Sent: Wednesday, August 17, 2022 11:00 AM
To: Kogan, Steven <Steven.Kogan@fgcc.fl.gov>
Cc: Jones, Bradford <Bradford.Jones@fgcc.fl.gov>
Subject: FW: July 9 2022 Surveillance Camera Issue

Looks like this is cardroom related. Please review and give me a call later to discuss.

Thanks



FLORIDA
GAMING CONTROL
COMMISSION

Joe Dillmore
Director

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of the Director
Office 850-488-9130

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: Daniel Licciardi [<mailto:dlicciardi@playcasinomiami.com>]
Sent: Wednesday, August 17, 2022 10:40 AM
To: Dillmore, Joe; Trombetta-FGCC, Louis
Subject: July 9 2022 Surveillance Camera Issue

[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 morning Gentlemen, On Saturday, July 9, 2022, Casino Miami had a temporary partial surveillance camera failure for approximately 2 hours. I have detailed the events as to the best that I was involved and investigated and have attached that to this email. As of this morning, Casino Miami added an additional circuit to the electrical power in IDF2, separated the switches to the two breakers, and redistributed them to two independent UPS's. This is the first

occurrence of this that I am aware of in the 10+ year history of Casino Miami. Hopefully this system modification will obviate any future occurrence. Please advise if we can discuss this and if you have any questions or need additional information. Thank you.

Dan Licciardi
(D)305 633-6690
(M)305 332-8153

Daniel Licciardi

Vice President & GM

E: dlicciardi@playcasinomiami.com

P: (305) 633-6400 ext. 2011

F: (305) 634-1712



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Events of July 9, 2022 at Casino Miami – camera malfunction:

At approximately 10:45 AM on July 9, 2022, I received a call from Casino Miami Surveillance Ass't Manager Carlos Rodriguez indicating he was experiencing a camera/recording loss on cameras associated with NVR-1 & NVR-5, relating to areas near the poker room. I asked if the other cameras were working and was it a recording loss, a viewing loss or both. Carlos indicated that there was a symbol appearing on the screen but that certain cameras were not visible at all. I drove to the casino and arrived at approx. 11:00AM. While en route, I called Andren Tech President Lawrence Zerne, who responded that he had already been notified by Carlos, that he could not respond as he had just been confirmed positive for COVID, but he (Larry) had been in touch with Christopher Gaspar who could be on site at Casino Miami shortly. He also advised that in further discussions with Carlos that the problem seemed to be localized to cameras being driven from IDF2. I asked Larry to please also send Sam Price, as he was more familiar with the camera configuration.

Also while en route, I called Carlos and advised him to notify security if there were any requests for observation of jackpots, etc., that surveillance could not view, and security would cover live. Carlos asked if there was anything that we should do with poker. I responded that I believed we were ok. The first live poker game started at approx 12:00 noon, dealer rotation sheet attached. I called security supervisor Katherine Cruz and advised her to work with surveillance for live coverage on the floor of any areas that they needed observation but could not view on camera.

I proceeded directly to IDF2 and saw that the card access reader did not have any power i.e. was not displaying any light. I used my master key and entered and went to the rack with the surveillance switches and UPS's. The UPS's were powering some of the switches but were failing, as I could see that there was no ac power to them. I proceeded to the adjacent electrical room to search for the breaker that the surveillance equipment was run from. While searching I called the SEES' (electrical contractor that had installed the electrical system in 2011) owners, Alfred Petit. He also called the other owner Carlos Beltran, who was more familiar with the installation, but neither could remember the exact location, although both agreed that the breaker should be in that room. They also worked to dispatch an electrician to assist. I went back to IDF2 to assess the system status and get a better idea of the location of the ceiling mounted pigtails, and found that the first UPS had failed and more switches were down, and that the second UPS was failing. I called Carlos in surveillance who indicated that now NVR 1,2,4 & 5 were showing failures and it included cameras in various locations. I asked if we had coverage and specifically in the cage, count, security and other sensitive areas, which he confirmed that we did. I went back to the electrical room and found a 30 amp tripped breaker in a panel labelled misc. and contacted Alfred again to see if that might be the breaker, but again, no one could remember. At approximately this time, Chris Gaspar and Sam Price arrived, checked in with security and I met them at the IDF2 door and proceeded with them to

review the switches. At this point, both UPS's shut down and therefore the switches. We all went to the electrical room to continue the review. I showed them the tripped breaker and advised that I was going to reset it and see if that was the one. I reset it and we went to IDF2 and power had been restored. The card reader at the door was illuminated and upon entrance, the UPS's were running and the switches began to reboot. I contacted surveillance who indicated that some of the cameras were coming back on. In approximately 5 minutes the UPS's shut down again, although they still had power. This was at approximately 11:50AM. Apparently the batteries had drained so much that they needed to recharge before they could take the load of all the switches rebooting. It was determined to plug the rack, (and therefore the switches), directly into the 30 amp pigtail, bypassing the UPS's.

With that change, at approximately 12:10 – 12:50, the switches began to reboot in order, and surveillance viewing of the cameras came back with the same sequencing. One of the switches would not completely reboot and failed a few times. There was a minimally populated switch, containing just a few cameras, and the cameras on the failed switch were moved to that one. Once that was accomplished, at approximately 14:40, all cameras were functioning except #136 &140.

Steven Torres - 8am - 4am - SUPERVISOR
 CATHERINE PEREZ 4am - 8pm - SUPERVISOR

Casino MIAMI			SOC - SECURITY OFFICERS												PAY PERIOD: 7/3/22 to 7/9/22				A SHIFT	
NAMES	SUN		MON		TUES		WED		THURS		FRI		SAT		EMPLOYEE INITIALS					
	7/3/2022	SH	7/4/2022	SH	7/5/2022	SH	7/6/2022	SH	7/7/2022	SH	7/8/2022	SH	7/9/2022	SH						
Muniz, Eliany	IN OFF		IN 5:00 AM		IN 6:56 AM		IN 4:00 AM		IN 4:00 AM		IN 4:00 AM		IN OFF		EM					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Mans, Dominise	IN OFF		IN 10:58 AM		IN 10:49 AM		IN 7:10 AM		IN CALL		IN 7:17 AM		IN 7:00 AM		DM					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Santiago, Adrian	IN OFF		IN OFF		IN 7:00 AM		IN 7:00 AM		IN 7:00 AM		IN 7:00 AM		IN 7:00 AM		AS					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Zuniga, Jose	IN 6:22 AM		IN 6:22 AM		IN 6:35 AM		IN 6:35 AM		IN OFF		IN OFF		IN 6:19 AM		JL					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Butler, Rodney	IN 7:00 AM		IN 6:59 AM		IN 7:01 AM		IN 7:05 AM		IN OFF		IN OFF		IN 7:13 AM		RB					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Easterling Austin	IN 3:00		IN OFF		IN OFF		IN OFF		IN OFF		IN OFF		IN 6:50							
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
Artigas, Giovanni	IN 6:34 am		IN 6:35 am		IN OFF		IN OFF		IN OFF		IN 6:50 am		IN 6:35 am		G.A					
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
	IN		IN		IN		IN		IN		IN		IN							
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							
	IN		IN		IN		IN		IN		IN		IN							
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							

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Casino MIAMI			SOC - SECURITY OFFICERS						PAY PERIOD: 7/3/22 to 7/9/22						B SHIFT		EMPLOYEE INITIALS
NAMES	SUN		MON		TUES		WED		THURS		FRI		SAT				
	7/3/2022	SH	7/4/2022	SH	7/5/2022	SH	7/6/2022	SH	7/7/2022	SH	7/8/2022	SH	7/9/2022	SH			
Jackson, Carolyn	IN 6:56 AM		IN 2:57 pm		IN OFF		IN OFF		IN 2:59 pm		IN 2:55 pm		IN 7:13 AM				
	OUT 3:01 pm		OUT 11:08 pm		OUT OFF		OUT OFF		OUT 11:06 pm		OUT 11:00 pm		OUT 3:13 pm				
Herrera, Becky	IN OFF		IN OFF		IN OFF		IN OFF		IN OFF		IN OFF		IN OFF				
	OUT OFF		OUT OFF		OUT OFF		OUT OFF		OUT OFF		OUT OFF		OUT OFF				
Maloy, Monique	IN 2:45 pm		IN OFF		IN OFF		IN 2:43 pm		IN 2:55 pm		IN 3:02 pm		IN 2:56 pm				
	OUT 11:19 pm		OUT OFF		OUT OFF		OUT 10:00 pm		OUT 11:00 pm		OUT 11:10 pm		OUT 11:02 pm		MM		
Jackson, Jose	IN 8:37 AM		IN 2:30 PM		IN 2:04 PM		IN 2:30 PM		IN OFF		IN OFF		IN 6:30 AM				
	OUT 11:00 PM		OUT 11:00 PM		OUT 11:00 PM		OUT 11:00 PM		OUT OFF		OUT OFF		OUT 11:00 PM				
Brown Ashley	IN OFF		IN OFF		IN 2:44 P		IN 2:52 P		IN 2:58 P		IN		IN		AB		
	OUT OFF		OUT OFF		OUT 11:03 P		OUT 11:01 P		OUT 11:02 P		OUT		OUT				
Stephens, Cleveland	IN OFF		IN 2:55		IN PTO		IN PTO		IN PTO		IN PTO		IN OFF				
	OUT OFF		OUT 11:00		OUT PTO		OUT PTO		OUT PTO		OUT PTO		OUT OFF				
Rodriguez, Antonio	IN OFF		IN 3:02 p		IN 2:50 p		IN 2:56 p		IN 2:45 p		IN 2:40 p		IN 3:15 p				
	OUT OFF		OUT 11:07 p		OUT 11:03 p		OUT 11:02 p		OUT 11:02 p		OUT 11:01 p		OUT 11:10 p		AR		
Garcia, Edwar	IN 2:45		IN XXXXXX		IN XXXXXX		IN XXXXXX		IN XXXXXX		IN XXXXXX		IN XXXXXX				
	OUT 11:00 pm		OUT XXXXXX		OUT XXXXXX		OUT XXXXXX		OUT XXXXXX		OUT XXXXXX		OUT XXXXXX				
Salter Anouette	IN		IN 11:55 AM		IN 12:01 pm		IN		IN		IN		IN				
	OUT		OUT 8:00 pm		OUT 7:51 pm		OUT		OUT		OUT		OUT				
	IN		IN		IN		IN		IN		IN		IN				
	OUT		OUT		OUT		OUT		OUT		OUT		OUT				

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Casino MIAMI			SOC - SECURITY OFFICERS												PAY PERIOD: 7/3/22 to 7/9/22				C SHIFT	
NAMES	SUN		MON		TUES		WED		THURS		FRI		SAT		EMPLOYEE INITIALS					
	7/3/2022	S#	7/4/2022	S#	7/5/2022	S#	7/6/2022	S#	7/7/2022	S#	7/8/2022	S#	7/9/2022	S#						
Luis, Jorge	IN 11:10 P		IN 11:00 P		IN 11:00 P		IN 11:20 P		IN 11:15 P		IN OFF		IN OFF		JJL					
	OUT 6:00 A		OUT 7:00 A		OUT 7:00 A		OUT 7:00 A		OUT 6:00 A		OUT OFF		OUT OFF							
Sean, Turner	IN OFF		IN OFF		IN 10:57PM		IN 10:57PM		IN 10:50PM		IN 10:53PM		IN 10:53PM		ST					
	OUT OFF		OUT OFF		OUT 7:09am		OUT 7:00am		OUT 7:07am		OUT 7:04am		OUT 7:04am							
Joseph, Islande	IN 11:02 pm		IN 11:01 pm		IN 11:02 pm		IN OFF		IN OFF		IN 11:01 pm		IN 11:01 pm							
	OUT 7:05 am		OUT 7:04 am		OUT 7:11 am		OUT OFF		OUT OFF		OUT 7:01 am		OUT 7:01 am							
Sweet, John	IN 7 Am		IN OFF		IN 3 pm		IN 11 pm		IN 3:24 pm		IN 3 pm		IN 3 pm							
	OUT 3 pm		OUT OFF		OUT 11:07 pm		OUT 7:06 am		OUT 11:02 pm		OUT 11 pm		OUT 11 pm							
Johnson, Takeshia	IN OFF		IN call out		IN 11:00 pm		IN 11:38 pm		IN 11:01 pm		IN OFF		IN OFF		TJ					
	OUT OFF		OUT call out		OUT 7:12 am		OUT 7:30 am		OUT 7:08 am		OUT OFF		OUT OFF							
Munroe, Derron	IN 10:53 pm		IN 10:53 pm		IN OFF		IN OFF		IN 10:52 pm		IN 10:53 pm		IN 10:53 pm		D.M					
	OUT 7:08 am		OUT 7:00 am		OUT OFF		OUT OFF		OUT 7:00 am		OUT 7:00 am		OUT 7:00 am							
Griffin, Daniel	IN 11:05 pm		IN 12:04 pm		IN 11:42 pm		IN OFF		IN OFF		IN 11:17 pm		IN 11:22 pm							
	OUT 7:01 am		OUT 7:00 am		OUT 7:09 am		OUT OFF		OUT OFF		OUT 7:15 am		OUT 7:00 am							
Holiday, Vicki	IN 4:38 pm		IN 11:20		IN OFF		IN 10:49		IN 10:48		IN 11:06		IN 11:06		VH					
	OUT 7:00		OUT 1:12		OUT OFF		OUT 7:00		OUT 7:03		OUT 7:12		OUT 7:02							
Rodriguez, Jose	IN		IN		IN		IN		IN		IN		IN							
	OUT		OUT		OUT		OUT		OUT		OUT		OUT							

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[FAQ](#) | [Help](#) | [Sign Out](#)

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline				

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1002 - Cardroom License	Status	20 Under Investigation	Status Date	07/19/2022
Complaint #	2022034738	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CASINO MIAMI, LLC	Responsible	tsmith2 - SMITH, TYRELL	Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	V-C - Cardroom Violations	Complexity	R - Regular
Security	STND - Standard	Incident	07/09/2022
Region	SR - Southern Region	Received	07/19/2022
Reference	61D-11.025(1)(6-9)		
Entered	07/19/2022	Entered By	Imuniz
Summary	<p>273-Casino Miami, LLC ----- / ----- . Cardroom Electronic Surveillance: On July 9, 2022, Casino Miami Surveillance notified the Division via email, that the surveillance equipment malfunctioned and lost surveillance coverage of several areas of the casino. (Cardroom, Slots, Count Room, etc.). Surveillance was not able to record or playback these areas per the above listed rule.</p>		
Updated	07/19/2022 09:51:13	By	Imuniz

Parties

Activities

Allegations

Discipline

Violations

Compliance

Related

Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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**STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING**

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: July 9, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot
------------------------------	--	-------------------------------

<input checked="" type="checkbox"/> Violation	<input type="checkbox"/> Incident	<input type="checkbox"/> Complaint
---	-----------------------------------	------------------------------------

FACILITY NAME: Casino Miami, LLC. **LIC #:** 273

RESPONDENT

NAME: Casino Miami, LLC.		
Address: 3500 NW 37 TH Ave, Miami, Florida 33142		Tel
LIC #: 273	LIC TYPE: 1002	OCCUPATION: Permit holder

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): 61D-11.025 Cardroom Electronic Surveillance.

- (1) Each cardroom operator shall operate an onsite electronic surveillance system according to the specifications herein to monitor the activities within its cardroom and supporting areas.
6. Permit identification of any person in the gaming area, and cardroom supporting areas, by obtaining a complete and clear image of the players' faces,
7. Monitor and record the movement of chips, tokens, currency, imprest trays, drop boxes, and tip boxes within the cardroom facility,
8. Monitor all areas and activities occurring within the count rooms with audio capability and motion-sensitive performance to record during any occupancy in the count process,
9. Monitor and record all areas where chips and tokens are exchanged for cash or checks with sufficient clarity to permit identification of all physical items involved in the recorded transactions;

DESCRIPTION: On July 9, 2022, Casino Miami Surveillance notified the Division via email, that the surveillance equipment malfunctioned and lost surveillance coverage of several areas of the casino. (Cardroom, Slots, Countroom etc.). Surveillance was not able to record or playback these areas per the above listed rule.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
(Title of State Employee)

Tyrell D. Smith
(Print Name)


(Signature)

July 14, 2022
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Tuesday, July 19, 2022 8:50 AM
To: Muniz, Luz
Cc: Campbell, Ian
Subject: OCR
Attachments: OCR CASINO MIAMI (SURVEILLANCE LOST) 7-14-2022.docx

Luz,

Please open and assign to Tyrell.

Thanks



Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930



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

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#) > [License Home](#)

<p>License</p> <p>Fed Tax # XXXXXXXXXX Lic Type 1002 - Cardroom License Expires On 06/30/2023</p> <p>File # 33 Name CASINO MIAMI, LLC Extended To</p> <p>License # 273 Rank CLIC - Cardroom Operating License Renewed On</p> <p>Entity # 273 Lic Status Current</p>		<p><input type="button" value="Licensee"/></p> <p><input type="button" value="History"/></p> <p><input checked="" type="checkbox"/> <input type="button" value="Notes"/></p> <p><input type="button" value="Notes History"/></p> <p><input type="button" value="Back"/></p>							
<p>Address</p> <p>Street # 3500 Street NW 37TH AVENUE</p> <p>Line 2</p> <p>Line 3</p> <p>City MIAMI State FL Zip 33142</p> <p>Routing</p>									
<p>Other</p> <p>1st License Date 06/06/2022 Rank Date 06/07/2022 Certificate #</p> <p>Method I-S-1020 Status Date 07/14/2008 Certificate Date</p> <p>Fee Exempt No Birth Date Renewal Sent</p>									
<p>Select</p> <p>Action <input type="text"/>  </p>									
<p>Modifiers</p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>273 - Miami Jai-Alai</td> <td>03/20/2006</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	L	273 - Miami Jai-Alai	03/20/2006	
Type	Modifier	Effective Date	Additional Info						
L	273 - Miami Jai-Alai	03/20/2006							
<p>DBA Name</p> <p>DBA MIAMI JAI-ALAI</p>									
<p>Alt Keys</p> <p>BEST LIC NBR CL1273</p>									

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STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. CASINO MIAMI, LLC

CASE NO.: 2022-034738

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option (1) **I do not dispute the allegations** of material fact in the Administrative Complaint. I wish to submit oral and written evidence in mitigation at a hearing pursuant to Section 120.57(2), Florida Statutes (“informal hearing”) and that this oral and written evidence be considered before any penalty and fines are imposed.

Option (2) **I do dispute the allegations** of material fact in the Administrative Complaint. This is a petition for a hearing involving disputed material facts pursuant to Sections 120.569(2)(a) and 120.57(1), Florida Statutes, (“formal hearing”) before an Administrative Law Judge of the Division of Administrative Hearings. **I specifically dispute the following paragraphs in the Administrative Complaint** (attach extra pages or write on the back if needed):

In addition to the above election for formal hearing, if you wish to enter into settlement negotiations, check the box below:

Section 120.569(2)(a), Florida Statutes, requires the Department to send this case to the Division of Administrative Hearings (DOAH) for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement in order to enter into settlement negotiations with the Department.

Option (3) **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case. The Final Order will be placed on the next available Florida Gaming Control Commission Meeting. Respondent is not required to attend, but may check the Florida Gaming Control Commission website at www.fgcc.fl.gov for the meeting materials, agenda, and contact information.

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

PRINTED NAME _____

Jonathan Zachen
 ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address _____

2933 Quail Rise Court
 Street Address (where service shall be made)

City _____ State _____ Zip _____

Tallahassee Florida 32309
 City _____ State _____ Zip _____

Telephone Number _____ Facsimile Number (if any) _____

850-633-2224
 Telephone Number _____ Facsimile Number (if any) _____

E-mail _____

j04@zachenlaw.com
 E-mail _____

SIGNATURE _____



THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED BY THE COMMISSION WITHIN 21 DAYS AND SENT TO:

Office of the General Counsel
 Florida Gaming Control Commission
 2601 Blair Stone Road, Tallahassee, FL 32399-2202
Attention: Ebonie N. Lanier, Administrative Assistant III
 Telephone: (850) 717-1663 Fax: (850) 921-1311
 Email: Ebonie.Lanier@fgcc.fl.gov

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

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2022-021122
2022-034738

CASINO MIAMI, LLC,

Respondent.

_____ /

MOTION TO RELINQUISH JURISDICTION

The Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, by and through undersigned counsel, respectfully requests the Hearing Officer to enter an Order relinquishing jurisdiction in the above-styled cause. In support of this Motion, Petitioner states as follows:

1. The Parties have decided to continue settlement negotiations in both cases.
2. Should the Parties be unable to agree on a settlement, undersigned counsel will submit a Motion to reopen this case.

WHEREFORE, the Petitioner respectfully requests that the Hearing Officer enter an Order relinquishing jurisdiction in the above matters with the provision that the case may be reopened if the Parties are unable to come to an agreement.

Respectfully submitted this 28th day of February, 2023.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 28th day of February 2023, a copy of the foregoing was furnished to counsel for the Respondent, Jonathan Zachem, Esq., via electronic mail at:

Jonathan Zachem, Esq
jon@zachemlaw.com

/s/ Emily A. Alvarado

EMILY A. ALVARADO

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Sarasota Kennel Club, Inc.; Case No. 2022-057795; Consent Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Sarasota Kennel Club, Inc. (“Respondent”) to resolve Case No. 2022-057795. Pursuant to the terms of the proposed order, Respondent would be issued a \$250 administrative fine for violating rule 61D-11.014(4)(b)2., Florida Administrative Code.

Background

On or about November 29, 2022, it was discovered that Respondent failed to indicate the time and the table number on the damaged card envelope for four cards. Respondent has no prior violations of this rule.

Analysis

The Commission has the authority to impose an administrative fine up to \$1,000.00 for each violation of section 849.086, Florida Statutes, or any rules adopted pursuant to that section.¹

Rule 61D-11.014(4)(b)2, Florida Administrative Code, provides that any deck of cards containing a damaged card shall be removed from play and placed in a damaged card envelope which “shall be marked with the table number, the date, and time the deck was withdrawn from play.”

Because Respondent failed to indicate the time and the table number on the damaged card envelope for four cards, it is subject to an administrative fine of up to \$1000.

¹ § 849.086(14)(c), Fla. Stat.

Staff Recommendation: The Florida Gaming Control Commission should adopt the settlement and consent order in case number 2022-057795.

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

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

Petitioner,

v.

FGCC Case No.: 2022-057795

SARASOTA KENNEL CLUB, INC.,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Sarasota Kennel, Club Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Cardroom permit and license, number 153-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-057795, alleging that on November 29, 2022, Respondent was in violation of rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to indicate the time and the table number on the damaged card envelope for four damaged decks that were removed from play.

STIPULATION

WHEREAS the Division and Respondent (“Parties”), desire to resolve this matter, the following terms are stipulated:

3. The Division has jurisdiction over this matter and the Parties.

4. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

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

8. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

9. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

10. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **TWO HUNDRED FIFTY DOLLARS (\$250.00)**, at the time Respondent submits an executed copy of this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-**

Mutuel Wagering (NO PERSONAL CHECKS). Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

11. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming**. Please note FGCC Case Number 2022-057795 on the face of the payment.

12. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

13. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

14. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

16. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

17. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

18. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

WHEREFORE, SARASOTA KENNEL CLUB, INC., requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 1st day of March, 2023.


SARASOTA KENNEL CLUB, INC., Respondent

Signed on behalf of Sarasota Kennel, Club Inc. by:

JACK COLLINS JR.

Printed Name

AKC

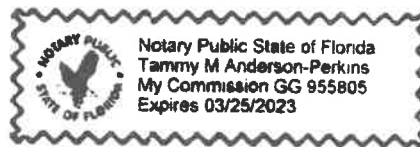
Title

STATE OF FLORIDA

COUNTY OF SARASOTA

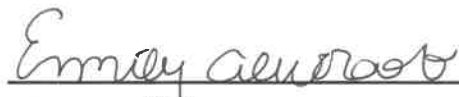
The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 1st day of March, 2023, by JACK COLLINS JR., who is personally known to me or who produced the following as identification: _____

TAMMY M. ANDERSON-PERKINS
Notary Public



My commission expires: 3/25/23

APPROVED this 22 day of MARCH, 2023.

A handwritten signature in cursive script that reads "Emily Alvarado". The signature is written in black ink and is positioned above a horizontal line.

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

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

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

Petitioner,

v.

FGCC Case No.: 2022-057795

SARASOTA KENNEL CLUB, INC.,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Sarasota Kennel, Club Inc. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Cardroom permit and license, number 153-1002, issued by Petitioner.
3. On or about November 29, 2022, Respondent failed to indicate the time or table number on the damaged card envelopes for four damaged decks that were removed from play.
4. Rule 61D-11.014(4)(b)2, Florida Administrative Codes states that any deck of cards containing a damaged card shall be removed from play and placed in a damaged card envelope which “shall be marked with the table number, the date, and time the deck was withdrawn from play.”

5. Based on the foregoing, Respondent violated rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to indicate the time and the table number on the damaged card envelope for four damaged decks that were removed from play.

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)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-057795 is signed this 17th day of January, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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

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

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

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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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: Imuniz

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Lic Type	1002 - Cardroom License	Status	90 Closed	Status Date	12/16/2022
Complaint #	2022057795	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	SARASOTA KENNEL CLUB, INC	Responsible	rsamson - SAMSON, RANDA	Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Classification	V-C - Cardroom Violations	Complexity	R Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	11/29/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	12/06/2022	<input type="checkbox"/> Inspection	
Reference	61D-11.014(4)(b)(1-2)			<input type="checkbox"/> Costs	
Entered	12/06/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	153-Sarasota Kennel Club, Inc. ----- / ----- . Cards: On December 6, 2022, during a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS), I found four (4) envelopes that contained damaged decks that did not have a time or table number recorded on the envelopes.			<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated	01/03/2023 10:07:50	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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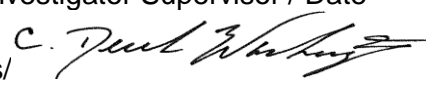

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: DECEMBER 6, 2022	Case Number: 2022 05 7795
Respondent: SARASOTA KENNEL CLUB, INC. 4404 BEE RIDGE ROAD UNIT #26 SARASOTA, FL TEL# (941) 355-7744		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 153 / 1002		Profession: PERMIT HOLDER	Report Date: DECEMBER 8, 2022
Period of Investigation: DECEMBER 6, 2022 – DECEMBER 8, 2022		Type of Report: FINAL	
Alleged Violation: 61D-11.014 Cards. (4)(b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows: 1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag, 2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,			
Synopsis: On December 6, 2022, during a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS) , I found four (4) envelopes that contained damaged cards that did not have a time or table number recorded on the envelopes.			
Related Case: 2021 04 3298			
Investigator / Date /s/  Randa Samson / December 8, 2022		Investigator Supervisor / Date /s/  C. Derek Washington / December 16, 2022	
Chief of Investigations / Date  Steven E. Kogan / December 16, 2022			

CONTINUATION

Investigative Activity:

On December 6, 2022, I conducted a routine facility visit at **SARASOTA KENNEL CLUB (ONE-EYED JACKS)**. During my visit, I reviewed the facility's damaged card procedures, specifically how damaged cards are stored and documented. While inspecting the damaged card envelopes, I found four (4) envelopes dated November 29, 2022, which contained damaged card decks. The envelopes did not indicate the time and table number of the decks removed from play (**EXHIBIT #2**).

I spoke to Poker Room Supervisor CLINTON LEE **BUCHOLZ (PMW LIC# 10146831)** and asked him why he didn't log the table number and times on the envelopes. **BUCHOLZ** stated he noticed the damaged card decks were not in envelopes and were placed in a box labeled "Bad Decks." He said he was aware it was a violation, so he put them in envelopes but did not know what tables or the time the decks were removed from play.

The Cardroom Administrator **RHONDA RENEE LIPP (PMW# 8124889)**, was informed of the violation, and she stated she would try to figure out who took the decks off the tables and counsel them on proper procedure.

SARASOTA KENNEL CLUB (ONE-EYED JACKS) is in violation of Florida Rule 61D-11.014(4)(b)(1)(2) because the four (4) envelopes containing the damaged card decks failed to show the time and table number the damaged decks were removed from play on the envelopes.

A check of the Versa Regulation Enforcement database showed one prior violation for the same violation (Case #2021 04 3298). In that case, a verbal warning was issued. (**EXHIBIT #3**)

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

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 2. PHOTOS.....1-1

 3. ROI FOR PRIOR VIOLATION CASE# 2021 04 3298.....1-8

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 [Modify License Standing](#) |
 [Maintain License CE Control](#)

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

Logged in as: **Imuniz**

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 [Complaint Search](#) |
 [Maintain Complaint](#) |
 [License Home](#)

License

Fed Tax # [REDACTED] Lic Type **1002 - Cardroom License** Expires On **06/30/2023**

File # **48** Name **SARASOTA KENNEL CLUB, INC.** Extended To

License # **153** Rank **CLIC - Cardroom Operating License** Renewed On

Entity # **153** Lic Status **Current**

-
-
-
-
-

Address

Street # **5400** Street **BRADENTON ROAD**

Line 2
Line 3

City **SARASOTA** State **FL** Zip **34234**

Routing

Other

1st License Date **03/22/2022** Rank Date **03/22/2022** Certificate #

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

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
L	153 - Sarasota Kennel	12/11/2006	

Alt Keys

BEST LIC NBR **153**

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EXHIBIT #1
PAGE 1/1

Date: 11-29-22
Table#: _____
Time: _____
Shift Boss: Clint Buchholz
License#: 10146831

Date: 11-29-22
Table#: _____
Time: _____
Shift Boss: Clint Buchholz
License#: 10146831

Date: 11-29-22
Table#: _____
Time: _____
Shift Boss: Clint Buchholz
License#: 10146831

Date: 11-29-22
Table#: _____
Time: _____
Shift Boss: Clint Buchholz
License#: 10146831

[FAQ](#) | [Help](#) | [Sign Out](#)

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Recording License Type	Delete Complaint	Mass Activity Update	Mass Discipline					
Mass Status Update	Public Case Info								

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1002 - Cardroom License	Status	90 Closed	Status Date	09/27/2021
Complaint #	2021043298	Case Type	CMP - Complaint	Disposition	100 No Action Taken
		Disposition Date	09/27/2021		
Docket#	Respondent	SARASOTA KENNEL CLUB, INC.	Responsible	rsamson - SAMSON, RANDA	Public Case

Complaint	Respondent	Complainant	Add'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	
Region	CR - Central Region	Received	09/20/2021
Reference	61D-11.014(4)(b)(1-2)		
Entered	09/20/2021	Entered By	Imuniz
Summary	<p>153-Sarasota Kennel Club, Inc. ----- / ---- ----- . Cards: On September 17, 2021, I conducted a routine Cardroom BI-Weekly Inspection at SARASOTA KENNEL CLUB. During my review of damaged cards, it was discovered that Floor Person BRET JOSEPH GARDNER (PMW LIC# 8654363) did not provide the date on the envelope that contained the damaged card that was taken out of play from table #7.</p>		
Updated	09/27/2021 15:54:51	By	Imuniz

Parties
 Activities

Allegations
 Discipline

Violations
 Compliance

Related
 Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

7	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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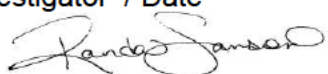
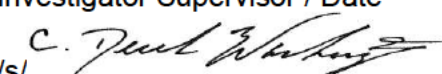
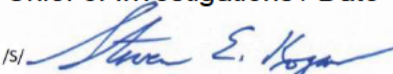
**EXHIBIT #3
PAGE 1/10**

Julie I. Brown, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: Central	Date of Complaint: September 20, 2021	Case Number: 2021 04 3298
Respondent: SARASOTA KENNEL CLUB, INC. 4404 BEE RIDGE RD UNIT #26 SARASOTA, FL 34233 TEL# (941) 355-7744		Complainant: STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING	
License # and Type: 153 / 1002		Profession: Permit Holder	Report Date: September 24, 2021
Period of Investigation: September 20, 2021 Thru September 24, 2021		Type of Report: FINAL	
<p>Alleged Violation: 61D-11.014 Cards: (4) Each dealer assigned to a card table shall inspect each deck of playing cards intended for use at that table. The assigned dealer must ensure that cards are not taped, cut, shaved, marked, defaced, bent, crimped, or deformed in any fashion that may permit covert identification of the card by players.</p> <p>(b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows:</p> <ol style="list-style-type: none"> 1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag, 2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play, 			
<p>Synopsis: On September 17, 2021, I conducted a routine Cardroom BI-Weekly Inspection at SARASOTA KENNEL CLUB. During my review of damaged cards, it was discovered that Floor Person BRET JOSEPH GARDNER (PMW LIC# 8654363) did not provide the date on the envelope that contained the damaged card that was taken out of play from table #7.</p>			
Related Case:			
Investigator / Date  Randa Samson / September 24, 2021		Investigator Supervisor / Date  /s/ C. Derek Washington / September 27, 2021	
Chief of Investigations / Date  /s/ Steven E. Kogan / September 27, 2021			

CONTINUATION

Investigative Activity:

On September 17, 2021, at approximately 10:30 AM, I conducted a routine BI-Weekly Cardroom Inspection at **SARASOTA KENNEL CLUB (ONE-EYED JACKS)**. As part of my inspection, I reviewed the facility's damaged cards procedures, specifically how they store and document their damaged cards. While checking damaged card envelopes, I found one envelope filled out by Floor Person **BRET JOSEPH GARDNER (PMW LIC# 8654363)** that did not have the date indicated on the envelope that contained a damaged card (**EXHIBIT#2**).

Upon completion of my cardroom inspection, I advised **RYAN R. CARTER (PMW LIC# 7616143)**, Director of Poker Operations, of the violation. He stated that he would be meeting with his floor supervisors and retraining them on the proper way to handle damaged cards.

SARASOTA KENNEL CLUB is in violation of the above-cited rules because they failed to provide the required information on the envelope that contained the damaged card.

A check of Versa Regulations showed no prior violation of this specific rule. Therefore a verbal warning was given.

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I. INVESTIGATIVE REPORT COVERSHEET
II. INVESTIGATIVE REPORT
III. EXHIBITS
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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
License Search		Entity Search		Modify License Standing		Maintain License CE Control			

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#) > [License Home](#)

<p>License</p> <p>Fed Tax # XXXXXXXXXX Lic Type 1002 - Cardroom License Expires On 06/30/2022</p> <p>File # 48 Name SARASOTA KENNEL CLUB, INC. Extended To</p> <p>License # 153 Rank CLIC - Cardroom Operating License Renewed On</p> <p>Entity # 153 Lic Status Current</p>		<input type="checkbox"/> <p>Licensee</p> <p>History</p> <p>Notes</p> <p>Notes History</p> <p>Back</p>								
<p>Address</p> <p>Street # 5400 Street BRADENTON ROAD</p> <p>Line 2</p> <p>Line 3</p> <p>City SARASOTA State FL Zip 34234</p> <p>Routing</p>										
<p>Other</p> <p>1st License Date 06/29/2021 Rank Date 06/29/2021 Certificate #</p> <p>Method I-S-1020 Status Date 07/14/2008 Certificate Date</p> <p>Fee Exempt No Birth Date Renewal Sent</p>										
<p>Select</p> <p>Action <input type="text"/>  </p>										
<p>Modifiers</p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>153 - Sarasota Kennel</td> <td>12/11/2006</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	L	153 - Sarasota Kennel	12/11/2006		
Type	Modifier	Effective Date	Additional Info							
L	153 - Sarasota Kennel	12/11/2006								
<p>Alt Keys</p> <p>BEST LIC NBR 153</p>										

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~~EXHIBIT #1~~

EXHIBIT #3
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Subl

Date:

Table#:

7

Time:

5:20

Shift Boss:

BRUS GARRETT

License#

8054307

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Recording License Type	Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline				

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1002 - Cardroom License	Status	20 Under Investigation	Status Date	09/20/2021
Complaint #	2021043298	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	SARASOTA KENNEL CLUB, INC.	Responsible	rsamson - SAMSON, RANDA	Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident		<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	09/20/2021	<input type="checkbox"/>	Inspection		
Reference	61D-11.014(b)(1-2)			<input type="checkbox"/>	Costs		
Entered	09/20/2021	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
Summary	153-Sarasota Kennel Club, Inc. ----- / --- ----- . Cards: On September 17, 2021, I conducted a routine Cardroom BI-Weekly Inspection at SARASOTA KENNEL CLUB. During my review of damaged cards, it was discovered that Floor Person BRET JOSEPH GARDNER (PMW LIC# 8654363) did not provide the date on the envelope that contained the damaged card that was taken out of play from table #7.			<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
Updated	09/20/2021 11:15:34	By	Imuniz	<input type="checkbox"/>	Work Notes	<input type="checkbox"/>	Print Report

Change	Save	OK	Cancel	Back
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**EXHIBIT #3
PAGE 7/10**



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

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: Unknown

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot	<input checked="" type="checkbox"/> Violation	<input type="checkbox"/> Incident	<input type="checkbox"/> Complaint
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FACILITY NAME: SARASOTA KENNEL CLUB, INC. LIC #: 153

RESPONDENT

NAME: Sarasota Kennel Club, Inc.		
Address: 4404 Bee Ridge Rd		Tel #: (941)355-7744
LIC #: 153	LIC TYPE: 1002	OCCUPATION: Permit Holder

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S) 61D-11.014 Cards:

(4) Each dealer assigned to a card table shall inspect each deck of playing cards intended for use at that table. The assigned dealer must ensure that cards are not taped, cut, shaved, marked, defaced, bent, crimped, or deformed in any fashion that may permit covert identification of the card by players.

(b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows:

1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag,

2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,

DESCRIPTION: On September 17, 2021, I conducted a routine Cardroom BI-Weekly Inspection at **SARASOTA KENNEL CLUB**. During my review of damaged cards, it was discovered that Floor Person **BRET JOSEPH GARDNER (PMW LIC# 8654363)** did not provide the date on the envelope that contained the damaged card that was taken out of play from table #7.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
(Title of State Employee)

Randa Samson
(Print Name)

(Signature)

September 17, 2021
(Date)

Muniz, Luz

From: Washington, Derek
Sent: Monday, September 20, 2021 9:53 AM
To: Muniz, Luz
Cc: Samson, Randa
Subject: OCR SARASOTA 09.17.2021
Attachments: OCR SARASOTA 09.17.2021.docx

Luz,
Attached is OCR for a cardroom violation, please assign to Samson.



Thanks
Derek

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: **Imuniz**

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#) > [License Home](#)

License Fed Tax # [REDACTED] Lic Type 1002 - Cardroom License Expires On 06/30/2022 File # 48 Name SARASOTA KENNEL CLUB, INC. Extended To License # 153 Rank CLIC - Cardroom Operating License Renewed On Entity # 153 Lic Status Current		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back								
Address Street # 5400 Street BRADENTON ROAD Line 2 Line 3 City SARASOTA State FL Zip 34234 Routing										
Other 1st License Date 06/29/2021 Rank Date 06/29/2021 Certificate # Method I-S-1020 Status Date 07/14/2008 Certificate Date Fee Exempt No Birth Date Renewal Sent										
Select Action <input type="text"/>  										
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>153 - Sarasota Kennel</td> <td>12/11/2006</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	L	153 - Sarasota Kennel	12/11/2006	
Type	Modifier	Effective Date	Additional Info							
L	153 - Sarasota Kennel	12/11/2006								
Alt Keys BEST LIC NBR 153										

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EXHIBIT #3
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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	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: Imuniz

[VR Home](#) | [Complaint Search](#) | [Maintain Complaint](#)

Lic Type	1002 - Cardroom License	Status	20 Under Investigation	Status Date	12/06/2022
Complaint #	2022057795	Case Type	CMP Complaint	Disposition	Disposition Date
Docket#	Re pondent	SARASOTA KENNEL CLUB, INC.	Re pon ible	rsamson - SAMSON, RANDA	Private Ca e

Complaint	Re pondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	11/29/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	12/06/2022	<input type="checkbox"/> Inspection	
Reference	61D-11.014(4)(b)(1-2)			<input type="checkbox"/> Costs	
Entered	12/06/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	153-Sarasota Kennel Club, Inc. ----- / ----- . Cards: On December 6, 2022, during a routine facility visit at SARASOTA KENNEL CLUB (ONE-EYED JACKS), I found four (4) envelopes that contained damaged decks that did not have a time or table number recorded on the envelopes.			<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated	12/06/2022 15:13:39	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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**STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING**

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: 11/29/2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot
------------------------------	--	-------------------------------

<input checked="" type="checkbox"/> Violation	<input type="checkbox"/> Incident	<input type="checkbox"/> Complaint
---	-----------------------------------	------------------------------------

FACILITY NAME: SARASOTA KENNEL CLUB, INC. **LIC #:** 153

RESPONDENT

NAME: SARASOTA KENNEL CLUB, INC.		
Address: 4404 Bee Ridge Road Unit #26, Sarasota, FL 34233		Tel #: (941) 355-7744
LIC #: 153	LIC TYPE: 1002	OCCUPATION: PERMIT HOLDER

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): 61D-11.014 Cards.


(4)(b) Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows:

1. The entire deck of cards containing the damaged card or cards shall be removed from play before card play may resume at the card table and the damaged card or cards shall be placed in a sealed envelope or evidence bag,
2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,

DESCRIPTION: On December 6, 2022, during a routine facility visit at **SARASOTA KENNEL CLUB (ONE-EYED JACKS)**, I found four (4) envelopes that contained damaged decks that did not have a time or table number recorded on the envelopes.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
(Title of State Employee)

<u>Randa Samson</u> (Print Name)	 _____ (Signature)	<u>12/6/2022</u> (Date)
-------------------------------------	--	----------------------------

Muniz, Luz

From: Washington, Derek
Sent: Tuesday, December 6, 2022 2:04 PM
To: Muniz, Luz
Cc: Samson, Randa
Subject: OCR SARASOTA KENNEL CLUB INC. 12.6.2022
Attachments: 1.jpg; 2.jpg; 3.jpg; OCR SARASOTA KENNEL CLUB INC. 12.6.2022.docx

Luz,
Attached is an OCR for a cardroom violation, please assign to Randa.

Thanks
Derek



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

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

Logged in as: **Imuniz**

[VR Home](#) |
 [Complaint Search](#) |
 [Maintain Complaint](#) |
 [License Home](#)

License Fed Tax # [REDACTED] Lic Type 1002 - Cardroom License Expires On 06/30/2023 File # 48 Name SARASOTA KENNEL CLUB, INC. Extended To License # 153 Rank CLIC - Cardroom Operating License Renewed On Entity # 153 Lic Status Current			<input type="checkbox"/> <table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back		
Licensee										
History										
Notes										
Notes History										
Back										
Address Street # 5400 Street BRADENTON ROAD Line 2 Line 3 City SARASOTA State FL Zip 34234 Routing										
Other 1st License Date 03/22/2022 Rank Date 03/22/2022 Certificate # Method I-S-1020 Status Date 07/14/2008 Certificate Date Fee Exempt No Birth Date Renewal Sent										
Select Action <input type="text"/>  										
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>153 - Sarasota Kennel</td> <td>12/11/2006</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	L	153 - Sarasota Kennel	12/11/2006	
Type	Modifier	Effective Date	Additional Info							
L	153 - Sarasota Kennel	12/11/2006								
Alt Keys BEST LIC NBR 153										

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Tampa Bay Downs, Inc., Case No. 2022-059430; Consent Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Tampa Bay Downs, Inc. (“Respondent”) to resolve Case No. 2022-059430. Pursuant to the terms of the proposed order, Respondent would pay an administrative fine of \$2,250 for violating rules 61D-11.014(4)(b)2, 61D-11.014(4)(b)3, and 61D-11.019(2).

Background

On or about December 13, 2022, Respondent failed to indicate the table number of a damaged card that was removed from play on the envelope containing the card, failed to have a signature from a cardroom supervisor on two damaged card envelopes, and failed to comply with the internal control procedures regarding only issuing keys to the dealer coordinators and tournament directors. Respondent has two prior violations of rule 61D-11.014(4)(b)3, Florida Administrative Code, which resulted in an administrative fines of \$250 and \$300.

Analysis

The Commission may resolve matters informally through a negotiated settlement.¹ The Commission has the authority to impose an administrative fine of \$1,000.00 for each violation of section 849.086, Florida Statutes, or any rules adopted pursuant to that section.² Mitigation may be taken into consideration when imposing an administrative fine.

¹ See § 120.57(4), Fla. Stat. (“Unless precluded by law, informal disposition may be made of any proceeding by stipulation, agreed settlement, or consent order.”)

² § 849.086(14)(c), Fla. Stat.

Rule 61D-11.014(4)(b) provides, in pertinent part, that:

Any deck of cards in which it is determined damaged cards exist shall be withdrawn from play immediately upon identification of the damage as follows:

2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,

3. The cardroom supervisor shall sign his/her name across the seal of the envelope or as otherwise provided on the evidence bag indicating the supervisor has sealed and inspected the seal prior to storage of the damaged card or cards.

Rule 61D-11.019(2), provides “[f]ailure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.”

Page 7, section 4 of Tampa Bay Downs Internal Controls, provides, “[t]he security department shall issue keys to the Dealer Coordinator(s) and Tournament Director(s) in the security office by dually signing a key log.”

Because Respondent failed to indicate the table number of a damaged card that was removed from play on the envelope containing the card, failed to have a signature from a cardroom supervisor on two damaged card envelopes, and failed to comply with the internal control procedures regarding issuance of keys to the dealer coordinators and tournament director it is subject to an administrative fine not to exceed \$1000.00 per count.

Staff Recommendation: The Florida Gaming Control Commission should adopt the settlement and consent order in case number 2022-059430.

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

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

Petitioner,

v.

FGCC Case No.: 2022-059430

TAMPA BAY DOWNS INC.,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of the three-count Administrative Complaint filed in FGCC Case Number 2022-059430, alleging that on December 13, 2022, Respondent was in violation of:
 - a. Rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to indicate the table number of a damaged card that was removed from play on the envelope containing the card.
 - b. Rule 61D-11.014(4)(b)3, Florida Administrative Code, by failing to have a signature from a cardroom supervisor on two damaged card envelopes.

- c. Rule 61D-11.019(2), Florida Administrative Code, by failing to comply with the internal control procedures regarding issuance of keys to dealer coordinators and tournament directors.
3. Aggravation: This Consent Order is entered into in consideration of Respondent's disciplinary history including two prior violations of Rule 61D-11.014(4)(b)3, Florida Administrative Code, in case number 2017-050740, which resulted in a \$300 fine and case number 2022-005394, which resulted in a \$250 fine.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

4. The Division has jurisdiction over this matter and the Parties.
5. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.
6. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.
7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.
8. The Parties acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE:** Respondent agrees to, and must pay to the Division, the total sum of **TWO THOUSAND TWO HUNDRED FIFTY DOLLARS (\$2,250.00)**, at the time Respondent submits an executed copy of this Consent Order. . The fines are assessed as follows:

- a. **Count I: \$750.00** — *no help #*
- b. **Count II: \$1,000.00** *No signatures*
- c. **Count III: \$500.00** — *key*

12. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

13. Respondent must mail this Consent Order and the payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note FGCC Case Number 2022-059430 on the face of the payment.

14. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should

this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

15. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

16. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

18. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

19. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

20. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

WHEREFORE, TAMPA BAY DOWNS INC., requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 21 day of February, 2023.

[Signature]
TAMPA BAY DOWNS INC., Respondent

Signed on behalf of Tampa Bay Downs, Inc. by:

Gregory Gehon
Printed Name

VP Finance
Title

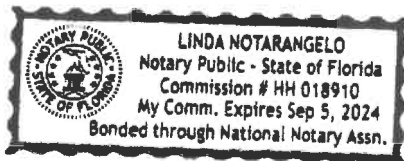
STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 21 day of February, 2023, by GREGORY GEHON, who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:



APPROVED this 21 day of March, 2023.



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

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

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

Petitioner,

v.

FGCC Case No.: 2022-059430

TAMPA BAY DOWNS INC.,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Tampa Bay Downs, Inc. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, cardroom, and slot machine operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a cardroom license and permit, number 320-1002, issued by Petitioner.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. On or about December 13, 2022, Respondent failed to indicate the table number of a damaged card that was removed from play on the envelope containing the card.

5. Rule 61D-11.014(4)(b)2, Florida Administrative Codes states that the damaged card shall be removed from play and placed in a damaged card envelope which “shall be marked with the table number, the date, and time the deck was withdrawn from play.”

6. Based on the foregoing, Respondent violated rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to indicate the table number a damaged card was removed from on the envelope containing the card.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On or about December 13, 2022, Respondent failed to have a cardroom supervisor sign two damaged card envelopes prior to storage.

9. Rule 61D-11.014(4)(b)3, Florida Administrative Codes states in pertinent part “[t]he cardroom supervisor shall sign his/her name across the seal of the envelope or as otherwise provided on the evidence bag indicating the supervisor has sealed and inspected the seal prior to storage of the damaged card or cards.”

10. Based on the foregoing, Respondent violated rule 61D-11.014(4)(b)3, Florida Administrative Code, by failing to have a signature from a supervisor on two damaged card envelopes.

COUNT III

11. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

12. On or about December 13, 2022, Respondent’s security department was seen issuing keys to poker dealers.

13. Page 7, section 4 of the Tampa Bay Downs Internal Controls, states, “[t]he security department will issue keys to the Dealer Coordinator(s) and Tournament Director(s) in the security office by dually signing a key log.”

14. Rule 61D-11.019(2), Florida Administrative Code, provides in full that, “[f]ailure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.”

15. Based on the foregoing, Respondent violated rule 61D-11.019(2), Florida Administrative Code, by failing to comply with their internal control procedures regarding issuance of keys to dealer coordinators and tournament directors.

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)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-059430 is signed this 14th day of February, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS

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

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

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

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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- [Complaint Search](#)
- [Mass Status Update](#)
- [Change Recording License Type](#)
- [Public Case Info](#)
- [Delete Complaint](#)
- [Mass Activity Update](#)
- [Mass Discipline Update](#)

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

[VR Home](#) [Complaint Search](#) [Maintain Complaint](#)

Lic Type	1002 - Cardroom License	Status	90 Closed	Status Date	01/09/2023
Complaint #	2022059430	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	TAMPA BAY DOWNS, INC.	Responsible	rsamson - SAMSON, RANDA
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Partie	<input checked="" type="checkbox"/>	Activite
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident		<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	12/14/2022	<input type="checkbox"/>	Inspection		
Reference	61D-11.014 & 61D-11.019			<input type="checkbox"/>	Costs		
Entered	12/14/2022	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<p>320-Tampa Bay Downs, Inc. ----- / ----- . Cards / Internal Control & TAMPA BAY DOWNS INTERNAL CONTROLS DATED DECEMBER 9, 2022 PAGE #7: On December 13, 2022, during a routine bi-weekly cardroom inspection at Tampa Bay Downs, I discovered that security on a few occasions was issuing keys to poker dealers, which is a violation of TAMPA BAY DOWNS Internal controls. In addition, I found two envelopes that contained damaged cards that were not signed by a supervisor and one of the two also did not indicated the table # of the table it was taken from.</p>			<input type="checkbox"/>	Attachments		History
Updated	01/09/2023 13:23:07	By	Imuniz	<input type="checkbox"/>	Work Notes		Print Report

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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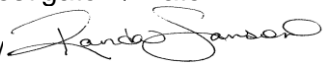
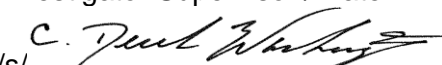

 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: DECEMBER , 2022	Case Number: 2022 05 9430
Respondent: TAMPA BAY DOWNS, INC. P.O. Box 2007, OLDSMAR, FL 34677 TEL # (813) 222-8935		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309	
License # and Type: 320 / 1002		Profession: PERMIT HOLDER	Report Date: DECEMBER 19, 2022
Period of Investigation: DECEMBER 13, 2022 – DECEMBER 19, 2022		Type of Report: FINAL	
<p>Alleged Violation: 61D-11.014 Cards.</p> <p>2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,</p> <p>3. The cardroom supervisor shall sign his/her name across the seal of the envelope or as otherwise provided on the evidence bag indicating the supervisor has sealed and inspected the seal prior to storage of the damaged card or cards,</p> <p>61D-11.019 Internal Controls</p> <p>(2) Failure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.</p> <p><u>TAMPA BAY DOWNS INTERNAL CONTROLS DATED DECEMBER 9, 2022 PAGE #7</u></p> <p>(4) The security department will issue keys to the Dealer Coordinator(s) and Tournament Director(s) in the security office by dually signing a key log. The log includes the date, time, and license # of the poker employee and will also be signed by a security employee.</p>			
<p>Synopsis: On December 13, 2022, during a routine bi-weekly cardroom inspection at Tampa Bay Downs, I discovered that security on a few occasions was issuing keys to poker dealers, which is a violation of TAMPA BAY DOWNS Internal controls. In addition, I found two envelopes that contained damaged cards that were not signed by a supervisor and one of the two also did not indicate the table # of the table the cards were removed from.</p>			
<p>Related Case: CASE # 2017 05 0740, CASE #2022 00 5394, & CASE # 2022 04 8642</p>			
Investigator / Date /s/  Randa Samson / December 19, 2022		Investigator Supervisor / Date /s/  C. Derek Washington / January 6, 2023	
<p>Chief of Investigations / Date /s/  Steven Kogan / January 9, 2023</p>			

CONTINUATION

On December 13, 2022, at approximately 11:30 AM, I conducted a routine bi-weekly cardroom inspection at **TAMPA BAY DOWNS**. As part of my inspection, I reviewed the facility's damaged card procedures, specifically how damaged cards are stored and documented. I found two (2) envelopes that the cardroom supervisor failed to sign as required, and one (1) of the two envelopes containing damaged cards had no table # indicated on the envelope. **(EXHIBIT #2)**

In addition, while reviewing the security key activity log, I discovered that on December 8, 2022, security had issued management keys to Poker Dealer **RICHARD FLORES (PMW LIC# 1508062)**, then again on December 12, 2022. On December 13, 2022, Poker Dealer **JOHN DARWIN HENDRY (PMW LIC#7913466 (EXHIBIT#3))** was also issued management keys. Management keys consist of keys to open up the poker table imprest tray, count room, vault, cashier cage, tip boxes, and the padlocks to the secured chip cabinets stored in the cashier's cage.

Poker Room Compliance Officer Peter James **MURPHY (PMW LIC# 8101357)** was present during my inspection.

After completing my inspection, I informed Poker Room Manager Robert J. JR. **DELLACAMERA (PMW LIC #7852105)** of the violations. **DELLACAMERA** stated he would speak to his staff regarding these matters **(EXHIBIT #7)**.

Conclusion: TAMPA BAY DOWNS is in violation of F.A.C Rule **61D-11.014 (2)(3)** and F.A.C. Rule **61D-11.019(2) (EXHIBIT #7)**.

A check of the Versa Regulation Enforcement database showed three (3) previous violations against **TAMPA BAY DOWNS** for Rule **61D-11.014 (4)(b)(1)(2)**. In case #2017 05 0740, the facility accepted a Consent Order and paid a fine of \$250; in Case #2022 00 5394, the facility accepted a Consent Order and paid a fine of \$300 and in Case # 2022 04 8642, an administrative complaint filed.

Case Status: Investigation case closed and case referred to Legal for review.

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 - 2. PHOTOS.....1-3
 - 3. POKER KEY CONTROL LOG.....1-1
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 - 6. PRIOR CASE 2022 00 53941-7
 - 7. TAMPA BAY DOWNS INTERNAL CONTROLS PAGE #7.....1-1
 - 8. EMPLOYEE WARNING NOTICE.....1-1

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

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

Logged in as: **Imuniz**

[VR Home](#) |
 [Complaint Search](#) |
 [Maintain Complaint](#) |
 [License Home](#)

License

Fed Tax # XXXXXXXXXX Lic Type **1002 - Cardroom License** Expire On **06/30/2023**
 File # **40** Name **TAMPA BAY DOWNS, INC.** Extended To
 License # **320** Rank **CLIC - Cardroom Operating License** Renewed On
 Entity # **320** Lic Status **Current**

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

Address

Street # Street **POST OFFICE BOX 2007**
 Line 2
 Line 3
 City **OLDSMAR** State **FL** Zip **34677**
 Routing

Other

1st License Date **03/23/2022** Rank Date **03/23/2022** Certificate #
 Method **I-S-1020** Status Date **07/14/2008** Certificate Date
 Fee Exempt **No** Birth Date Renewal Sent

Select

Action



Modifiers

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

Alt Keys

BEST LIC NBR **320**

[Get Adobe Reader.](#)

EXHIBIT #1
PAGE 1/1

12, 12, 22 3:10 AM @

Table # 1-4

Signature _____ ✓

EXHIBIT #2
PHOTO 1/4



BACK OF ENVELOPE

EXHIBIT #2
PHOTO 2/4

**Financial confidence
takes time to build.**

Red Rock

But just one click to start.

7:32 pm 12/12/22

Begin your journey today.

Join the movement at onUp.com

EXHIBIT #2
PHOTO 3/4



No Table #
No supervisor signature

**Open...
even when we're not.**

Enjoy extended banking hours with
Mobile and ATM Deposit.*

**> Download the
Mobile App today.**

suntrust.com/mobileapp

BACK OF ENVELOPE

EXHIBIT #2
PHOTO 4/4



NAME ? STATE license

Poker Key Control Log - Sign In/Out

Month Year
DEC 22

Please


state license #

Date:	Poker Employee	Security Employee	Key tag#	Time Out	Time In
12/1	PMURPHY	PK	1	8:00	255am
12/1	Sam Kuzminski 7015031	PK	0	11:55	1249
12/2	PMURPHY 8101357	Tracy 8815296	1	8:00	409
12/2	Deleso 7913801	Tracy 8815296	0	9:14	3:32
12/2	Randa Samsen	State of	0	1:25	1:45
12/2	Rob DeLacour 7552105	8815090	surv	1:47	1:54
12/2	Marcia 11986				
12/3	PMURPHY 8101357	TKelly 8815296	1	8:00	3:49
12/3	Deleso 7913801	8631867	0	10:00	143
12/4	PMURPHY 8101357	PK	1	8:00	3A
12/4	Anthony Coyle	8631867	5	6:30	3A
12/5	Alexi Hernandez	7295137 Kelly	1	8:10	3
12/6	Alex. Hernandez	7295137 PK	1	8:00	3
12/6	Sam Kuzminski 7015031	PK	0	11:40	12:08am
12/7	Vincent Zamparo	PK	1	8:15	3:33am
12/7	PMURPHY 8101357	TKelly 8815296	0	10:00	203am
12/8	Richard Flores 1301002	TKelly 8815296	1	8:15	319
12/8	Sam Kuzminski 7015031	TKelly 8815296	0	12:48	12:35
12/9	PMURPHY 8101357	TKelly 8815296	1	7:55	408
12/9	Marcia 11986299	Killer 8631867	0	8:43	3:24
12/10	PMURPHY 8101357	TKelly 8815296	1	7:50	4:31
12/10	Deleso 7913801	TKelly 8815296	0	9:40	121
12-11	Logan Harringer 805783	11244508 PK	2	8:08	300
12-11	Deleso 7913801	NOT TURNED IN 8631867	0	11:00	300
12-12	Henry 7013466	11244508 PK	0	8:10	300
12-12	Courtney Warren	8733650	0	5:28	1:36
12-13	Henry 7913466	11244508 PK	1	8:06	1402
12-13	PMURPHY 8101357	10306006	0	11:00	
12-13	PMURPHY 8101357	10306006	surv	11:25	



FILED	
Department of Business and Professional Regulation Deputy Agency Clerk	
CLERK	Brandon Nichols
Date	12/22/2017
File #	2017-09808

STATE OF FLORIDA
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION

DEPARTMENT OF BUSINESS &
PROFESSIONAL REGULATION, DIVISION
OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR CASE NOS.
2017-050740 ,
2017-050190

TBDG ACQUISITION, LLC,

Respondent.

STIPULATION AND CONSENT ORDER

COMES NOW, Petitioner, the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, (“Petitioner” or “Division”), and Respondent, TBDG ACQUISITION, LLC (“Respondent”), and hereby stipulate and agree to the following terms and issuance of this Consent Order, as follows:

1. At all times material hereto, Respondent held a permit to conduct Pari-Mutuel Wagering, number 320 issued by Petitioner, and operated a cardroom, license number 320-1002, also issued by Petitioner.

2. This Stipulation and Consent Order is to be entered in resolution of DBPR Cases 2017-050740 and 2017-050190, the facts of which establish probable cause to believe that, on October 11, 2017, a drop box was not securely locked to a card room table, constituting a violation of Rule 61D-11.020, Florida Administrative Code, and that, on October 24, 2017, an envelope containing damaged cards that had been withdrawn from play had not been signed by a supervisor, constituting a violation of Rule 61D-11.014, Florida Administrative Code.

3. The Division has jurisdiction over this matter and the parties.

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

5. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Consent Order is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under Section 120.69 and Chapter 550, Florida Statutes, as final agency action.

7. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

8. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

9. Respondent and the Division fully understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future disciplinary proceedings involving Respondent.

11. FINE: Respondent agrees to and shall pay to the Division, the sum of **Three Hundred Dollars (\$300.00)** for Case 2017-050740 and **Three Hundred Dollars (\$300.00)** for Case 2017-050190, for a total of **Six Hundred Dollars (\$600.00)**, to be paid at the time Respondent

submits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering. The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

12. Respondent shall submit the executed copy of this Consent order along with the cashier's or certified check to **Deborah Matthews, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Stop Code N21, Tallahassee, Florida 32399-2202.**

13. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceeding.

14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

15. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of the Stipulation. Should this Stipulation not be accepted by the Director, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally

prejudice the Director from further participation, consideration, or resolution of these proceedings.

WHEREFORE, IT IS STIPULATED AND AGREED that Respondent shall pay to the Department of Business and Professional Regulation, an administrative fine of Six Hundred Dollars (\$600.00).

Respondent, TBDG ACQUISITION, LLC, hereby agrees and consents to the terms and conditions of this Consent Order on this 30th day of Nov, 2017.



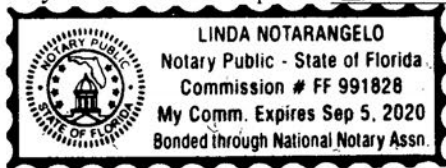
GREG GELYON
ON BEHALF OF RESPONDENT

STATE OF FLORIDA

COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 30 day of November, 2017, by GREG GELYON, who has affirmed to me that he is authorized to execute this Consent Order on behalf of TBDG ACQUISITION, LLC, and who is personally known to me or who produced the following as identification: _____

Notary Public: Linda Notarangelo
My Commission Expires _____



APPROVED for legal sufficiency on this 19 day of December, 2017

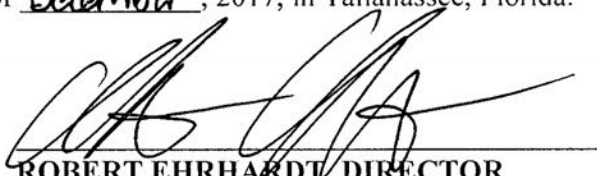


Louis Trombetta
Chief Attorney
Florida Bar No. 108119
Louis.Trombetta@MyFloridaLicense.com
Division of Pari-Mutuel Wagering
Office of the General Counsel
Department of Business and
Professional Regulation
2601 Blair Stone Road
Tallahassee, FL 32399-2202

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case. Nos. 2017-050740 and 2017-050190 once it is filed with the Agency Clerk.

DONE AND ORDERED this 20 day of December, 2017, in Tallahassee, Florida.



ROBERT EHRHARDT, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 22nd day of December, 2017, that a true and correct copy of the foregoing "Stipulation and Consent Order" has been served by

US mail upon:

(US Mail/E-mail)

Bma

TDBG Acquisition, LLC
c/o Robert W. Clark, Esq.
Clark Mueller Bierley, PLLC
102 West Whiting Street, Suite 302
Tampa, FL 33602

Brandon M. Nichols

OFFICE OF THE AGENCY CLERK
Department of Business & Professional Regulation

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

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2022-005394

TAMPA BAY DOWNS, INC.,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. At all times material hereto, Respondent held a Pari-Mutuel Wagering and Cardroom permit and license, number 320-1002, issued by the Division.
2. This Consent Order is to be entered in resolution of DBPR Case Number 2022-005394, alleging that on January 22, 2022, Respondent was in violation of Rule 61D-11.004(4)(b)(3), Florida Administrative Code, by failing to have a supervisor sign their name on the envelope used to withdraw a damaged card from play.

STIPULATION

WHEREAS the Division and Respondent (“Parties”), desire to resolve this matter, the following terms are stipulated:

3. The Division has jurisdiction over this matter and the Parties.

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **TWO HUNDRED FIFTY DOLLARS (\$250.00)**, at the time Respondent submits an executed copy of

this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Number 2022-005394 on the face of the check.

13. The Parties acknowledge and agree that this Consent Order is subject to the approval of the Director of the Division of Pari-Mutuel Wagering or other authorized agent of the Department of Business and Professional Regulation ("Director"). The Consent Order will have no force and effect unless signed by the Parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other

documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

17. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

EXHIBIT #4
PAGE 10/13

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2022-005394, this 29 day of March, 2022.

SAG
TAMPA BAY DOWNS, INC., Respondent

Signed on behalf of Tampa Bay Downs, Inc. by:

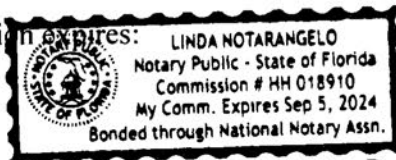
Gregory Gelyon
Printed Name
VP FINANCE
Title

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 29 day of March, 2022, by Gregory Gelyon, who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:

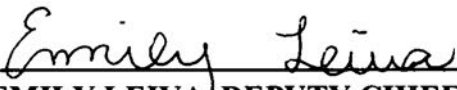


2022-005394

Page 5 of 6

EXHIBIT #4
PAGE 11/13

This Stipulation and Consent Order in DBPR Case Number 2022-005394 is APPROVED for legal sufficiency this 10 day of May, 2022.



EMILY LEIVA, DEPUTY CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2022-005394, once it is filed with the Agency Clerk.

DONE AND ORDERED this 10th day of MAY, 2022, in Tallahassee, Florida.



JOE DILLMORE, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT #4
PAGE 12/13

CERTIFICATE OF SERVICE

I hereby certify this 12th day of May, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Tampa Bay Downs, Inc.
P.O Box 2007
Oldsmar, Florida 34677

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2022-048642

TAMPA BAY DOWNS, INC.,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Tampa Bay Downs, Inc. (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to Chapters 550 and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Cardroom permit and license, number 320-1002, issued by Petitioner.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.
4. On or about October 6, 2022, Respondent failed to indicate the date two cards were removed from play on the damaged card envelopes.

5. Rule 61D-11.014(4)(b)2, Florida Administrative Code, states that the damaged card shall be removed from play and placed in a damaged card envelope which “shall be marked with the table number, the date, and time the deck was withdrawn from play.”

6. Based on the foregoing, Respondent violated Rule 61D-11.014(4)(b)2, Florida Administrative Code, by failing to indicate the date two cards were removed from play on the damaged card envelopes.

COUNT II

7. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

8. On or about October 6, 2022, Respondent failed to have a cardroom supervisor sign three damaged card envelopes prior to storage.

9. Rule 61D-11.014(4)(b)3, Florida Administrative Code, states that “[t]he cardroom supervisor shall sign his/her name across the seal of the envelope or as otherwise provided on the evidence bag indicating the supervisor has sealed and inspected the seal prior to storage of the damaged card or cards”

10. Based on the foregoing, Respondent violated Rule 61D-11.014(4)(b)3, Florida Administrative Code, by failing to have a signature from a supervisor on three damaged card envelopes prior to storage.

COUNT III

11. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

12. On or about October 6, 2022, Respondent failed to write the times monitoring commences and ends in the surveillance activity log.

13. Rule 61D-11.025(17)(b), Florida Administrative Code, states that each cardroom operator shall maintain a surveillance log in the surveillance room that must include “the date and time the monitoring commences and ends.”

14. Based on the foregoing, Respondent violated Rule 61D-11.025(17)(b), Florida Administrative Code, by failing to write the times monitoring commences and ends in the surveillance activity log.

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)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-048642 is signed this 7th day of December, 2022.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

EXHIBIT #5
PAGE 3/4

NOTICE OF RIGHTS

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

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

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

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

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2022-005394

TAMPA BAY DOWNS, INC.,

Respondent.

_____ /

STIPULATION AND CONSENT ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Division”), and Tampa Bay Downs, Inc. (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

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STIPULATION

WHEREAS the Division and Respondent (“Parties”), desire to resolve this matter, the following terms are stipulated:

3. The Division has jurisdiction over this matter and the Parties.

4. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

5. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that it is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

6. This Consent Order is enforceable under Section 120.69, and Chapter 550, Florida Statutes, as a final agency action.

7. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

8. The Parties acknowledge and agree that this Consent Order constitute the final order in this case, and they also acknowledge and agree to waive any further administrative and judicial review.

9. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

10. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

11. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **TWO HUNDRED FIFTY DOLLARS (\$250.00)**, at the time Respondent submits an executed copy of

this Consent Order. **The payment must be in the form of a certified check, cashier's check, or money order, made payable to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (NO PERSONAL CHECKS).** Division's adoption of this Consent Order constitutes acknowledgment of receipt of payment of the above amount.

12. Respondent must mail this Consent Order and the payment to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.** Please note DBPR Case Number 2022-005394 on the face of the check.

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14. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

15. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Director not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other

documents and matters by the Director shall not unfairly or illegally prejudice the Director from further participation, consideration, or resolution of these proceedings.

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

17. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

EXHIBIT #6
PAGE 4-7

Respondent, TAMPA BAY DOWNS, INC., agrees and consents to the terms and conditions of this Stipulation and Consent Order in DBPR Case Number 2022-005394, this 29 day of March, 2022.

[Signature]
TAMPA BAY DOWNS, INC., Respondent

Signed on behalf of Tampa Bay Downs, Inc. by:

Gregory Gelyon
Printed Name
VP Finance
Title

STATE OF FLORIDA
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 29 day of March, 2022, by Gregory Gelyon, who is personally known to me or who produced the following as identification: _____

Linda Notarangelo
Notary Public

My commission expires:

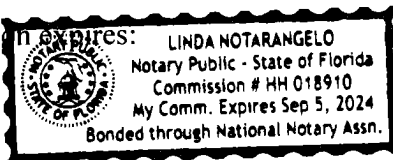
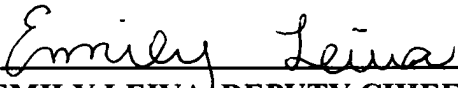


EXHIBIT #6
PAGE 5-7

This Stipulation and Consent Order in DBPR Case Number 2022-005394 is APPROVED for legal sufficiency this 10 day of May, 2022.



EMILY LEIVA, DEPUTY CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Stipulation and Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case Number 2022-005394, once it is filed with the Agency Clerk.

DONE AND ORDERED this 10th day of MAY, 2022, in Tallahassee, Florida.



JOE DILLMORE, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

CERTIFICATE OF SERVICE

I hereby certify this 12th day of May, 2022, that a true copy of the foregoing has been furnished by U.S. mail to:

Tampa Bay Downs, Inc.
P.O Box 2007
Oldsmar, Florida 34677

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

EXHIBIT #6
PAGE 7-7

Two sets of drop boxes and jackpot boxes will be maintained indicating appropriate table numbers and set indicator (A or B). The "A" set and "B" will be used on alternate days. Boxes not attached to the tables, will be secured in the Poker Count Room. Access for keys to the Poker Count Room is discussed under "Key Controls".

- (a) Affixed with a lock to the table; and a mechanical device which will automatically close and lock the slot opening upon removal of the box from the gaming table.
- (b) Separately keyed from the table release lock.
2. Each poker table is designed to have one table drop box, and one table jackpot box. Each table drop box is used for depositing the rake. Each table jackpot box is collecting jackpot funds
 - (a) Lock and Key System (**Key Controls**)
 - (b) The security department shall receive the locks and keys; and
 - (c) A master locksmith or similarly qualified cardroom employee shall install all locks specified in this subsection.
 - (3) The security department shall maintain all drop box, table well, chip vault, and poker room office door keys.
 - ✓ (4) The security department will issue keys to the Dealer Coordinator(s) and Tournament Director(s) in the security office by dually signing a key log. The log includes the date, time, and license # of the poker employee and will also be signed by a security employee.
 - (5) Drop boxes shall require dual keys: Drop box release keys used to unlock the box from the table maintained by the poker room management and the drop box contents keys maintained by the security department:
 1. A lock securing the drop box to the table that is different from the locks securing the drop box contents.
 - (6) Key Control logs include:
 - (a) The justification for access to keys;
 - (b) The identity of the key and key box;
 - (c) The occupational license number or employee number of the employee removing the key;
 - (d) The date and time each key is signed out;
 - (e) The date and time each key is returned; and
 - (f) The signatures of at least two persons for each key removed.
 - (7) All duplicate keys shall be controlled in the same fashion as the original keys.

7. **Rake** is handled in the following manner: _____

1. Rake is pulled from the pot by the dealer, during each betting round and placed on the rake slide until the completion of each hand.
2. The rake will remain on the rake slide until a winner is declared and paid.
3. The dealer will then pull the slide, dropping the rake directly into the table's drop box.
4. At no time will the rake be mixed with the poker table bank. The maximum rake procedure will be posted in the poker room at all times.
5. In no event will the rake-off exceed \$10 of all sums wagered in a hand.

6. Rake according to Pot Size

Tampa Bay Downs, Inc.

Employee Warning Notice

Employee Information

Employee Name: Matthew Padilla Date: 12/12/22
Employee ID: Job Title: Casier
Manager: Robert DellaCamera Department: Poker

Type of Warning

First Warning Second Warning Final Warning

Type of Offense

Tardiness/Leaving Early Absenteeism Violation of Company Policies
 Substandard Work Violation of Safety Rules Rudeness to Customers/Coworkers
 Other: _____

Details

Description of Infraction:


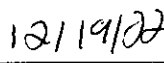
12/12/22 at approximately 2:32pm and 3:10pm Matt filled out the damage card log and enveloped the damage card but did not give the cards to a manager to verify and sign the envelope.

Consequences of Further Infractions:

Suspension up to termination

Acknowledgement of Receipt of Warning

By signing this form, you confirm that you understand the information in this warning. You also confirm that you and your manager have discussed the warning and a plan for improvement. Signing this form does not necessarily indicate that you agree with this warning.

	
Employee Signature	Date
Robert DellaCamera	12/13/22
Manager Signature	Date
Witness Signature (if employee understands warning but refuses to sign)	Date

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: **Imuniz**

[VR Home](#) | [Complaint Search](#) | [Maintain Complaint](#)

Lic Type	1002 - Cardroom License	Status	20 Under Investigation	Status Date	12/14/2022
Complaint #	2022059430	Case Type	CMP Complaint	Disposition	
Docket#		Respondent	TAMPA BAY DOWNS, INC	Responsible	ram on SAMSON, RANDA
					Private Case

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	V-C - Cardroom Violations	Complexity	R Regular	<input type="checkbox"/> Violation	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident		<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	12/14/2022	<input type="checkbox"/> Inspection	
Reference	61D-11.014 & 61D-11.019			<input type="checkbox"/> Cost	
Entered	12/14/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="text" value="Auto Assign"/>
Summary	<p>320-Tampa Bay Downs, Inc. ----- / ----- . Cards / Internal Control & TAMPA BAY DOWNS INTERNAL CONTROLS DATED DECEMBER 9, 2022 PAGE #7: On December 13, 2022, during a routine bi-weekly cardroom inspection at Tampa Bay Downs, I discovered that security on a few occasions was issuing keys to poker dealers, which is a violation of TAMPA BAY DOWNS Internal controls. In addition, I found two envelopes that contained damaged cards that were not signed by a supervisor and one of the two also did not indicated the table # of the table it was taken from.</p>			<input type="checkbox"/> Attachment	<input type="text" value="History"/>
Updated	12/14/2022 16:39:30	By	Imuniz	<input type="checkbox"/> Work Note	<input type="text" value="Print Report"/>

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION
 DIVISION OF PARI-MUTUEL WAGERING

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: 12/8, 12/12 & 12/13/2022

PMW Cardroom Slot

Violation Incident Complaint

FACILITY NAME: TAMPA BAY DOWNS, INC. LIC #: 320

RESPONDENT

NAME: Tampa Bay Downs		
Address: P.O. Box 2007 Oldsmar, FL 34677		Tel (813) 222-8935
LIC #: 320	LIC TYPE: 1002	OCCUPATION: Permit Holder

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): 61D-11.014 Cards.

2. The sealed envelope or evidence bag shall be marked with the table number, the date, and time the deck was withdrawn from play,

3. The cardroom supervisor shall sign his/her name across the seal of the envelope or as otherwise provided on the evidence bag indicating the supervisor has sealed and inspected the seal prior to storage of the damaged card or cards,

61D-11.019 Internal Controls

(2) Failure of any cardroom operator to follow the internal controls once approved by the division shall be a violation of these rules.

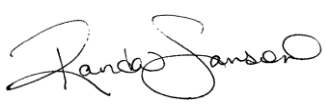
TAMPA BAY DOWNS INTERNAL CONTROLS DATED DECEMBER 9, 2022 PAGE #7

(4) The security department will issue keys to the Dealer Coordinator(s) and Tournament Director(s) in the security office by dually signing a key log. The log includes the date, time, and license # of the poker employee and will also be signed by a security employee.

DESCRIPTION: On December 13, 2022, during a routine bi-weekly cardroom inspection at Tampa Bay Downs, I discovered that security on a few occasions was issuing keys to poker dealers, which is a violation of **TAMPA BAY DOWNS** Internal controls. In addition, I found two envelopes that contained damaged cards that were not signed by a supervisor and one of the two also did not indicated the table # of the table it was taken from.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
 (Title of State Employee)

Randa Samson  12/13/2022
 (Print Name) (Signature) (Date)

Muniz, Luz

From: Washington, Derek
Sent: Wednesday, December 14, 2022 2:10 PM
To: Muniz, Luz
Cc: Samson, Randa
Subject: OCR TAMPA BAY DOWNS 12.13.2022
Attachments: OCR TAMPA BAY DOWNS 12.13.2022.docx

Luz,
Attached is an OCR for a cardroom violation, please assign to Randa.

Thanks
Derek



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: **Imuniz**

[VR Home](#) |
 [Complaint Search](#) |
 [Maintain Complaint](#) |
 [License Home](#)

License Fed Tax # [REDACTED] Lic Type 1002 - Cardroom License Expire On 06/30/2023 File # 40 Name TAMPA BAY DOWNS, INC. Extended To License # 320 Rank CLIC - Cardroom Operating License Renewed On Entity # 320 Lic Status Current			<input type="checkbox"/> <table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back		
Licensee										
History										
Notes										
Notes History										
Back										
Address Street # Street POST OFFICE BOX 2007 Line 2 Line 3 City OLDSMAR State FL Zip 34677 Routing										
Other 1st License Date 03/23/2022 Rank Date 03/23/2022 Certificate # Method I-S-1020 Status Date 07/14/2008 Certificate Date Fee Exempt No Birth Date Renewal Sent										
Select Action <input type="text"/>  										
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>L</td> <td>320 - Tampa Bay Downs</td> <td>01/09/2004</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	L	320 - Tampa Bay Downs	01/09/2004	
Type	Modifier	Effective Date	Additional Info							
L	320 - Tampa Bay Downs	01/09/2004								
Alt Keys BEST LIC NBR 320										

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Rafael Eduardo Romero No. 2023-007308; Consent Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Rafael Eduardo Romero (“Respondent”) to resolve Case No. 2023-007308. Pursuant to the terms of the proposed order, Respondent would be issued a \$1,000 fine and must return all money distributed from the purse for violating section 550.2415(1)(a), Florida Statutes, and 61D-6.008(2)(j), Florida Administrative Code.

Background

Respondent was the trainer of record for the racing horse Rose’s Cause, which was owned by JD Farms. On December 22, 2022, Rose’s Cause finished 2nd place in the 7th race of the performances held by Tampa Bay Downs. A serum sample was taken from Rose’s Cause to test for any prohibited substances. The sample was sent to the University of Florida Lab (“UF Lab”) and subsequently tested. The UF Lab detected dimethyl sulfoxide¹ in the serum. Dimethyl sulfoxide was detected at a blood serum concentration of 36.2 +/- 0.7 µg/mL.

The Division filed an administrative complaint alleging a violation of section 550.2415(1)(a), Florida Statutes, which makes it a violation of Florida law to race an animal that been determined to have a prohibited substance present in its system.

Rule 61D-6.008(2)(j), Florida Administrative Code, provides that it is a violation if dimethyl sulfoxide exists at a serum concentration greater than 10 µg/mL.

¹ Dimethyl sulfoxide is a Class 4 drug. *See* Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. Dimethyl sulfoxide is used for emergency treatment of brain and spinal cord inflammation, endotoxemia, laminitas, and in the treatment of very sick, young foals.

The penalty for this violation is a Class C penalty under the Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc. (“Guidelines”).

Analysis

Respondent has no prior violations of section 550.2415(1)(a), Florida Statutes, in the last 365 days. Therefore, Respondent should be issued a \$1,000 under rule 61D-6.011(3), Florida Administrative Code. The Commission has received confirmation that the owner has returned the purse to Tampa Bay Downs.

Staff Recommendation: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2023-007308.

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

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

Petitioner,

FGCC Case No.: 2023-007308

v.

RAFAEL EDUARDO ROMERO,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), Rafael Eduardo Romero (“Respondent”), and JD Farms (“Owner”), 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 Professional Individual Occupational License, 12591380-1021, issued by the Division.

2. At all times material hereto, Owner held a Pari-Mutuel Wagering Business Occupational License, 240136-1020, issued by the Division.

3. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2023-007308, alleging that Respondent was in violation of Section 550.2415, Florida Statutes, and Rule 61D-6.008(2)(j), Florida Administrative Code, by racing Owner’s horse “Rose’s Cause” with an impermissible amount of **dimethyl sulfoxide** in its body during the performances held at Tampa Bay Downs, Inc. (“TBD”) on December 22, 2022.

4. On December 22, 2022, Rose's Cause participated in the 7th race of the performances held at TBD. Rose's Cause finished 2nd in the 7th race of the performances held at TBD.

5. This Consent Order was entered into in consideration of Respondent's previous disciplinary history, including no prior violations of Section 550.2415, Florida Statutes, in the previous 365 days.

STIPULATION

WHEREAS the Division, Respondent, and Owner ("Parties"), desire to resolve this matter, the following terms are stipulated:

6. The Division has jurisdiction over this matter and the Parties.

7. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

8. As the trainer of record, Respondent admits that they are responsible for the condition of the horse they enter into races.

9. Respondent waives his right to a Stewards Hearing in order to settle this matter through this Consent Order.

10. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent and Owner are aware that they are entitled to the advice of counsel, and have either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent and Owner acknowledge that the Division has not made any promise, nor has it in any other way encouraged Respondent or Owner to enter into this Consent Order without the advice of counsel.

11. 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.

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

13. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent or Owner for acts or omissions not specifically set forth herein.

14. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

15. **FINE:** Respondent agrees to, and must pay to the Division, the sum of **ONE THOUSAND DOLLARS (\$1,000.00)**, at the time Respondent submits an executed copy of this Consent Order. **The payment shall be made payable to the board of relief fund established at Tampa Bay Downs, Inc., and must be in the form of a certified check, cashier's check, or money order (NO PERSONAL CHECKS).**

16. The Owner agrees that they shall return all money that was distributed from the purse to Tampa Bay Downs within 14 days of execution of this agreement. The Owner agrees that failure to return the purse money may result in further action.

17. Respondent and Owner must execute and mail this Consent Order and payment to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Melba Apellaniz.** Please note FGCC Case Number 2023-007308 on the face of the payment.

18. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission (“Commission”). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

19. Upon the Commission’s adoption of this Consent Order, Respondent and Owner expressly waive 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.

20. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

22. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

23. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

24. Respondent and Owner authorize the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

WHEREFORE, Respondent, **RAFAEL EDUARDO ROMERO**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 14th day of March, 2023.

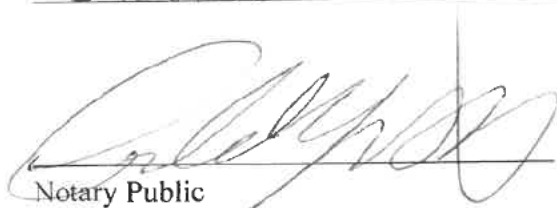


RAFAEL EDUARDO ROMERO
Respondent

STATE OF Florida
COUNTY OF Marion

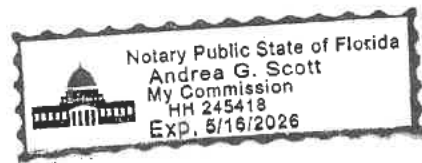
The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 14th day of March, 2023, by RAFAEL EDUARDO ROMERO, who is personally known to me or who produced the following as identification:

DR IISc.



Notary Public

My commission expires: 05/16/2026



WHEREFORE, Owner, **JD FARM**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 27 day of February, 2023.

JD Farms
JD FARM
Owner

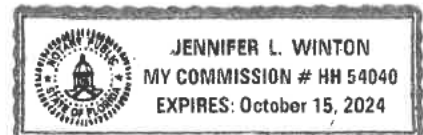
STATE OF Florida
COUNTY OF Marion

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 27 day of February, 2023, by JD FARM, who is personally known to me or who produced the following as identification:

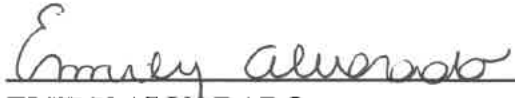
drivers license

Jennifer L. Winton
Notary Public

My commission expires: 10/15/2024



APPROVED this 21 day of March, 2023.

Handwritten signature of Emily Alvarado in cursive script, positioned above a horizontal line.

EMILY ALVARADO

DEPUTY CHIEF ATTORNEY

Division of Pari-Mutuel Wagering

Florida Gaming Control Commission

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 2/14/2023
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2023-007308

RAFAEL EDUARDO ROMERO,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Rafael Eduardo Romero (“Respondent”), and alleges as follows:

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 Wagering Professional Individual Occupational License, 12591380-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Rose’s Cause,” with microchip number 981020025157499.
4. At all times material hereto, “Rose’s Cause” was owned by JD Farms, who holds a Pari-Mutuel Wagering Business Occupational License, 240136-1020, issued by Petitioner.
5. On December 22, 2022, “Rose’s Cause” participated in the 7th race of the performances held by Tampa Bay Downs, Inc. (“TBD”).

6. On December 22, 2022, “Rose’s Cause” finished in 2nd place in the 7th race of the performances held by TBD.

7. TBD is a facility operated by a permitholder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On December 22, 2022, blood sample number 311693 was collected from “Rose’s Cause.”

9. Blood sample number 311693 was processed and forwarded to the University of Florida Racing Laboratory (“UF Lab”), for analysis.

10. The UF Lab tested the serum extracted from blood sample number 311693 and found that it contained **dimethyl sulfoxide**.

11. In blood sample number 311693, **dimethyl sulfoxide** was detected at a serum concentration of 36.2 +/- 0.7 µg/mL.

12. Pursuant to section 550.2415(1)(a), Florida Statutes:

The racing of an animal that has been impermissibly medicated or determined to have a prohibited substance present is prohibited. It is a violation of this section for a person to impermissibly medicate an animal or for an animal to have a prohibited substance present resulting in a positive test for such medications or substances based on samples taken from the animal before or immediately after the racing of that animal.

13. According to rule 61D-6.008(2)(j), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **dimethyl sulfoxide** exists at a serum concentration greater than 10 µg/mL.

14. Section 550.2415(1)(c), Florida Statutes, states, “[t]he finding of a prohibited substance in a race-day specimen constitutes prima facie evidence that the substance was administered and was carried in the body of the animal while participating in the race.”

15. Rule 61D-6.002(1), Florida Administrative Code, provides that, "[t]he trainer of record shall be responsible for and be the absolute insurer of the condition of the horses...he/she enters to race."

16. Based on the foregoing, Respondent violated section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(2)(j), Florida Administrative Code, by racing "Rose's Cause" with an impermissible concentration of a permitted substance in its body on December 22, 2022.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in rule 61D-6.011, Florida Administrative Code, section 550.2415(3)(a), Florida Statutes, and/or any other relief that the Commission is authorized to impose pursuant to chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-007308 is signed this 9th day of February, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.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.

NOTICE OF RIGHT TO REQUEST A SPLIT SAMPLE

Pursuant to rule 61D-6.006, Florida Administrative Code, you have the right to request a split sample with respect to each "Report of Positive Result" from the UF Lab. (Copy attached as Exhibit A). To request a split sample, use Form DBPR PMW-3290, Notification to Stewards/Judge of Split Sample Request (Form 3290).

You can obtain Form 3290, as well as a list of approved split samples laboratories, at the State Office located in any Florida pari-mutuel facility, or on the Division's website: <http://www.myfloridalicense.com/DBPR/pari-mutuel-wagering/forms-and-publications/>. You must submit Form 3290 to the state steward, Division hearing officer, or office of the General Counsel, within 10 days from receipt of this Notice, or you will waive your right to request a split sample.

EXHIBIT A

02-03-23;03:17PM;University of Florida

:352

2/ 4



College of Medicine
Department of Pathology, Immunology and Laboratory Medicine
Racing Laboratory

PO Box 100275
Gainesville, FL 32610-0275
352-392-2238
352-846-1052 Fax

February 03, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 311693 has been analyzed by gas chromatography-mass spectrometry (GC-MS) and found to contain the following:

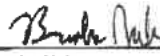
DMSO found in serum

Dimethyl sulfoxide (DMSO) (an anti-inflammatory and Class 4 drug) - the concentration of DMSO is 36.2 +/- 0.7 µg/mL.

<u>E004700-FHB</u>	<u>Horse Serum</u>	<u>4.4 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
<u>Tempa Bay Downs</u>		<u>12/22/2022</u>	<u>12/28/2022</u>
Collected From		Date Collected	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 02/12/2023, or upon commencement of administrative action, whichever occurs first.


Dirk A Hunt Associate Director


Brooks Nelson Chemist III

RL 115

Page 1 of 1

23-39
University of Florida Racing Lab
ISO/IEC 17025-2017
Certificate # AT-1642



The Foundation for The Gator Nation
An Equal Opportunity Institution



DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

311693 DATE 1222.22
TRACK 320
RACE 7 FINISH 2
NAME OF ANIMAL Rose's Cause
NOMBRE DEL ANIMAL
COLOR Gr/br SEX F AGE 4
ID NUMBER 981020025157499
 MICROCHIP TATTOO FREEZE-BRAND
BLOOD Carla Strauss Richard Rockaway
SAMPLED BY
URINE Carla Strauss CVS
SAMPLED BY
TRAINER Rafael Romero
ENTRENADOR / ENTRENADORA
WITNESS Jesús Pérez Jesús Pérez
SIGNATURE FIRMA DE TESTIGO
WITNESS 10440756
LICENSE # NÚMERO DE LICENCIA

RI-252-02



College of Medicine
Department of Pathology, Immunology and Laboratory Medicine
Racing Laboratory

PO Box 100275
Gainesville, FL 32610-0275
352-392-2238
352-846-1052 Fax

February 03, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

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Laboratory Number	Specimen	Final Weight	Seal
Tampa Bay Downs		12/22/2022	12/28/2022
Collected From		Date Collected	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 02/12/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-39

RL 115

Page 1 of 1

University of Florida Racing Lab
ISO/IEC 17025-2017
Certificate # AT-1642



The Foundation for The Gator Nation

An Equal Opportunity Institution



DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

311693 DATE 1222.22

TRACK 320

RACE 7 FINISH 2

NAME OF ANIMAL Rose's Cause
NOMBRE DEL ANIMAL

COLOR Gr/Ro SEX F AGE 4

ID NUMBER 981020025157499

MICROCHIP TATTOO FREEZE-BRAND

BLOOD ~~Carla Strauss~~ Richard Rockaway

SAMPLED BY

URINE Carla Strauss CVS

SAMPLED BY

TRAINER Rafael Romero
ENTRENADOR / ENTRENADORA

WITNESS Jesus Perez JESUS PEREZ

SIGNATURE FIRMA DE TESTIGO

WITNESS 16440756

LICENSE # 16440756 NÚMERO DE LICENCIA

RL-252-02

FAQ | Help | Sign Out

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

Logged in as: gricks

VR Home > Complaint Search > Maintain Complaint

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	02/08/2023
Complaint #	2023007308	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent ROMERO, RAFAEL EDUARDO	Responsible	elanier - LANIER, EBONIE	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	LAB - UF Laboratory	Security Level	1	<input checked="" type="checkbox"/> Parties	<input type="checkbox"/> Activities
Form	FAX - Fax	Priority	1	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IV-X - Class IV Drug Positive	Complexity	R - Regular	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	12/22/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	02/03/2023	<input type="checkbox"/> Inspection	
Reference	311693			<input type="checkbox"/> Costs	
Entered	02/08/2023	Entered By	gricks	<input type="checkbox"/> Time Tracking	Auto Assign
Summary	320 - Tampa Bay Downs, Horse ROSE'S CAUSE, Drug Dimethylsulfoxide (4), Sample #311693, Lab #E004700-FHB			<input type="checkbox"/> Attachments	History
Updated	02/08/2023 14:33:55	By	gricks	<input type="checkbox"/> Work Notes	Print Report

Change	Save	OK	Cancel	Back
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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

VR Home > License Search > License Home

License

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2023**

File # **69990** Name **ROMERO, RAFAEL EDUARDO** Extended To

License # **12591380** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **12591380** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **14097** Street **W. HWY 326**

Line 2

Line 3

City **MORRISTON** State **FL** Zip **32668**

Routing



Other

1st License Date **12/08/2020** Rank Date **12/08/2020** Certificate #

Method **I-S-1024** Status Date **12/08/2020** Certificate Date

Fee Exempt No Birth Date [REDACTED] Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	ONTR - Owner/Trainer	11/06/2021	
I	TBRD - Thoroughbred	11/25/2020	
L	321 - Gulfstream Park	11/06/2021	
Y	3YR - 3 Year License	11/25/2020	

Alt Keys

BEST LIC NBR **12591380**

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged In as: grtcks

VR Home > License Search > License Home

License Fed Tax # [REDACTED] Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2024 File # 166 Name JD FARMS Extended To License # 240136 Rank PBUS - Pari-Mutuel Business Occupational Renewed On Entity # 240136 Lic Status Current		<input type="button" value="Licensee"/> <input type="button" value="History"/> <input checked="" type="checkbox"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Back"/>																							
Address Street # 2205 Street NW 110TH AVE Line 2 Line 3 City OCALA State FL Zip 34482 Routing																									
Other 1st License Date 09/02/2021 Rank Date 09/02/2021 Certificate # Method I-S-1024 Status Date 09/02/2021 Certificate Date Fee Exempt No Birth Date Renewal Sent																									
Select Action <input type="text"/> <input type="button" value="🔍"/> <input type="button" value="📁"/>																									
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>BOWN - Business Animal Owner</td> <td>07/02/2015</td> <td></td> </tr> <tr> <td>C</td> <td>STBL - Stable Name</td> <td>07/08/2021</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>09/12/1997</td> <td></td> </tr> <tr> <td>L</td> <td>920 - Orlando Regional Office</td> <td>07/08/2021</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>09/12/1997</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	BOWN - Business Animal Owner	07/02/2015		C	STBL - Stable Name	07/08/2021		I	TBRD - Thoroughbred	09/12/1997		L	920 - Orlando Regional Office	07/08/2021		Y	3YR - 3 Year License	09/12/1997	
Type	Modifier	Effective Date	Additional Info																						
C	BOWN - Business Animal Owner	07/02/2015																							
C	STBL - Stable Name	07/08/2021																							
I	TBRD - Thoroughbred	09/12/1997																							
L	920 - Orlando Regional Office	07/08/2021																							
Y	3YR - 3 Year License	09/12/1997																							
Alt Keys BEST LIC NBR PBU240136																									

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COMPARATIVE RANKINGS

Table with columns: Wins At Distance, Last 3 Finishes, Lifetime Wins, In The Money, J/T Meet Wins, Class Rating, Avg Last 3 Speed, Best Overall. Rows include horses like Love's Misery, Jeff's Angel, Timeless Glory, Entwine, Rose's Cause, and Bionda Surprise.

Daily Double / Exacta / Trifecta (\$.50 minimum) / Superfecta (\$.10 minimum) / Pick 3 (\$.50 minimum) (Races 7-8-9) / Super High 5

7 Tampa Bay Downs

© 31 Claiming 16,000

Purse \$17,100. (Includes \$1,350 from FOA) For Fillies And Mares Three Years Old and Upward Which Have Never Won Three Races. Three Year Olds, 120 Lbs; Older, 123 Lbs Non-winners Of A Race Since November 22 Allowed 2 Lbs. Claiming Price \$16,000 (Races Where Entered For \$12,500 Or Less Not Considered In Allowances) (Condition Eligibility). (If deemed inadvisable by management to run this race over the turf course, it will be run on the main track at One Mile and Forty Yards.) ONE MILE (Turf)



equibase.com/QR

Track Record: Winfromwithin(3), 117 lbs; 1:33.23 (3-6-21)

1 Cool Front \$16,000. PABLO MORALES (43-10-6-4 23%) 47%. Pedigree: Dk B/Br f. 4 (Feb 11, 2018) (OBS 2 YR OLD & HRA 2020 \$5,000). Life: 12 2 0 1 \$31,153. Dirt: 1 0 0 0 \$500. Summer Front (\$10,000) (War Front) - Lovely Cool (Indian Charlie). 2022: 9 1 0 1 \$21,113. Wet Dirt: 0 0 0 0 \$0. Br: Bret Jones (KY). 2021: 2 0 0 0 \$2,790. Turf: 9 2 0 1 \$28,903. Own: Michael Dini and Jose Anguiano. Tam Turf: 5 1 0 0 \$11,353. Wet Turf: 1 0 0 0 \$500. Tr: Mike Dini (19-5-0-0 26%) 53%. Distance: 5 1 0 0 \$11,353. Synthetic: 1 0 0 0 \$1,250. Class Rating: 72.

2 Platinumcents \$16,000. SKYLER SPANABEL (29-2-1-3 7%) 21%. Hunter Green, Gold Stars, Gold Stars on White Sleeves. Pedigree: Grfo m. 6 (Feb 23, 2016) (KEE SEP YRLG 2017 \$130,000). Life: 30 2 4 3 \$46,324. Dirt: 8 0 1 1 \$6,100. Goldencents (\$15,000) (Into Mischief) - Scorecard (Tale of the Cat). 2022: 9 0 1 0 \$5,671. Wet Dirt: 2 0 0 0 \$1,070. Br: H & E Ranch (KY). 2021: 11 2 2 0 \$30,733. Turf: 17 2 3 2 \$37,509. Own: Teresa Palmer, David J. Palmer and Peter Wasiluk, Jr. Tam Turf: 12 2 1 0 \$25,304. Wet Turf: 2 0 0 0 \$1,325. Tr: Peter Wasiluk, Jr. (10-0-0-0 0%) 0%. Distance: 10 1 1 0 \$17,806. Synthetic: 1 0 0 0 \$320. Class Rating: 44.

3 Rose's Cause \$16,000. MADELINE ROWLAND (34-2-2-4 6%) 24%. Gray, Maroon and Pink Sash, Maroon and Pink Hoops on Sleeves. Pedigree: Grfo f. 4 (Mar 24, 2018) (OBS YRLG 2019 \$14,000). Life: 14 2 0 1 \$31,156. Dirt: 7 1 0 1 \$14,317. Brody's Cause (\$12,500) (Giant's Causeway) - Circustown Rose (Wimbledon). 2022: 8 0 0 1 \$6,535. Wet Dirt: 1 0 0 0 \$155. Br: Mullikin Thoroughbreds (KY). 2021: 5 2 0 0 \$24,466. Turf: 4 1 0 0 \$15,984. Own: J D Farms. Tam Turf: 1 1 0 0 \$14,370. Wet Turf: 0 0 0 0 \$0. Tr: Rafael Romero (8-1-0-0 12%) 12%. Distance: 4 1 0 0 \$15,984. Synthetic: 2 0 0 0 \$700. Class Rating: 68.

4 Love's Misery \$16,000. WALBER ALENCAR (5-0-1-0 0%) 20%. Red, Turquoise Diamond Framed "B", Red Diamond Stripe on Turquoise Sleeves. Pedigree: Dk B/Br f. 4 (Apr 10, 2018). Life: 20 2 0 3 \$64,821. Dirt: 5 1 0 1 \$21,835. War Dancer (\$5,000) (War Front) - Dangerous Lover (Forest Danger). 2022: 11 2 0 1 \$47,035. Wet Dirt: 2 0 0 1 \$5,600. Br: Irish Hill Century Farm & Frank Archino (NY). 2021: 6 0 0 2 \$16,793. Turf: 10 1 0 1 \$34,336. Own: Bingo Racing Stable, LLC. Tam Turf: 0 0 0 0 \$0. Wet Turf: 3 0 0 0 \$3,050. Tr: Jose H. Delgado (12-1-0-2 8%) 33%. Distance: 3 1 0 0 \$23,350. Synthetic: 0 0 0 0 \$0. Class Rating: 62.

Continued on next page Thursday, December 22, 2022 TAM Race 7

Handwritten number 9-3

5 Timeless Glory \$16,000

B f. 4 (Feb 17, 2018) (FTK OCT YRLG 2019 \$9,500) Harry's Holiday (\$3,000) (Hartan's Holiday) - Classic Justice (Bandini) Br: Justice Farm, Greg Justice (IN) Own: Anthony J. Granitz and Chris Wallace Tr: Anthony J. Granitz (8-2-0-0 25%) 25%

Life: 20 2 5 4 \$11,650 Dirt: 17 2 4 4 \$101,150 2022: 7 0 1 2 \$20,720 Wet Dirt: 2 0 0 0 \$2,900 2021: 9 1 3 0 \$52,238 Turf: 0 0 0 0 \$0 Tam Turf: 0 0 0 0 \$0 Wet Turf: 1 0 1 0 \$7,600 Distance: 4 1 3 0 \$45,300 Synthetic: 0 0 0 0 \$0

15Nov22 Ind1 ft 1x28 .4885 1:1392 1:4682 31(E)ECm 10000mw3/L 60-81 3 32 3 3 4 2 5 9 513 Parker D L 123 bl 2.40 Fashion Diva115 1/2 Lieutenant Kitty120 1/2 Prescience120 1/2 inside trip, tired 5 26Oct22 Ind9 sy 6 6130 .2266 .4642 1:1152 31(E)EAhw 4000mw3/L 59-84 6 5 6 3 7 4 6 7 59 Pedroza, J. M 122 bl 18.20 Steady Delivery113 1/2 Dash of Simplicity122 1/2 DD Seven Thirty121 1/2 sined ground 8 06Oct22 Ind6 ft 5x22 .2265 .4666 1:0493 31(E)EAhw 4000mw3/L/x 46-83 6 3 6 3 6 3 5 4 35 De La Cruz F 122 bl 10.50 Image Run118 1/2 Dash of Simplicity122 1/2 Timeless Glory122 1/2 stlk btw, no late bid 9 30Aug22 Ind8 ft 170 26 .4941 1:1403 1:4412 31(E)EAhw 4000mw3/L 88-41 5 6 2 5 2 5 1 5 5 7 De La Cruz F 122 L 1.70 Everything's Rosy118 1/2 Elusive Justice119 1/2 Habu118 1/2 3-path, no late bid 7 16Aug22 Ind7 ft 170 26 .4718 1:1291 1:4323 31(E)EAhw 4000mw3/L/x 63-63 5 5 5 5 4 2 3 3 2 Parker D L 122 L =1.20 Russian Influence122 1/2 Noble Prize119 1/2 Timeless Glory122 1/2 mdkhw, closed well 8 27Jun22 Ind3 ft 1m24 .5125 1:1622 1:4166 31(E)EAhw 4000mw3/L/x 16-65 5 3 4 3 1 2 3 2 2 Parker D L 122 L =1.20 Southern Sailer122 1/2 Timeless Glory122 1/2 Talktojustice122 1/2 angk3w/4, bid, 2ndbest 10

Works: 28 Sep 22 Ind 4F ft :49.40 b g 15/31 11 Aug 22 Ind 4F ft :51.20 b 38/46 26 Jul 22 Ind 5F ft :1:02.40 b 5/12 12 Jul 22 Ind 4F ft :51.60 b 49/53 18 Jun 22 Ind 4F ft :50.00 b 31/62 Trainer (Last 365 days): All: 292 183 \$1.85 Dist/Surf: 126 173 \$2.05 31-60Days: 63 113 \$1.38 Dtr/Turf: 32 192 \$4.62 Claiming: 93 223 \$1.81 With Jockey: 1 1003 \$5.80

6 Entwine (IRE) \$16,000

B f. 4 (Feb 11, 2018) (TAT IRE GORESBIDGE BRUP \$45,866) Fast Company (GB) (87,364) (Danetti Dancer (IRE)) - Interlacing (GB) (Oasis Dream (GB)) Br: L. Lynch & R. Sherrard (IRE) Own: Windyfees Farm, LLC Tr: Kathleen O'Connell (23-2-0-4 9%) 26%

Life: 17 2 0 3 \$62,792 Dirt: 0 0 0 0 \$0 2022: 7 1 0 1 \$34,560 Wet Dirt: 2 0 0 0 \$3,012 2021: 8 0 0 2 \$22,452 Turf: 9 1 0 2 \$42,710 Tam Turf: 2 0 0 1 \$3,005 Wet Turf: 5 1 0 1 \$16,530 Distance: 4 1 0 1 \$28,370 Synthetic: 1 0 0 0 \$540

26Nov22 Tam7 fm 1x28 .4754 1:1294 1:4333 31(E) Alw 28000mw1/x 57-78 3 8 6 8 10 9 5 9 4 6 4 Diaz, Jr. HR 121 bl 9.70 Fall Moon121 1/2 Anador118 1/2 Memphis Showboat121 1/2 Imprvd position, outside 10 Previously trained by Harzing Mark A 2022 (as of 10/13): (179-15-19-22 63) 31X 13Oct22 Bag3 fm 1x140 .4922 1:1404 1:4460 31(E) Clm 3500mw3/L 52-72 3 10 16 10 12 10 8 9 7 8 9 Ortiz J L 122 bl 9.80 Cafe Fleur122 1/2 Be Up122 1/2 Kamba124 1/2 Prof 1/2 shw, bumped st 10 10Sep22 Mth7 fm 1x80 .4935 1:1373 1:4309 31(E) Alw 5750mw18/x 39-78 6 6 3 7 5 7 4 7 8 9 Camacho S 120 bl 7.40 Finest Morn120 1/2 No Vaila124 1/2 She Filed the Scene120 1/2 2w, no factor 9 17Jun22 Bel4 fm 1x160 .4954 1:1527 1:5010 31(E) Alw 9200mw18/x 86-78 1 5 7 5 4 4 2 3 3 2 Saez L 124 bl 17.50 Community Adjusted126 1/2 Eylara124 1/2 Entwine124 1/2 Ins, 3w/14, chsd, miss2nd 6 09Apr22 Aqu4 gd 1x30 .5058 1:1694 1:4621 31(E) Alw 8200mw18/x 73-78 9 9 7 8 5 8 5 7 8 5 10 Cancel E 121 bl 27.00 Giggle Factory121 1/2 Ready To Venture121 1/2 Eylara121 1/2 3-4p turns, no threat 9 02Mar22 GP8 fm 1x20 = 1m .4909 1:1373 1:3790 41(E) Clm 3500 (35-25)mw2/L 81-88 7 9 5 9 4 7 3 6 2 1 Saez L 122 bl 8.10 Entwine122 1/2 Runaway Rockette122 1/2 At A Midnight122 1/2 4w bid, led 1/16, dug in 9

Works: 17 Dec 22 Tam 4F ft :50.00 b 41/58 15 Nov 22 Tam 4F ft :52.40 b 17/24 7 Oct 22 Bel 3F ft :37.49 b 1/1 4 Sep 22 Sar 4F ft :51.44 b 77/83 28 Aug 22 Sar 4F ft :49.05 b 67/109 Trainer (Last 365 days): All: 509 153 \$1.61 Dist/Surf: 145 123 \$1.52 Claiming: 168 163 \$1.94 With Jockey: 1 1003 \$5.80

7 Novelera \$16,000

B f. 3 (Feb 15, 2019) (KEE SEP YRLG 2020 \$6,000) Animal Kingdom (\$30,000) (Leroidesanimaux (BRZ)) - Rebooted (Mr. Greeley) Br: Godolphin & Angela M. Ingenito (FL) Own: Lone Stable and Rod Garcia, Inc. Tr: Rodolfo Garcia (4-0-1-0 0%) 25%

Life: 13 2 0 0 \$24,005 Dirt: 1 0 0 0 \$150 2022: 10 1 0 0 \$14,825 Wet Dirt: 1 0 0 0 \$450 2021: 3 1 0 0 \$9,180 Turf: 6 1 0 0 \$11,765 Tam Turf: 6 1 0 0 \$11,765 Wet Turf: 0 0 0 0 \$0 Distance: 3 0 0 0 \$1,465 Synthetic: 5 1 0 0 \$11,640

02Dec22 Tam9 fm 1x12 1m72 .4637 1:1039 1:3528 31(E) Clm 16000mw3/L 68-83 5 10 10 10 8 8 5 6 3 4 1 Camacho S 118 bl 6.10 Lenten Rose121 1/2 Whang At Ease118 1/2 Mystic Dreams121 1/2 svd gud, trail, late gn 10 22Oct22 GP8 ft 1x60 .4812 1:1262 1:4401 31(E) Clm 6000mw2/L 64-71 8 11 6 11 5 8 3 3 2 1 Vasquez MA 120 bl 19.20 Hardspan Woman120 1/2 Novelera120 1/2 First Gold117 1/2 bck2p, 8p up, ran on, PL 1st 12 01Oct22 GP11 ft 170 40 .5090 1:1483 1:4248 31(E) Clm 8000mw2/L 74-84 10 9 8 6 2 3 5 4 3 2 9 Rios J M 120 bl 16.30 Rubysal124 1/2 Hot Boda120 1/2 Danch Dea120 1/2 Pins, btw str, bump late 11 06Aug22 GP9 ft 6x30 .2247 .4596 1:1942 31(E) Clm 6250cnd-c 45-43 4 1 0 10 7 10 8 10 8 11 7 12 Maragh R R 120 bl =3.70 Hotline to Heaven120 1/2 Chasing Joy120 1/2 The Jokes On Me124 1/2 outrun 4wd 10

Works: 23 Jul 22 GP8 ft 1x60 .4813 1:1377 1:4528 31(E) Clm 20000 (20-16)cnd 99-57 5 7 4 8 5 9 4 9 11 8 15 Maragh R R 120 bl 9.30 Lanikaea Storm120 1/2 Tiz Enough125 1/2 Rosa Star115 1/2 bumped start, inside 11 24Jun22 GP5 ft 170 40 .4908 1:1369 1:4321 31(E) Clm 20000 (20-16)cnd 108-74 4 7 3 8 4 6 3 6 3 5 3 Krigger K 120 bl 3.40 Lanikaea Storm120 1/2 True Blue Pearl120 1/2 Tiz Enough125 1/2 rail far turn, no kick 8 Works: 25 Nov 22 GP 4F ft :51.54 b 30/33 19 Nov 22 GP 4F ft :49.64 b 72/163 24 Sep 22 GP 4F ft :51.15 b 59/79 17 Sep 22 GP 4F ft :50.78 b 34/41 10 Sep 22 GP 4F ft :51.81 b 76/82 Trainer (Last 365 days): All: 72 113 \$1.53 Dist/Surf: 7 03 \$0.00 Claiming: 19 253 \$4.21 With Jockey: 9 223 \$1.29

8 Up Her Sleeve \$16,000

B f. 3 (Feb 7, 2019) (KEE NOV BRDG 2021 \$27,000) Mastery (\$25,000) (Candy Ride (ARG)) - Pocket of Aces (Hartan's Holiday) Br: Gainesway Thoroughbreds Ltd & Bridlewood Farm (KY) Own: Flying P Stable Tr: Jose H. Delgado (12-1-2-1 8%) 33%

Life: 12 2 1 0 \$58,182 Dirt: 0 0 0 0 \$0 2022: 8 1 1 0 \$23,337 Wet Dirt: 1 0 0 0 \$2,250 2021: 4 1 0 0 \$34,845 Turf: 8 1 1 0 \$28,082 Tam Turf: 1 0 0 0 \$157 Wet Turf: 2 1 0 0 \$27,500 Distance: 5 0 0 0 \$7,532 Synthetic: 1 0 0 0 \$350

02Dec22 Tam9 fm 1x12 1m72 .4637 1:1039 1:3528 31(E) Clm 16000mw3/L 82-89 6 5 5 4 4 6 4 9 5 8 9 Arroyo A S 118 bl 13.30 Lenten Rose121 1/2 Whang At Ease118 1/2 Mystic Dreams121 1/2 stumble bck, 3p, tired 10 22Oct22 Med4 gd 1x40 .4891 1:1397 1:4682 31(E) Clm 25000 (25-20)mw3/L 85-60 8 4 2 4 2 3 2 3 6 5 7 10 Juarez N 117 L 6.30 Speed Salsa121 1/2 Princess Phylis121 1/2 Summer At the Spa121 1/2 stalled 3w, faded 8 04Sep22 Mth2 fm 1x12 1x80 .4800 1:1230 1:4352 31(E) Clm 16000 (16-14)cnd 81-77 1 1nd 2 1/2 2nd 1 1/2 4 3 Juarez N 117 L 3.70 Lullaby Land121 1/2 Cheerleader Barb121 1/2 Luli's Dancer115 1/2 vied inside, dug in 8

Works: 06 Aug 22 Mth10 fm 1x160 .4803 1:1198 1:4988 31(E) Clm 16000 (16-14)cnd 67-79 6 4 2 3 2 3 2 2nd 2nd Sutherland C 120 L =2.70 Cool Front121 1/2 Up Her Sleeve120 1/2 Mystic Dreams121 1/2 inside, bid, str duel 10 25Jun22 Mth3 fm 1x16 .4956 1:1355 1:4399 31(E) Clm 16000 (16-14)cnd 64-78 10 3 3 1 3 1 3 2 1 1 Juarez N 117 L 4.80 Up Her Sleeve117 1/2 My Beauty Princess121 1/2 Real Mild Solution121 1/2 inside, railled 3w 10 26May22 GP8 fm 1x25 = 1m .4905 1:1295 1:3734 31(E) Clm 35000 (35-25)cnd 82-71 7 1 1 1 1 2 1 5 4 8 10 4 Morelos J E 120 L 14.00 Basilia126 1/2 Flashy Too126 1/2 Sinfulicious126 1/2 speed, gave way, 8 Works: 27 Nov 22 Tam 4F ft :51.80 b 74/86 13 Nov 22 Tam 4F ft :48.60 b 13/67 15 Oct 22 Mth 4F ft :51.00 b 56/61 27 Aug 22 Mth 3F ft :36.60 b 5/24 30 Jul 22 Mth 4F ft :50.60 b 48/65 Trainer (Last 365 days): All: 164 203 \$1.43 Dist/Surf: 29 143 \$0.97 BlknkersOff: 11 273 \$2.49 Claiming: 108 233 \$1.45 With Jockey: 3 03 \$0.00

9 Ready to Film \$16,000

Ch f. 3 (Apr 29, 2019) (OBS WNT MIX 20 \$10,000) Noble Bird (\$5,000) (Birdstone) - Miss Maker (Distorted Humor) Br: Caballo Grande TB's LLC & Isabella A Rio (FL) Own: Winning Stables, Inc. Tr: Gerald S. Bennett (22-7-3-3 32%) 59%

Life: 13 2 2 1 \$51,135 Dirt: 6 2 0 0 \$32,620 2022: 8 1 2 0 \$34,390 Wet Dirt: 0 0 0 0 \$0 2021: 5 1 0 1 \$16,745 Turf: 3 0 1 1 \$8,505 Tam Turf: 3 0 1 1 \$8,505 Wet Turf: 2 0 0 0 \$1,820 Distance: 3 0 0 1 \$4,105 Synthetic: 2 0 1 0 \$8,190

13Oct22 Ptd7 ft 1x40 .4773 1:1235 1:3836 31(E) Clm 25000cnd 90-69 1 2 3 2 4 3 2 4 3 4 6 Allen, J. R D 118 bl 5.80 Perfect Hideaway122 1/2 Kick Out the Jams125 1/2 Starship Macys118 1/2 3w, lugg in, wkd 7 23Sep22 Med6 gd 1x160 .5148 1:1656 1:4869 3 (E) Alw 45000mw1/x 55-68 4 1 1 1 2 1 1 6 6 7 8 10 Marh S 117 bl 13.10 Frippe117 1/2 Maxine Machine117 1/2 Lady Outofthe Blue118 1/2 pace, dualed, faded 8 07Aug22 Mth7 ft 170 56 .4784 1:1214 1:4324 31(E) Clm 30000 (30-25)cnd 62-78 2 2nd 1hd 1hd 1hd 4 3 Camacho S 118 bl 5.70 Annagangsta117 1/2 Mumubi117 1/2 Jerusalem118 1/2 Puff early, wtd his 8 23Jul22 Mth4 ft 170 56 .4649 1:1023 1:3980 31(E) Aoc 16000mw18/x-N 60-5 9 3 1 4 2 9 17 9 25 9 5 4 Ferrer J C 115 bl 14.70 Big Bad Diva120 1/2 I Can Run118 1/2 Suspended Campaign120 1/2 6w early, gave way 9 02Apr22 Tam6 ft 1x24 .4652 1:1347 1:4131 3 (E) SOC 32000 - N 71-86 1 1 1 1 2nd 1 1/2 1 1/2 Centeno D 118 bl 6.30 Ready to Film118 1/2 Shesscockdastee120 1/2 Tactical Range118 1/2 dualed inside, edgd cir 10 02Mar22 Tam8 ft 7x66 .2284 .4641 1:2471 3 (E) SOC 25000 - N 63-60 4 3 2 3 1 5 5 8 1 Centeno D 118 bl 5.90 Knight Sleeper118 1/2 Tactical Range122 1/2 Little Miss Sassy115 1/2 bnpd, c'rd in, brief pc 9

Works: 13 Dec 22 Tam 4F ft :48.40 b 2/15 29 Nov 22 Tam 4F ft :49.60 b 9/21 20 Nov 22 Tam 4F ft :48.40 b 3/66 9 Nov 22 Tam 4F ft :49.00 b 15/35 9 Oct 22 Mth 3F ft :35.60 b 1/18 Scratch(es): 28 Aug 22 Mth4 1M 70V ft Clm 16000 (16-14); Veterinarian 21 Aug 22 Mth10 1x1m fm Str 16000; Trainer Trainer (Last 365 days): All: 363 193 \$1.61 Dist/Surf: 52 133 \$1.05 61-180Days: 35 263 \$1.89 AllWth/Trf: 3 333 \$2.73 Claiming: 181 193 \$1.67 With Jockey: 24 203 \$2.89

10 Winning At Ease

\$16,000
 Purple **ADEMAR SANTOS (15-2-4-2 13%) 53%**
8-1 Black, White "The Equine", White Stripe on Sleeves

Grlfo f. 3 (Feb 6, 2019) (OBS SPR 2YO 2021 \$18,000)
 Candy Ride (ARG) (\$80,000) (Ride the Rails) - Ervsayslethergo (Hold Me Back)
 Br: Ralph Kinder & Erv Woolsey (KY)
 Own: The Equine Spa, LLC
 Tr: Chris Banks (2-0-2-0 0%) 100%

Life: 13 2 2 2 \$39,820 Dirt: 3 0 1 0 \$5,080
 2022: 10 2 1 2 \$35,470 Wet Dirt: 1 0 0 0 \$220
 2021: 3 0 1 0 \$4,350 Turf: 1 0 1 0 \$3,150
 Tam Turf: 1 0 1 0 \$3,150 Wet Turf: 0 0 0 0 \$0
 Distance: 1 0 1 0 \$3,150 Synthetic: 8 2 0 2 \$31,370

02Dec22 Tam9	fm	1m72	.4637 1:1039 1:3528 31E	Clim 16000mw3/L	78-85	2 86 7 5 42 21 2ns	Santos A	118 bl	15.70	Lenten Rose121ns	Winning At Ease1184	Mystic Dreams1214	svd gnd,bid3/8,missed 10
23Oct22 GP9	ft	1x60	.5083 1:1472 1:4465 31E	Clim 20000 (20-16)cnd	85-88	3 44 54 52 64 68	Villakobos I	118 bl	10.70	Emirates Affair122nt	Cagua1204	Rosa Star1201	mdpk ins,no menace 7
20Aug22 GP2	ft	170 40	.4889 1:1354 1:4335 31E	Clim 20000 (20-16)cnd	95-79	6 62 6 2 5 1 62 42	Perez E	120 bl	2.80	Rosa Star1181	Cagua1204	Zambak1204	4wd, one-paced 7
23Jul22 GP10	ft	1x60	.4972 1:1408 1:4518 3 E	Stk - MssGracieB - 75k	98-72	2 66 7 6 74 67 914	Meneses M	118 b	32.60	Omxochotl11181	Miss You Ella1183	Therearenorulas1182	outrun inside 9
08Jul22 GP9	ft	170 40	.4897 1:1392 1:4365 31E	Clim 12500 (12.5-10)hnd-c	76-80	8 85 7 2 21 11 1	Rios JM	120 bl	4.10	Winning At Ease1204	Spilcar1204	Rubysa1254	2-3w, wander about str 9

Claimed by The Equine Spa, LLC from Rod Garcia, Inc. for \$12,500, Garcia Rodolfo - Trainer
 18Jun22 GP2 ft 170 40 .5004 1:1431 1:4286 3 E SOC 16000 - N 79-89 7 73 7 1 6 4 5 3 4 3 Rios JM 118 bl 6.50 Anatolian1181 Sandpiper Memories1184 High Vibes1184 outside, 2p, mild gain 7
 Works: 22 Nov 22 Tam 4F ft :48.60 b 3/12 15 Nov 22 Tam 4F ft :48.40 b 1/24 12 Oct 22 GP 4F ft :47.23 b 1/11
 Scratches: 15 Oct 22 GP7 1M 70Y ft SOC 20000 - N; Re-entered 31 Jul 22 GP8 1M 70Y ft Clim 20000 (20-16); Veterinarian
 Trainer (last 365 days): All: 34 9% \$1.84 Dist/Surf: 12 25% \$5.22 Claiming: 26 8% \$1.84

ALSO ELIGIBLES - Horses below may run if any late scratches occur.

11 Bionda Suprise

\$16,000
 Gray **HECTOR R. DIAZ, JR. (15-0-1-4 0%) 33%**
15-1 Green and Yellow Diamonds, Yellow Lightning Bolt on Black Ball

Dk B/ Br f. 4 (Mar 13, 2018)
 Biondetti (\$4,000) (Bernardini) - Sunny Suprise (Sun King)
 Br: Louis Clarizio (FL)
 Own: Louis Clarizio, III
 Tr: Moises R. Yanaz (4-0-0-1 0%) 25%

Life: 15 2 0 4 \$35,177 Dirt: 5 0 0 2 \$3,537
 2022: 11 1 0 3 \$24,690 Wet Dirt: 0 0 0 0 \$0
 2021: 4 1 0 1 \$10,487 Turf: 8 2 0 2 \$31,160
 Tam Turf: 5 1 0 1 \$10,560 Wet Turf: 1 0 0 0 \$280
 Distance: 5 1 0 2 \$21,495 Synthetic: 1 0 0 0 \$200

23Nov22 Tam9	ft	6146	.2269 .4584 1:1189 31E	Clim 8000mw3/L	---	4 11 110 108 109 1010	Arroyo AS	120 bl	25.00	Rasmalai1204	Kenya Sun1201	Sassy Like Julia1181	svd gnd,no bid 11
07Oct22 GP5	ft	170 40	.5059 1:1525 1:4235 31E	Clim 8000cnd	75-83	1 85 7 3 7 7 1 7 1 1	Perez E	124 bl	27.20	Vandalia1204	Perfect Kimberly S124nt	Kentucky Pride1244	ratedsp,never factored 9
31Aug22 Cnl2	fm	1m100	.4921 1:1364 1:3849 31E	Clim 10000mw3/L	35-78	6 65 6 7 6 3 3 3 4	Loveberry J	125 bl	6.40	Simone1233	Sunnymede Dream1234	Bionda Suprise1254	bd5p,swng7p in,improv 6
02Aug22 Cnl5	fm	1m163	.4709 1:1175 1:3801 31E	Clim 10000mw2/L	55-81	3 109 10 10 10 9 4 4 1	Loveberry J	123 bl	17.60	Bionda Suprise1231	C C's Freedom1234	Tiz Nena1184	slw st,7w str,rallied 10
13Jul22 Cnl5	fm	1x60	.4905 1:1351 1:4598 31E	Clim 10000mw2/L	62-65	2 86 9 5 4 8 4 6 7 5 9 3	Loveberry J	123 bl	8.10	Reyna de Verano1234	Barrel of Bliss1184	Bygone Days1188	back2w,3w up,rattlen 10
20Apr22 Tam9	fm	1m72	.4805 1:1333 1:3850 31E	Clim 10000mw2/L	68-80	1 55 4 3 2 6 4 6 5 3	De La Cruz F	127 bl	3.20	Tainted Treasure127nt	Miss Christine1274	Majestic Queen1254	brief bid 3w,flattened 8

Works: 19 Nov 22 Tam 4F ft :53.00 b 55/55 1 Oct 22 Cvs 5F ft 1:03.40 b 1/1 25 Jul 22 Cnl 1M ft 1:46.80 b 1/1 10 Jul 22 Cnl 4F gd :54.00 b 3/3 26 Jun 22 Cfr 4F ft :50.60 b 2/3
 Scratches: 01 Jul 22 Tam 4 1M fm Clim 10000; Also-Eligible
 Trainer (last 365 days): All: 42 7% \$3.61 Dist/Surf: 25 8% \$1.77 Dirt/Turf: 3 0% \$0.00 Sprint/Route: 1 0% \$0.00 Claiming: 29 3% \$1.28

12 Jeff's Angel

\$16,000
 Lima **JOSE E. LOPEZ (0-0-0-0 0%) 0%**
8-1 Pink, Pink "E" on White Ball

B f. 3 (Mar 9, 2019)
 Anthony's Cross (\$2,500) (Indian Charlie) - Vasilea (Bandini)
 Br: Adolpho J. Exposito & Felicia Exposito (FL)
 Own: Adolfo J. Exposito and Felicia L. Exposito
 Tr: Adolfo J. Exposito (3-0-1-0 0%) 33%

Life: 7 2 0 0 \$22,400 Dirt: 3 1 0 0 \$11,960
 2022: 7 2 0 0 \$22,400 Wet Dirt: 0 0 0 0 \$0
 2021: 0 0 0 0 \$0 Turf: 3 1 0 0 \$10,220
 Tam Turf: 3 1 0 0 \$10,220 Wet Turf: 0 0 0 0 \$0
 Distance: 3 1 0 0 \$10,220 Synthetic: 1 0 0 0 \$220

23Oct22 GP7	ft	7x25	.2334 .4669 1:2463 31E	Clim 12500 (12.5-10)cnd	26-84	6 8 8 5 9 6 8 8 7 7 4	Bridgman S	120 bl	43.90	Amazing Trip1204	Queen Cupid120nt	Sheza Happy Grill1163	ratedsp,no factor 9
30Jun22 Tam2	fm	1m275	.4665 1:1066 1:3536 31E	Alw 21000mw1/x	85-77	6 77 6 3 6 5 6 2 6 8 1	Alonso J L	118 bl	14.80	Smooth Pebble1244	Sunnymede Dream1244	Asters d'Oro1244	inside 1/4, no rally 7
17Jun22 GP1	ft	170 40	.4847 1:1265 1:4284 31E	Clim 20000 (20-16)cnd	82-73	1 89 7 8 7 8 7 9 7 9 3	Alonso J L	120 bl	16.80	Capstone Girl1264	Jazzy T1261	Crystal Coast1264	outrun inside 8
04May22 Tam5	ft	1x46	.4948 1:1453 1:4564 31E	Clim 16000mw2/L	27-72	7 56 5 3 4 1 3 1 1	Alonso J L	118 bl	7.30	Jeff's Angel1184	Mon Parades1244	Schatz117nt	pc:trd5w3/16,prevailed 7
08Apr22 Tam5	ft	140 24	.4817 1:1322 1:4177 3 E	Clim 20000	51-85	2 96 9 7 9 9 9 6 7 3	Garcia W A	118 bl	15.40	Sneaky Cheeky1184	Maarty's Dilemma1184	Starship Precious1184	settled inst, angledw 10
18Feb22 Tam9	fm	1m82	.4810 1:1234 1:3745 3 E	Mcl 16000	51-59	6 45 5 4 5 4 4 1 3	Lopez J E	120 bl	16.40	Jeff's Angel1204	Judge Judith1204	Libertalia1204	bumpd st,rail,svng4w, 9

Works: 21 Nov 22 Ohe 4F ft :52.20 b 2/2 22 Sep 22 Ohe 4F ft :51.25 b 2/2 6 Aug 22 Ohe 4F ft :51.25 b 2/2 26 May 22 Eq1 4F gd :51.10 b 2/2 30 Mar 22 Eq1 4F gd :49.20 b 1/1
 Scratches: 14 Dec 22 Tam9 1M fm Clim 16000; Also-Eligible 02 Dec 22 Tam9 1M fm Clim 16000; Also-Eligible
 Trainer (last 365 days): All: 19 11% \$2.71 Dist/Surf: 4 25% \$8.70 31-60Days: 6 17% \$5.80 Dirt/Turf: 1 0% \$0.00 Sprint/Route: 1 0% \$0.00 Claiming: 5 20% \$3.32

L1 - First Time on Lasix; L - Lasix; U - Off Lasix; F - Florida Bred
 Equipment Change: Rose's Cause will race with Blinkers On
 Equipment Change: Up Her Sleeve will race with Blinkers Off

Selections: 6-7-9-3

TAM 12/22/22 Race 7.



First Time Visitors...

Information

Welcome to Tampa Bay Downs! We are glad you're here. There are many, many things to do at a race track, and may we suggest visiting three areas:

- **The paddock and walking ring, located just past the north end of the grandstand.** This is where the horses come before the race to be saddled. You can watch the horses close up and see the trainers and jockeys plot strategy
- **The rail, located at the edge of the track during a race.** Here you can see the horses straining to win and hear the noise of their hooves and the shouts of the jockeys. There are few things in the world more beautiful than horses going full speed! (Be sure to get to the rail several minutes before the race to get a good position.)
- **The winners circle, located directly in front of the grandstand.** This is where each horse, jockey, trainer and owner wants to be. Be there after the race--there are smiling faces everywhere!



MICHAEL YAWORSKY, VICE CHAIR
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER

March 9, 2023

Good Morning Mr. DiMare,

Included in this package is your voided original check, Regions Bank check # 5086 for \$3307.50 which was made payable to Florida Gaming Control Commission. The new check should be made payable to Tampa Bay Downs. Please include on the check Case # 2023-007308, Return of Purse. Mail it to the address below:

FGCC, Division of Pari-Mutuel Wagering
Attn: Donna Fleming
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

Upon receipt, I will verify that the payment has been received in our system, and once the Consent Order has been approved by the Commission, the check will be sent to Tampa Bay Downs.

I'm very sorry for any inconvenience this may have caused you. Thank you for your help in remedying this situation.

Respectfully,
Donna Fleming
PMW Division Clerk

cc: Donna

ORIGIN ID: TLHA (850) 488-9130
LUCILE MCBRIDE
FLORIDA GAMING CONTROL COMMISSION
2601 BLAIR STONE ROAD

SHIP DATE: 09MAR23
ACTWGT: 1.00 LB
CAD: 255063600/INET4580

TALLAHASSEE, FL 32399
UNITED STATES US

BILL SENDER

TO **JAMES DIMARE**
J D FARMS
2205 N.W. 110TH AVENUE

OCALA FL 34482

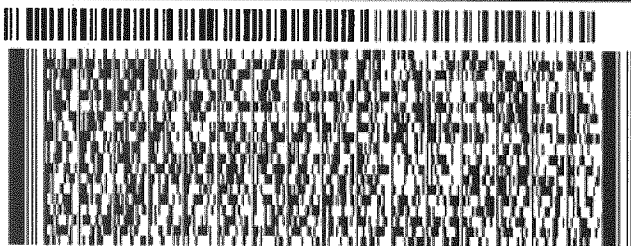
(352) 817-3448

REF:

INV:
PC:

DEPT:

581.J76982/FE2D



FedEx
Express



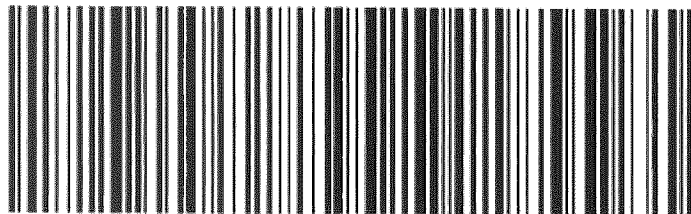
FRI - 10 MAR 4:30P

STANDARD OVERNIGHT

TRK# **7715 2204 9777**
0201

XG OCFA

34482
FL-US **MCO**



After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

3/9/23 - Check returned to Mr. DiMare (made out incorrectly). LDM

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: **d Fleming**

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

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	36 Administrative Complaint Filed	Status Date	02/14/2023
Complaint #	2023007308	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	ROMERO, RAFAEL EDUARDO	Responsible	eleiva - ALVARADO, EMILY
					Public Case

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

Source **LAB - UF Laboratory** Security Level **1**
 Form **FAX - Fax** Priority **1**
 Class'n **IV-X - Class IV Drug Positive** Complexity **R - Regular**
 Security **STND - Standard** Incident **12/22/2022**
 Region **CR - Central Region** Received **02/03/2023**
 Reference **311693**
 Entered **02/08/2023** Entered By **gricks**

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

Summary **3/9/2023 - Contacted Mr. DiMare via phone. The voided Regions Bank check # 5086 for \$3307.50 is being returned to him today via FedEx per instructions. He is to issue a new check payable to Tampa Bay Downs for return of Purse - (DF). 3/8/2023 - AC served on 3/3/2023, Affidavit uploaded. 3/6/2023 - Reached Mr. DiMare via phone. He inquired if we could endorse the check to TBD as he does not want to have to issue a new check. Emailed question to Director of Administration - awaiting direction. 3/3/2023 - Regions Bank Check # 5086 (JD Farms) = \$3307.50 for return of the purse, and pg 7 of Consent Order, signed and notarized by Owner, received in PMW. We do not have proof of service for the Respondent yet so CO has not been presented to the Commission. Also, the check is made payable to FGCC but should be payable to Tampa Bay Downs. A phone call was attempted to James DiMore of JD Farms. Someone answered but the call was lost. Attempted call again and it went to voicemail. I left a message to call me and let me know if he would like for the check to be returned to him or destroyed when a new check is provided. Check is currently in Operations safe. 2/21/23 - USPS update: Latest Update We attempted to deliver your item at 7:30 am on February 18, 2023 in MORRISTON, FL 32668 and a notice was left because an authorized recipient was not available. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice beginning February 21, 2023. If this item is unclaimed by March 5, 2023 then it will be returned to sender. 2/16/23 - AC packet mailed via regular and certified mail. 2/14/2023 - ADMINISTRATIVE COMPLAINT FILED. 2/8/2023 - Received in Legal, Case assigned to E.ALVARADO. 90 Day Deadline is March 22, 2023. 320 - Tampa Bay Downs, Horse**

**ROSE'S CAUSE, Drug Dimethylsulfoxide (4), Sample #311693,
Lab #E004700-FHB**

Updated **03/09/2023 12:14:37**

By **dfleming**


Change

Save

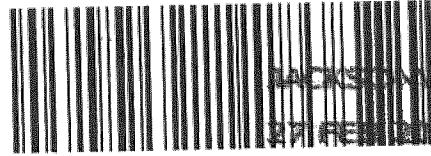
OK

Cancel

Back

 [Get Adobe Reader.](#)

JD FARMS
2205 N.W. 110th Ave
Ocala, FL 34482

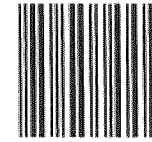


JACKSONVILLE
27 FEB 2023

7022 1670 0002 1209 7066



RDC 99



32399

U.S. POSTAGE PAID
FCM LETTER
OCALA, FL
34474
FEB 27, 23
AMOUNT

\$8.13

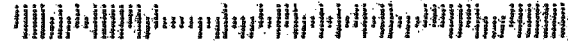
R2305H129339-08

ATTENTION:
MELBA APPEL
PEREZ

2023 MAR -3 AM 10:23
FLORIDA GAMING
CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
2601 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32399-1035

32399-103599



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: **dfleming**

VR Home > Complaint Search > Maintain Complaint > **Maintain Involved Parties**

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	36 Administrative Complaint Filed	Status Date	02/14/2023
Complaint #	2023007308	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#		Respondent	ROMERO, RAFAEL EDUARDO	Responsible	eleiva - ALVARADO, EMILY
					Public Case

List | Detail

Type	IP - Involved Party		Security Level	1
	<input type="radio"/> Indv	<input checked="" type="radio"/> Org	Correspondence	()
Org Name	JD FARMS			
Street #	2205	Street	NW 110TH AVE	Fed Tax # XXXXXXXXXX
Line 2				
Line 3				
City	OCALA	County	52 - Marion	
Zip	34482	State	FL - Florida	Country US - United States
Phone #	352-817.3448	Ext		E-Mail
Lic Type	1020 - Pari-Mutuel Wagering Business Occupational			
File #	166	Rank	Pari-Mutuel Business Occupational	
License #	240136	Status	Current	Expires On Jun 30, 2024
Updated	02/08/2023 15:22:25		By	gricks

Fleming, Donna

From: Mustain-FGCC, Lisa
Sent: Monday, March 6, 2023 1:32 PM
To: Fleming, Donna
Subject: RE: Question about Check made payable to FGCC incorrectly.

It is not possible for us to forward a check that was inaccurately sent to us. We should mark the check void and return it to him and ask that he issue another check to TBD.

From: Fleming, Donna
Sent: Monday, March 6, 2023 10:43 AM
To: Mustain-FGCC, Lisa <Lisa.Mustain@fgcc.fl.gov>
Subject: Question about Check made payable to FGCC incorrectly.

Hi Lisa,

I'm hoping you can help me with this or direct me to who can. We have received a check made payable to Florida Gaming Control Commission for the return of the Purse by the Owner for a drug positive case. The check should have been payable to Tampa Bay Downs. I have spoken with the Owner and he does not want to "fool with doing another check" and wants to know why we can't just endorse it to TBD. Is this possible? There is another problem also. There is no proof that the Consent Order has been served to the Respondent yet, and we have not received anything from him either. The Consent Order won't be presented to the Commission until we have received a signed and notarized consent from the respondent. The main thing I need to know is if it is possible for the check to be endorsed by FGCC to TBD, or is he going to have to issue a new check? Another possible option, deposit the check and then issue a new check payable to Tampa Bay Downs?



Donna Fleming
Administrative Assistant III, Division Clerk
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering,
Office of the Director
2601 Blairstone Road
Tallahassee, FL 32399-1035
850.717.1281 Office

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

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

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

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: **dfleming**

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

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	36 Administrative Complaint Filed	Status Date	02/14/2023
Complaint #	2023007308	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent ROMERO, RAFAEL EDUARDO	Responsible	eleiva - ALVARADO, EMILY	Public Case	

Complaint | Respondent | Complainant | Add'l Info

Source	LAB - UF Laboratory	Security Level	1	<input checked="" type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	FAX - Fax	Priority	1	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IV-X - Class IV Drug Positive	Complexity	R - Regular	<input checked="" type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	12/22/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	02/03/2023	<input type="checkbox"/> Inspection	<input type="checkbox"/> Costs
Reference	311693	Entered	02/08/2023	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign
Entered By	gricks	<p>3/3/2023 - Regions Bank Check # 5086 (JD Farms) = \$3307.50 for return of the purse, and pg 7 of Consent Order, signed and notarized by Owner, received in PMW. We do not have proof of service for the Respondent yet so CO has not been presented to the Commission. Also, the check is made payable to FGCC but should be payable to Tampa Bay Downs. A phone call was attempted to James DiMore of JD Farms. Someone answered but the call was lost. Attempted call again and it went to voicemail. I left a message to call me and let me know if he would like for the check to be returned to him or destroyed when a new check is provided. Check is currently in Operations safe. 2/21/23 - USPS update: Latest Update We attempted to deliver your item at 7:30 am on February 18, 2023 in MORRISTON, FL 32668 and a notice was left because an authorized recipient was not available. You may arrange redelivery by using the Schedule a Redelivery feature on this page or may pick up the item at the Post Office indicated on the notice beginning February 21, 2023. If this item is unclaimed by March 5, 2023 then it will be returned to sender. 2/16/23 - AC packet mailed via regular and certified mail. 2/14/2023 - ADMINISTRATIVE COMPLAINT FILED. 2/8/2023 - Received in Legal, Case assigned to E.ALVARADO. 90 Day Deadline is March 22, 2023. 320 - Tampa Bay Downs, Horse ROSE'S CAUSE, Drug Dimethylsulfoxide (4), Sample #311693, Lab #E004700-FHB</p>			
Summary	<p>Updated 03/03/2023 13:46:47 By dfleming</p>				
				<input type="checkbox"/> Attachments	<input type="checkbox"/> History
				<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report

Change | Save | OK | Cancel | Back

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Herold A. Simms Case No. 2023-009297; Consent Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the adoption of the proposed settlement and consent order signed by Herold A. Simms (“Respondent”) to resolve Case No. 2023-009297. Pursuant to the terms of the proposed order, Respondent would be issued a written warning for violating section 550.2415(1)(a), Florida Statutes, and 61D-6.008(3)(c), Florida Administrative Code.

Background

Respondent was the trainer of record for the racing horse Hey Porter, which was owned by Goodmen Racing. On January 26, 2023, Hey Porter finished 2nd place in the 5th race of the performances held by Gulfstream Park Racing Association, Inc. A blood sample was taken from Hey Porter to test for any prohibited substances. The sample was sent to the University of Florida Lab (“UF Lab”) and subsequently tested. The UF Lab detected phenylbutazone¹ in the blood. Phenylbutazone was detected at a blood serum concentration of 4.00 +/- 0.19 µg/mL.

The Division filed an administrative complaint alleging a violation of section 550.2415(1)(a), Florida Statutes, which makes it a violation of Florida law to race an animal that been determined to have a prohibited substance present in its system.

Rule 61D-6.008(3)(c), Florida Administrative Code, provides that it is a violation if phenylbutazone exists at a primary blood serum concentration greater than 2 µg/mL.

¹ Phenylbutazone is an NSAID and Class 4 drug. See Uniform Classification Guidelines for Foreign Substances, version 8.0, revised December 2014, by the Association of Racing Commissioners International, Inc.

The penalty for this violation is a minimum of a written warning to maximum of \$500 under the Guidelines.²

Analysis

Respondent has no prior violations of section 550.2415(1)(a), Florida Statutes, in the last 365 days. Therefore, Respondent should be issued a written warning under rule 61D-6.011(3), Florida Administrative Code.

Staff Recommendation: The Florida Gaming Control Commission should enter a Final Order adopting and incorporating the proposed settlement and consent order in Case No. 2023-009297.

² The Guidelines provide that “[i]f the trainer has not had more than one violation within the previous two years, the Stewards/Judges are encouraged to issue a warning in lieu of a fine provided the reported level is below 3.0 mcg/ml absent of aggravating factors”

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

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

Petitioner,

FGCC Case No.: 2023-009297

v.

HEROLD A. SIMMS,

Respondent.

STIPULATION AND CONSENT ORDER

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Herold A. Simms (“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 Professional Individual Occupational License, 8133834-1021, issued by the Division.
2. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2023-009297, alleging that Respondent was in violation of section 550.2415, Florida Statutes, and rule 61D-6.008(3)(c), Florida Administrative Code, by racing horse “Hey Porter” with an impermissible amount of **phenylbutazone** in its body during the performances held at Gulfstream Park Racing Association, Inc. (“Gulfstream Park”) on January 26, 2023.
3. On January 26, 2023, Hey Porter participated in the 5th race of the performances held at Gulfstream Park. Hey Porter finished 2nd in the 5th race of the performances held at Gulfstream Park.

4. This Consent Order was entered into in consideration of Respondent's previous disciplinary history, including no prior violations of section 550.2415, Florida Statutes, in the previous 365 days.

STIPULATION

WHEREAS the Division and Respondent ("Parties"), desire to resolve this matter, the following terms are stipulated:

5. The Division has jurisdiction over this matter and the Parties.

6. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.

7. As the trainer of record, Respondent admits that they are responsible for the condition of the horse they enter into races.

8. Respondent waives his right to a Stewards Hearing in order to settle this matter through this Consent Order.

9. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that they are entitled to the advice of counsel, and have 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.

10. 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.

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

12. 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.

13. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

14. **WARNING:** The Parties agree that Respondent will be issued a **WRITTEN WARNING**. The Written Warning is not appealable and may be considered in aggravation of any future disciplinary proceedings against Respondent. Future violation of chapter 550, Florida Statutes may result in fines and/or suspension of Respondent's Pari-Mutuel Wagering Professional Individual Occupational License.

15. Respondent execute and mail this Consent Order to: **Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.**

16. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission ("Commission"). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

17. Upon the Commission's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys' fees or costs from the Division in connection with these proceedings.

18. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

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

20. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.


21. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he/she is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

22. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

WHEREFORE, Respondent, **HEROLD A. SIMMS**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 5 day of March, 2023.



HEROLD A. SIMMS
Respondent

STATE OF FLORIDA
COUNTY OF BROWARD



KEVIN J. SCHEEN
Commission # GG 963964
Expires March 1, 2024
Bonded Thru Budget Notary Services

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 5th day of MARCH, 2023, by HEROLD A. SIMMS, who is personally known to me or who produced the following as identification:

Florida Driver License

Florida D.L





Notary Public

My commission expires:

APPROVED this 21 day of March, 2023.

Emily Alvarado

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

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

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

Petitioner,

v.

FGCC Case No.: 2023-009297

HEROLD A. SIMMS,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Herold A. Simms (“Respondent”), and alleges as follows:

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 Wagering Professional Individual Occupational License, 8133834-1021, issued by Petitioner.
3. At all times material hereto, Respondent was the trainer of record for the racing horse “Hey Porter,” with microchip number 981020031376652.
4. At all times material hereto, “Hey Porter” was owned by Goodmen Racing who holds a Pari-Mutuel Wagering Business Occupational License, 13328033-1020, issued by Petitioner.
5. On January 26, 2023, “Hey Porter” participated in the 5th race of the performances held by Gulfstream Park Racing Association, Inc. (“Gulfstream Park”).

6. On January 26, 2023, “Hey Porter” finished in 2nd place in the 5th race of the performances held by Gulfstream Park.

7. Gulfstream Park is a facility operated by a permitholder authorized to conduct pari-mutuel wagering in this state under chapter 550, Florida Statutes.

8. On January 26, 2023, blood sample number 314696 was collected from “Hey Porter.”

9. Blood sample number 314696 was processed and forwarded to the University of Florida Racing Laboratory (“UF Lab”), for analysis.

10. The UF Lab tested the serum extracted from blood sample number 314696 and found that it contained **phenylbutazone**.

11. In blood sample number 314696, **phenylbutazone** was detected at a serum concentration of 4.00 +/- 0.19 µg/mL.

12. Pursuant to section 550.2415(1)(a), Florida Statutes:

The racing of an animal that has been impermissibly medicated or determined to have a prohibited substance present is prohibited. It is a violation of this section for a person to impermissibly medicate an animal or for an animal to have a prohibited substance present resulting in a positive test for such medications or substances based on samples taken from the animal before or immediately after the racing of that animal.

13. According to rule 61D-6.008(3)(c), Florida Administrative Code, it is a violation of section 550.2415, Florida Statutes, if **phenylbutazone** exists at a primary blood serum concentration greater than 2 µg/mL.

14. Section 550.2415(1)(c), Florida Statutes, states, “[t]he finding of a prohibited substance in a race-day specimen constitutes prima facie evidence that the substance was administered and was carried in the body of the animal while participating in the race.”

15. Rule 61D-6.002(1), Florida Administrative Code, provides that, "[t]he trainer of record shall be responsible for and be the absolute insurer of the condition of the horses...he/she enters to race."

16. Based on the foregoing, Respondent violated section 550.2415(1)(a), Florida Statutes, and rule 61D-6.008(3)(c), Florida Administrative Code, by racing "Hey Porter" with an impermissible concentration of a permitted substance in its body on January 26, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in rule 61D-6.011, Florida Administrative Code, section 550.2415(3)(a), Florida Statutes, and/or any other relief that the Commission is authorized to impose pursuant to chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-009297 is signed this 21st day of February, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.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.

NOTICE OF RIGHT TO REQUEST A SPLIT SAMPLE

Pursuant to rule 61D-6.006, Florida Administrative Code, you have the right to request a split sample with respect to each "Report of Positive Result" from the UF Lab. (Copy attached as Exhibit A). To request a split sample, use Form DBPR PMW-3290, Notification to Stewards/Judge of Split Sample Request (Form 3290).

You can obtain Form 3290, as well as a list of approved split samples laboratories, at the State Office located in any Florida pari-mutuel facility, or on the Division's website: <http://www.myfloridalicense.com/DBPR/pari-mutuel-wagering/forms-and-publications/>. You must submit Form 3290 to the state steward, Division hearing officer, or office of the General Counsel, within 10 days from receipt of this Notice, or you will waive your right to request a split sample.

EXHIBIT A

02-15-23;12:17PM;University of Florida

;352

4/ 4



College of Medicine
Department of Pathology, Immunology and Laboratory Medicine
Racing Laboratory

PO Box 100275
Gainesville, FL 32610-0275
352-392-2238
352-846-1052 Fax

February 15, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314698 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Phenylbutazone (primary) found in serum

Phenylbutazone (an anti-inflammatory and Class 4 drug) - the concentration of Phenylbutazone (primary) is 4.00 +/- 0.19 µg/mL.

<u>E006479-FHB</u>	<u>Horse Serum</u>	<u>5.3 g</u>	<u>INTACT</u>
<u>Laboratory Number</u>	<u>Specimen</u>	<u>Final Weight</u>	<u>Seal</u>
<u>Gulfstream Park</u>		<u>01/26/2023</u>	<u>01/31/2023</u>
<u>Collected From</u>		<u>Date Collected</u>	<u>Date Received</u>

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 02/24/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-46

RL 115

Page 1 of 1

University of Florida Racing Lab
ISO/IEC 17025-2017
Certificate # AT-1642



The Foundation for The Gator Nation

An Equal Opportunity Institution



DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

314696 DATE 1-26-23

TRACK 321

RACE 5 FINISH 2

NAME OF ANIMAL Hey Porter
NOMBRE DEL ANIMAL

COLOR dk B/Br SEX G AGE 4

ID NUMBER 98102003r376652

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William M. Watson, DVM Wmw
SAMPLED BY

URINE Gloria Perpetuo
SAMPLED BY

TRAINER Herold Simms
ENTRENADOR / ENTRENADORA

WITNESS M. Garl
SIGNATURE FIRMA DE TESTIGO

WITNESS 8664935
LICENSE # NÚMERO DE LICENCIA

TE

RL-252-02



College of Medicine
Department of Pathology, Immunology and Laboratory Medicine
Racing Laboratory

PO Box 100275
Gainesville, FL 32610-0275
352-392-2238
352-846-1052 Fax

February 15, 2023

Mr. Joe Dillmore, Director
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, FL
32399-1037

RE: Report of Positive Result

Sample 314696 has been analyzed by liquid chromatography-tandem mass spectrometry (LC-MS/MS) and found to contain the following:

Phenylbutazone (primary) found in serum

Phenylbutazone (an anti-inflammatory and Class 4 drug) - the concentration of Phenylbutazone (primary) is 4.00 +/- 0.19 µg/mL.

<u>E006479-FHB</u>	<u>Horse Serum</u>	<u>5.3 g</u>	<u>INTACT</u>
Laboratory Number	Specimen	Final Weight	Seal
Gulfstream Park		01/26/2023	01/31/2023
Collected From		Date Collected	Date Received

Pursuant to Chapter 550.2415 (1), F.S., the public disclosure of the information contained in this Report of Positive Result is authorized on or after 02/24/2023, or upon commencement of administrative action, whichever occurs first.

Dirk A Hunt

Associate Director

Brooks Nelson

Chemist III

23-46

RL 115

Page 1 of 1

University of Florida Racing Lab
ISO/IEC 17025-2017
Certificate # AT-1642





DOCUMENTATION REQUIRED FOR ALL
DAMAGED OR VOIDED FORMS SECURE
STORAGE REQUIRED - ISSUE / USE
SEQUENTIALLY

314696

DATE 1-26-23

TRACK 321

RACE 5 FINISH 2

NAME OF ANIMAL Hey Porter
NOMBRE DEL ANIMAL

COLOR XB/Br SEX G AGE 4

ID NUMBER 981020031376652

MICROCHIP TATTOO FREEZE-BRAND

BLOOD William M. Watson, DVM Wmw

SAMPLED BY

URINE Gloria Perpetuo
SAMPLED BY

TRAINER Herold Simms
ENTRENADOR / ENTRENADORA

WITNESS Mua

SIGNATURE [Signature]
FIRMA DE TESTIGO

WITNESS 8664935

LICENSE # TE NÚMERO DE LICENCIA

RL-252-02

FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Recording License Type	Mass Status Update	Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline			

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

VR Home > Complaint Search > Maintain Complaint

Lic Type	1021 - Pari-Mutuel Wagering Individual Occupational	Status	10 Initial Review	Status Date	02/18/2023
Complaint #	2023009297	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	SIMMS, HEROLD A	Respondent	Responsible elanier - LANIER, EBONIE	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	LAB - UF Laboratory	Security Level	1	<input checked="" type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	FAX - Fax	Priority	1	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	IV-X - Class IV Drug Positive	Complexity	R - Regular	<input checked="" type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	01/26/2023	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	02/15/2023	<input type="checkbox"/>	Inspection		
Reference	314696			<input type="checkbox"/>	Costs		
Entered	02/18/2023	Entered By	gricks	<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
Summary	-- 321 - Gulfstream Park Racing Association, Horse HEY PORTER, Drug Phenylbutazone , Sample #314696, Lab #E006479-FHB .			<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
Updated	02/18/2023 12:47:36	By	gricks	<input type="checkbox"/>	Work Notes	<input type="checkbox"/>	Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

VR Home > License Search > License Home

License

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2024**

File # **49136** Name **SIMMS, HEROLD A** Extended To **PIND - Professional Individual Occupational**

License # **8133834** Rank **Individual Occupational** Renewed On

Entity # **8133834** Lic Status **Current**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **335** Street **NW BYRON ST**

Line 2
Line 3



City **PORT ST LUCIE** State **FL** Zip **34983**

Routing

Other

1st License Date **12/16/2021** Rank Date **12/16/2021** Certificate #
Method **I-S-1024** Status Date **12/16/2021** Certificate Date
Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	TRNR - Trainer	06/05/2009	
I	TBRD - Thoroughbred	09/29/2007	
L	321 - Gulfstream Park	04/01/2018	
Y	3YR - 3 Year License	06/05/2009	

Alt Keys

BEST LIC NBR **8133834**

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: gricks

VR Home > License Search > License Home

License Fed Tax # XXXXXXXXXX Lic Type 1020 - Pari-Mutuel Business Occupational Expires On 06/30/2025 File # 12981 Name GOODMEN RACING Extended To License # 13328033 Rank PBUS - Pari-Mutuel Business Occupational Renewed On Entity # 13328033 Lic Status Current		<input type="checkbox"/> <table border="1"> <tr><td>Licensee</td></tr> <tr><td>History</td></tr> <tr><td>Notes</td></tr> <tr><td>Notes History</td></tr> <tr><td>Back</td></tr> </table>	Licensee	History	Notes	Notes History	Back														
Licensee																					
History																					
Notes																					
Notes History																					
Back																					
Address Street # 800 Street NE 156 TERRACE Line 2 Line 3 City MIAMI State FL Zip 33162 Routing																					
Other 1st License Date 09/15/2022 Rank Date 09/15/2022 Certificate # Method I-S-1024 Status Date 09/15/2022 Certificate Date Fee Exempt No Birth Date Renewal Sent																					
Select Action <input type="text"/>  																					
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>BOWN - Business Animal Owner</td> <td>09/10/2022</td> <td></td> </tr> <tr> <td>I</td> <td>TBRD - Thoroughbred</td> <td>09/10/2022</td> <td></td> </tr> <tr> <td>L</td> <td>321 - Gulfstream Park</td> <td>09/10/2022</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>09/10/2022</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	BOWN - Business Animal Owner	09/10/2022		I	TBRD - Thoroughbred	09/10/2022		L	321 - Gulfstream Park	09/10/2022		Y	3YR - 3 Year License	09/10/2022	
Type	Modifier	Effective Date	Additional Info																		
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I	TBRD - Thoroughbred	09/10/2022																			
L	321 - Gulfstream Park	09/10/2022																			
Y	3YR - 3 Year License	09/10/2022																			
Alt Keys BEST LIC NBR 13328033																					

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RACE 4
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24Oct
03Sep
16Aug
01Aug
11Jul
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19Apr
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APPROX. POST: 2:08PM

\$1 Daily Double / \$1 Exacta / \$.50 Trifecta / \$.10 Superfecta / \$1 Super Hi 5 / \$.50 Bet 3 (Races 5-6-7) / \$.50 Pick 5 (Races 5-9)

5



CLAIMING \$12,500-\$10,000

Purse \$24,000. (Includes \$3,000 from FTHA-FOA) For Four Year Olds and Upward Which Have Never Won Three Races. Weight, 122 Lbs Claiming Price \$12,500, if for \$10,000, allowed 2 lbs. Seven Furlongs

equibase.com/QR

Track Record: Clearly Now(7), 121 lbs; 1:20.17 (4-1-17)

Program #	Odds	Speed	Weight	Jockey	Class	2023	2022	Life	GP	Turf	Synthetic	Off Track	Distance	Course	
1	12-1	80.9	122	Jorge Ruiz	80.9	0 0 0 0	0 0 0 0	18 2 1 4	18 2 1 4	\$0	\$31,330	\$77,906	\$77,906	1 0 0 0	2 0 1 1

2nd place

Owner	Silks	Trainer	DK B/Br.g 4 Upstart - Freedom Town by Speightstown - Bred by Northwind Thoroughbreds LLC (Jan 30, 2019) in FL	DK B/Br.g 4 Lord Nelson - Nuggets by Deep Gold - Bred by Richard Snyder & Connie Snyder (Apr 10, 2019) in KY
Goodmen Racing (Everton Bryan) (1-0-0-0) 0.00%	Navy Blue, White 'SB' on Pink Diamond, Pink Diamond on Sleeves, Pink Cap	Herold Simms (2-0-0-0) 0.00%	Clm 20000 (20-16)clnd 81 7 10 1/2 10 6 3 1/2 5 3 8 6 Clm 12500 (12.5-10)clnd 85 1 6 4 4 2 3 1/2 3 2 3 3 Clm 20000 (20-16)clnd 89 4 7 5 1/2 8 5 9 7 1/2 9 6 8 6 SOC 12500 - N 87 6 5 4 1/2 7 4 6 2 1/2 6 2 1/2 7 8 1/2 Clm 12500 (12.5-10)mw2/L 84 4 5 4 1/2 6 4 6 3 1/2 3 1 1/2 1 1/2 Aoc 25000mw15/X-N 83 4 7 7 7 1/2 7 8 1/2 7 9 1/2 6 9 Clm 12500 (12.5-10)clnd-c 79 4 6 3 1/2 6 3 5 2 5 3 1/2 4 2 1/2	Clm 20000 (20-16)clnd 79 7 3 2 1/2 1 1/2 1 1 4 2 1/2 Clm 30000 (30-20)mw3/L 86 9 6 8 1/2 8 1/2 8 9 8 1 1/2 Clm 30000clnd 76 5 2 4 1 1/2 3 1/2 2 1 1/2 4 7 Clm 35000 (35-25)mw2/L 77 5 4 5 4 4 2 1 1/2 1 1/2 Clm 35000 (35-25)clnd-c 44 1 7 7 4 5 2 1/2 6 9 7 2 1/2
22Jul22 7 GP ft 7f :23.95 :46.55 :1:23.47 3f	28May22 9 GP ft 6f :22.90 :45.58 :1:16.58 3f	29Apr22 7 GP ft 6f :22.95 :45.78 :1:11.22 3f	14 Jan 23 Pm 5f ft :1:03.20b 30/33	18 Dec 22 Pm 4f ft :46.95b 1/57

Owner	Silks	Trainer	DK B/Br.g 4 Unbridled - Promise Me a Cat by D'wildcat - Bred by Gatewood Bell (Feb 05, 2019) in KY
Don Fausto Racing, LLC (Vicente Arturo Davila, Jr.) (2-0-1-0) 0.00%	White, Black Horse Head Emblem, Black Cap	Fausto Gutierrez (15-0-3-2) 0.00%	Adj 76000mw3/L 68 10 1 5 1/2 7 5 12 1 1/2 12 1 7 Stk - StWlySpit - 250k 85 9 3 6 1/2 7 3 1/2 9 1 1/2 8 1 1/2 Stk - IroquoisG3 - 300k 64 2 1 1/2 2 1/2 3 1 9 1 1/2 9 1 1/2 Stk - JuvenileB - 125k 79 2 4 1 1/2 2 1/2 1 1 1 1/2 Msw 51000 74 2 1 2 1/2 1 1/2 1 1 1 1/2 Msw 100000 72 6 6 2 1/2 2 1 2 5 3 1/2
01Jan23 4 GP ft 6f :22.45 :45.43 :1:17.34 4f	17Dec22 1 TP ft 6f :23.06 :46.04 :1:10.70 3f	17Nov22 5 CD ft 7f :23.01 :46.75 :1:23.92 3f	09Oct22 9 GP sy 7f :22.67 :45.50 :1:25.32 3f

Owner	Silks	Trainer	DK B/Br.g 4 Unbridled - Promise Me a Cat by D'wildcat - Bred by Gatewood Bell (Feb 05, 2019) in KY
Carolyn Wilson (1-0-0-0) 0.00%	Black, Gold Black-Eyed Susan, White Stripes on Sleeves, Black Cap	Larry Rivera (3-0-1-1) 0.00%	Lebron V 118 b 11.54 Loveberry J 118 b 37.60 Beschizza A 120 b 21.60 Beschizza A 120 b 4.80 Hernandez, Jr. B J 119 b *.70 Geroux F 119 b *.10
17Dec22 6 TP ft 6f :22.78 :45.72 :1:17.19 3f	21Nov22 8 Mtr ft 6f :21.72 :44.90 :1:10.38 3f	18Sep21 9 CD ft 1f :47.89 :1:12.83 :1:44.88 2f	15Aug21 4 Etp ft 7f :23.10 :45.99 :1:23.97 2f

01/28/2023 Race 5
Printed on 1/22/2023 at 10:42:57 AM

RACE 5 CONTINUED ON NEXT PAGE

RACE 5 CONTINUED

4 10-1 Yellow \$12,500

Owner: Jesus R. Suarez (2-0-0-0) 0.00%
Silks: Yellow, Silver 'JRS' on Black Diamonds, Black Diamond Stripe on Yellow Sleeves, Black Cap
Trainer: Hernan Parra (2-0-0-0) 0.00%

Edgard J. Zayas (88-8-13-10) 8.16%
2023: 0 0 0 0 \$0 Turf: 2 0 0 0 \$1,265
2022: 8 1 0 0 \$28,164 Synthetic: 0 0 0 0 \$0
Life: 11 2 0 2 \$60,095 Off Track: 2 0 0 0 \$1,540
GP 0 0 0 0 \$0 Distance: 3 0 0 1 \$32,450
Course: 0 0 0 0 \$0
KEENOVO20 \$13,000

Ashaab (L)
B.h.6 Tapit - Wasseema by Danzig - Bred by Shadwell Farm, LLC (Mar 18, 2017) in KY
Previously trained by Escobar Alison 2022 (as of 12/30): (162 17 15 23 0 10)
30Dec22 9 Tam fm 22 1m :4717 1:177 1:3572 3f Acc 32000mw2/x-N 70 3 75 63 63 87 716 1/2 Ferrer JC 121 bfl 32.10
Previously trained by Parra Hernan 2022 (as of 12/08): (88 8 8 11 0 0 7)
06Dec22 4 Prx gd 170 :4810 1:1290 1:4485 3f Acc 50000mw3/L-N 73 4 52 53 59 513 518 1/2 Bsono J 122 bfl 16.80
18Nov22 2 CT ft 6 1/2 :2366 :4734 1:2080 3f Alw 33000mw2/L 89 3 6 69 54 1hd 14 1/2 Araujo D 120 bfl 3.80
24Oct22 9 Prx sy 6 1/2 :2237 :4571 1:1769 3f Acc 40000mw2/L-N 81 7 8 810 97 67 712 1/2 Lopez P 121 bl 10.60
03Sep22 8 Mth ft 170 :4789 1:1128 1:4190 3f Acc 16000mw1/x-N 66 3 53 65 87 814 823 Bsono J 120 bl 23.90
Previously trained by Escobar Alison 2022 (as of 08/18): (148 15 16 20 0 10)
16Aug22 5 Cnl fm 1 1/2 :4959 1:1402 1:4398 3f Alw 70000mw1/x 85 8 94 84 82 98 912 1/2 Zayas E J 123 bfl 12.50
01Aug22 1 Cnl ft 1 1/2 :4562 1:0973 1:4166 3f Acc 25000mw1/x-N 85 5 31 3 4 4 64 59 1/2 Zayas E J 123 bfl 21.20
11Jul22 5 Cnl ft 7f :2169 :4385 1:2243 3f Acc 25000mw1/x-N 69 1 8 75 67 58 411 1/2 Zayas E J 122 bfl 4.50
Previously trained by Mayo Jorge J 2021 (as of 05/18): (28 5 4 3 0 18)
18May21 9 Prx ft 7f :2297 :4561 1:2246 3f Alw 45000mw1/x 93 1 6 63 42 3 33 1/2 Bsono J 126 bl 3.20
19Apr21 8 Prx ft 7f :2323 :4574 1:2448 3f Msw 40000 88 6 5 2hd 1 1/2 14 12 1/2 Bsono J 126 bl 3.10

76.6 2023: 0 0 0 0 \$0 Turf: 2 0 0 0 \$1,265
2022: 8 1 0 0 \$28,164 Synthetic: 0 0 0 0 \$0
Life: 11 2 0 2 \$60,095 Off Track: 2 0 0 0 \$1,540
GP 0 0 0 0 \$0 Distance: 3 0 0 1 \$32,450
Course: 0 0 0 0 \$0
KEENOVO20 \$13,000
Cred 2 1/2 Montauk Summer 1 1/2 Bullet Force 1/2 outside, 2-3p, no bid 8
Tops the Chart Edge of Glory 1/2 Be On Board 1/2 pulled early, no threat 6
Ashaab 1/2 Violent Rock 1/2 Pudge Boy Palace 1/2 3p, up 1/8, apt alert 7
Celtic Heart 1/2 Mutasalleh Edge of Glory 1/2 never in contention 9
Sente Chamber 1/2 Affable Monarch 1/2 Rustys Gift 1/2 inside, no factor 8
Scanno 2 February Son 1/2 Hey Padre 1/2 outside, 3p, no factor 10
Allege 1/2 Tiz Rye Time 1/2 Coni's Coup 1/2 chased, 4p, faded 6
Hammer Lane 1/2 Manito 1/2 Hide the Demon 1/2 outside, 2p, pass ring 8
Star Sign 1/2 Dig Charle Dig 1/2 Ashaab 1/2 1/2 outside start, block turn 7
Ashaab 1/2 Doctor Doom 1/2 Pylon 1/2 1/2 bump st., rushed up 10

5 5-1 Green \$10,000

Owner: Gran Chinito Stable LLC (Jose Benitez) (2-0-1-1) 0.00%
Silks: Yellow, Yellow and Red Blocks, Yellow and Red Sleeves, Red Cap
Trainer: Jose Francisco D'Angelo (36-6-4-6) 16.67%

Emisael Jaramillo (39-6-5-3) 15.38%
2023: 0 0 0 0 \$0 Turf: 2 0 0 0 \$1,140
2022: 10 2 1 0 \$33,690 Synthetic: 8 1 0 0 \$20,640
Life: 14 2 1 0 \$35,380 Off Track: 2 1 0 0 \$10,440
GP 11 2 1 0 \$33,990 Distance: 0 0 0 0 \$0
Course: 0 0 0 0 \$0
EASMY21 \$35,000

Sovereign of Speed (L)
B.g.4 Lord Nelson - New Key by Majesticperfection - Bred by Fletcher Gray & Carolyn Gray (Mar 24, 2019) in KY
01Dec22 3 GP sy 1m :4759 1:1267 1:3839 3f Clm 6250mw2/L 73 2 1hd 1 1/2 1 1/2 13 17 1/2 Jaramillo E 120 L 5.10
04Nov22 9 GP ft 1m :4705 1:1263 1:3932 3f Clm 6250mw2/L 69 7 2hd 1hd 2hd 1 1/2 2 1/2 Jaramillo E 120 L 5.10
22Oct22 2 GP ft 5 1/2 :2331 :4714 1:0637 3f Clm 6250mw2/L 66 3 2 1hd 3nt 4 1/2 5 1/2 Perez E 120 L 2.50
Previously trained by Yanez Reynaldo 2022 (as of 07/10): (28 7 4 8 0 25)
10Jul22 5 GP ft 5 1/2 :2187 :4520 :5726 3f Clm 12500 (12.5-10)cnd 81 8 8 63 74 7 1/2 510 1/2 Villakbos I 120 bl 20.50
29May22 4 GP ft 5 1/2 :2223 :4653 1:0461 3f Clm 20000 (20-16)cnd 87 4 2 1 1/2 1 1/2 4 1/2 5 1/2 Berrios HI 120 bl 7.30
28Apr22 2 GP ft 5 1/2 :2317 :4710 1:0543 3f Clm 12500 (12.5-10)cnd-c 84 1 5 4 1/2 4 1/2 4 1/2 4 1/2 Alvarado J 120 bfl 2.80
Claimed by U Suarez 22 LLC and Yanez Stable LLC from Dare To Dream Stable LLC (Michael Faber) for \$12,500, Davis Christopher - Trainer
20Mar22 6 GP ft 5 1/2 :2290 :4610 1:0458 3 Clm 20000 (20-16) 80 2 4 4 1/2 4 1/2 5 1/2 4 1/2 Alvarado J 122 bfl 6.00
20Feb22 9 GP ft 5 1/2 :2295 :4692 1:0533 3 Clm 35000 (35-25) 69 4 5 5 1/2 5 1/2 6 1/2 6 1/2 Castellano J 122 bfl 16.10
03Feb22 7 GP ft 5 1/2 :2274 :4582 1:0520 3 SOC 50000 - N 69 2 4 4 1/2 5 1/2 6 1/2 5 1/2 Gaiffalone T 118 bl 14.30
06Jan22 10GP ft 5 1/2 :2245 :4630 1:0494 3 Mcl 25000 (25-20) 71 12 1 2 1/2 2 1/2 1 1/2 1 1/2 Alvarado J 120 bl 11.40

67.65 2023: 0 0 0 0 \$0 Turf: 2 0 0 0 \$1,140
2022: 10 2 1 0 \$33,690 Synthetic: 8 1 0 0 \$20,640
Life: 14 2 1 0 \$35,380 Off Track: 2 1 0 0 \$10,440
GP 11 2 1 0 \$33,990 Distance: 0 0 0 0 \$0
Course: 0 0 0 0 \$0
EASMY21 \$35,000
Sovign of Speed 1/2 Fishing for Fun 1/2 Chiquita 1/2 3p, open hrs, much bet 7
Epic Run 1/2 Sovereign of Speed 1/2 Love in Pride 1/2 3p str, ran on, caught 9
1 1/2 Finish 1/2 Dnt Red Dollars 1/2 Whiskeyonsteps 1/2 duel btwn, 1/2 paced lane 8
MBox Money 1/2 Barker's Hours 1/2 Full of Mischief 1/2 1/2 bumped start, 4wd 10
Toretto 1/2 Honesto 1/2 Admiral Truffles 1/2 2 pace 2path, tired 5
Sky Bridge 1/2 Awesome Pudding 1/2 War Feather 1/2 2wd, no rally 5
El Profe 1/2 Backatyou 1/2 Frosted Armour 1/2 3wd turn, no menace 6
Lucagan 1/2 United Conquest 1/2 Never Satisfied 1/2 2-3wd turn, latched bid 8
Old Town Road 1/2 King of Truth 1/2 Bueno Bueno 1/2 urged inside, no threat 6
Sovign of Speed 1/2 Perfect Picture 1/2 Phizmo 1/2 prompt pace, kick clear 12

6 12-1 Black \$10,000

Owner: Tedesco Racing, LLC (Richard Faulkner) (0-0-0-0) 0.00%
Silks: Royal Blue, Red Circled TR, Blue Band on White Sleeves, Blue Cap
Trainer: Timothy A. Hills (7-0-2-1) 0.00%

Luca Panici (39-4-6-1) 10.28%
2023: 0 0 0 0 \$0 Turf: 1 0 0 0 \$500
2022: 10 2 1 0 \$35,510 Synthetic: 1 0 0 0 \$350
Life: 11 2 1 0 \$36,040 Off Track: 1 0 1 0 \$6,800
GP 5 0 0 0 \$4,340 Distance: 2 0 0 0 \$3,030
Course: 2 0 0 0 \$3,030

Lord Jaxston (L)
Ch.g.4 Lord Nelson - Wildaboutshopping by Wildcat Heir - Bred by Craig Wheeler (Mar 25, 2019) in FL
18Nov22 7 GP ft 1m :4688 1:1224 1:3786 3f Acc 20000mw1/x-N 22 6 1 1/2 1 1/2 7 1/2 7 1/2 Lopez P 118 bl 10.20
18Oct22 5 Prx gd 1 1/2 :4685 1:1431 1:4956 3f Clm 12500cnd 81 4 1hd 12 12 12 2 1/2 Rendon J 118 bl 1.00
11Sep22 9 Mth ft 170 :4753 1:1293 1:4470 3f Clm 7500 (7.5-6.5)mw2/L 80 1 12 12 13 13 13 Rendon J 120 bl 3.20
03Sep22 4 Mth ft 170 :4879 1:1372 1:4507 3f Clm 10500 (12.5-10.5)mw2/L 81 2 31 31 43 46 56 1/2 Rendon J 118 bl 1.30
21Aug22 6 Mth fm 1 1/2 :4799 1:1225 1:4318 3f Clm 16000 (16-14)mw2/L 55 5 52 63 87 912 923 1/2 Rendon J 117 bl 20.30
29Jul22 1 Mth ft 1 1/2 :4679 1:1156 1:4440 3f Mcl 12500 (12.5-10.5) 66 4 2 1 2hd 1hd 1 Rendon J 118 bl 4.10
04Jul22 9 Mth ft 6f :2224 :4511 1:1039 3f Mcl 25000 (25-20) 48 5 6 7 1/2 8 1/2 8 1/2 8 1/2 Camacho S 118 bl 6.90
14Apr22 3 GP ft 170 :4705 1:1120 1:4204 3f Moc 40000cnd-N 42 1 32 42 65 1/2 710 724 1/2 Maragh RR 118 bl 23.40
19Feb22 8 GP ft 7f :2274 :4554 1:2435 3f Moc 50000cnd-N 49 6 5 6 1/2 9 1/2 10 10 1/2 Maragh RR 120 bl 33.10
23Jan22 4 GP ft 7f :2319 :4792 1:26 3f Msw 53000 70 5 5 5 1/2 5 1/2 5 1/2 4 1/2 Maragh RR 120 L 5.10

54.8 2023: 0 0 0 0 \$0 Turf: 1 0 0 0 \$500
2022: 10 2 1 0 \$35,510 Synthetic: 1 0 0 0 \$350
Life: 11 2 1 0 \$36,040 Off Track: 1 0 1 0 \$6,800
GP 5 0 0 0 \$4,340 Distance: 2 0 0 0 \$3,030
Course: 2 0 0 0 \$3,030
Spinberten 1/2 Silo Slow Sider 1/2 Agrestesque 1/2 pace, tired after a 1/2 7
My Brother Had 1/2 Lord Jaxston 1/2 Persuasted 1/2 clear pace, faltered 7
Lord Jaxston 1/2 Ian Dunross 1/2 Ludonk 1/2 set pace, clear 7
Murticane 1/2 Sixty Three S 1/2 I'm Not Slow 1/2 1/2 pulled inside, no bid 6
Supply Chain 1/2 Film's Blessing 1/2 Bord Certified 1/2 1/2 pulled btwn, gave way 9
Lord Jaxton 1/2 Dream Astray 1/2 Dadashev 1/2 bid 2w, duel, game ins 7
I'm Over Unk Amity Road 1/2 Deep Faith 1/2 off rail, no factor 8
Cash in a Flash 1/2 Stat 1/2 Sunset Provision 1/2 tired inside 7
Paco's Pico 1/2 Better Up B 1/2 Redington 1/2 save ground, no impact 11
Hooryhooryhoory 1/2 Ridgerton 1/2 Cptur the Time 1/2 failed to menace, 3wd 7

7 7-2 Orange \$12,500

Owner: Miracle's International Trading, Inc. (Matthew Jonathan Williams) (4-0-0-1) 0.00%
Silks: Red, Royal Blue Diamond Belt, Royal Blue Diamond Band on Gold Sleeves, Red and Gold Striped Cap with Royal Blue Visor
Trainer: Matthew J. Williams (6-0-0-1) 0.00%

Edwin Gonzalez (47-4-4-3) 8.51%
2023: 1 0 0 0 \$1,050 Turf: 9 0 0 2 \$11,970
2022: 15 1 4 1 \$32,300 Synthetic: 6 1 0 0 \$22,100
Life: 29 2 4 4 \$66,360 Off Track: 4 0 0 1 \$7,300
GP 27 2 4 4 \$64,200 Distance: 2 0 0 0 \$1,990
Course: 1 0 0 0 \$1,990

High Yield Kitten (L)
Dk B/ Br.g.5 Kitten's Joy - How's the Market by Exchange Rate - Bred by Kenneth L. Ramsey & Sarah K. Ramsey (Apr 06, 2018) in KY
01Jan23 4 GP ft 6 1/2 :2245 :4543 1:1734 4f Clm 20000 (20-16)cnd 76 4 6 7 1/2 7 1/2 7 1/2 6 1/2 Gonzalez E 120 bfl 3.00
08Dec22 2 GP ft 1m :4572 1:1099 1:3745 3f Clm 20000 (20-16)cnd 87 6 5 5 1/2 5 1/2 3 1/2 2 1/2 Torres JA 116 1/2 bfl 7.70
18Nov22 8 GP ft 1m :4729 1:1213 1:3706 3f SOC 8000 - N 77 3 2 1 2 1/2 4 1/2 5 1/2 6 1/2 Reyes L 121 bfl 9.50
22Oct22 6 GP ft 7f :2339 :4601 1:2378 3f SOC 8000 - N 78 6 3 3 1 3 1 4 6 5 1/2 Maragh RR 121 bfl 7.60
30Sep22 8 GP ft 1m :4519 1:1034 1:3671 3f SOC 8000 - N 97 1 5 1/2 5 1/2 4 2 3 2 1/2 Maragh RR 122 bfl 20.40
27Aug22 6 GP ft 1m :4588 1:1101 1:3748 3f SOC 8000 - N 77 4 4 1 5 2 7 5 8 6 1 1/2 Maragh RR 123 bfl 15.00
29Jul22 5 GP ft 1m :4652 1:1118 1:3686 4f SOC 8000 - N 84 3 3 1/2 4 1/2 3 1 4 2 1/2 3 1/2 Maragh RR 118 bfl 17.10
10Jul22 6 GP ft 5 1/2 :2201 :4507 1:0406 4f SOC 8000 - N 80 6 6 6 1/2 6 1/2 6 1/2 6 1/2 Maragh RR 118 bl 23.80
09Jun22 7 GP sy 6f :2224 :4542 1:1006 3f Hcp 60000 78 1 6 6 1/2 6 1/2 6 1/2 6 1/2 Vasquez W 116 bfl 13.90
13May22 4 GP ft 6f :2202 :4454 1:0943 4f SOC 8000 - N 94 4 2 2 1 2 2 2 2 1/2 Maragh RR 118 bfl 7.60

81.05 2023: 1 0 0 0 \$1,050 Turf: 9 0 0 2 \$11,970
2022: 15 1 4 1 \$32,300 Synthetic: 6 1 0 0 \$22,100
Life: 29 2 4 4 \$66,360 Off Track: 4 0 0 1 \$7,300
GP 27 2 4 4 \$64,200 Distance: 2 0 0 0 \$1,990
Course: 1 0 0 0 \$1,990
OBSAPR20 \$17,000
Smoky White 1/2 Mighty Tough 1/2 Frosted Armour 1/2 trailbl up, no threat 7
Frosted Armour 1/2 High Yield Kitten 1/2 Appraisal 1/2 3p, 4p, up, bid 1/8, hung 6
Mr Tito 1/2 Sea Trident 1/2 Ah 1/2 Mastig Time 1/2 pressed 2wd, tired 7
Sea Trident 1/2 Mr Tito 1/2 s 1/2 Boldness 1/2 1/2 trk, hsd 3w, trn, wind 6
Ah 1/2 Mastig Time 1/2 High Yield Kitten 1/2 Mr Tito 1/2 3wd, left lead, rally 9
Sea Trident 1/2 Mr Tito 1/2 s 1/2 Hard Belle 1/2 brief speed 2wd 9
Ah 1/2 Mastig Time 1/2 Hrd Belle 1/2 High Yield Kitten 1/2 4wd, one-paced lane 7
Be by th Sea 1/2 Frenchien Street Boldness 1/2 3wd, 6wd 3/16, evenly 9
Absolute Griz 1/2 Real Talk 1/2 Pudding 1/2 outrun inside 6
Old Tin Rev 1/2 High Yield Kitten 1/2 The Ice Best 1/2 held place left lead 5

Workout(s): 21 Jan 23 GP 4F ft :48.96b 24/100 24 Dec 22 GP 4F ft :50.26b 71/158 3 Dec 22 GP 3F ft :38.22b 23/34 12 Nov 22 GP 4F ft :48.42b 28/118

RACE 5 CONTINUED ON NEXT PAGE

RACE 5 CONTINUED

8 8-1 **Glorious Tribute (L)** 122
 Owner: Frank Russo and Michael P. De Paulo (1-1-0-0) 100.00%
 Silks: Red, Green R, White Sleeves, Red Cap
 Trainer: Michael P. De Paulo (8-2-0-0) 25.00%
 Ctm Prc \$12,500
 Pink
 Dk B/ Br.g.6 Congrats - Clare's Bernardine by Action This Day - Bred by Tim Meeuse & Arika Everatt-Meeuse (Mar 16, 2017) in ON
 07Jan23 5 GP ft 1% :4737 1:1162 1:4243 41 Ctm 8000mw2/L 87 7 43 43 31 11 11
 09Dec22 4 WO ft 1% :4834 1:1396 1:4607 31 Ctm 9500 (10-9.5)mw2/L 90 13 63 51 1hd 13 2hd
 18Nov22 2 WO ft 1% :5017 1:1395 1:4659 31 Ctm 9500 (10-9.5)mw2/L 88 4 11 1 1hd 11 33 1
 30Oct22 10WO ft 1% :4946 1:1447 1:4435 31 Ctm 9500 (10-9.5)mw2/L 80 5 33 51 52 2hd 3nk
 08Oct22 11WO ft 1% :4820 1:1163 1:4383 31 Ctm 14000 (15-14)mw2/L 85 8 62 63 57 42 43 1
 02Sep22 1 WO ft 1% :4856 1:1330 1:4491 31 Ctm 23500 (25-23.5)mw2/L 84 1 41 62 73 72 73 1
 28Jul22 5 WO ft 1% :4935 1:1323 1:4554 31 Ctm 25000 (25-23.5)mw2-L-c 69 4 53 51 42 41 66
 Claimed by Russo, Frank and De Paulo, Michael P from Lunsford Bruce for \$25,000, Winshall Barbara J. - Trainer
 07Jul22 5 WO ft 1% :4769 1:1327 1:4537 31 Ctm 25000 (25-23.5)mw2/L 86 3 36 36 41 41 31 1
 12Jun22 8 WO ft 1% :4896 1:1272 1:4425 31 Ocl 40000mw2/L 84 4 82 82 84 63 43 1
 20Nov21 4 WO ft 7f :2307 :4608 1:2365 31 Ctm 25000 (25-23.5)mw2/L 80 11 6 86 73 63 31
 Workout(s): 31 Dec 22 GP 4F ft :50.04b 97/188 3 Dec 22 WO 4F ft :51.40b 43/48
 Tyler Gaffalione (96-14-16-12) 14.58%
 81.45 2023: 1 1 0 0 \$11,400 Yurf: 3 0 0 0 \$610
 2022: 8 0 1 3 \$15,860 Synthetic: 20 2 2 6 \$111,599
 Life: 23 2 2 6 \$112,209 Off Track: 1 0 0 0 \$305
 GP 1 1 0 0 \$11,400 Distance: 4 0 1 2 \$19,964
 Course: 0 0 0 0 \$0
 OBSAPR19 \$47,000
 Glorious Tribute 1/4 Drum rd Drummer 1/4 Blato's Candy 3rd, up 1/16, drng 8
 Tk Chrg Grnd Glorious Tribute 1/4 Midnight Rabbit 1/4 3-5w, clear, just caught 14
 Be# 1 I Am Resilient 1/4 Glorious Tribute 1/4 off rail, best of rest 11
 Laraque 1/4 Baytown Elvis 1/4 Glorious Tribute 1/4 dual str, unfinished 12
 Same Again Doc 1/4 Runinforcover 1/4 Zefather 1/4 2-3w, ask 3/8, evenly 10
 Kiddle Holiday 1/4 Runinforcover 1/4 Ammunition 1/4 offered no finish 7
 Sunrise Drive 1/4 Mad Dog N Joe 1/4 Ammunition 1/4 advncd blstr, even str 8
 Kinura K 123 bl *95
 Kinura K 122 bl 6.75
 Kinura K 123 bl *3.25
 Cupid's Duet 1/4 Runinforcover 1/4 Glorious Tribute 1/4 looked for path str 8
 Green Fleet 1/4 Full Screen 1/4 Blast in the Snow 1/4 2-3w turn, late rally 10
 Ron's Gizmo 1/4 High Heat 1/4 Glorious Tribute 1/4 tip out 16th, best late 13

9 9-2 **Appraisal (L)** 122
 Owner: Big Frank Stable (Nicolette Marie Rupolo) (1-1-0-0) 100.00%
 Silks: White, Red and Gold Flames, White Cap
 Trainer: Victor Barboza, Jr. (8-2-2-2) 25.00%
 Ctm Prc \$12,500
 Turquoise
 B.g.5 Paynter - I Have a Price by Successful Appeal - Bred by Stonehaven Steadings (Mar 15, 2018) in KY
 21Dec22 4 GP ft 1m :4604 1:1071 1:3777 31 Ctm 6250cnd-c 78 1 2hd 2hd 53 42 33 1
 06Dec22 2 GP ft 1m :4572 1:1099 1:3745 31 Ctm 16000 (20-16)cnd 79 2 41 43 43 43 36 1
 Previously trained by Brooks Brian M 2022 (as of 11/21): (\$9 7 6 3 0 18)
 21Nov22 3 Lrl ft 7f :2392 :4802 1:2595 31 Ctm 10000 (10-8)cnd 82 3 7 3 3nk 1hd 2 1/2
 12Nov22 3 Lrl gd 6f :2283 :4578 1:1057 31 Ctm 16000 (16-12.5)cnd 81 2 2 64 69 57 36 1
 20Oct22 4 Lrl ft 5% :2243 :4594 1:0510 31 Ctm 20000 (25-20)cnd 78 5 4 77 711 710 57 1
 02Oct22 9 Lrl sy 6f :2302 :4652 1:1192 31 Ctm 16000 (16-12.5)cnd-c 78 5 3 44 56 59 54
 Claimed by Brooks, Gerald E. and Hess, Jr., Carl L. from Kenwood Racing LLC and Breen, Kelly for \$18,000, Green Kelly J. - Trainer
 18Sep22 2 Mth ft 6f :2275 :4594 1:1099 31 Ctm 30000 (30-25)cnd 80 4 5 53 53 44 22 1
 26Aug22 6 Mth ft 6f :2248 :4571 1:1135 31 Cts 12500 (12.5-10.5)cnd-c 78 6 4 41 31 2hd 2nk
 Claimed by Kenwood Racing LLC and Breen, Kelly from Lisa Rolando for \$12,500, Martin Reason E. - Trainer
 12Aug22 4 Mth fm 38 1% :4731 1:1181 1:4271 31 Str 16000cnd 78 7 21 21 42 95 94 1
 30Jul22 9 Mth fm 12 1m :4715 1:1086 1:3554 31 Cts 12500 (12.5-10.5)mw3/L 80 10 12 1 1hd 1 32 1
 L - Lasix; O - First Time Lasix; O - Off Lasix; F - Florida Bred
 Jose L. Ortiz (131-22-20-23) 16.79%
 79.3 2023: 0 0 0 0 \$0 Yurf: 4 0 0 1 \$3,911
 2022: 18 - 1 5 5 \$63,050 Synthetic: 0 0 0 0 \$0
 Life: 26 2 5 6 \$90,681 Off Track: 3 0 1 1 \$9,640
 GP 2 0 0 2 \$4,450 Distance: 1 0 1 0 \$4,800
 Course: 0 0 0 0 \$0
 OBSAPR20 \$55,000
 Bobby's Gift 1/4 Charming Charlie 1/4 Appraisal 1/4 2p, 4w 3/16, kept trying 9
 Villalobos I 121 bfl 14.20
 Frosted Armour 1/4 High Yield Kitties 1/4 Appraisal 1/4 1/2 str, drft out str, even 6
 Batista L A 123 bl 6.00 1003 Raise a Speights 1/4 Appraisal 1/4 Highland Dream 1/4 3-dwp, dual, led, game 11
 Marquez C 123 bl 8.90 1000 Kozy's Wildcat 1/4 Backyard 1/4 Appraisal 1/4 rail 1/4, mild late run 6
 Toledo J 119 bl 14.00 1032 Kozy's Wildcat 1/4 Pelota 1/4 Zen Master 1/4 swing wide, belated 7
 Suarez A 123 bl 3.10 1022 Garrys Gaz 1/4 Heads Or Tails 1/4 Anicicola Falls 1/4 coaxed btwn, swd upper 7
 Green Kelly J. - Trainer
 121 bl 21.90
 121 bl 4.00
 Tenebris 1/4 Appraisal 1/4 One Whirlwind Ride 1/4 5w into lane, rallied 8
 Mystery Monk Appraisal 1/4 Cajun Lover 1/4 4-3w, bid, gamely 6
 Hernandez A 1159 bl 23.70
 Vargas, Jr. J A 124 bl 29.80
 Swing Low 1/4 Duquesne 1/4 Tiz a Prince 1/4 stalked 2w, faded 9
 Bakeneko 1/4 Skiff/hk Appraisal 1/4 pace, dualed, dug in 10

PROBABLE FAVORITES 7-2-9-5

01/28/2023 Race 5
 Printed on 1/22/2023 at 10:42:57 AM

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APP
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2. Discussion of Default Final Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Francisco Colamay Case No. 2022-015696, Default Final Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of Francisco Colamay (“Respondent”) from all pari-mutuel and slot facilities in the state of Florida. By failing to respond to the properly served administrative complaint seeking to exclude him, Respondent waived his right to request a hearing contesting the Division’s decision. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel and slot facilities in the state of Florida.

Background

On March 26, 2022, Respondent was a patron of Casino Miami.¹ Respondent was seen attempting to steal from another patron and was arrested by Miami Police Department. Respondent was permanently excluded from Casino Miami, LLC², on March 26, 2022.

Based on his exclusion from Casino Miami, the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days³ to file a written response to the administrative complaint. The Respondent was served on February 21, 2023 which means the Respondent had until March 14, 2023 to respond. He has never responded.

¹ Casino Miami is operated by a pari-mutuel wagering permitholder that also possesses a slot machine and cardroom license.

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

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

Analysis

Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Section 550.0251(6), Florida Statutes, provides, in relevant part, 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.” Likewise, section 551.112, Florida Statutes, provides, in relevant part “[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.” Casino Miami is both a pari-mutuel facility and slot machine licensee in this state. And Respondent was ejected from it. Accordingly, Respondent can be excluded from all pari-mutuel and slot machine facilities in this state.

Because Respondent failed to file a timely response to the properly served administrative complaint seeking to exclude him from all pari-mutuel and slot machine facilities in this state, he waived his right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order excluding Respondent from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Francisco Colamay from all pari-mutuel and slot machine facilities in this state.

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,

DBPR Case No.: 2022-015696

v.

FRANCISCO COLAMAY,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Francisco Colamay (“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 was reported as homeless.
3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about March 26, 2022, Respondent was a patron of Casino Miami, LLC.
5. On or about March 26, 2022, Respondent was ejected and permanently excluded from Casino Miami, LLC.
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 the state, the division 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 division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

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

(Emphasis supplied).

8. Based on the foregoing, Respondent violated Section(s) 550.0251(6) and 551.112, Florida Statutes and 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 ejection from Casino Miami, LLC on or about March 26, 2022.

WHEREFORE, Petitioner respectfully requests the Division Director 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, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-015696 is signed this 29th day of April 2022.

/s/ Eric Saccomanno

Eric Saccomanno
Assistant General Counsel
FBN: 1032559
Department of Business and Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1786
Facsimile: (850) 921-1311
Primary: Eric.Saccomanno@MyFloridaLicense.com
Secondary: Ebonie.Lanier@MyFloridaLicense.com

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.

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline				

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	04/19/2022
Complaint #	2022015696	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent COLAMAY, FRANCISCO	Responsible	tsmith2 - SMITH, TYRELL	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source **INTN - Internal** Security Level **1**

Form **INTR - Internal** Priority

Class'n **V-C - Cardroom Violations** Complexity **R - Regular**

Security **STND - Standard** Incident **03/26/2022**

Region **SR - Southern Region** Received **04/04/2022**

Reference **550.0251(6)**

Entered **04/04/2022** Entered By **Imuniz**


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

Summary

273-Casino Miami, LLC ----- / ----- . The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation: Theft: On March 29, 2022, while conducting a routine review of cardroom exclusions at Casino Miami, this Investigator found an incident in which a Patron was permanently excluded from the facility on March 26, 2022, for robbing another patron of his gold necklace. Further investigation revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard a Security Officer yelling for Police assistance in the casino lobby. Surveillance then observed the Security Officer wrestling with an unknown male patron attempting to hold the Patron down on the floor until Police arrived. When Police arrived, the Security Officer advised the Police that the patron being held down on the floor had just robbed another patron of his gold necklace. The patron who was identified as Francisco Colamay was then taken into custody by Miami Police Officers and placed under arrest. He was then transported from the facility to jail by Miami Police. Based on this incident the patron was permanently excluded from the facility. This Investigator obtained a copy of the Incident report from the Casino Miami Security Office, and a copy of the video footage from Surveillance

Updated **04/20/2022 09:41:09** By **Imuniz**

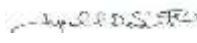
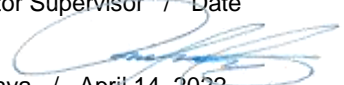
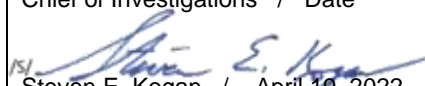
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 [Get Adobe Reader.](#)

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS
 INVESTIGATIVE REPORT**

Office: PMW	Region: SOUTHERN	Date of Complaint: April 4, 2022	Case Number: 2022 01 5696
Respondent: COLAMAY, FRANCISCO HOMELESS MIAMI, FLORIDA		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD., SUITE 165 FT. LAUDERDALE, FL. 33309 (954) 202-3900	
License # and Type: N/A / 1098		Profession: Patron	Report Date: April 11, 2022
Period of Investigation: March 29, 2022 through April 11, 2022		Type of Report: Final	
<p>Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division shall administer this chapter and regulate the pari-mutuel industry under this chapter and the rules adopted pursuant thereto, and:</p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division 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 division. The division 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 division 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 permit holder to exclude absolutely a patron in this state.</p>			
<p>Synopsis: On March 29, 2022, while conducting a routine review of cardroom exclusions at Casino Miami, this Investigator found an incident in which a Patron was permanently excluded from the facility on March 26, 2022, for robbing another patron of his gold necklace.</p> <p>Further investigation revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard a Security Officer yelling for Police assistance in the casino lobby. Surveillance then observed the Security Officer wrestling with an unknown male patron attempting to hold the patron down on the floor until Police arrived. When Police arrived, the Security Officer advised the Police that the patron being held down on the floor had just robbed another patron of his gold necklace.</p> <p>The patron who was identified as Francisco COLAMAY was then taken into custody by Miami Police Officers (MPD) and placed under arrest. He was then transported from the facility to the county jail by (MPD). Based on this incident the patron was permanently excluded from the facility.</p> <p>This Investigator obtained a copy of the Incident report from the Casino Miami Security Office, and a copy of the video footage from Surveillance.</p>			
Related Case:			
Investigator / Date: April 11, 2022  Tyrell Smith /		Investigator Supervisor / Date  Julio Minaya / April 14, 2022	
Chief of Investigations / Date  Steven E. Kogan / April 19, 2022			

CONTINUATION

Upon further investigation and review of Casino Miami Surveillance Report# CMJ-000010484 and video footage of the incident, it was revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard Security Officer Vernareus Thomas yelling on the Security radio requesting Miami Police assistance in reference to a robbery in progress. **(EXHIBIT #2)**

Miami Police Officers Mercado, Bryant and Williams who were working an off-duty detail at the facility responded to the scene and found Security Officer Easterling holding down and detaining the robbery suspect on the floor near the casino exit. Officer Mercado took custody of the suspect who was identified as Francisco **COLAMAY**, while Officer Bryant located the victim.

According to the Security Surveillance Report the victim identified as Carlos Giron, was being assisted by Security Officer Thomas while he was having difficulty retrieving money from the ATM located by the poker room. **COLAMAY** then approached the victim from behind and attempted to take his gold chain from his neck. Giron and Thomas wrestled with **COLAMAY** to prevent him from taking the chain however; **COLAMAY** pulled Giron down to the floor and the chain broke away. **COLAMAY** then grabbed the chain and attempted to flee the casino but was chased by Security Officer Thomas who was simultaneously requesting the assistance of Police via his security radio.

As **COLAMAY** approached the Casino exit he was stopped and taken down to the floor by Security Officer Easterling. Once Police arrived, **COLAMAY** was taken into custody. The gold chain was recovered and returned to the victim. **COLAMAY** was placed under arrest and transported to jail.

The arrest report indicates that the victim sustained minor injuries to his left hand and was transported to Jackson Memorial Hospital for treatment. **(EXHIBIT # 3)**

On April 6, 2022, this Investigator met with Security Director Eugene Tellez and discussed the incident. Tellez stated that based on **COLAMAY**'s actions he was permanently excluded from the facility. Tellez then provided a copy of the Security Incident Report and Exclusion Statement. Because **COLAMAY** was under arrest, he could not sign the Exclusion Statement form. **(EXHIBIT #2)**

At the conclusion of the incident report and video review, an Open Case Request was submitted to Investigations Supervisor Julio Minaya for approval. **(EXHIBIT #1)**

On April 11, 2022, an Accurant inquiry was conducted in order to locate an address for **COLAMAY**. Results were met with negative results. **(EXHIBIT # 4)**

The Miami Police Report indicates the subject is "Homeless".

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

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

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: March 26, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot	<input type="checkbox"/> Violation	<input checked="" type="checkbox"/> Incident	<input type="checkbox"/> Complaint
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FACILITY NAME: CASINO MIAMI, LLC

LIC #: 273

RESPONDENT

NAME: Francisco Colamay		
Address: , Miami, Florida 33136		Tel #:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION: Patron

COMPLAINANT

NAME: Casino Miami		Tel #:
Address: 3500 NW 37 Ave Miami, Florida 33142		
LIC #: 155	LIC TYPE: 1002	OCCUPATION: PERMIT HOLDER

VIOLATION(S) / TITLE(S): 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division 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 division 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 division. The division 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 division 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 permit holder to exclude absolutely a patron in this state.

DESCRIPTION: On March 29, 2022, while conducting a routine review of cardroom exclusions at Casino Miami, this Investigator found an incident in which a Patron was permanently excluded from the facility on March 26, 2022, for robbing another patron of his gold necklace.

Further investigation revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard a Security Officer yelling for Police assistance in the casino lobby. Surveillance then observed the Security Officer wrestling with an unknown male patron attempting to hold the Patron down on the floor until Police arrived. When Police arrived, the Security Officer advised the Police that the patron being held down on the floor had just robbed another patron of his gold necklace.

The patron who was identified as Francisco Colamay was then taken into custody by Miami Police Officers and placed under arrest. He was then transported from the facility to jail by Miami Police. Based on this incident the patron was permanently excluded from the facility.

This Investigator obtained a copy of the Incident report from the Casino Miami Security Office, and a copy of the video footage from Surveillance.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____ (Title of State Employee)

Tyrell Smith
(Print Name)

Tyrell Smith
(Signature)

April 4, 2022
(Date)

EXHIBIT # -1
PAGE # -1

Smith, Tyrell

From: Muniz, Luz
Sent: Monday, April 4, 2022 4:22 PM
To: Smith, Tyrell
Cc: Minaya, Julio; Futrell, Michelle; Campbell, Ian
Subject: 2022 01 5696 - Colamay, Francisco - CARD

Hi Tyrell,

The above mentioned case was opened and assigned to you.

Respectfully,



Luz E. Muniz
OPERATIONS ANALYST II
Division of Pari-Mutuel Wagering, Office of Investigation
1400 W Commercial Blvd, Ste 165, Fort Lauderdale, FL 33309
Phone: (954) 202-6773

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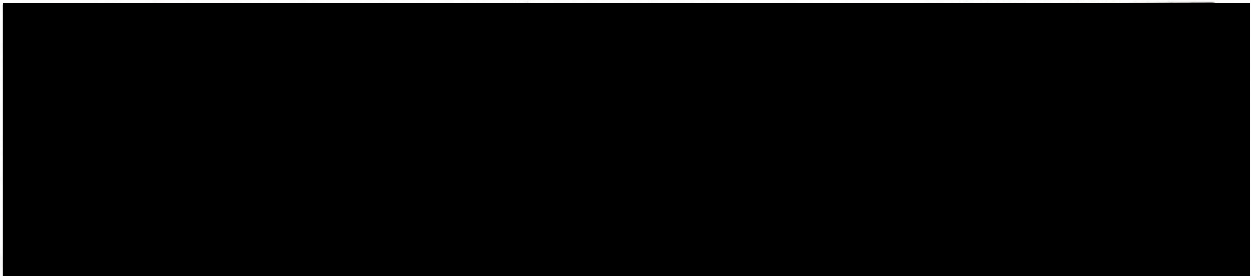


CMJ-000004976 - Incident - Robbery - Reported 03/26/2022 14:14

Author: Steven Torres 11812218 Report Number: CMJ-000004976
Start Time: 03/26/2022 08:50 End Time: 03/26/2022 10:21
Report Group: Security Reports Report Type: Incident - Robbery
Location / Origin: Casino Entrance Poker Post C-2
Linked Reports: CMJ-000002230

Person

Name: Carlos H. Giron Alias:
Race: Hispanic Gender: Male
Eye color: Brown Hair color: Black
Height: 5'07" Inches Weight: 170 Pounds
[Redacted] Keywords: Victim
Drivers Lic#: N/A
Comments: 4479 SW 49 CT
 FT, FL 33314



Person

Name: Fransico Colamay Alias:
Race: African American Gender: Male
Hair color: Black Height: 5'08" Inches
Weight: 200 Pounds Keywords: Suspect
Drivers Lic#: N/A



Narrative

On Saturday, March 26, 2022 at approximately 0850 hours Security Officer Vernareus requested MPD to Casino Entrance Poker Post C-2 for a robbery in progress.

MPD Ofc. Mercado, MPD Ofc. Bryant, and MPD Ofc. Williams responded upon arrival the B/M was stopped by Security Officer Easterling at Casino Entrance C-1. The B/M was detained by MPD Ofc. Mercado while MPD Ofc. Bryant made contact with the victim Mr. Giron.

Mr. Giron stated Security Officer Venareus was helping him at the ATM after receiving his money from the ATM. The B/M then grabbed his gold chain pulling him down to the ground and snatching it off his neck causing the chain to pop. Mr. Giron tried to stop the guy from taking the chain with help of Security Officer Vernareus. The B/M was able to flee from Casino Entrance C-2 and make it to Security Post C-1 where Security Officer Easterling stopped him. The gold chain was recovered and returned to Mr. Giron

Mr. Giron had scratches on left and right side of his neck, a small cut on his left ring finger. Paramedic Rodriguez evaluated Mr. Giron he had had neck pains and requested fire rescue. Fire rescue # 12 responded and transported Mr. Giron.

The B/M provided his name as Fransico Colamay but had no proof of his identity. The B/M was arrested for Robbery. MPD Case #2203260021508

Surveillance was advised of the above.

Signature A

Date

Signature B

Date

EXHIBIT # - 2
PAGE # - 2

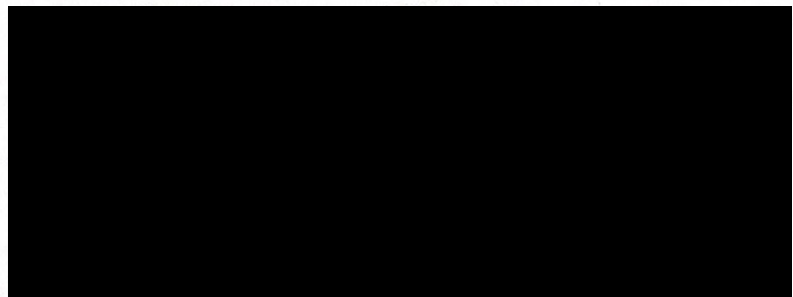


CMJ-000002230 - Patron - Trespass Permanent - Reported 03/26/2022 09:59

Author: Steven Torres 11812218	Report Number: CMJ-000002230
Start Time: 03/26/2022 08:50	End Time: 03/26/2022 10:20
Report Group: Exclusion Reports	Report Type: Patron - Trespass Permanent
Location / Origin: Casino Entrance Poker Post C-2	
Linked Reports: CMJ-000004976	

Person

Name: Fransico Colamay	Alias:
Race: African American	Gender: Male
Hair color: Black	Height: 5'08" Inches
Weight: 200 Pounds	Keywords: Suspect
Drivers Lic#: N/A	



Narrative

On Saturday, March 26, 2022 at approximately 0850 hours Security Officer Vernareus requested MPD to Casino Entrance Poker Post C-2 for a robbery in progress.

MPD Ofc. Mercado, MPD Ofc. Bryant, and MPD Ofc. Williams responded upon arrival the B/M was stopped by Security Officer Easterling at Casino Entrance C-1. The B/M was detained by MPD Ofc. Mercado while MPD Ofc. Bryant made contact with the victim Mr. Giron.

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Mr. Giron had scratches on left and right side of his neck, a small cut on his left ring finger. Paramedic Rodriguez evaluated Mr. Giron he had had neck pains and requested fire rescue. Fire rescue #12 responded and transported Mr. Giron.

The B/M provided his name as Fransico Colamay but had no proof of his identity. The B/M was arrested for Robbery. MPD Case #2203260021508

Surveillance was advised of the above.

EXHIBIT # - 2
PAGE # - 3

Casino MIAMI

EXCLUSION STATEMENT

DATE: 03/26/22

TIME: 9:00 AM

Issued to:
NAME: Francisco Colamay INCIDENT REPORT # _____

Address: Homeless

CITY, STATE, ZIP CODE: _____

DOB: _____ DL/ID # _____

I, represent the owner of Casino Miami, LLC located at 3500 N.W. 37 Avenue Miami, Florida 33142. I am informing you that you are barred from these premises for the time period of (check one):

For a Period of 1 Year

For a Period of 5 Years

For a Period of 2 Years

PERMANENTLY

If you refuse to leave or leave and ever return during the period of exclusion, you will be ARRESTED FOR TRESPASSING in accordance with FLORIDA STATUTE 810.08. Before returning to the premises and/or upon expiration of self-exclusion, you must first contact the Security Department or Director of State Compliance for reinstatement through a written or verbal request in person. Reinstatement request will be sent to Tallahassee State Office for approval. Upon State approval, Casino Miami will inform you of it. If you return to the premises prior to the reinstatement approval, regardless of self-exclusion expiration date, Florida Statute 810.08 still abides and you will be ARRESTED FOR TRESPASSING. Casino Miami reserves the right to deny reinstatement.

Owner Representative: Steven Torres Signature: SE
(PRINT)

Patron Name: Unable to sign due to arrest Signature: _____
(PRINT)

Witness: America #28179 Signature: _____
(PRINT)

EXHIBIT # T2
PAGE # 4



Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

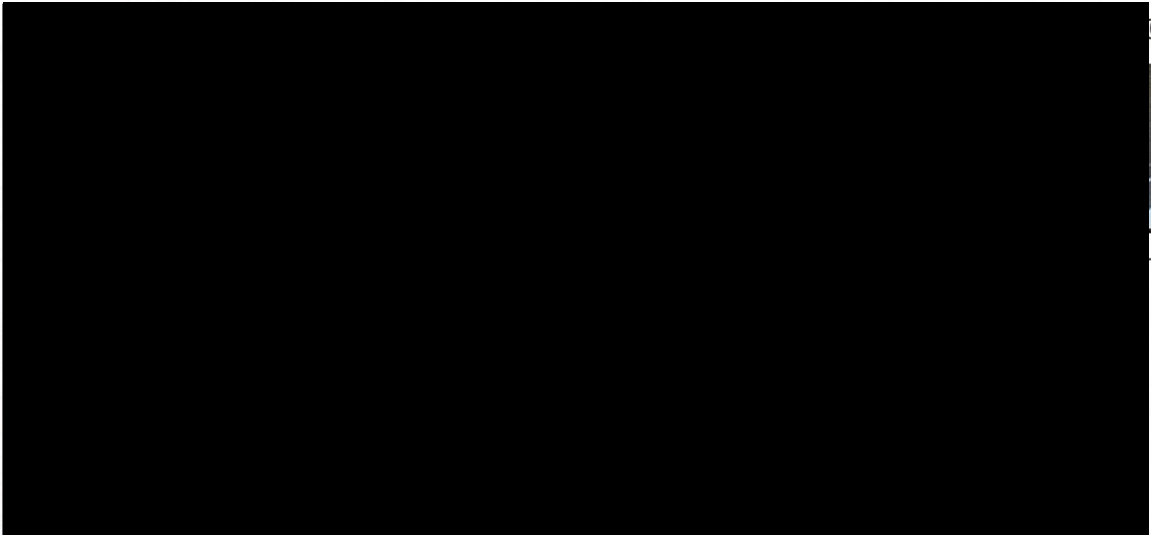
CMJ-000010484 - Surv-Permanent Casino Exclusion Report - Reported 03/26/2022 09:39

Author: Carlos Rodriguez 9792016 **Report Number:** CMJ-000010484
Start Time: 03/26/2022 08:36 **End Time:** 03/26/2022 12:18
Report Group: Surveillance Reports **Report Type:** Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Francisco Colamay -was placed in handcuffs and escorted out by MPD Officers B. William and A. Mercado for taking a gold necklace from the neck of Patron, Carlos H. Giron.

Location / Origin: Incident-Robbery

Camera: [REDACTED]



Narrative

On 03/26/2022 at 08:36 hours, Surveillance overheard Security Officer Vernareus Thomas yelling on radio requesting for police to meet with him at the casino lobby. Surveillance then observed Mr. Thomas wrestle a male, wearing black hoodie, down to the floor and hold the male down while MPD Officers arrived. Surveillance then observed MPD Officer Brandon William place hand cuff on the male then escorted him out of the building and into a police vehicle.

Security Supervisor Steven Torres identified male as Francisco Colamay. Mr. Torres then stated that Mr. Colamay had robbed a patron, identified as Carlos H. Giron, of his gold necklace while he was at Security Post C-2. Videos of the incident were saved for future reference.

A video review revealed the following information.

At 08:35:29 hours, on camera [REDACTED], Mr. Giron, wearing a red shirt, was observed at Security Post C-2 in front of an ATM.

At 08:36:09 hours, on camera [REDACTED], Mr. Colamay was observed walking behind Mr. Giron and trying to removed an item from Mr. Giron neck.

From 08:36:11 until 08:06:21 hours, on camera # [REDACTED], Mr. Colamay was observed wrestling with Mr. Giron

EXHIBIT # -2
PAGE # - 5

as he is still trying to remove the item. Mr. Giron was knocked onto the floor and Mr. Colamay then runs away with the item.

At 08:36:27 hours, on camera [REDACTED], Security Officer V. Thomas was observed chasing after Mr. Colamay. Mr. Colamay then trips and falls down and Security Officer V. Thomas was observed grabbing him by the hoodie, but Mr. Colamay break free of Security Officer V. Thomas and continues to run.

At 08:36:55 hours, on camera [REDACTED], Security Officer V. Thomas was observed grabbing Mr. Colamay by the arm and Mr. Colamay then falls on the ground. Security Officer V. Thomas was then observed restraining Mr. Colamay.

At 08:37:40 hours, on camera [REDACTED], MPD Officer Brandon William was observed getting on top of Mr. Colamay and placing hand cuffs on him, while MPD Officer Angel Mercado assist. MPD Officer Cherie Bryant was observed clearing the area and speaking with Mr. Giron.

At 08:39:11 hours, on camera [REDACTED] MPD Officers B. William and A. Mercado were observed escorting Mr. Colamay out of the building, while MPD Officer C. Bryant was observed speaking with Mr. Giron.

At 08:40:54 hours, on camera [REDACTED] MPD Officers B. William and A. Mercado were observed putting Mr. Colamay into a police vehicle, then driving the vehicle into the valet tunnel.

From 08:43:02 until 09:49:34 hours, on camera [REDACTED], Mr. Colamay was inside a police vehicle out of camera view.

At 09:49:49 hours, on camera [REDACTED], MPD Officer A. Mercado was observed assisting Mr. Colamay out of the police vehicle, removing the hand cuffs and allowing him to remove his hoodie. An unidentified MPD Officer was observed giving Mr. Colamay a bottle of water which he drank from rinsed his hands.

At 09:52:01 hours, on camera [REDACTED], the unidentified MPD Officer was observed placing hand cuffs on Mr. Colamay then escorted him into other police vehicle.

At 09:54:30 hours, on camera [REDACTED], the police vehicle with Mr. Colmaya inside was observed driving out of the valet tunnel.

This report was written by Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date

EXHIBIT # -2
PAGE # -6



NUMBER		ARMED FORCE	BOND	COMPLAINT/ARREST AFFIDAVIT				FOLIO CASE NO.						
		NO	YES					2203260021508						
SPECIAL OPERATION	<input checked="" type="checkbox"/> FELONY <input type="checkbox"/> MISD <input type="checkbox"/> TRAFFIC <input type="checkbox"/> JUV <input type="checkbox"/> DV <input type="checkbox"/> MOVES <input type="checkbox"/> CRIM	FUGITIVE WARRANT		JAIL NO.		PHED	COURT CASE NO.							
		NO				UNK								
IDB NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MOPD RECORDS AND ID NO.		STUDENT ID NO.		CRIM RELATED	FUGITIVE RELATED						
		001				NO		NO						
DEFENDANT'S NAME (LAST, FIRST, MIDDLE)						ALIAS and/or STREET NAME		SIGNAL						
COLAMAY, FRANCISCO														
DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC/ETHNICITY	NO CUB	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
	41	W	M			5'08	200	BLK	SHT	AFR	BRO	NO	GOT	OTH
SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)								PLACE OF BIRTH (City, State/Country)						
								MIAMI FL US						
LOCAL ADDRESS						PHONE		CITY/STATE/ZIP						
								US						
PERMANENT ADDRESS (Street, Apt. Number)						(City)		(State) (Country) (Zip)		PHONE		OCCUPATION		
HOMELESS						MIAMI		FL US						
SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)						(City)		(State) (Country) (Zip)		PHONE		ADDRESS SOURCE		
												VERBAL		
DRIVER'S LICENSE NUMBER/STATE		SOCIAL SECURITY NO.		WEAPON SEIZED		DEFENDANT'S CONCEALED WEAPON PERMIT		INDICATION OF Alcohol Intoxication Drug Intoxication						
				NO		NONE		U U						
ARREST DATE		ARREST TIME		ARREST LOCATION				GRID						
03/26/2022		08:30		3500 NW 37TH AVE MIAMI, FL 33142				4017						
CO-DEFENDANT NAME				DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR				
CO-DEFENDANT NAME				DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR				
CO-DEFENDANT NAME				DOB		<input type="checkbox"/> IN CUSTODY <input type="checkbox"/> AT LARGE		<input type="checkbox"/> FELONY <input type="checkbox"/> DV		<input type="checkbox"/> JUVENILE <input type="checkbox"/> MISDEMEANOR				
JUV only	Address	Name	Street	City	State	Zip	Phone	Contact						
CHARGE		CHARGE AB.	QNTS	FL STATUTE NUMBER	VIOL. OF SECT.	CODE CP	UCR	DV	WARRANT TYPE OR TRAFFIC VIOLATION					
1. F/2-ROBBERY/STRONGARM		F.S.	1	812.13(2)(C)			00031200	N						
2.														
3.														
4.														

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:
 On the 26 day of MARCH, 2022, at 08:10 at 3500 NW 37TH AVE. MIAMI, FL 33142
 WHILE WORKING A OFF DUTY AT THE ABOVE LOCATION, I WAS ADVISED VIA CASINO RADIO OF A ROBBERY THAT WAS IN PROGRESS. MYSELF AND OFC. BRYANT AND OFC. WILLIAMS RESPONDED TO THE FRONT OF THE CASINO WHERE SECURITY GUARD EASTERLING WAS ON THE FLOOR HOLDING THE DEF. THE DEF WAS DETAINED AND SECURED WHILE OFC. BRYANT MADE CONTACT WITH THE VICTIM WHO STATED THAT HE WAS AT THE ATM WITH SECURITY GUARD THOMAS WITHDRAWING MONEY. AS SOON AS THE VICTIM WITHDREW HIS MONEY FROM THE ATM, THE DEF GRABBED THE VICTIM GOLD CHAIN THAT WAS LOCATED AROUND THE VICTIM NECK AND PULLED IT OFF CAUSING THE VICTIM TO FALL ON THE GROUND. THE VICTIM ATTEMPTED TO HOLD THE DEF, WITH THE HELP OF SECURITY THOMAS. BUT THE DEF WAS ABLE TO PULL AWAY WITH THE CHAIN IN HAND AND MAKE HIS WAY TO THE... [Continued on Next Page]

<input type="checkbox"/> OTHER AGENCY VERIFIED BY <input type="checkbox"/> HOLD FOR BOND HEARING, DO NOT BOND OUT (Officer Must Appear at Bond Hearing)	<input type="checkbox"/> I understand that should I wish to file to appear before the Court on my own, I will be held in custody until I can be released on my own bond. I understand that I will be held in custody until I can be released on my own bond. I understand that I will be held in custody until I can be released on my own bond.
THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. 	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 26 DAY OF MARCH, 2022
EXHIBIT # 3 PAGE # 1	



COMPLAINT/ARREST AFFIDAVIT CONTINUATION

POLICE CASE NO.
2203260021508

JAIL NO. _____ COUNTY CASE NO. _____

SPECIAL OPERATION: FELONY MISD TRAFFIC JUV DV MOVES CIV REF FUGITIVE WARRANT In State Out State

JAIL NO. _____ FILING UNK COURT CASE NO. _____

DEFENDANT'S NAME (LAST, FIRST, MIDDLE): COLAMAY, FRANCISCO

DOB (MM/DD/YYYY): 09/23/1980

CO-DEFENDANT NAME _____ DOB _____ IN CUSTODY FELONY JUVENILE AT LARGE DV MISCHIEF AND/OR

CO-DEFENDANT NAME _____ DOB _____ IN CUSTODY FELONY JUVENILE AT LARGE DV MISCHIEF AND/OR

CHARGES	CHARGE AB.	UNTS	FL STATUTE NUMBER	VIOL. OF SHOT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

FRONT OF THE CASINO EXIT DOORS . SECURITY GUARD EASTERLING HEARD THE DESCRIPTION OF THE DEF ON THE CASINO RADIO AND WAS ABLE TO STOP THE DEF FROM EXITING THE CASINO UNTIL HE WAS TAKING INTO CUSTODY. FIRE RESCUE#12 RESPONDED AND TRANSPORTED THE VICTIM TO JMH FOR MINOR INJURES TO THE VICTIM LEFT HAND CAUSED BY THE ALTERCATION . I CONTACTED BERY DET. MONTAS #41221 AND ADVISED OF THE INCIDENT.

DATE: MONDAY 04/04/22
 TIME: 1300
 ATT: DIAZ, MARCEL

OFFICERS USING BODY-WORN CAMERA:
 THOMAS, M: Court ID: 001-43546
 MERCADO, A: Court ID: 001-28179
 BRYANT, C: Court ID: 001-00695

FOR OTHER AGENCY VERIFIED BY _____

HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing)

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 26 DAY OF MARCH, 2022

AT THE ABOVE STATEMENT BE TRUE AND

I understand that I am not entitled to appear before the court to request for the return of my property if I am not taken in possession of court and a report for my arrest should be issued. Furthermore, I agree that notice concerning the above date and time of court hearing should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (provide notify address below) advise that my address changes.

You need not appear in court, but must comply with the instructions on the reverse side hereof.

EXHIBIT # - 3
 PAGE # - 2

COMPLAINT/ARREST AFFIDAVIT CONT.

10/1/2022

MERCADO, A; Court ID: 001-28179 MPD

[Handwritten Signature]

AJAYI, W; Court ID: 001-28561 MPD

0222:27:75

Report Generated at 03/26/2022 11:18:36 by 25173

Page 1 of 2

EXHIBIT # -3
PAGE # -3

Search Terms Used

Last Name: COLAMAY;
[REDACTED] SICO;

No records found.

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations nor Traffic/Toll Violations

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

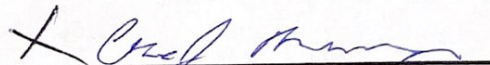
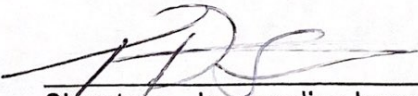


State of Florida
Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 2022-01-5696 Date 3/29/2022 Lab # _____

Item No.	Quantity	Description
1	1	DVD CONTAINING VIDEO FOOTAGE OF INCIDENT ON 3/26/22
LAST ITEM		

<p>I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.</p> <p align="center"> Signature</p>	<p>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.</p> <p align="center"> Signature - Impounding Investigator</p>
---	--

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: _____

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint		Mass Activity Update		Mass Discipline		

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	04/04/2022
Complaint #	2022015696	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent COLAMAY, FRANCISCO	Responsible	tsmith2 - SMITH, TYRELL	Private Case	


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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	03/26/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	04/04/2022	<input type="checkbox"/>	Inspection		
Reference	550.0251(6)	Entered By	Imuniz	<input type="checkbox"/>	Costs		Auto Assign
Entered	04/04/2022			<input type="checkbox"/>	Time Tracking		History
				<input type="checkbox"/>	Attachments		Print Report
				<input type="checkbox"/>	Work Notes		

Summary **273-Casino Miami, LLC ----- / ----- . The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation: Theft: On March 29, 2022, while conducting a routine review of cardroom exclusions at Casino Miami, this Investigator found an incident in which a Patron was permanently excluded from the facility on March 26, 2022, for robbing another patron of his gold necklace. Further investigation revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard a Security Officer yelling for Police assistance in the casino lobby. Surveillance then observed the Security Officer wrestling with an unknown male patron attempting to hold the Patron down on the floor until Police arrived. When Police arrived, the Security Officer advised the Police that the patron being held down on the floor had just robbed another patron of his gold necklace. The patron who was identified as Francisco Colamay was then taken into custody by Miami Police Officers and placed under arrest. He was then transported from the facility to jail by Miami Police. Based on this incident the patron was permanently excluded from the facility. This Investigator obtained a copy of the Incident report from the Casino Miami Security Office, and a copy of the video footage from Surveillance**

Updated **04/04/2022 14:27:48** By **Imuniz**

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
---------------------------------------	-------------------------------------	-----------------------------------	---------------------------------------	-------------------------------------

 [Get Adobe Reader.](#)



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

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: March 26, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot
------------------------------	--	-------------------------------

<input type="checkbox"/> Violation	<input checked="" type="checkbox"/> Incident	<input type="checkbox"/> Complaint
------------------------------------	--	------------------------------------

FACILITY NAME: CASINO MIAMI, LLC **LIC #:** 273

RESPONDENT

NAME: Francisco Colamay		
Address: , Miami, Florida 33136		Tel #:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION: Patron

COMPLAINANT

NAME: Casino Miami		Tel #:
Address: 3500 NW 37 Ave Miami, Florida 33142		
LIC #: 155	LIC TYPE: 1002	OCCUPATION: PERMIT HOLDER

VIOLATION(S) / TITLE(S): **550.0251** The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.—The division 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 division 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 division. The division 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 division 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 permit holder to exclude absolutely a patron in this state.

DESCRIPTION: On March 29, 2022, while conducting a routine review of cardroom exclusions at Casino Miami, this Investigator found an incident in which a Patron was permanently excluded from the facility on March 26, 2022, for robbing another patron of his gold necklace.

Further investigation revealed that on March 26, 2022, at approximately 8:36 A.M., Surveillance overheard a Security Officer yelling for Police assistance in the casino lobby. Surveillance then observed the Security Officer wrestling with an unknown male patron attempting to hold the Patron down on the floor until Police arrived. When Police arrived, the Security Officer advised the Police that the patron being held down on the floor had just robbed another patron of his gold necklace.

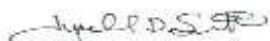
The patron who was identified as Francisco Colamay was then taken into custody by Miami Police Officers and placed under arrest. He was then transported from the facility to jail by Miami Police. Based on this incident the patron was permanently excluded from the facility.

This Investigator obtained a copy of the Incident report from the Casino Miami Security Office, and a copy of the video footage from Surveillance.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____ (Title of State Employee)

Tyrell Smith
(Print Name)


(Signature)

April 4, 2022
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Monday, April 4, 2022 1:44 PM
To: Muniz, Luz
Cc: Smith, Tyrell
Subject: OCR
Attachments: OPEN CASE REQUEST FORM -CASINO MIAMI EXCLUSION 3-17-22 (KEITH PRUITT).docx; OPEN CASE REQUEST FORM -CASINO MIAMI EXCLUSION 3-26-22 (FRANCISCO COLAMAY).docx

Luz,

Please open and assign to Tyrell.

Thanks



*Julio F Minaya
Investigative Supervisor
Division of Pari-Mutuel Wagering, Office of Investigations
1400 W. Commercial Blvd., Suite 165
FT. Lauderdale, FL 33309
Office: 954-202-6844
Fax: 954-202-3930*

7020 2450 0000 5096 4671

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Certified Mail Fee	\$ _____
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ _____
<input type="checkbox"/> Return Receipt (electronic)	\$ _____
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ _____
<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

2/10/23

Postmark
Here

Postage

Francisco Colamay - #220130503
Metro West Detention Center, Cell
 13850 NW 41st Street
 Miami, FL 33178

AC - 2022015696 - PMW 13850 NW

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Francisco Colamay - #220130503
Metro West Detention Center, Cell
13850 NW 41st Street
Miami, FL 33178
AC - 2022015696 - PMW



9590 9402 6344 0296 1249 62

2. Article Number (Transfer from service label)

7070 2450 0000 5096 4671

COMPLETE THIS SECTION ON DELIVERY

A. Signature Agent
 Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Delivery Restricted Delivery
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

RECEIVED
MAR 13 AM 11:31
FLORIDA GAMING CONTROL COMMISSION

USPS TRACKING#



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

9590 9402 6344 0296 1249 62

**United States
Postal Service**

• Sender: Please print your name, address, and ZIP+4® in this box•

Florida Gaming Control Commission
Office of the General Counsel
2601 Blair Stone Road
Tallahassee, FL 32399

92400-856401 Attention: Ebonie Lanier, FGCC/PMW

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Joseph Malik Register Case No. 2022-020873; Default Final Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks the revocation of Joseph Malik Register's ("Respondent") Pari-Mutuel Wagering General Individual Occupational License based on his conviction. By failing to respond to the properly served 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 revoking Respondent's Pari-Mutuel Wagering General Individual Occupational License.

Background

On March 10, 2022, Respondent was convicted of the felony offense, Unlawful Desertion of a Child, in Volusia County, Florida. Respondent did not inform the Division of conviction within 48 hours.

Based on this conviction, the Division served Respondent with an administrative complaint seeking revocation of his Pari-Mutuel Wagering General Individual Occupational License via U.S. certified mail. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days¹ to file a written response to the administrative complaint. The Respondent was served on February 23, 2023 which means the Respondent had until March 16, 2023 to respond. He has never responded.

Analysis

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part, the division may suspend or revoke, any occupational license if the applicant for such license has been convicted in this state, in any other state of a felony.

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(10)(d), Florida Statutes, provides that each licensee shall inform the Division, within 48 hours, “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.” Accordingly, Respondent license can be revoked or suspended based on the felony conviction and Respondent’s failure to inform the Division of this conviction within 48 hours.

Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking Respondent’s Pari-Mutuel Wagering General Individual Occupational License.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking Joseph Malik Register’s Pari-Mutuel Wagering General Individual Occupational License.

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

DEPARTMENT OF BUSINESS
AND PROFESSIONAL REGULATION,
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

DBPR Case No.: 2022-020873

JOSEPH MALIK REGISTER,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Joseph Malik Register ("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 Wagering General Individual Occupational License, number 12339914-1022, issued by Petitioner.
3. On or about March 10, 2022, Respondent plead *nolo contendere* and was convicted of Unlawful Desertion of a Child, a felony, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida, in case number 2021-301452-CFDB.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.
5. Pursuant to Section 550.105(5)(b), Florida Statutes:

The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, 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; 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.

6. Section 550.105(5)(d), Florida Statutes, provides 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.”

7. Based on the foregoing, Respondent violated Section 550.105(5)(b), Florida Statutes, by entering a plea of guilty and being convicted of Unlawful Desertion of a Child, a felony, in Volusia County, Florida on March 10, 2022.

COUNT II

8. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

9. Respondent failed to notify Petitioner within 48 hours of his March 10, 2022 conviction for Unlawful Desertion of a Child in Volusia County, Florida.

10. Pursuant to Section 550.105(10)(d), Florida Statutes, each licensee shall inform the Division, within 48 hours, “if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.”

11. Based on the foregoing, Respondent violated Section 550.105(10)(d), Florida Statutes, by failing to inform the Division of his March 10, 2022 conviction for the disqualifying offense within 48 hours.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties specified in Chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-020873 is signed this 23rd day of May, 2022.

/s/ Emily A. Leiva

Emily A. Leiva
Deputy Chief Attorney
Florida Bar Number: 1025200
Department of Business and Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Leiva@MyFloridaLicense.com
Secondary: Ebonie.Lanier@MyFloridaLicense.com

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.

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: icampbell

[VR Home](#) |
 [Complaint Search](#) |
 [Maintain Complaint](#)

Lic Type	1022 - Pari-Mutuel General Individual Occupational	Status	90 Closed	Status Date	05/09/2022
Complaint #	2022020873	Case Type	CMP Complaint	Disposition	
Docket#		Re pondent	REGISTER, JOSEPH MALIK	Re pon ible	dwashingto - WASHINGTON, DEREK
					Private Ca e

Complaint	Re pondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	CHIS - Criminal History	Complexity	R - Regular	<input checked="" type="checkbox"/>	Violation	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	03/10/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	CR - Central Region	Received	04/28/2022	<input type="checkbox"/>	Inspection		
Reference	550.105			<input type="checkbox"/>	Costs		
Entered	04/28/2022	Entered By	icampbell	<input type="checkbox"/>	Time Tracking		Auto A ign
Summary	143 - Daytona Beach Kennel Club, Inc.: Licensee Joseph Malik REGISTER, a lead-out working at Daytona Beach Kennel Club, and who holds a PMW General Individual Occupational License, (Lic# 12339914 / 1022), was convicted on March 10, 2022, of Felony Unlawful Desertion of a Child. REGISTER also failed to notify the Division of his conviction as required by Florida Statutes.			<input type="checkbox"/>	Attachments		History
Updated	05/09/2022 15:45:35	By	icampbell	<input type="checkbox"/>	Work Notes		Print Report

11	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Melanie S. Griffin, Secretary

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: Central	Date of Complaint: April 28, 2022	Case Number: 2022 02 0873
Respondent: REGISTER, JOSEPH MALIK 110 Cambridge Drive Port Orange, FL 32127		Complainant: STATE OF FLORIDA, DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION, DIVISION OF PARI-MUTUEL WAGERING	
License # and Type: 12339914 / 1022	Profession: Lead Out	Report Date: May 9, 2022	
Period of Investigation: April 28, 2022 – May 9, 2022		Type of Report: FINAL	
<p>Alleged Violation: 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines— (5)(b) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the division governing the conduct of persons connected with racetracks and frontons. In addition, 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; 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. (d) For purposes of this subsection, the term “convicted” means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere.</p> <p>(10)(d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.</p>			
Synopsis: This investigation is predicated upon receipt of an applicant hit from the Florida Department of Law Enforcement for Joseph Malik REGISTER (EXHIBIT #1).			
Licensee Joseph Malik REGISTER, a lead-out working at Daytona Beach Kennel Club, and who holds a PMW General Individual Occupational License, (Lic# 12339914 / 1022), was convicted on March 10, 2022, of Felony Unlawful Desertion of a Child. REGISTER also failed to notify the Division of his conviction as required by Florida Statutes.			
Related Case:			
Investigator Supervisor / Date <i>C. Derek Washington</i> /s/ Derek Washington / May 9, 2022		Chief of Investigations / Date <i>Steven E. Kogan</i> /s/ Steven E. Kogan / May 9, 2022	

CONTINUATION

On December 20, 2021, the division received an Applicant Hit notification from the Florida Department of Law Enforcement (FDLE). The report showed that on December 20, 2021, the Daytona Beach Police arrested and charged Mr. REGISTER with Unlawful Desertion of a Child (Felony).

PMW Licensing placed an updated Enforcement Alert on REGISTER's license on December 21, 2021 regarding his December 20, 2021, arrest (**Exhibit #2**).

A check of the Florida Comprehensive Case Information System (CCIS) showed the following:

On March 10, 2022, REGISTER pled nolo contendere to Unlawful Desertion of a Child (Felony). He was sentenced to 36 months' probation and fined \$919, with Adjudication Withheld. REGISTER probation is schedule to terminate on March 9, 2025.

A review of Versa shows that REGISTER is currently licensed until June 30, 2022 (**Exhibit #4**).

Conclusion: REGISTER is in violation of Sections 550.105(5)(b)(d) (10)(d), of the Florida Statutes for being convicted of a felony offense and failing to notify the Division of his conviction.

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

TABLE OF CONTENTS

- I. INVESTIGATIVE REPORT COVERSHEET
- II. INVESTIGATIVE REPORT
- III. EXHIBITS
 - 1. FDLE Notification 1-2
 - 2. Enforcement Alert..... 1-2
 - 3. Disposition 1-15
 - 4. License Information 1-1

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: REGISTER, JOSEPH MALIK – 12339914
(LICENSEE NAME – LICENSE #)

Case No: 2022 02 0873

Jacksonville Kennel Club
Facility (d/b/a name)

Lead-out
Occupation/Job Title

Yes No
Notified by Licensee

DATE OF CONVICTION:

MARCH 10, 2022
(DATE)

Investigations Section:
Reviewed by Steve Kogan



(Initial & Date)

ARCI CHECKED

Yes _____

No _____

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

Licensing Section:

Reviewed/Forwarded to legal by David Donaldson

(Initial & Date)

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

Yes _____

No _____

Comments: _____

Investigative Findings:

December 20, 2021 Daytona Beach Police Department, FL. – Unlawful Desertion of a Child - Felony - Pled Nolo Contendere – Adjudication Withheld on March 10, 2022 – sentenced to 36 months' probation and fined \$919.

Lead-out

* Please attach Routing Slip to front of case file.

[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: **tmcdowell1**

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

License

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expires On **06/30/2022**

File # **98338** Name **REGISTER, JOSEPH MALIK** Extended To

License # **12339914** Rank **GIND - General Individual Occupational** Renewed On

Entity # **12339914** Lic Status **Current**

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

Address

Street # **110** Street **CAMBRIDGE DRIVE**

Line 2

Line 3

City **PORT ORANGE** State **FL** Zip **32127**

Routing

Other

1st License Date **02/12/2020** Rank Date **02/12/2020** Certificate #

Method **I-S-1024** Status Date **02/12/2020** Certificate Date

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

Select

Action

Modifiers

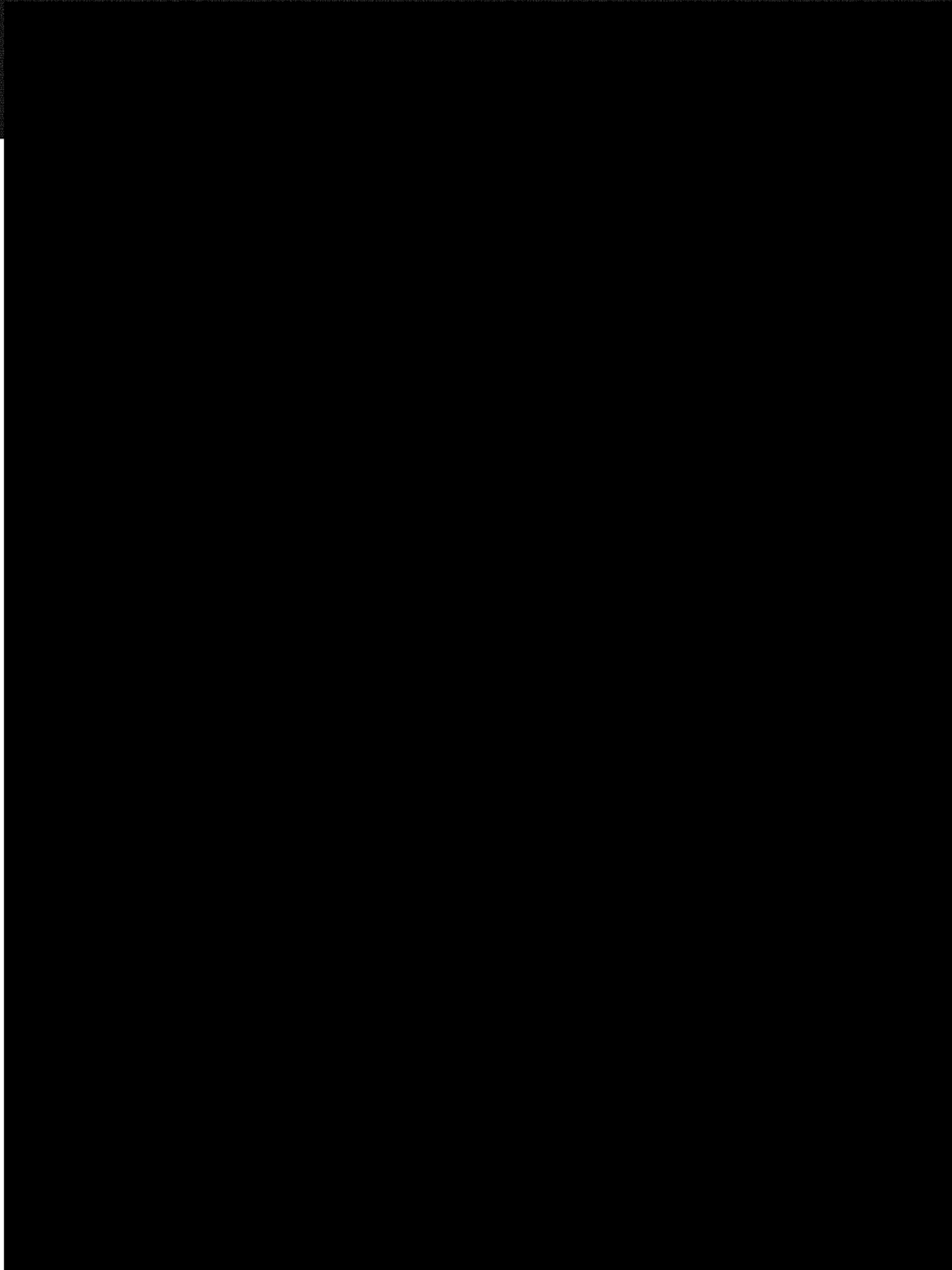
Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	12/14/2020	Applicant Hit
C	LDOT - Lead Out	02/06/2020	
I	GHND - Greyhound	02/06/2020	
L	143 - Daytona Beach Kennel Club, Inc.	02/06/2020	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **12339914**

3/10/20

adj



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

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

Domain **10** **Pari-Mutuel Wagering**

Logged in as: **dwashingto**

VR Home Search > **Display Alerts**

Fed Tax #	Lic Type	1022 - PMW General Individual Occupational	Expires On	06/30/2022
File #	Name	REGISTER, JOSEPH MALIK	Extended To	
License #	Rank	GIND - General Individual Occupational	Renewed On	
Entity #	Lic Status	Current		

Descripti	Effective	Notes	OK
Enforcem	12/14/2020	<input checked="" type="checkbox"/>	

Get Adobe Reader.

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

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

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

Logged in as: **dwashingto**


VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type **A - Alert**
Modifier **ENFO - Alert**
Effective **12/14/2020**
Expires -
Additional Info :
Prompt
Value **Applicant Hit**
Notes **Applicant needs to provide court disposition papers for the 12/10/20 & 12/20/21 arrests in Daytona Beach prior to renewal.**
Updated **12/21/2021 13:31:05**
By **tmcdowell1**

Notes History
Change
Delete
Save
Cancel
< >

Add Back

 Get Adobe Reader.

**7th. Judicial Circuit 707
Charging Affidavit - Volusia**

Report No. 210002932 Nature of Call: SINC Report Date: 02-19-2021 Report Time: 1053 District: DBE
Confidential: Arrest # _____ Bk # _____ Pg # 1 of 4

ARREST <input type="checkbox"/> NOTICE TO APPEAR <input type="checkbox"/> AFFIDAVIT <input checked="" type="checkbox"/> C.C. <input type="checkbox"/> ADULT <input checked="" type="checkbox"/> JUVENILE <input type="checkbox"/>		Court Case Number: 2021 31452 CFAB	
(ORI) FL: FL0640100	Agency Name: DAYTONA BEACH POLICE DEPARTMENT	Agency Case Number: 210002932	
FCIC/NCIC Check? <input type="checkbox"/> Yes <input type="checkbox"/> No	OBTS #	U.C.R.:	Date Arrested: _____ Time of Arrest: _____
ADDRESS OF ARREST (Street, City, State, Zip):		Arrested By: _____	ID Number: _____
DEFENDANT	NAME (Last) (First) (Middle): 1 Register Joseph Malik	A.K.A.:	Sex: M Race: B
DOB: _____	Age: 19 Driver's Lic./ID No.: _____	State: FL Year Expires: _____	S.B.#: _____
Height: 5' 07	Weight: 160 Hair: BLK Eyes: BRO	P.O.B. (City, State, Country):	Statement: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Scars, Marks, Tattoos:	Business & Occupation:		Citizenship: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Probation: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Sexual Predator: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	English: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Deaf/Mute: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Address - Mailing/Permanent (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE		629 Willie Dr DAYTONA BEACH FL 32114	
Address - Local (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PHONE			
Address - Other (Employer/School) (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE BUS/SCHOOL PHONE			
CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s) <input checked="" type="checkbox"/> Statement(s) <input type="checkbox"/> NTA Schedule <input type="checkbox"/> Report <input checked="" type="checkbox"/> Traffic Infraction(s) <input type="checkbox"/> DLI <input type="checkbox"/>	Total Charges: 1
#1 Charge: Unlawful Desertion of a Child	FEL <input checked="" type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD: 827.10(2)	Citation No.: _____ Bond: No Bond
#2 Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.: _____ Bond:
#3 Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.: _____ Bond:
CO-DEFENDANT	Co-Def #1. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	Co-Def #2. Arrested? Y <input type="checkbox"/> N <input type="checkbox"/> Fel. <input type="checkbox"/> Misd. <input type="checkbox"/> Traf. <input type="checkbox"/> Ord. <input type="checkbox"/> NTA <input type="checkbox"/>	
#1 NAME (Last) (First) (Middle)	Race:	Sex:	DOB: _____ Age: _____
#2 NAME (Last) (First) (Middle)	Race:	Sex:	DOB: _____ Age: _____
NARRATIVE	The undersigned certifies and swears that there is probable cause to believe the above-named defendant,		
on the 19 day of February, 2021, at approximately 1038	<input checked="" type="checkbox"/> a.m. <input type="checkbox"/> p.m.		
at _____	within Volusia County, violated the law and did then and there:		
*****The victim wishes Marsy's law protection*****			
D-1, as caregiver, deserted a child (V-1) under circumstances in which he knew or should have known that the desertion exposed the child to unreasonable risk of harm			
On 02-19-2021, at 1148 hours, I responded to the _____ located at _____ in reference to a suspicious incident. Upon arrival contact was made with R-1 (Chitan Patel) who stated the following:			
R-1 is the manager for the business. S-1 (Joseph Register), O-1 _____ and V-1 _____ were staying inside room _____ of the business as guests. At approximately 1000 hours, O-1 left the motel walking north bound on S Ridgewood Av. After O-1 left the area, R-1 observed S-1 leaving the property walking north bound on S Ridgewood Av. R-1 entered the room _____ due to fact it was check out. When R-1 entered the room, he observed a juvenile male, later identified as V-1 _____ sitting on the toilet inside the bathroom. R-1 decided to contact law enforcement due to the fact the V-1 was a child left alone inside the room. R-1 then waited with V-1 for law enforcement's arrival. While waiting for law enforcement. O-1 arrived on scene inside a vehicle. O-1 then took V-1 and left the area.			
NOTICE TO APPEAR	MANDATORY APPEARANCE <input type="checkbox"/>	YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY <input type="checkbox"/>	FINE, AND COSTS AMOUNT: _____
I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.			
SIGNATURE OF DEFENDANT	Date	RELATIONSHIP TO JUVENILE	JUVE DISP. CITATION No. _____
Sworn to and subscribed before me, the undersigned this 19 day of February, 2021	I swear that the above statements are correct and true		
Name: _____	OFFICER'S/COMPLAINANT'S SIGNATURE		
Notary Public <input type="checkbox"/> Law Enforcement or Corrections Officer <input checked="" type="checkbox"/>	PERSONALLY KNOWN <input type="checkbox"/> PRODUCED IDENTIFICATION <input type="checkbox"/>		
Type of Identification: _____	Perez, Jaime	D92233	ID NUMBER
OFFICIAL USE ONLY	Inmate Number & Facility:	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 2021 FEB 19 AM 11:53 FILED COURT OF THE JUDICIAL CIRCUIT IN VOLUSIA COUNTY, FL </div>	

Volusia

Notice to Appear Instruction Sheet

Follow these instructions according to the boxes checked.

Court Case Number:
Agency Case Number:

- Mandatory Court Appearance -- You MUST appear at COURT. You will receive a Notice of Arraignment from the County Clerk's Office at the mailing address you have given. Failure to appear at the time and place designated, will result in a warrant being issued for your arrest.**
- Court Appearance Not Mandatory -- You MUST comply with EITHER A or B:**

PAYMENTS SHOULD BE MADE PAYABLE TO:
CLERK OF THE COURT.

A. Pay the Fine: You must complete the waiver information below and either mail or personally present this citation at the Clerk's Office checked below, from 8:00 a.m. to 4:30 p.m., Monday through Friday within 15 days of the issuance of this Notice to Appear. *Fines may be paid in cash, personal check, money order or certified check made payable to: Clerk of the Court . (DO NOT MAIL CASH.)*

Total fine and costs you must pay: \$ _____

B. Contest the Citation: You MUST request that a court date be set within 15 days of the issuance of this Notice to Appear (if the 15th day falls on a Saturday, Sunday or legal holiday, the period is extended to the next working day) by either appearing between the hours of 8:00 a.m. and 10:00 a.m. at the Clerk's Office checked below, or by mailing your written request to the Clerk of the Court at the address checked below.

COUNTY CLERK'S OFFICES:

- Volusia County Courthouse, room B155, 101 N. Alabama Avenue, Deland, FL, 32724
- Court House Annex, room 109, 125 E. Orange Avenue, Daytona Beach, FL, 32114
- Volusia County Courthouse, room 6, 124 N. Riverside Drive, New Smyrna Beach, FL, 32169

I agree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that if I willfully fail to request a court date and/or fail to appear before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court and a warrant for my arrest will be issued.

DEFENDANT'S SIGNATURE (MANDATORY): _____

ATTENTION: PERSONS WITH DISABILITIES

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Court Administration, 125 E. Orange Avenue, Ste.300, Daytona Beach, FL 32114; Telephone: 386-257-6096 within two (2) working days of your receipt of this notice: If you are hearing or voice impaired, call 1-800-955-8771 or 1-800-955-8770. THIS IS NOT A COURT INFORMATION LINE.

Plea and Waiver Information

If this notice indicates that you have the option to pay a fine or appear in court and you choose to pay the fine, follow the instructions in paragraph A above. Read and sign this page. This page MUST be returned to the clerk's office with your fine payment.

1. In consideration of my not appearing in court, I enter my plea on the affidavit in this case, for the offense charged, waiving my right to be present and the reading of the affidavit. I understand the nature of the charge(s) against me and hereby enter my plea of guilty or nolo contendere (no contest) .
2. In doing so, I understand the nature of the charge(s) against me, I understand that I waive my right to counsel, the right to a trial before a judge or jury, the right to a continuance, and the right to appeal. Payment of this fine will result in adjudication of guilt to this charge being withheld.
3. By my signature, I acknowledge that I understand the above statements. I am not under the influence of alcohol or drugs. I also certify that my address listed below is correct.

Defendant's Signature: _____ Date: _____
(First) (Middle) (Last)

Defendant's Name (print): _____

Defendant's Address: _____

Narrative Supplement 707-B

Arrest
 Affidavit
 Notice to Appear

Adult
 Juvenile

Court Case Number:

Page # 3 of 4

Defendant Name: Register	(Last)	(First) Joseph	(Middle) Malik	Agency Case Number: 210002932
--------------------------	--------	----------------	----------------	-------------------------------

CHARGES	DOMESTIC VIOLENCE? Yes <input type="checkbox"/>	Attachments: Affidavit(s)? <input checked="" type="checkbox"/>	Statement(s) <input type="checkbox"/>	NTA Schedule <input type="checkbox"/>	Report <input checked="" type="checkbox"/>	Traffic Infraction(s) <input type="checkbox"/>	Total Charges: 1
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		
#	Charge:	FEL <input type="checkbox"/> MISD <input type="checkbox"/> ORD <input type="checkbox"/>	FS/ORD:	Citation No.:	Bond:		

16 R-1 provided me a copy of O-1 and D-1's identification cards.

17

18 As I was speaking with R-1, O-1 arrived on scene and made contact with me. O-1 advised the following:

19

20 At approximately 1000 hours, O-1 left the property located at the above stated location and went to the store. O-1 left V-1 with S-1 inside the room.

21 When O-1 came back from the store, employees from the motel told her V-1 was left alone inside the room. O-1 told the employees she left V-1 with

22 her boyfriend. O-1 then took V-1 and left the area. O-1 then came back to the property because she left her purse inside the room. When O-1 arrived

23 on scene, she made contact with law enforcement.

24

25 O-1 advised D-1 did not make contact with her to tell her to pick V-1 at the room. O-1 did not receive any phone calls from D-1 telling her he was

26 leaving the room. O-1 attempted to contact D-1 multiple times with negative results. O-1 provided me with D-1's phone number.

27

28 I then made contact with V-1. V-1 did not have any physical injuries. V-1 was calm and did not appear in distress.

29

30 While on scene I observed two (2) cameras that pointed straight at room [REDACTED]. I went inside the office to watch video surveillance of the incident. At

31 1013 hours, video surveillance shows O-1 leaving exiting the room, walk through the parking lot, and leave the business walking north bound on S

32 Ridgewood Av. At 1025 hours, video show D-1 open the front door looking at his cell phone. From 1034 hours to 1038 hours video shows D-1

33 walking back and forward from the parking lot to the front door multiple times. At 1038 hours, video shows D-1 leaving the parking lot of the property

34 walking north bound on S Ridgewood Av. At 1049 hours, video shows R-1 entering the room. At 1117 hours, O-1 arrived on scene.

35

36 Based on the video surveillance, the child was left without an adult supervision for approximately eleven (11) minutes. Also, the child was not in

37 contact with O-1 and D-1 for thirty nine (39) minutes. It should be noted D-1 never came back to the scene.

38

39 Sgt Gernert was notified and arrived on scene. CID was notified.

40

41 Based on the totality of my investigation, there is probable cause to believe D-1 failed to provide V-1 with the care and supervision necessary to

42 maintain the child's physical and mental health that a prudent person would consider essential for the well-being of the child.

43

44 R-1 completed a sworn written statement. O-1 completed a written sworn statement and advised that she will not press charges. R-1 was able to

45 save the video surveillance on a USB drive. The USB drive was tagged into property and evidence. DCF was contacted. I spoke with operator Lisa

46 (ID#172) who advised they will accept the report. Attempts made to contact with D-1 via phone gave negative results. O-1 could not provide an exact

47 address D-1 could be at this time. A BOLO was completed on NC4.

Sworn to and subscribed before me, the undersigned this 19 day of February, 2021 Name: <i>Ch B</i>	I swear/affirm the above statements are correct and true <div style="text-align: center; font-size: 2em;"><i>Jed P</i></div>	Right Thumb
Notary Public <input type="checkbox"/> Law Enforcement Officer <input checked="" type="checkbox"/> Personally Known <input type="checkbox"/> Produced Identification <input type="checkbox"/> Type of Identification:	OFFICER'S/COMPLAINANT'S SIGNATURE: <div style="font-size: 1.5em;"><i>PEREZ JAIME</i></div>	
	NAME (PRINTED): PEREZ JAIME ID NUMBER: D92733	

Witness/Victim/Evidence Form 707-A

Arrest
 Affidavit
 Notice to Appear
 Adult
 Juvenile

Court Case Number: 210002932

Page # 4 of 4

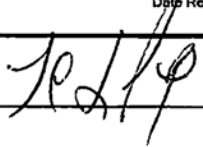
Defendant (Last) Name: Register		(First) Joseph		(Middle) Malik		Agency Case Number: 210002932	
Name: (Last) 1 Patel		(First) Chintan		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>		Race: O Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age: 31		DOB: 03-09-1989	
Bus/School Address:		Zip: 32114		Home Phone:		Statement: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone: (386) 310-9697	
Name: (Last) 1 [Redacted]		(First) [Redacted]		(Middle) [Redacted]		Vic <input type="checkbox"/> Wit <input checked="" type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age: 25		DOB: [Redacted]	
Bus/School Address:		Zip:		Home Phone:		Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone:	
Name: (Last) 1 [Redacted]		(First) [Redacted]		(Middle) [Redacted]		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age: 2		DOB: [Redacted]	
Bus/School Address:		Zip:		Home Phone:		Statement: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone:	
Name: (Last) [Redacted]		(First) [Redacted]		(Middle) [Redacted]		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age:		DOB:	
Bus/School Address:		Zip:		Home Phone:		Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone:	
Name: (Last) [Redacted]		(First) [Redacted]		(Middle) [Redacted]		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age:		DOB:	
Bus/School Address:		Zip:		Home Phone:		Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone:	
Name: (Last) [Redacted]		(First) [Redacted]		(Middle) [Redacted]		Vic <input type="checkbox"/> Wit <input type="checkbox"/>	
Address (#, Street, City, State):		Zip:		Age:		DOB:	
Bus/School Address:		Zip:		Home Phone:		Statement: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Relative/Contact Name:		Relative/Contact Address:		Phone:		Bus Phone:	

EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
USB drive with video surveillance	02-19-2021		
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Owner Name (Last) (First) (Address)		(Phone)	Value
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

Perez, Jaime
Investigating Officer



D92233
ID Number

DBPD
Agency

EXHIBIT #3
PAGE 4-15

CLASSIFICATION: FELONY

STATE OF FLORIDA

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR VOLUSIA COUNTY, FLORIDA, IN THE YEAR TWO THOUSAND TWENTY ONE

VS.

JOSEPH MALIK REGISTER

CASE NO: 2021 301452CFAB

B/M; DOB: [REDACTED] SS# [REDACTED]

AGENCY: DBPD/210002932

CAPIAS REQUESTED

INFORMATION

CHARGE(S):

1) UNLAWFUL DESERTION OF A CHILD

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

COUNT I: JOSEPH MALIK REGISTER, on or about February 19th, 2020, in the County of VOLUSIA and State of Florida, was a caregiver who unlawfully deserted a child under circumstances in which JOSEPH MALIK REGISTER knew or should have known that the desertion exposed the child to unreasonable risk of harm, contrary to Florida Statute 827.10. (3 DEG FEL)

FOR THE STATE ATTORNEY

[Handwritten Signature]

JOSEPH LEDONNE
Bar No. 101529
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT
STATE OF FLORIDA
251 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114
(386) 239-7710
ESERVICEVOLUSIA@SAO7.ORG

CLERK OF THE CIRCUIT COURT VOLUSIA CITY, FL

2021 MAR 19 AM 11:53

FILED

COUNTY OF VOLUSIA

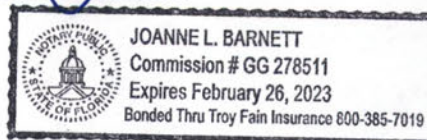
STATE OF FLORIDA

Personally appeared before me JOSEPH LEDONNE, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations 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. Subscribed in good faith. Said facts based on testimony of material witnesses.

SWORN to and subscribed before me this 19th day of March, 2021.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 19th day of March, 2021.

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA



- Probation Violator
- Community Control Violator
- Retrial
- Resentence

STATE OF FLORIDA

v.

JOSEPH MALIK REGISTER

In the Circuit Court, 7th Judicial Circuit

in and for Volusia County, Florida

Division CRIMINAL 41

Case Number 2021 301452 CFDB

JUDGMENT

The defendant, JOSEPH MALIK REGISTER, being personally before this court represented by SARA E ALTES, the attorney of record, and the state represented by BOONE FORKNER, and having

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

Count	Crime	Offense Statute Number(s)	Degree of Crime	Case Number	OBTS Number
1	UNLAWFUL DESERTION OF A CHILD	827.10(2)	F/T	2021 301452 CFDB	6406078496

- and no cause being shown why the defendant should not be adjudicated guilty, **IT IS ORDERED THAT** the defendant is hereby **ADJUDICATED GUILTY** of the above crime(s)
- and good cause being shown; **IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.**
- and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to an offense specified in section 943.325, Florida Statutes, the defendant shall be required to submit blood or other biological specimens.

FILED
IN OPEN COURT
 MAR 10 2022
 Clerk Circuit & County
 Court Volusia County, FL

STATE OF FLORIDA

IN THE SEVENTH JUDICIAL
CIRCUIT COURT, IN AND FOR
VOLUSIA COUNTY

-VS-

CASE NUMBER 2021 301452CFDB
COUNT I

JOSEPH MALIK REGISTER
Defendant

DC NUMBER A41449

Local Jurisdiction Identification Number: _____

ORDER OF PROBATION

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

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

Count I UNLAWFUL DESERTION OF A CHILD, A
THIRD DEGREE FELONY

SECTION 1: JUDGMENT OF GUILT

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

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

SECTION 2: ORDER WITHHOLDING ADJUDICATION

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

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

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

EXHIBIT #3
PAGE 8-15

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

- (1) You will report to the probation officer as directed.
- (2) You will pay the State of Florida the amount of **\$50.00** per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.
- (3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.
- (4) You will not possess, carry or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.
- (5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.
- (6) You will not associate with any person engaged in any criminal activity.
- (7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed or used.
- (8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.
- (9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.
- (10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.
- (11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.
- (12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.
- (13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.
- (14) You will report in person within 72 hours of your release from incarceration to the probation office in **VOLUSIA** County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at **210 North Palmetto Avenue Suite A103, Daytona Beach, Florida 32114**

**EXHIBIT #3
PAGE 9-15**

SPECIAL CONDITIONS

2. You will make restitution to the following victim(s), as directed by the court, until the obligation is paid in full:
 NAME: VICTIM
 TOTAL AMOUNT: \$447.05
 Additional instructions ordered, including specific monthly amount, begin date, due date, or joint & several: **YOU MUST PAY RESTITUTION FROM CASE 2021 305277 MMDB AS A CONDITION OF PROBATION ON CASE 2021 301452 CFDB**
- WAIVE COST OF SUPERVISION EVERY MONTH RESTITUTION IS PAID**
3. You will be required to pay for drug testing unless exempt by the court.
13. You will have no contact (direct or indirect) with VICTIM AND MOTHER OF MINOR VICTIM during the period of supervision.
18. You must successfully complete 8 hour Anger Management, and be responsible for the payment of any costs incurred while receiving said treatment, unless waived. If convicted of a Domestic Violence offense, as defined in s. 741.28, F.S., you must attend and successfully complete a batterer's intervention program, unless otherwise directed by the court.
 Additional instructions ordered: _____
23. Pay \$1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.
27. You will pay to the Department of Corrections a \$2.00 per month surcharge for each month you are under supervision pursuant to Section 948.09(1)(2), F.S.
28. Other: You will not return to Heritage Inn during this period of supervision as ordered by the Court
30. Other: You will automatically term with no violations and conditions met during this period of supervision as ordered by the Court

Effective for offenders whose crime was committed on or after September 1, 2005, there is hereby imposed, in addition to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

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

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

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

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

JOSEPH MALIK REGISTER

2021 301452CFDB COUNT I

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

Effective for offenders whose crime was committed on or after October 1, 2014, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind or modify any of the conditions of your probation, or may extend the period of probation as authorized by law, or may discharge you from further supervision. If you violate any of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

IT IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

IT IS FURTHER ORDERED that you pay:
Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: \$ 919.00

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

- Court Costs/Fines Waived \$ _____
- Court Costs/Fines in the amount of \$ _____ converted to _____ community service hours
- Court Costs/Fines in the amount of \$ _____ reduced to civil judgment.

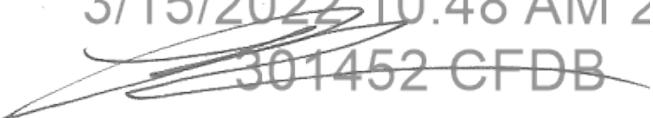
SPECIFIC INSTRUCTIONS FOR PAYMENT: _____

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

DONE AND ORDERED, on _____

NUNC PRO TUNC 03-10-2022

Done And Ordered on the _____ day of _____, 2022

3/15/2022 10:48 AM 2

301452 CFDB

e-Signed 3/15/2022 10:48 AM 2021 301
CIRCUIT JUDGE

JOSEPH MALIK REGISTER

2021 301452CFDB COUNT I

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me and I agree to abide by them.

Date: _____

Defendant

Instructed by: _____
Supervising Officer

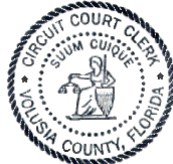
STATE OF FLORIDA
I HEREBY ATTEST the
following is a true copy
of the original filed in this
office. The _____ **day** of
_____, _____
Clerk of Circuit and County
Court

Deputy Clerk

Copies To:

Counsel for the state: _____ hand delivery open court _____ U.S. Mail _____ interoffice/hand delivery
Counsel for the defendant: _____ hand delivery open court _____ U.S. Mail _____ interoffice/hand delivery

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above,
done this _____ day of _____, _____.



LAURA E. ROTH
CLERK OF CIRCUIT
COURT

Deputy Clerk

COPIES TO:

Counsel for the state: **eService**

Counsel for the defendant: **eService**

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this 15 day of March, 2022.



Laura E. Roth

CLERK OF CIRCUIT COURT

03/15/2022 10:59 AM 2021 301452 CFDB

03/15/2022 10:59 AM 2021 301452 CFDB

03/15/2022 10:59 AM 2021 301452 CFDB

BY: Casey L. Beason

eSigned: 03/15/2022 10:59 AM 2021 301452 CFDB



(<http://www.dc.state.fl.us/index.html>)

Florida Department of Corrections
(<http://www.dc.state.fl.us/index.html>)



Ron DeSantis, Governor
Ricky D. Dixon, Secretary

"Inspiring Success by Transforming One Life at a Time"


- Offender Search** ([/OffenderSearch/InmateInfoMenu.aspx](http://www.dc.state.fl.us/OffenderSearch/InmateInfoMenu.aspx)) **Visit an Inmate** (<http://www.dc.state.fl.us/ci/visit.html>)
- Correctional Institutions** (<http://www.dc.state.fl.us/ci/index.html>) **Probation Services** (<http://www.dc.state.fl.us/cc/index.html>)
- FDC Jobs** (<http://www.fldocjobs.com>) **Newsroom** (<http://www.dc.state.fl.us/comm/index.html>)
- Statistics** (<http://www.dc.state.fl.us/pub/index.html>)

Corrections Offender Network

Supervised Population Information Detail

(This information was current as of 4/17/2022)



DC Number:	A41449
Name:	REGISTER, JOSEPH MALIK
Race:	BLACK
Sex:	MALE
Birth Date:	[REDACTED]
Supervision Begin Date:	03/10/2022
Current Location:	<u>DAYTONA BEACH</u> (http://prc.wpws001.fdc.myflorida.com/c)
Current Status:	<u>ACTIVE</u>
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	03/09/2025
 CLICK HERE for Custody Status Updates	
https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=A41449	

Current Verified TRANSIENT-HOMELESS Address:

1100 HALIFAX MEDICAL DR
DAYTONA BEACH, FL 32114

Aliases:

JOSEPH MALIK REGISTER

Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
12/19/2021	WILLFUL CHILD ABUSE	03/10/2022	VOLUSIA	2131452	3Y 0M 0D

[First](#)
[Previous](#)
[Next](#)
[Last](#)
[Return to List](#)

[New Search](#)

Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another state as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at DAYTONA BEACH Circuit Office (<http://prod.fdc-wpws001.fdc.myflorida.com/cc/07.html>). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=AO) Last Name: register First Name: joseph Search Aliases: YES Offense Category: Supervision Type: ALL Supervision Status: ALL County of Supervision: ALL Current Location: ALL

Current Status Definitions: **Active** - offender is being actively supervised by the probation officer in the community. **Active Suspense** - offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc. **Absconder** - offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

[Return to Corrections Offender Information Network \(./OffenderSearch/InmateInfoMenu.aspx\)](http://prod.fdc-wpws001.fdc.myflorida.com/cc/07.html)

About Us

<http://www.dc.state.fl.us/about.html>

As Florida's largest state agency, and the third largest prison system in the country, FDC employs 24,000 members, incarcerates approximately 80,000 inmates and supervises nearly 146,000 offenders in the community.

Quick Links

[Contact an Inmate](http://www.dc.state.fl.us/ci/ContactInmate.html) (<http://www.dc.state.fl.us/ci/ContactInmate.html>)
[Victim Services](http://www.dc.state.fl.us/vict/index.html) (<http://www.dc.state.fl.us/vict/index.html>)
[Public Records](http://www.dc.state.fl.us/comm/PRR.html) (<http://www.dc.state.fl.us/comm/PRR.html>)
[Inmate and Offender Programming](http://www.dc.state.fl.us/volunteer/index.html) (<http://www.dc.state.fl.us/volunteer/index.html>)
[Volunteer](http://www.dc.state.fl.us/volunteer/index.html) (<http://www.dc.state.fl.us/development/index.html>)
[Corrections Foundation](https://www.correctionsfoundation.org/) (<https://www.correctionsfoundation.org/>)
[File a Complaint](https://www.dc.state.fl.us/apps/IGcomplaint.html) (<https://www.dc.state.fl.us/apps/IGcomplaint.html>)
[Parole Information](https://www.fcor.state.fl.us/index.shtml) (<https://www.fcor.state.fl.us/index.shtml>)
[Organization](https://www.dc.state.fl.us/org/orgchart.html) (<https://www.dc.state.fl.us/org/orgchart.html>)
[Inspector General](https://www.dc.state.fl.us/jg/index.html) (<https://www.dc.state.fl.us/jg/index.html>)
[Regulatory Plan](http://www.dc.state.fl.us/pub/regulatory/2018.pdf) (<http://www.dc.state.fl.us/pub/regulatory/2018.pdf>)
[Prison Rape Elimination Act](http://www.dc.state.fl.us/PREA/index.html) (<http://www.dc.state.fl.us/PREA/index.html>)

Contact Us

<http://www.dc.state.fl.us/org>

501 South Calhoun Street
 Tallahassee, FL 32399-2500
 Main: (850) 488-5021
[Phone Directory](http://www.dc.state.fl.us/org/contact.html) (<http://www.dc.state.fl.us/org/contact.html>)
[Citizen Services](http://www.dc.state.fl.us/citizen/index.html) (<http://www.dc.state.fl.us/citizen/index.html>)

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 Certified Mail Restricted Delivery \$ _____
 Adult Signature Required \$ _____
 Adult Signature Restricted Delivery \$ _____

2-17-23

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Total Post \$ _____
Sent To _____
Street and _____
City, State _____

Joseph Malik Register
417 Hudson Street
Daytona Beach, Florida 32114
AC - 2022020873 - PMW

Tracking Number:

Remove X

7020245000050944789

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Feedback

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USPS Tracking Plus[®]

Delivered

Delivered, Left with Individual

DAYTONA BEACH, FL 32114

February 23, 2023, 11:56 am

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Product Information



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FAQs

3. Discussion of Final Order Pursuant to Request for Respondent

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Deputy Chief Attorney
Re: FGCC v. Greylin Rios Case No. 2022-050846; Final Order
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel seeks to issue a written warning due to Greylin Rios's ("Respondent") violation of rule 61D-11.004(8)(a), Florida Administrative Code. Respondent was properly served with an Administrative Complaint and an Election of Rights form. Respondent submitted an executed Election of Rights form indicating that they do not dispute the allegations of material fact in the Administrative Complaint and waive their right to any form of hearing. Respondent requests that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order issuing a written warning.

Background

On or about October 21, 2022, Respondent was a cardroom dealer at Hialeah Park.¹ Respondent was seen via surveillance footage failing to clear her hands seven times after gathering and pushing pots to players. Respondent has no prior violations of rules 61D-11.004(8)(a), Florida Administrative Code.

The Division served Respondent with an administrative complaint and election of rights form. Respondent received the complaint alongside an Election of Rights form, which she executed and sent back to the Division on March 1, 2023. Respondent did not dispute the allegations contained within the administrative complaint, waived her right to any form of hearing, and requested that the Commission enter a final order imposing a penalty and fine.

The Commission has the authority to impose an administrative fine of \$1,000.00 for each violation of section 849.086, Florida Statutes, or any rules adopted pursuant to that section.²

¹ Hialeah Park is operated by a pari-mutuel wagering permit holder that also possesses a pari-mutuel, cardroom, and slot machine license.

² § 849.086(14)(c), Fla. Stat.

Rule 61D-11.004(8)(a), Florida Administrative Code, provides, that the dealers shall clear their hands when cash, chips, or tokens are exchanged with or provided to a player.

Because Respondent failed to clear her hands seven times after gathering and pushing pots to players, she is subject to an administrative fine up to \$1000 for each violation.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order issuing a written warning.

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

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

Petitioner,

v.

FGCC Case No.: 2022-050846

GREYLIN RIOS,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Greylin Rios (“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 Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 11762000-1055, issued by Petitioner.
3. At all times material hereto, Respondent worked as a cardroom dealer at Hialeah Park.
4. At all times material hereto, Hialeah Park was a facility operated by a permit holder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida under Chapters 550 and 849, Florida Statutes.

5. On or about October 21, 2022, Respondent failed to clear her hands on one or more occasions when cash, chips, or tokens were exchanged with or provided to a player.

6. Rule 61D-11.004(8)(a), Florida Administrative Code, states, in pertinent part, that dealers shall “[c]lear their hands when cash, chips, or tokens are exchanged with or provided to a player.”

7. Based on the foregoing, Respondent violated Rule 61D-11.004(8)(a), Florida Administrative Code, by failing to clear her hands when cash, chips, or tokens were exchanged with or provided to a player on or about October 21, 2022.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in Sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2022-050846 is signed this 8th day of November, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

ELECTION OF RIGHTS

FGCC v. GREYLIN RIOS

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/01/2023
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

CASE NO.: 2022-050846

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option (1) I do not dispute the allegations of material fact in the Administrative Complaint. I wish to submit oral and written evidence in mitigation at a hearing pursuant to Section 120.57(2), Florida Statutes ("informal hearing") and that this oral and written evidence be considered before any penalty and fines are imposed.

Option (2) I do dispute the allegations of material fact in the Administrative Complaint. This is a petition for a hearing involving disputed material facts pursuant to Sections 120.569(2)(a) and 120.57(1), Florida Statutes, ("formal hearing") before an Administrative Law Judge of the Division of Administrative Hearings. I specifically dispute the following paragraphs in the Administrative Complaint (attach extra pages or write on the back if needed):

In addition to the above election for formal hearing, if you wish to enter into settlement negotiations, check the box below:

Section 120.569(2)(a), Florida Statutes, requires the Department to send this case to the Division of Administrative Hearings (DOAH) for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement in order to enter into settlement negotiations with the Department.

Option (3) I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to any form of hearing. I request that a Final Order imposing a penalty and fines be entered in this case. The Final Order will be placed on the next available Florida Gaming Control Commission Meeting. Respondent is not required to attend, but may check the Florida Gaming Control Commission website at www.fgcc.fl.gov for the meeting materials, agenda, and contact information.

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

Greylin Rios

PRINTED NAME

430 W 53 ST

Street Address

Hialeah

FL

33012

City

State

Zip

Telephone Number

Facsimile Number (if any)

E-mail

SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City

State

Zip

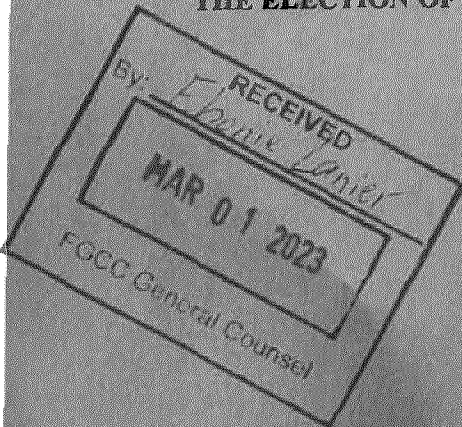
Telephone Number

Facsimile Number (if any)

E-mail

THE ELECTION OF RIGHTS FORM AND ANY ATTACHMENTS SHOULD BE RECEIVED BY THE COMMISSION WITHIN 21 DAYS AND SENT TO:

Office of the General Counsel
Florida Gaming Control Commission
2601 Blair Stone Road, Tallahassee, FL 32399-2202
Attention: Ebonie N. Lanier, Administrative Assistant III
Telephone: (850) 717-1663 Fax: (850) 921-1311
Email: Ebonie.Lanier@fgcc.fl.gov



Lanier-FGCC, Ebonie

From: Greylin Rios <greyrios1977@hotmail.com>
Sent: Wednesday, March 1, 2023 7:08 AM
To: Lanier-FGCC, Ebonie
Subject: Case 2022-050846 Greylin Rios
Attachments: 20230301_070415.jpg

[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.

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Geeylin Rios

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---------	-------	--------	-------------	---------	------	------	------------	-------------	--------

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

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	90 Closed	Status Date	11/02/2022
Complaint #	2022050846	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent RIOS, GREYLIN	Responsible	tsmith2 - SMITH, TYRELL	Private Case	

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

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	10/21/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	10/21/2022	<input type="checkbox"/>	Inspection		
Reference	61D-11.004(8)(a)			<input type="checkbox"/>	Costs		
Entered	10/21/2022	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	<p>544-South Florida Racing Assoc., LLC ----- / ----- . Dealer Responsibilities: On October 21, 2022, while conducting a routine observation of card room activity via Surveillance. This Investigator observed the dealer at table #1, identified as Greylin Rios license # 11762000, not properly clearing her hands while collecting and distributing chips to players at the table.</p>			<input type="checkbox"/>	Attachments		History
Updated	11/02/2022 15:46:47	By	Imuniz	<input type="checkbox"/>	Work Notes		Print Report

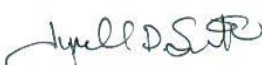

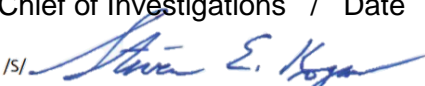
12	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: October 21, 2022	Case Number: 2022 05 0846
Respondent: RIOS, GREYLIN 430 WEST 53RD STREET HIALEAH, FLORIDA 33012		Complainant: 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: 11762000 / 1055		Profession: Chip Runner / Dealer	Report Date: October 26, 2022
Period of Investigation: October 21, 2022 through October 26, 2022		Type of Report: Final	
<p>Alleged Violation: 61D-11.004 Dealer Responsibilities.</p> <p>(8) Dealers shall:</p> <p>(a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player;</p>			
<p>Synopsis: On October 21, 2022, while conducting a routine observation of card room activity via Surveillance, this Investigator observed dealer Greylin RIOS license # 11762000, not properly clearing her hands while exchanging and collecting chips from players at Poker table #1. A review of the surveillance video footage showed RIOS did it not clear her hands on several occasions as required per the above rule.</p>			
Related Case(s):			
Investigator / Date: October 26, 2022		Investigator Supervisor / Date	
 Tyrell D. Smith /		 Julio Minaya / November 1, 2022	
Chief of Investigations / Date			
 Steven E. Kogan /			

CONTINUATION

Further Investigation revealed that Greylin **RIOS** has a current Slot / Cardroom /Pari-Mutuel Individual Combo License (1055) that was renewed on April 14, 2021, and expires on June 30, 2024. **(EXHIBIT# 1)**

A review of the video surveillance footage on October 21, 2022, between 9:28 A.M. – 9:32 A.M., revealed the following violations:

1. 9:28:47 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.
2. 9:29:07 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.
4. 9:29:40 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.
5. 9:30:24 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.
6. 9:31:25 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.
7. 9:31:40 A.M.; Respondent collects and distributes chips to players and fails to clear her hands.

Upon completion of my review an Open Case Request was submitted to Investigations Supervisor Julio Minaya for review.

A copy of the Surveillance video coverage of the incident was provided by Hialeah Park Surveillance Manager William Lantigua and was placed into evidence at the FGCC/PMW Fort Lauderdale Office of Investigations **(EXHIBIT # 3)**.

A review of Versa Regulation Enforcement database revealed **RIOS** has had no prior violations.

Case closed by Investigation and forwarded to Legal for review.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

 1. Respondents Slot/Cardroom Pari-Mutuel Individual Combo License .. 1-1

 2. Rule 1-1

 3. Property Receipt 1-2

[FAQ](#) | [Help](#) | [Sign Out](#)

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: tsmith2

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

License Fed Tax # [REDACTED] Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo Expires On 06/30/2024 File # 6736 Name RIOS, GREYLIN Extended To License # 11762000 Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Renewed On 04/14/2021 Entity # 11762000 Lic Status Current		<input type="checkbox"/> Licensee <input type="checkbox"/> History <input type="checkbox"/> Notes <input type="checkbox"/> Notes History <input type="checkbox"/> Back																							
Address Street # 430 Street WEST 53 STREET Line 2 Line 3 City HIALEAH State FL Zip 33012 Routing																									
Other 1st License Date 06/29/2018 Rank Date 04/14/2021 Certificate # Method I-S-1017 Status Date 07/25/2018 Certificate Date Fee Exempt No Birth Date [REDACTED] Renewal Sent																									
Select Action <input type="text"/>																									
Modifiers <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>CRUN - Chip Runner</td> <td>04/07/2021</td> <td></td> </tr> <tr> <td>F</td> <td>LIVE - Live Scan Fee Exemption</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>I</td> <td>QHRS - Quarter-Horse</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>L</td> <td>544 - Hialeah Park</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>06/29/2018</td> <td></td> </tr> </tbody> </table>		Type	Modifier	Effective Date	Additional Info	C	CRUN - Chip Runner	04/07/2021		F	LIVE - Live Scan Fee Exemption	06/29/2018		I	QHRS - Quarter-Horse	06/29/2018		L	544 - Hialeah Park	06/29/2018		Y	3YR - 3 Year License	06/29/2018	
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L	544 - Hialeah Park	06/29/2018																							
Y	3YR - 3 Year License	06/29/2018																							

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EXHIBIT # -1
PAGE # -1

61D-11.004 Dealer Responsibilities.

- (1) Dealers shall be rotated to a different table at least every three hours.
- (2) A dealer who receives currency from a player at a card table in exchange for chips or tokens must perform the following:
 - (a) Spread the currency on the top of the card table in front of the imprest tray;
 - (b) State the amount of currency received;
 - (c) Provide an equivalent dollar amount of chips or tokens to the player; and,
 - (d) Place all the currency in the imprest tray.
- (3) Dealers shall take breaks only in areas the cardroom operator has designated on the approved cardroom floor plan, submitted pursuant to subsection 61D-11.012(6), F.A.C.
- (4) Dealers shall accept tips either while dealing at an assigned table or through a system included within the internal controls. If tips are accepted while dealing at an assigned table, the tip shall be accepted by:
 - (a) Tapping the tip on the imprest tray; and,
 - (b) Dropping the tip in the tip box.
- (5) The tip box shall be counted with all other earned tips for the card dealer's assigned shift.
- (6) Other than tips, dealers shall not accept any items of value or gifts from card players or any patrons of the facility.
- (7) Dealers shall not allow cash or other personal items that may inhibit play to be placed on a table during the play of any hand.
- (8) Dealers shall:
 - (a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player;
 - (b) Inspect decks of cards at their assigned cardroom tables prior to the opening of a new table;
 - (c) Inspect decks of cards when a new deck of cards is replaced for use at their assigned table; and,
 - (d) Inspect both sides of each card by spreading the deck of cards in front of the imprest tray so that each card can be identified.

Rulemaking Authority 550.0251(12), 849.086(4) FS. Law Implemented 849.086 FS. History--New 1-7-97, Amended 5-9-04, 9-7-08, 7-21-14, 1-2-18.

EXHIBIT # -2
PAGE # -1



**State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations**

PROPERTY RECEIPT

Complaint # 2022-05-0846 Date 10/21/22 Lab # _____

Item No.	Quantity	Description
1	1	USB CONTAINING FOOTAGE OF DEALER GREYUN RIGS CARDBOX VIOLATION (NOT CLEARING HANDS)

<p>I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.</p> <p><u><i>[Signature]</i></u> Signature</p>	<p>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.</p> <p><u><i>[Signature]</i></u> Signature - Impounding Investigator</p>
--	--

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



Hialeah Park Casino Evidence Receipt

Incident Report #: DL202233459

No. of Copies: 1 USB

Description of items received:

1 USB containing video

Company/Department: FECC

Received by: Tyrell Smith

Signature: [Signature]

Date: 10/21/22 Time: 9:40 A.M.

EXHIBIT # -3
PAGE # -2

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	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: **Imuniz**

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

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	20 Under Investigation	Status Date	10/21/2022
Complaint #	2022050846	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	RIOS, GREYLIN	Responsible	tsmith2 - SMITH, TYRELL	Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	10/21/2022	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	10/21/2022	<input type="checkbox"/> Inspection	
Reference	61D-11.004(8)(a)			<input type="checkbox"/> Costs	
Entered	10/21/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	544-South Florida Racing Assoc., LLC ----- / ----- . Dealer Responsibilities: On October 21, 2022, while conducting a routine observation of card room activity via Surveillance. This Investigator observed the dealer at table #1, identified as Greylin Rios license # 11762000, not properly clearing her hands while collecting and distributing chips to players at the table.				<input type="button" value="History"/>
Updated	10/21/2022 12:56:15	By	Imuniz	<input type="checkbox"/> Attachments	<input type="button" value="Print Report"/>
				<input type="checkbox"/> Work Notes	

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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**STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING**

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: October 21, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot
------------------------------	--	-------------------------------

<input checked="" type="checkbox"/> Violation	<input type="checkbox"/> Incident	<input type="checkbox"/> Complaint
---	-----------------------------------	------------------------------------

FACILITY NAME: South Florida Racing Associates LLC. (Hialeah Park) **LIC #:** 544

RESPONDENT

NAME: Greylin Rios		
Address: 430 West 53rd Street Hialeah, Florida 33012		Tel
LIC #: 11762000	LIC TYPE: 1055	OCCUPATION: Dealer / Chip Runner

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

VIOLATION(S) / TITLE(S): 61D-11.004 Dealer Responsibilities.

(8) Dealers shall:

(a) Clear their hands when cash, chips, or tokens are exchanged with or provided to a player;

DESCRIPTION: On October 21, 2022, while conducting a routine observation of card room activity via Surveillance. This Investigator observed the dealer at table #1, identified as Greylin Rios license # 11762000, not properly clearing her hands while collecting and distributing chips to players at the table.

CASE DETAILS FILED BY:

Chief Inspector Judge/Steward Investigator Other: _____
(Title of State Employee)

Tyrell D. Smith
(Print Name)


(Signature)

October 21, 2022
(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Friday, October 21, 2022 10:30 AM
To: Muniz, Luz
Cc: Kogan, Steven
Subject: OCR
Attachments: OCR- GREYLIN RIOS (DEALER VIOLATION) 10-21-22.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Luz,

Please open and assign to Tyrell.

Thanks






Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930

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

Logged in as: **Imuniz**

VR Home > Complaint Search > Maintain Complaint > License Home

<p>License</p> <p>Fed Tax # [REDACTED] Lic Type 1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo Expires On 06/30/2024</p> <p>File # 6736 Name RIOS, GREYLIN Extended To</p> <p>License # 11762000 Rank SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo Renewed On 04/14/2021</p> <p>Entity # 11762000 Lic Status Current</p>			<p>Licensee</p> <p>History</p> <p><input type="checkbox"/> Notes</p> <p>Notes History</p> <p>Back</p>																							
<p>Address</p> <p>Street # 430 Street WEST 53 STREET</p> <p>Line 2</p> <p>Line 3</p> <p>City HIALEAH State FL Zip 33012</p> <p>Routing</p>																										
<p>Other</p> <p>1st License Date 06/29/2018 Rank Date 04/14/2021 Certificate #</p> <p>Method I-S-1017 Status Date 07/25/2018 Certificate Date</p> <p>Fee Exempt No Birth Date [REDACTED] Renewal Sent</p>																										
<p>Select</p> <p>Action <input type="text"/>  </p>																										
<p>Modifiers</p> <p></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Effective Date</th> <th>Additional Info</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>CRUN - Chip Runner</td> <td>04/07/2021</td> <td></td> </tr> <tr> <td>F</td> <td>LIVE - Live Scan Fee Exemption</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>I</td> <td>QHRS - Quarter-Horse</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>L</td> <td>544 - Hialeah Park</td> <td>06/29/2018</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td>06/29/2018</td> <td></td> </tr> </tbody> </table>			Type	Modifier	Effective Date	Additional Info	C	CRUN - Chip Runner	04/07/2021		F	LIVE - Live Scan Fee Exemption	06/29/2018		I	QHRS - Quarter-Horse	06/29/2018		L	544 - Hialeah Park	06/29/2018		Y	3YR - 3 Year License	06/29/2018	
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I	QHRS - Quarter-Horse	06/29/2018																								
L	544 - Hialeah Park	06/29/2018																								
Y	3YR - 3 Year License	06/29/2018																								

4. Discussion of License Denials

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Marc Taupier, Chief Attorney
Re: Jaime Osorio Morales; Case No. 2023-000993
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Jaime Osorio Morales' ("Applicant") application for a Pari-Mutuel Wagering General Individual Occupational License. Applicant submitted a completed application for a Pari-Mutuel Wagering General Individual Occupational License on January 4, 2023, and applied for a waiver of his felony conviction. The Executive Director reviewed the file along with the waiver interview notes and declined to waive the felony conviction. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On January 4, 2023, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Pari-Mutuel Wagering Individual Occupational License. Upon review of the completed application, it appears that Applicant was convicted of a felony in the state of Florida. Specifically, the Applicant was convicted of Burglary of an Unoccupied Structure in 2022.¹

Applicant applied for a waiver of the felony conviction and a waiver interview was subsequently scheduled. On January 13, 2023, Applicant attended the waiver interview with the Division and a report was drafted of that interview which was submitted to the Executive Director of the Florida Gaming Control Commission for consideration. On March 21, 2023, the Executive Director declined to waive the felony conviction.

Relevant Law

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

¹ Applicant is currently on probation until July 27, 2024.

“. . . 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 director of the commission.”

Rule 75-5.006(1), Florida Administrative Code, requires the applicant to submit Form DBPR PMW-3180, Request for Waiver, and 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 shall result in a denial of the request for waiver.

Rule 75-5.006(2), Florida Administrative Code, provides that “[t]he applicant shall establish proof of rehabilitation and demonstrate good moral character.”

Staff Recommendation: Because the Applicant's disqualifying criminal conviction was not waived, the Florida Gaming Control Commission may deny or declare

Applicant ineligible for any license. Accordingly, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission authorize the issuance of a Notice of Intent to Deny License in this matter.

ROUTING SLIP REQUEST FOR WAIVER

RE: MORALES, JAIME OSORIO – 12561645
(APPLICANT'S NAME – LICENSE #)

Case No: 2023 00 0993

1022 – Housekeeping
Occupation Code and Job Title

Orange City Racing & Card Club
Facility (d/b/a name)

90-DAY RESPONSE DEADLINE: April 5, 2023
(DATE)

Investigations Section:

Reviewed by Steve Kogan [Signature] February 20, 2023

20
(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: DD 02/21/2023
(Initial & Date)

[Signature] 3/3/23
(Initial & Date)

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

Yes or No If yes, in what jurisdiction? _____

Executive Director: LS 3/21/23
(Initial & Date)

Prepare Waiver or Prepare File for Commission Review

Comments: _____

Investigative Findings:

March 24, 2020 Volusia County Sheriff's Office, FL – Burglary of an Unoccupied Structure – Felony – Pled Nolo Contendere – Adjudication Withheld on July 29, 2022 – Twenty four (24) months' probation, restitution of \$1200, and Court fees and fines of \$768.00.

*Please attach Routing Slip to front of case file

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

Logged in as: Imuniz

VR Home Complaint Search **Maintain Complaint**

Lic Type	1022 - Pari-Mutuel General Individual Occupational	Status	90 Closed	Status Date	02/20/2023
Complaint #	2023000993	Case Type	CMP Complaint	Disposition	
Docket#		Re pondent	MORALES, JAIME OSORIO	Re pon ible	rsamson - SAMSON, RANDA
					Private Ca e

Complaint	Re pondent	Complainant	Add'l Info
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Source	LIC - Licensee	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	WALK - Walk-in	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IIIB - Waivers	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	01/02/2023	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	CR - Central Region	Received	01/05/2023	<input type="checkbox"/> Inspection	
Reference				<input type="checkbox"/> Costs	
Entered	01/05/2023	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
Summary	90-DAY DEADLINE: April 05, 2023 ----- / ----- . 01/13/2023 - Waiver Interview conducted ----- / ----- . 143-Daytona Beach Kennel Club, Inc.			<input type="checkbox"/> Attachments	<input type="button" value="History"/>
Updated	02/20/2023 16:39:25	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>


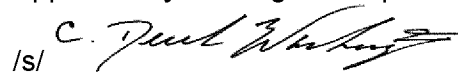

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office: PMW	Region: CENTRAL	Date of Complaint: JANUARY 5, 2023	Case Number: 2023 00 0993
Respondent: MORALES, JAIME OSORIO 1829 PLUMTREE DRIVE DELTONA, FL. 32725 TEL# [REDACTED]		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309	
License # / Type: 12561645 / 1022		Profession: HOUSEKEEPING	Report Date: February 6, 2023
Period of Investigation: JANUARY 5, 2023 – February 6, 2023		Type of Report: FINAL	
<p>This investigation is based upon submission of JAIME OSORIO MORALES' State of Florida Pari-Mutuel Occupational License Application dated August 30, 2022, and Waiver Request Form dated January 2, 2023. (EXHIBIT #1)</p> <p>On August 30, 2022, MORALES applied for a PMW General Individual Occupational License (1022) to work as a "Housekeeper" at Orange City Racing & Card Club. 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?" (EXHIBIT #1)</p> <p>Upon receipt of MORALES' FDLE Criminal History Report, PMW Licensing sent him a deficiency letter on September 12, 2022, and January 4, 2023 requesting that he list and provide court dispositions for the following arrests: (EXHIBIT #4)</p> <ul style="list-style-type: none"> • Volusia County, Florida arrest(s) – 07/16/2015, 03/01/2020 <p>On January 4, 2023, MORALES submitted an amended application, disclosing a 2015 Volusia misdemeanor conviction for False Alarm and a 2020 Felony conviction for Burglary of an Unoccupied Structure. (EXHIBIT #1)</p>			
Related Case:			
Investigations Specialist II / Date  Randa Samson / February 6, 2023		Approved by Investigator Supervisor / Date  /s/ C. Derek Washington / February 14, 2023	
Chief of Investigations / Date  /s/ Steven E. Kogan / February 20, 2023			

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 3/24/2020		Arresting Agency: Volusia Co. Sheriff's Office, FL			
OFFENSE					
		CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Burglary of an Unoccupied Structure	Felony	Nolo Contendere	Adj. Withheld	7/29/2022
2					
3					
4					

SENTENCE
Twenty four (24) months' probation, restitution of twelve hundred dollars (\$1200), and Court fees and fines of seven hundred sixty eight dollars (\$768.00).

Additional Information: Probation scheduled termination date is July 27, 2024. He is eligible for early probation termination after all restitution, fines, fees, and court cost are 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?		X

1. License Type: (1022) PMW GENERAL INDIVIDUAL OCCUPATIONAL (TEMP)			
Date Licensed: 8/30/2022	Expiration Date: 11/28/2022	License #: 12561645	Agency or Jurisdiction: FGCC
		YES	NO
Has License ever been suspended or revoked?			X
Was any derogatory information received?		X	
Additional Comments: This license was issued in 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: JANUARY 13, 2023	Location of Interview: DAYTONA BEACH KENNEL CLUB (STATE OFFICE)	
	YES	NO
Was the applicant cooperative?	X	
Additional Comments:		

SUMMARY OF INTERVIEW:

During **MORALES'** interview, he explained that his 2020 felony conviction for Burglary of an Unoccupied Structure was because his friends told him they had seen his stolen bike at the property. **MORALES** said he jumped the fence surrounding the property to see if he could find his bike and was arrested. **MORALES'** mother, Jannetta Osorio, who was also present during the interview, explained that **MORALES** lives with her and that she is his life coach and supervises him because he was diagnosed in 2017 with Asperger Syndrome.

Mrs. Osorio added that **MORALES** is easily persuaded and can get into trouble when he gets bored, so she tries to keep him busy and would like him to be able to work at the job he really enjoys.

CONCLUSION:

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

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

CONTINUATION

TABLE OF CONTENTS

- I. INVESTIGATIVE REPORT COVERSHEET1-1

- II. INVESTIGATIVE REPORT1-6

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 - 1. Photo / Waiver Request / Application / License..... 1-6
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 - 4. Supporting Docs: ARCI / Def. Letters / Other.....1-23



EXHIBIT #1
PAGE 1/1

DBPR PMW-3180 -- Request for Waiver

RECEIVED



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

2023 JAN -4 PM 2:15

FLORIDA GAMING
CONTROL COMMISSION

to Jaime Morales
Full Legal Name of Applicant

[Redacted]
Date of Birth

[Redacted]
Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the 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 120.86, Florida Statutes, timeline requirement regarding the processing of this application.

[Signature]
Signature of Applicant

1-2-23
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

**Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering
DBPR PMW-3120 - Individual Occupational License Application**

RECEIVED
AUG 30 2022
BY: _____

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."

PERSONAL INFORMATION			
Social Security Number [REDACTED]		Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
Last Name <u>MORALES</u>	First <u>Jaime</u>	Middle <u>MARTIN</u>	Suffix <u>OSARIO</u>
Have you used, been known as, or called by another name (example - maiden name, pseudonym, nickname) or alias other than the name used on the application? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, list the name or names used: <u>Jaime</u>			
Race/Ethnicity (optional) <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input checked="" type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Current Mailing Address <u>1829 Plumtree Dr</u>		Email Address (optional)	
City <u>Deltona</u>	State <u>FL</u>	Zip Code (+4 optional) <u>32725</u>	Country, if other than USA
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional)	
Current Street Address <u>1829 Plumtree Dr</u>			
City <u>Deltona</u>	State <u>FL</u>	Zip Code (+4 optional) <u>32725</u>	Country, if other than USA
Type of Occupational License applying for: <input type="checkbox"/> Pari-Mutuel General Individual <input type="checkbox"/> Pari-Mutuel Professional Individual <input type="checkbox"/> Cardroom Employee		Facility where employed and/or doing business:	
Occupation: <u>Housekeeping</u>			
Does your position require access to the Cardrooms? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Is this your first time applying for a racing/gaming license in Florida? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Are you a Supervisor, Manager, or Shareholder of a business with a pari-mutuel permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Do you own or lease animals intended for racing in Florida? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, complete the following: Stable Name, Kennel Name, or Business Name _____ Trainer Name (horse or greyhound racing only) _____			

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2022 SEP -6 PM 3:07
FLORIDA GAMING
CENTRAL COMMISSION

Type of professional license (attach a copy of Florida professional license):		Florida License Number
---	--	------------------------

FOR DIVISION USE ONLY			
License Code <u>1022</u>	License # <u>13316347</u>	File # <u>101664</u>	App # <u>188532</u>
Association Code <u>143</u>	Date Received <u>9-30-22</u>	Entered By <u>[Signature]</u>	License Year <u>22/25</u>
License Fee <u>15.00</u>	FP Date <u>9-30-22</u>	FP Fee <u>3225</u>	Total Fee <u>5240</u>
Off Temp	Waiver Requested	<input checked="" type="checkbox"/> ARC	<input checked="" type="checkbox"/> Enforcement
			Minor

EXHIBIT #1
PAGE 3/6

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

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

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 chart 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.

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, 409.2696, and 569.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act); 104 Pub.L. 193, Sec. 317.

I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.94. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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

I certify that I am empowered to execute this application as required by Section 569.79, Florida Statutes. I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.



 Signature of Applicant

8-30-22
 Date

PLEASE READ INSTRUCTIONS CAREFULLY. ADDITIONAL PAGES ARE NECESSARY.

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

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 chart provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
7/16/2015	Volusia	FL	False Alarm	Misdemeanor	1 Probation
3/1/2000	Volusia	FL	Burglary with a Dangerous Weapon	2d Degree Felony	180 Days Probation

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.

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:

RECEIVED
FLORIDA GAMING
AND RACING
COMMISSION
JAN - 5 AM 7:00

PLEASE READ AND SIGN BELOW

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2588, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

I hereby authorize the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 20, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for challenging FDLE or FBI criminal history records are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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

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

Signature of Applicant: [Signature] Date: 1-4-23

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

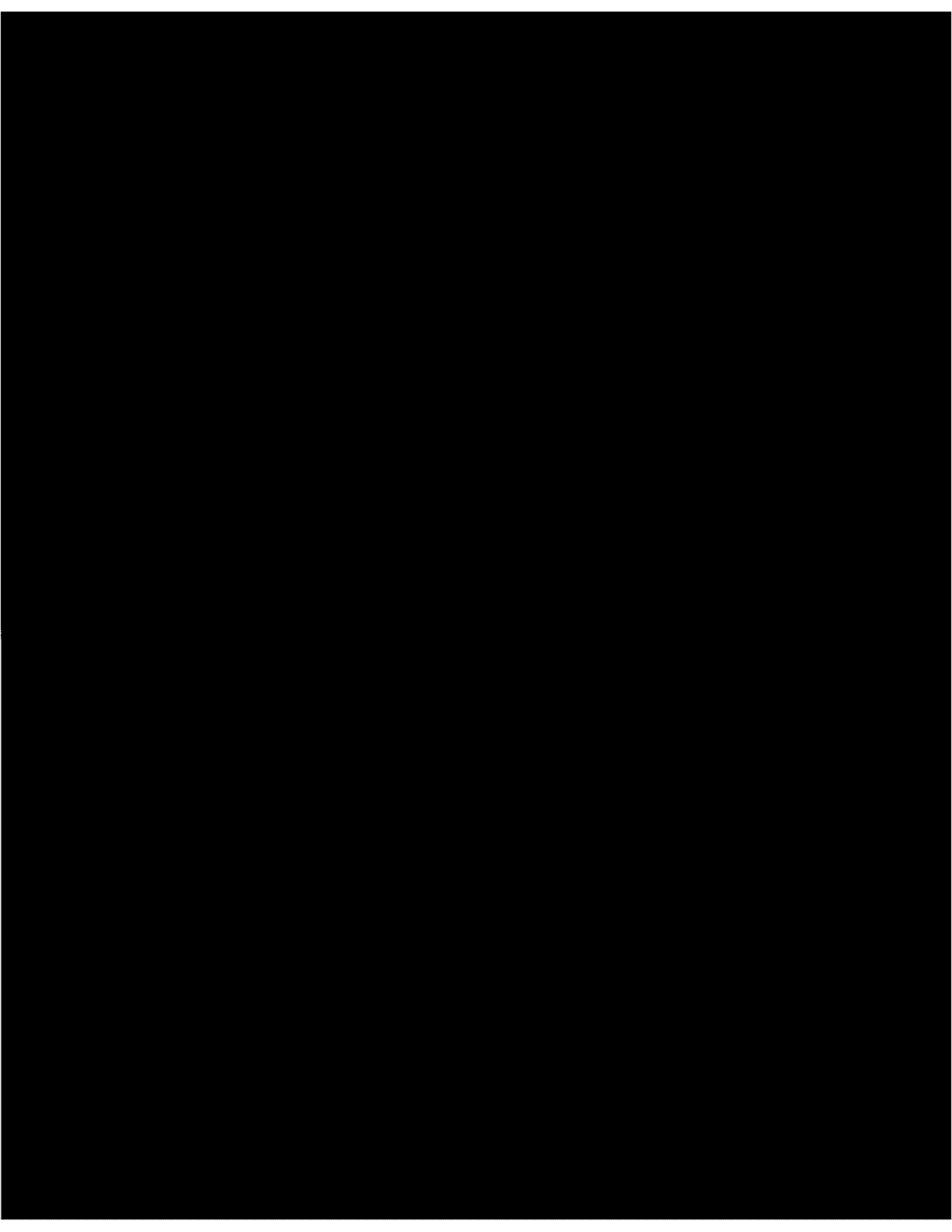
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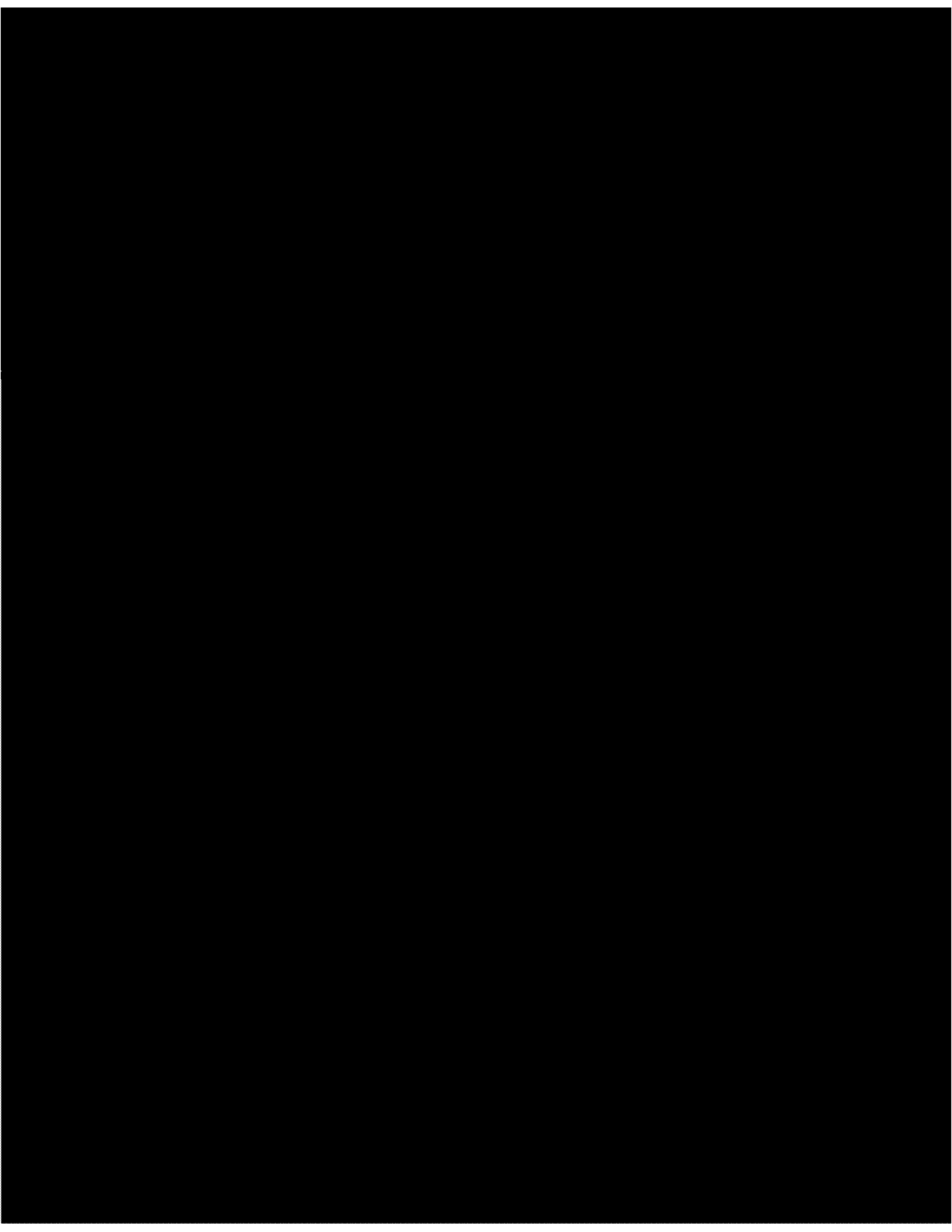
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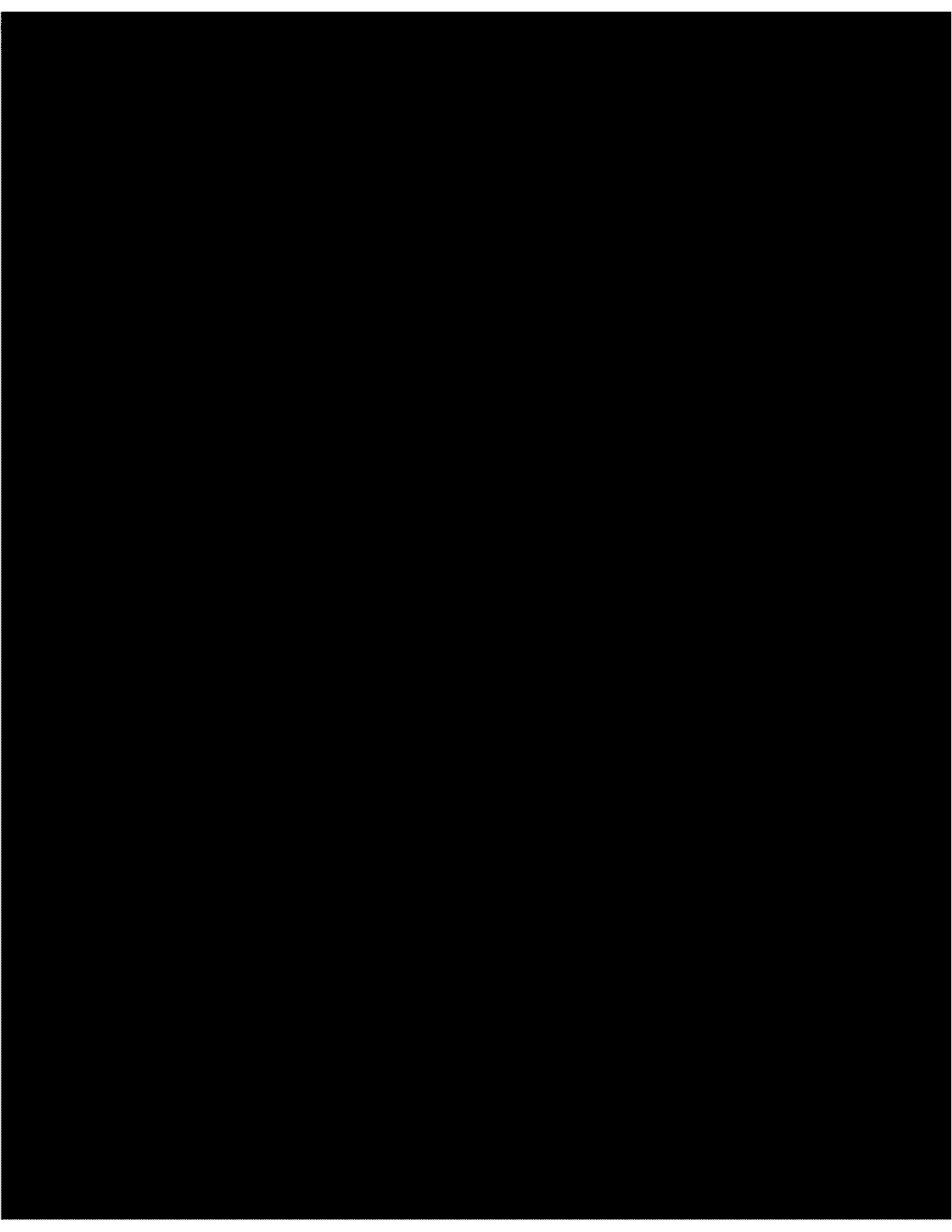
VR Home > License Search > License Home

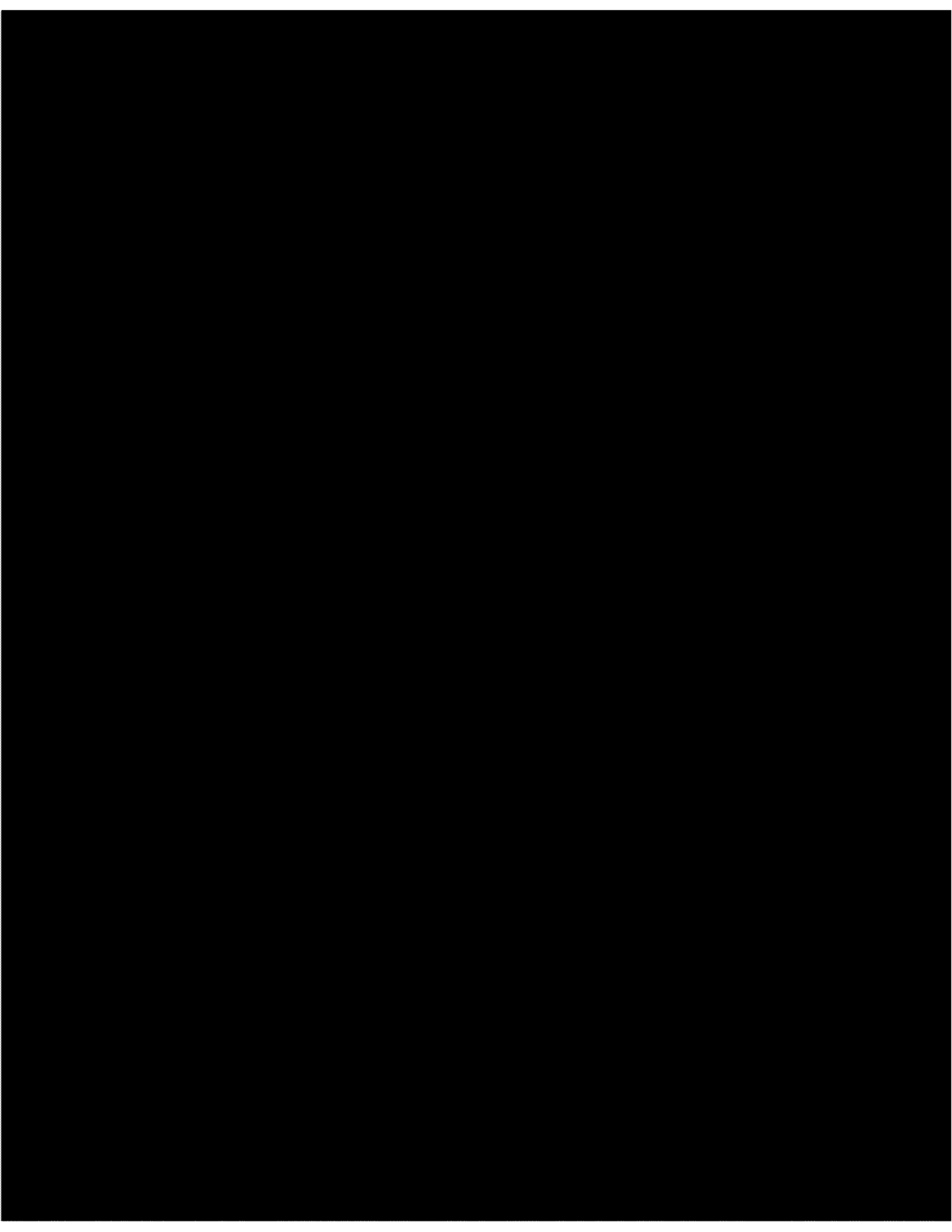
License Fed Tax # [REDACTED] Lic Type 1022 - PMW General Individual Occupational Expires On 11/28/2022 File # 98839 Name Morales, Jaime Osorio Extended To License # 12561645 Rank GIND - General Individual Occupational Renewed On Entity # 12561645 Lic Status Closed Upgrade			<input type="button" value="Licensee"/> <input type="button" value="History"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Back"/>																							
Address Street # 1829 Street PLUMTREE DR Line 2 Line 3 City DELTONA State FL Zip 32725 Routing																										
Other 1st License Date 08/30/2022 Rank Date 08/30/2022 Certificate # Method I-S-1018 Status Date 08/30/2022 Certificate Date Fee Exempt No Birth Date [REDACTED] Renewal Sent																										
Select Action <input type="text"/>																										
Modifiers <table border="1"> <thead> <tr> <th>Type ↕</th> <th>Modifier ↕</th> <th>Effective Date ↕</th> <th>Additional Info ↕</th> </tr> </thead> <tbody> <tr> <td>C</td> <td>MAIN - Maintenance</td> <td>10/22/2020</td> <td></td> </tr> <tr> <td>I</td> <td>GHND - Greyhound</td> <td>09/12/2022</td> <td></td> </tr> <tr> <td>I</td> <td>MULT - Multiple Industries</td> <td>10/22/2020</td> <td></td> </tr> <tr> <td>L</td> <td>143 - Daytona Beach Kennel Club, Inc.</td> <td>09/12/2022</td> <td></td> </tr> <tr> <td>Y</td> <td>3YR - 3 Year License</td> <td></td> <td></td> </tr> </tbody> </table>			Type ↕	Modifier ↕	Effective Date ↕	Additional Info ↕	C	MAIN - Maintenance	10/22/2020		I	GHND - Greyhound	09/12/2022		I	MULT - Multiple Industries	10/22/2020		L	143 - Daytona Beach Kennel Club, Inc.	09/12/2022		Y	3YR - 3 Year License		
Type ↕	Modifier ↕	Effective Date ↕	Additional Info ↕																							
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L	143 - Daytona Beach Kennel Club, Inc.	09/12/2022																								
Y	3YR - 3 Year License																									
Alt Keys BEST LIC NBR 12561645																										

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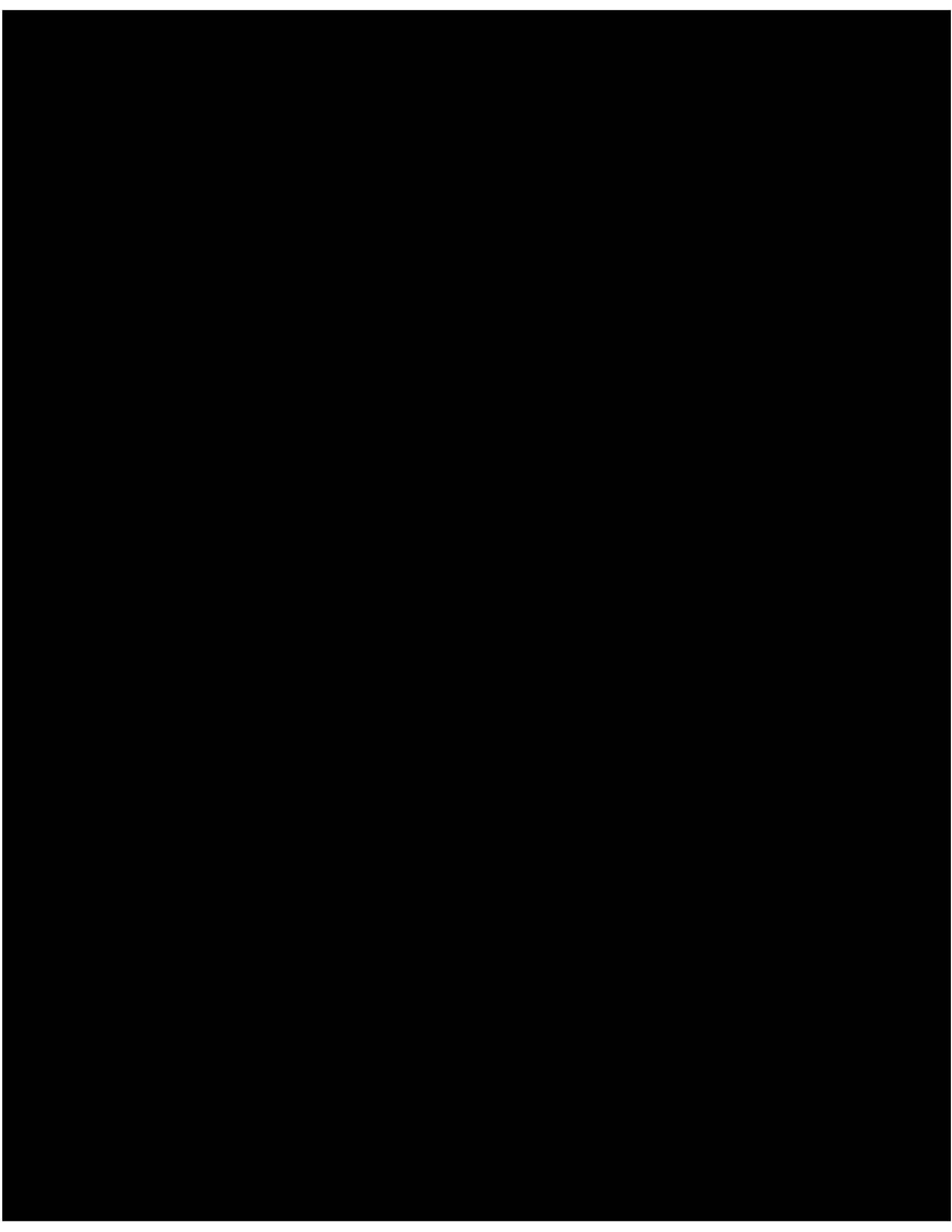


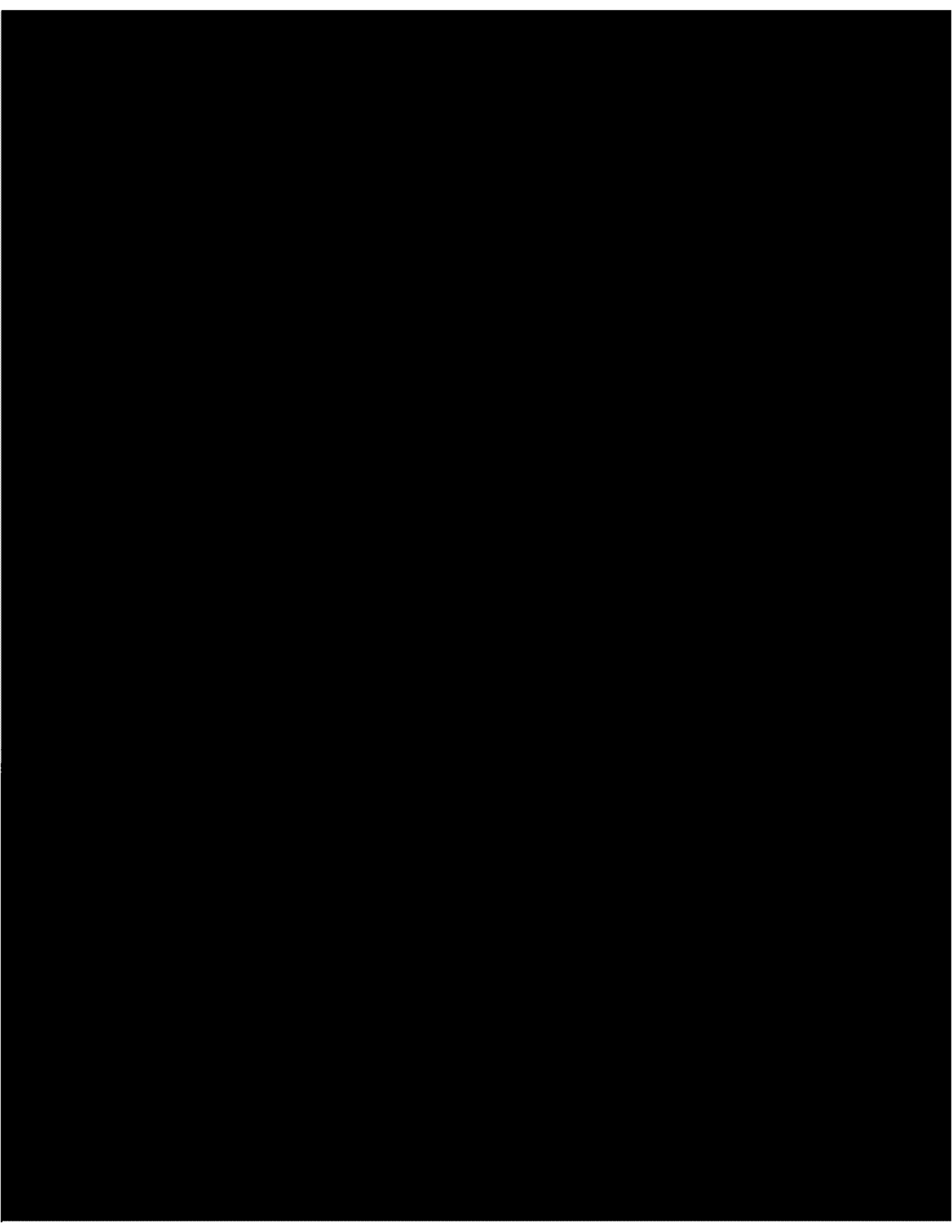
The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every receipt and invoice should be properly filed and indexed for easy retrieval. This is particularly crucial for businesses that deal with a large volume of transactions or those in highly regulated industries.

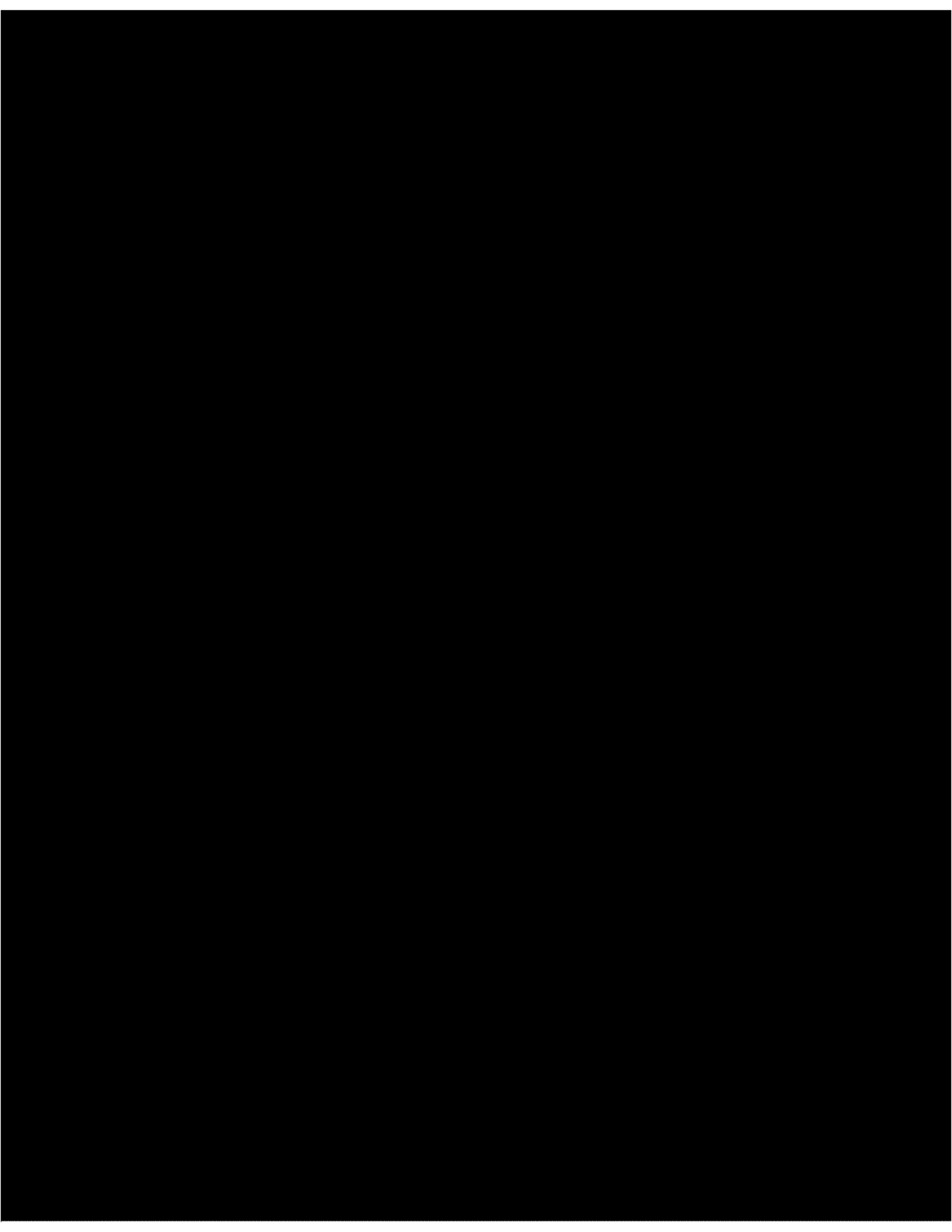
Next, the document addresses the issue of data security. In an era where cyber threats are on the rise, it is essential to implement robust security measures to protect sensitive financial information. This includes using secure communication channels, encrypting data, and regularly updating software to patch vulnerabilities.

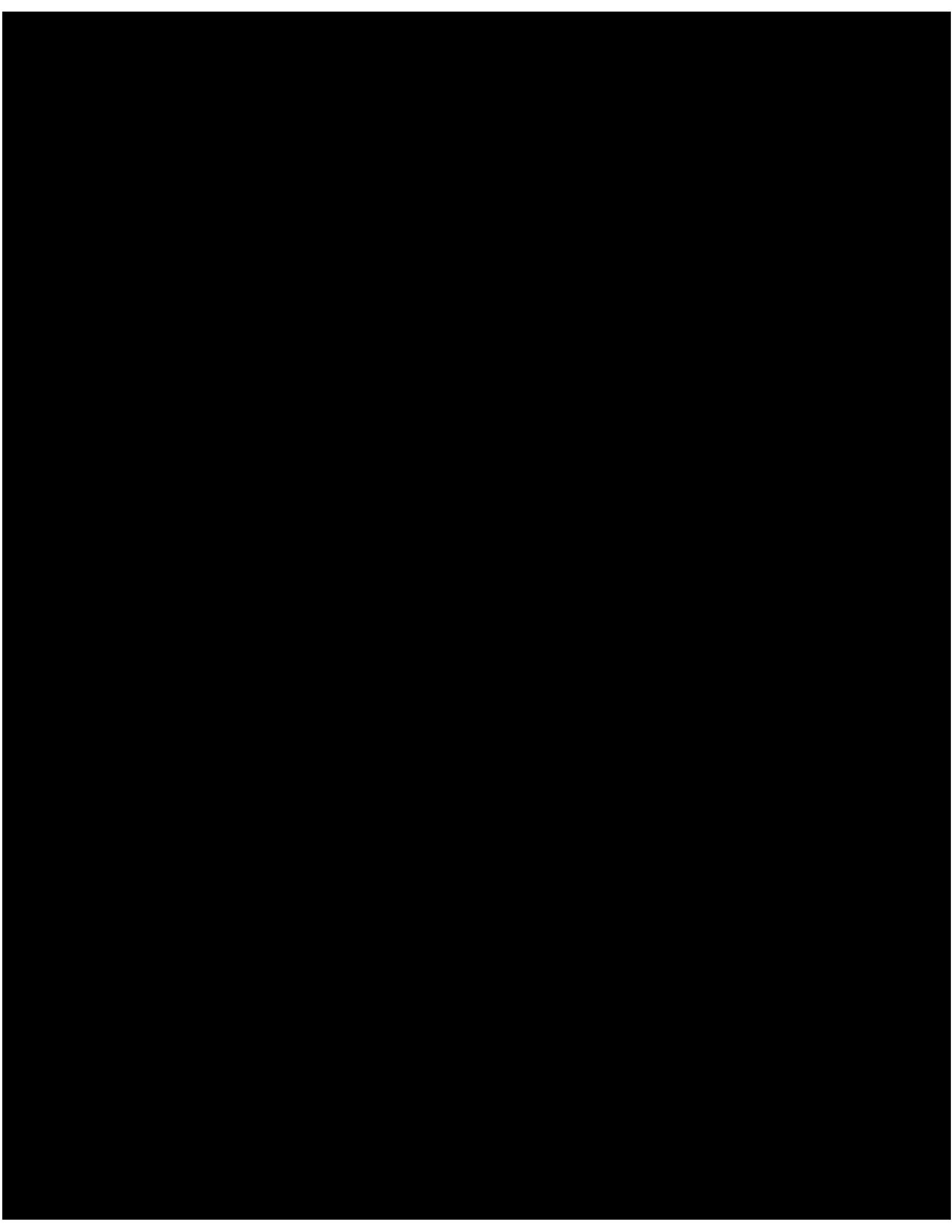
The document also highlights the need for transparency and accountability in financial reporting. Stakeholders, including investors and regulators, expect clear and concise information about a company's financial health. Therefore, it is important to provide regular updates and ensure that all reporting is done in accordance with relevant standards and regulations.

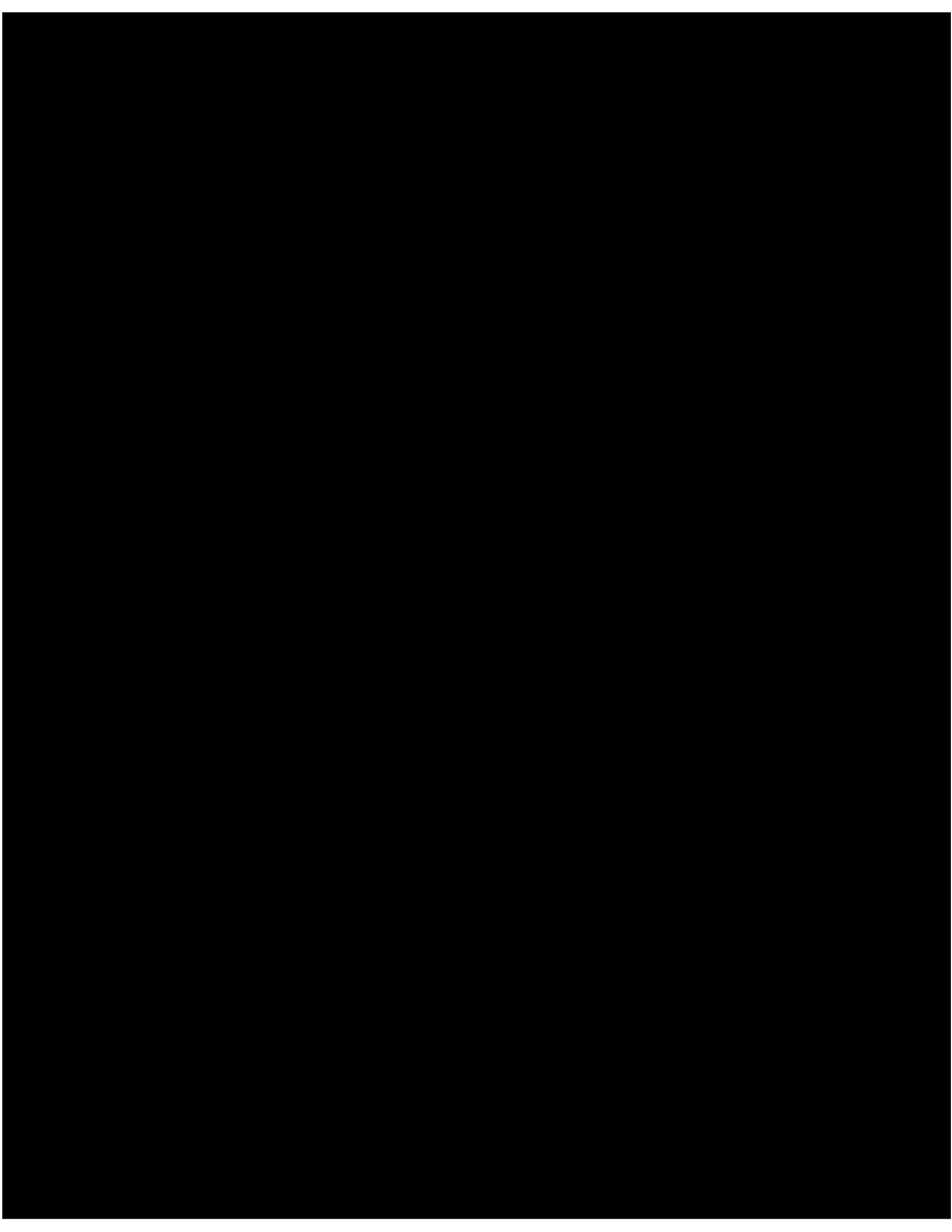
Finally, the document concludes by stressing the importance of staying up-to-date with the latest trends and technologies in the field of financial management. Continuous learning and adaptation are key to success in this dynamic environment. This can be achieved through attending industry conferences, taking courses, and staying informed about new software and tools.

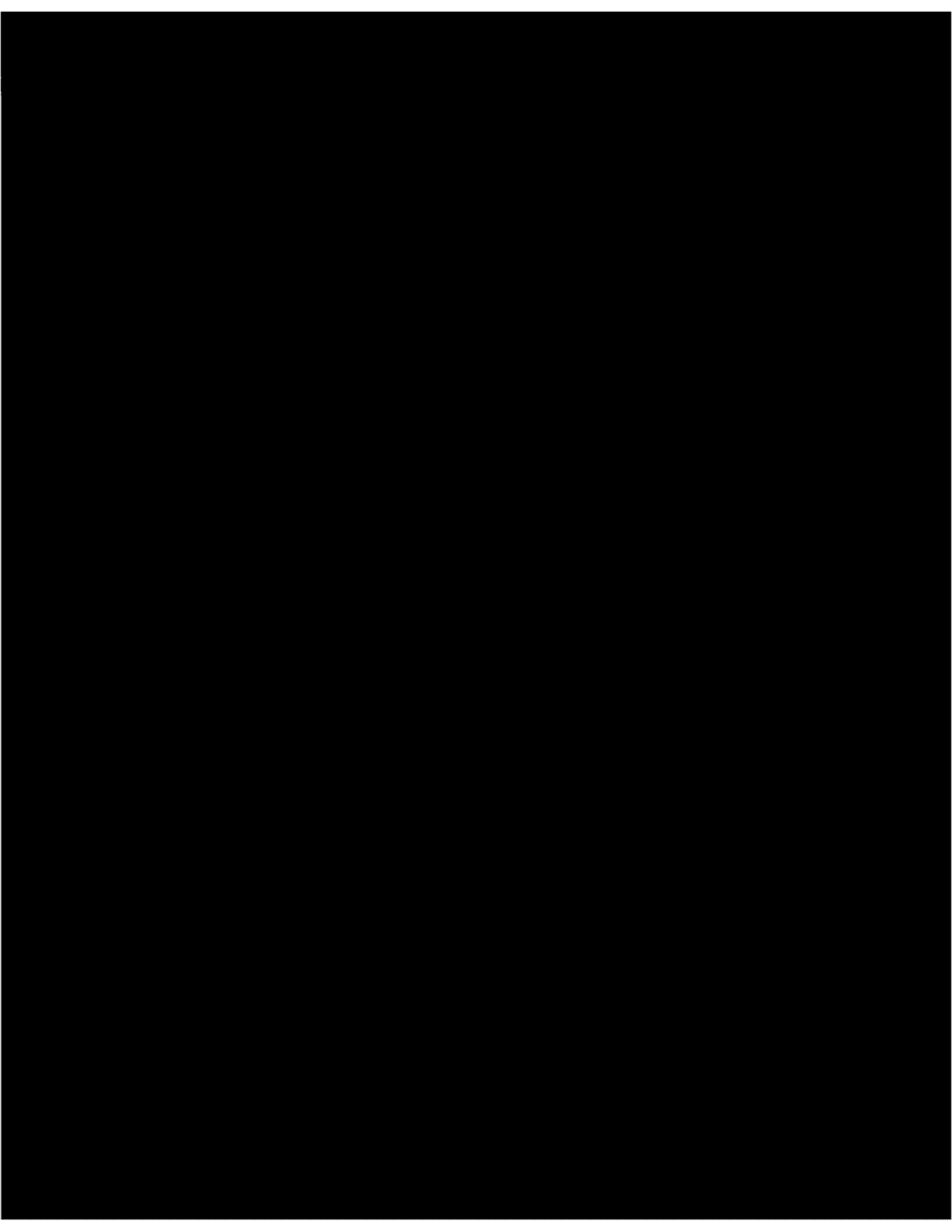


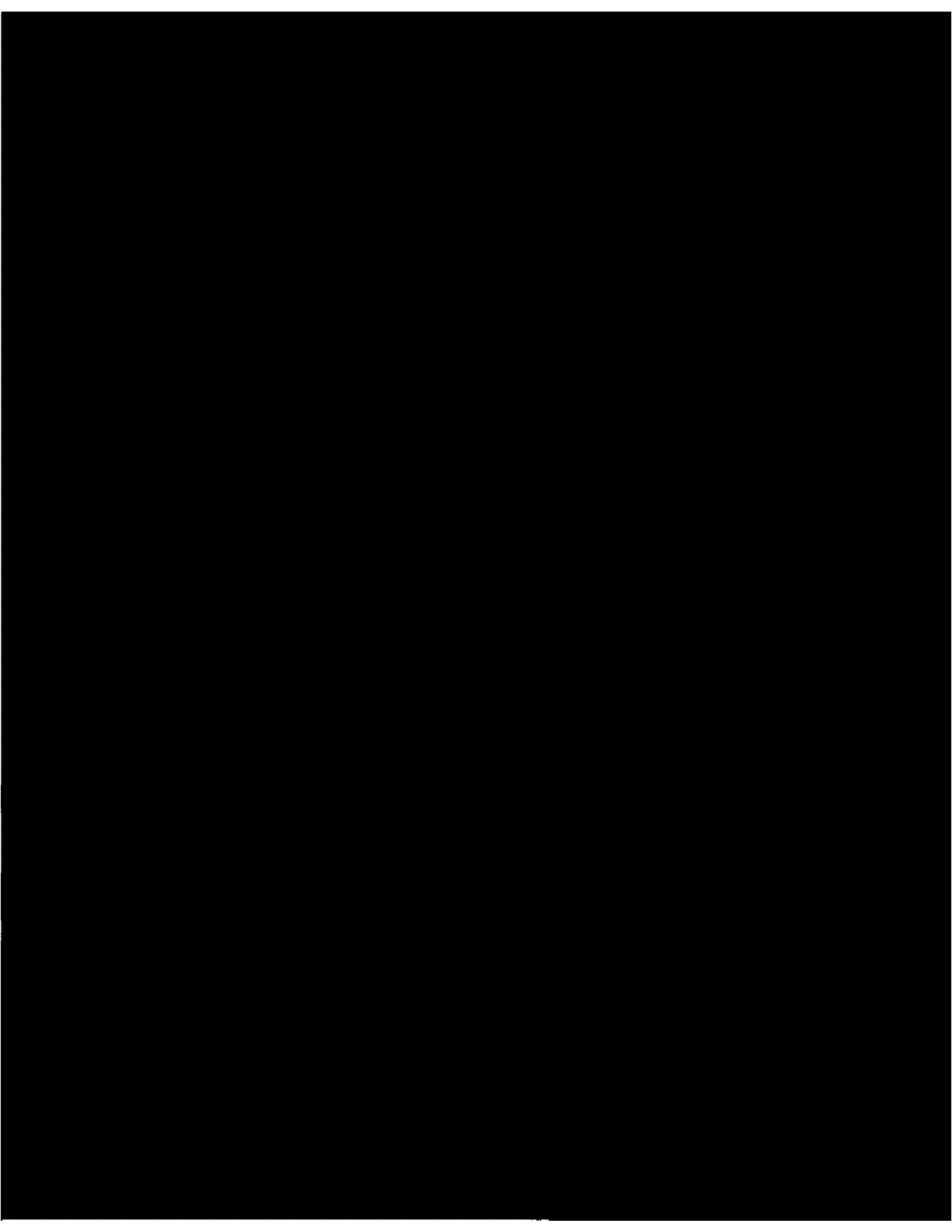


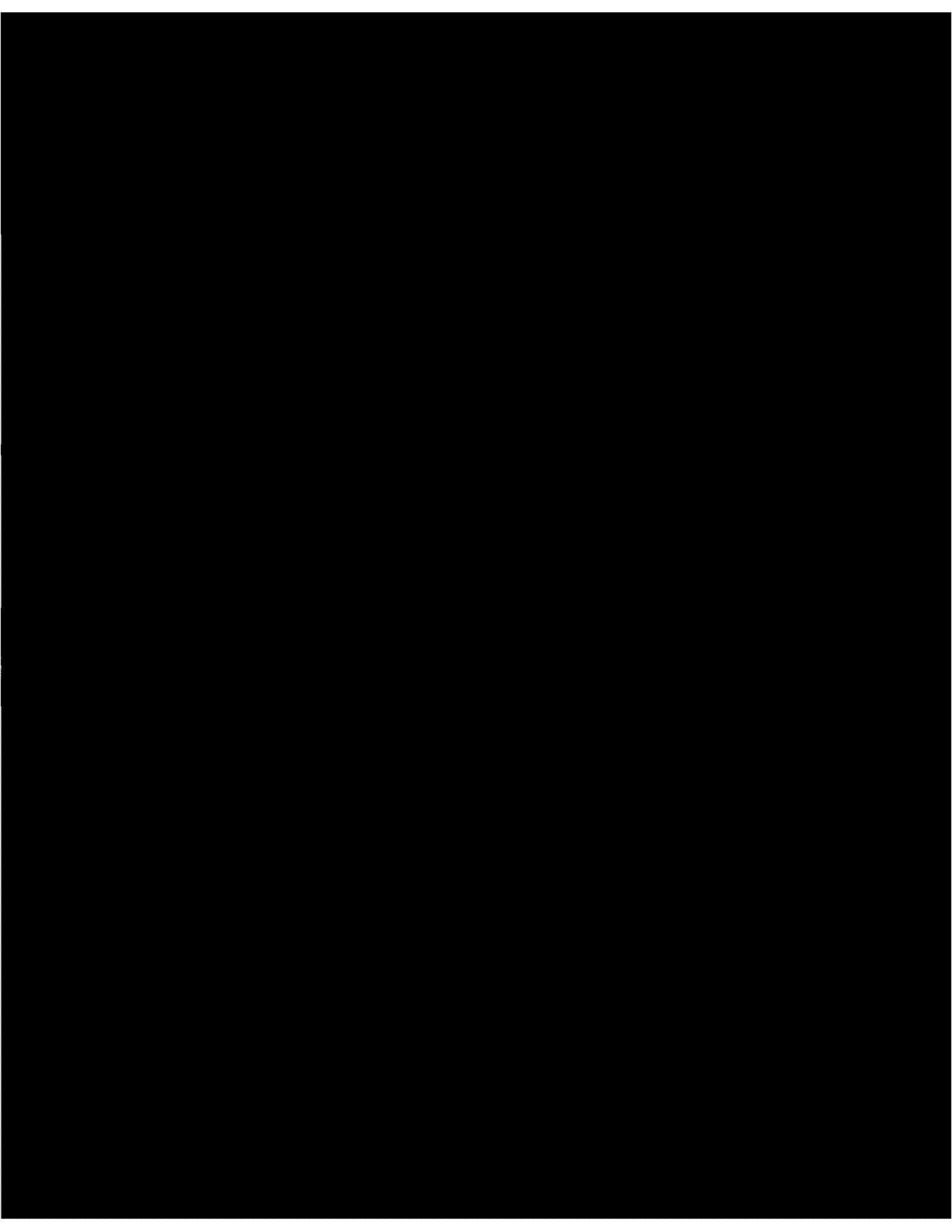


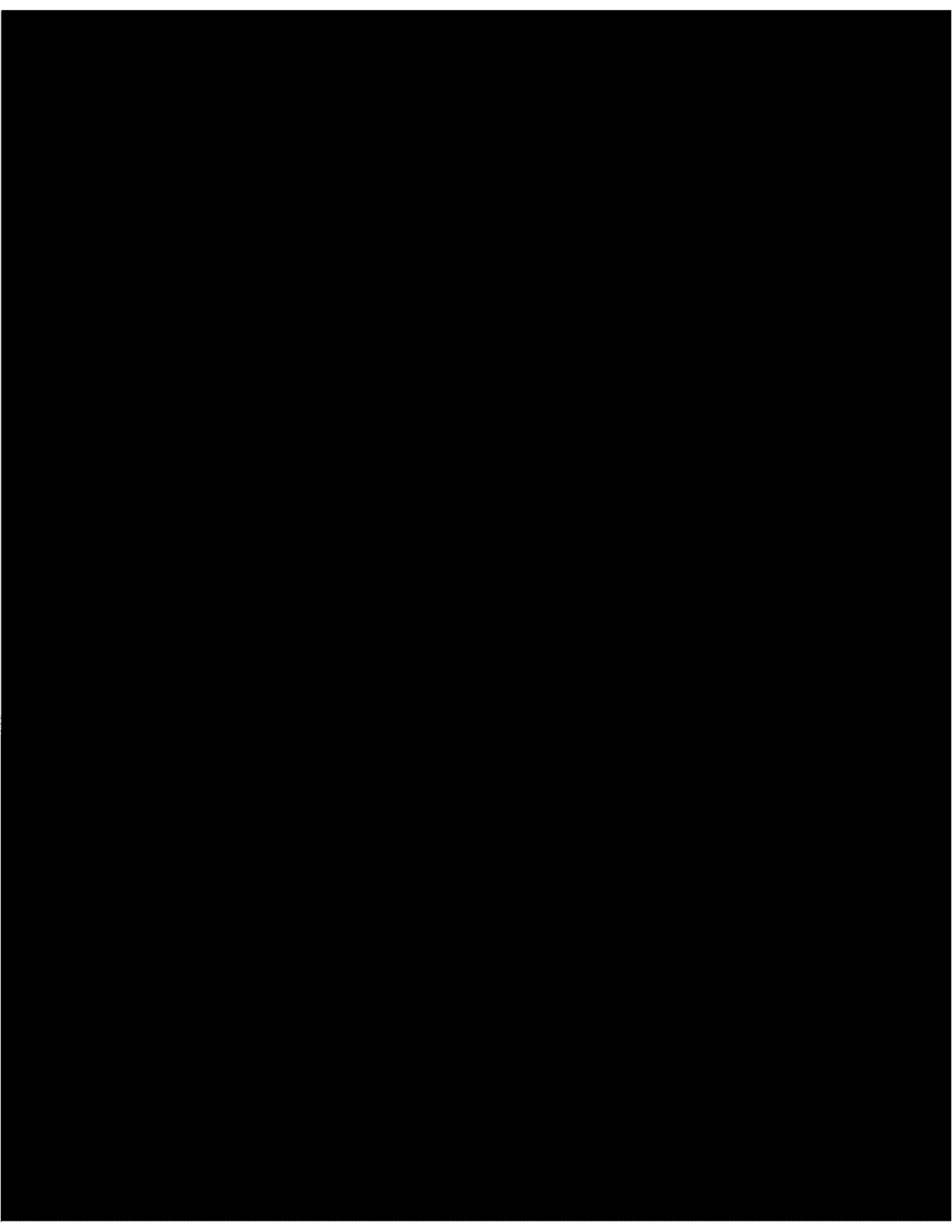


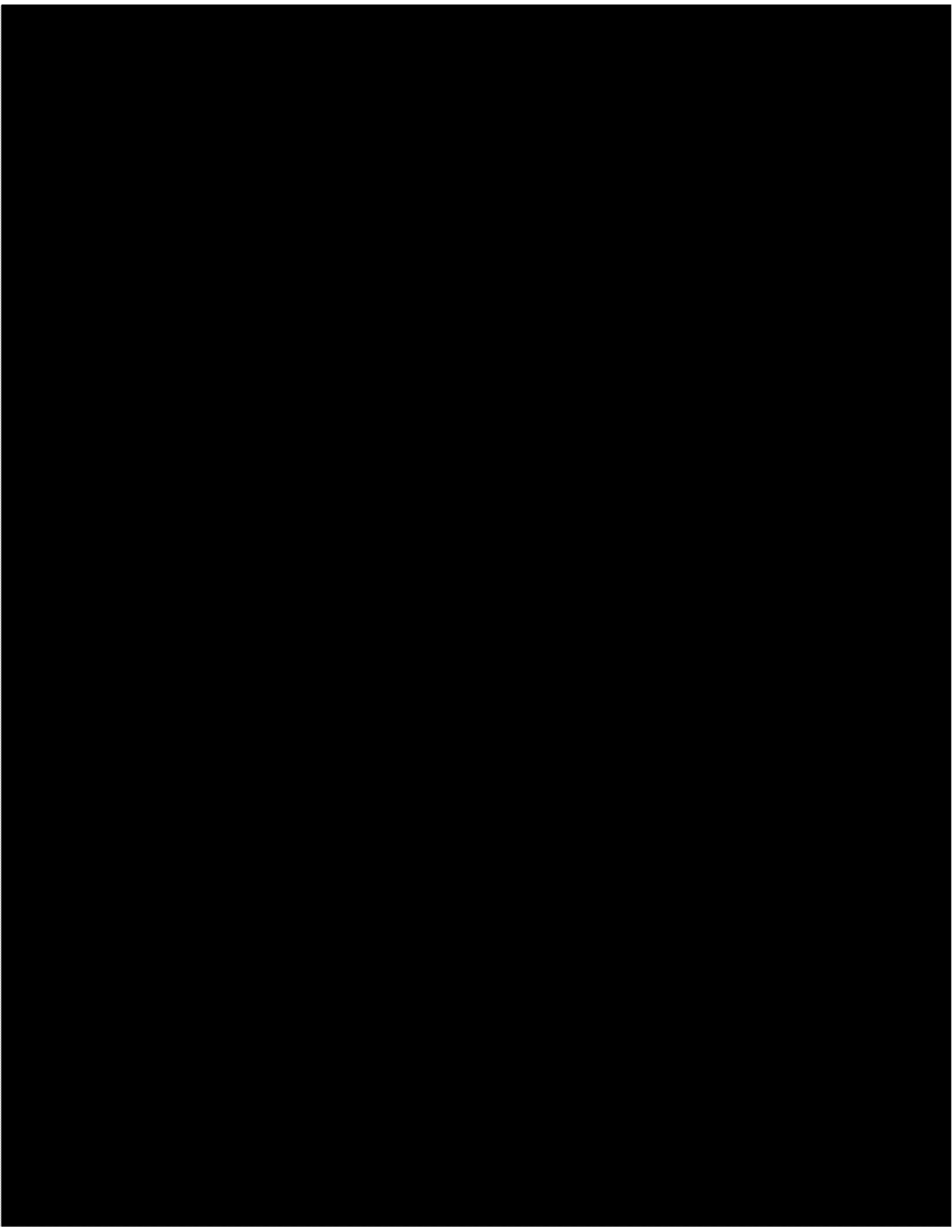












Drug Ruling Report

Rulings Against: **Jaime O. Morales**

Legal Name: **Jaime O. Morales**

Birth Date: [REDACTED]

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factor that should be reviewed by official prior to taking regulatory action. Confirmation of violation should be made directly with the racing regulatory entity responsible."

No Rulings

Comprehensive Licensee Report

ARCI Licensee: Jaime O. Morales

Identification Information

DOB: [REDACTED]
Country: USA
Sex: Unknown

Licensee's Names

Current Legal Name: Jaime O. Morales

Licensee's Addresses

None

Licensee's Phone Numbers

None

Fingerprint History

None

License History

License Number:	13316347	License Type	Other/OTB/Casino
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date	8/30/2022	Expire Date	11/28/2022
Division	Dog	Breed	Unknown

License Number:	12561645	License Type	Other/OTB/Casino
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date	8/30/2022	Expire Date	11/28/2022
Division	Horse	Breed	Unknown

Ruling History

None



JOHN MACIVER, CHAIRMAN
MICHAEL YAWORSKY, VICE CHAIR
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER

September 12, 2022

Mr. Jaime Osorio Morales
1829 Plumtree Drive
Deltona, Florida 32725

RE: Application No. 188697, Entity 12561645
1022 - PMW General Individual Occupational

Dear Mr. Morales:

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

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

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

- Volusia County, Florida Arrests - 07/16/2015, 03/01/2020.
- Any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.488.3211.

OFFICE OF OPERATIONS
2601 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32399

EXHIBIT #4
PAGE 3/23

If you fail to provide the Florida Gaming Control Commission with a complete application by 2/1/2023, 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: 11/28/2022.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. Return the missing document and/or information to the address provided above, attention Office of Operations. If you have any questions please call 850.488.3211.

Thank you,

Miriam Achens
Operations Analyst II



JOHN MACIVER, CHAIRMAN
MICHAEL YAWORSKY, VICE CHAIR
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER

January 4, 2023

Mr. Jaime Osorio Morales
1829 Plumtree Drive
Deltona, Florida 32725

RE: Application No. 188697, Entity 12561645
1022 - PMW General Individual Occupational

Dear Mr. Morales:

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:

- **Retired Background Page of Application Received:** The background page of the application form you submitted has been retired. The most recent promulgated application form is required. You must complete the enclosed page 3 of the DBPR PMW-3120 – Individual Occupational License Application. **Please initial and date any changes made to your application.**
- **You must list the information on your application for the following charges:**
 - Volusia County, Florida Arrests - 07/16/2015, 03/01/2020.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.488.3211.

If you fail to provide the Florida Gaming Control Commission with a complete application by 2/1/2023, 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: 11/28/2022.

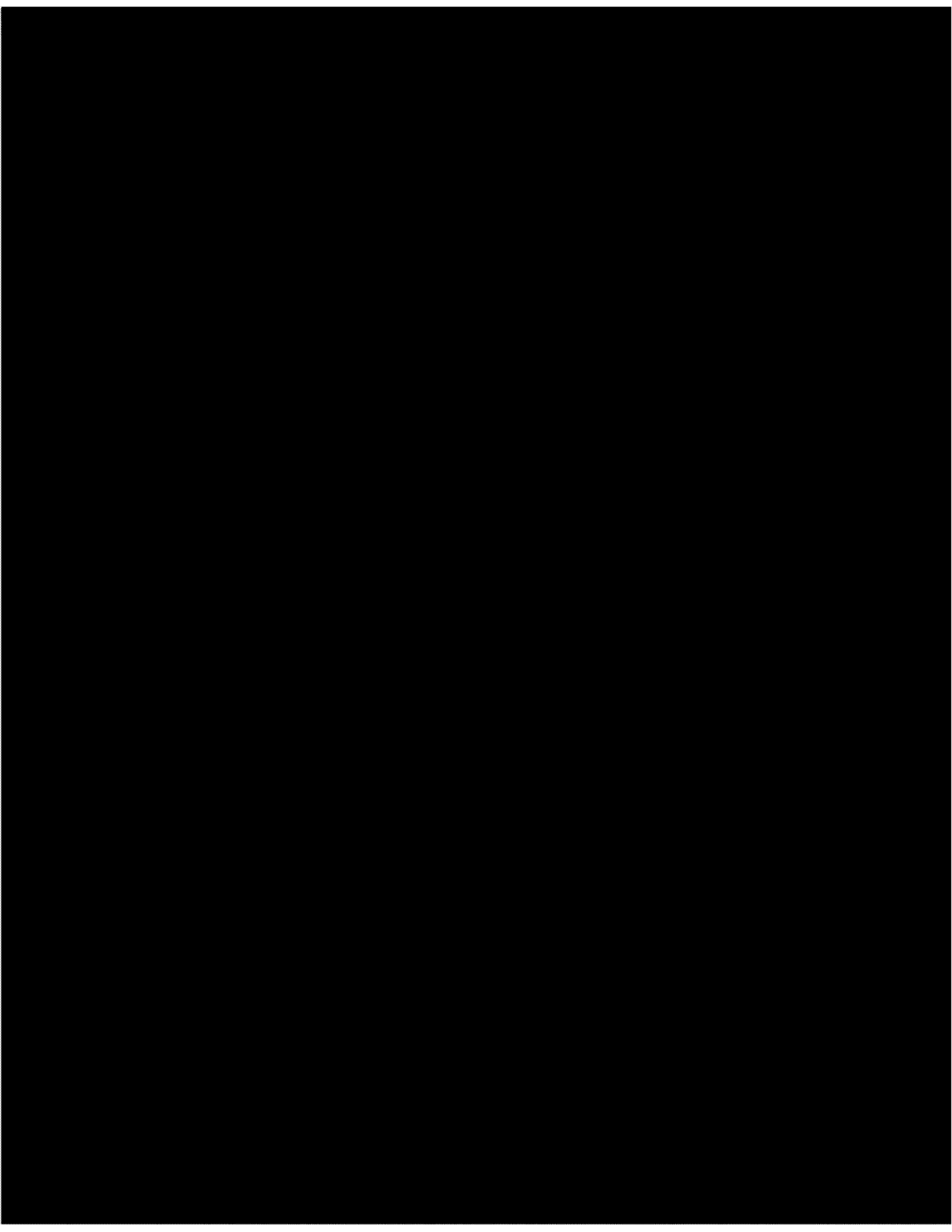
OFFICE OF OPERATIONS
2601 BLAIR STONE ROAD
TALLAHASSEE, FLORIDA 32399

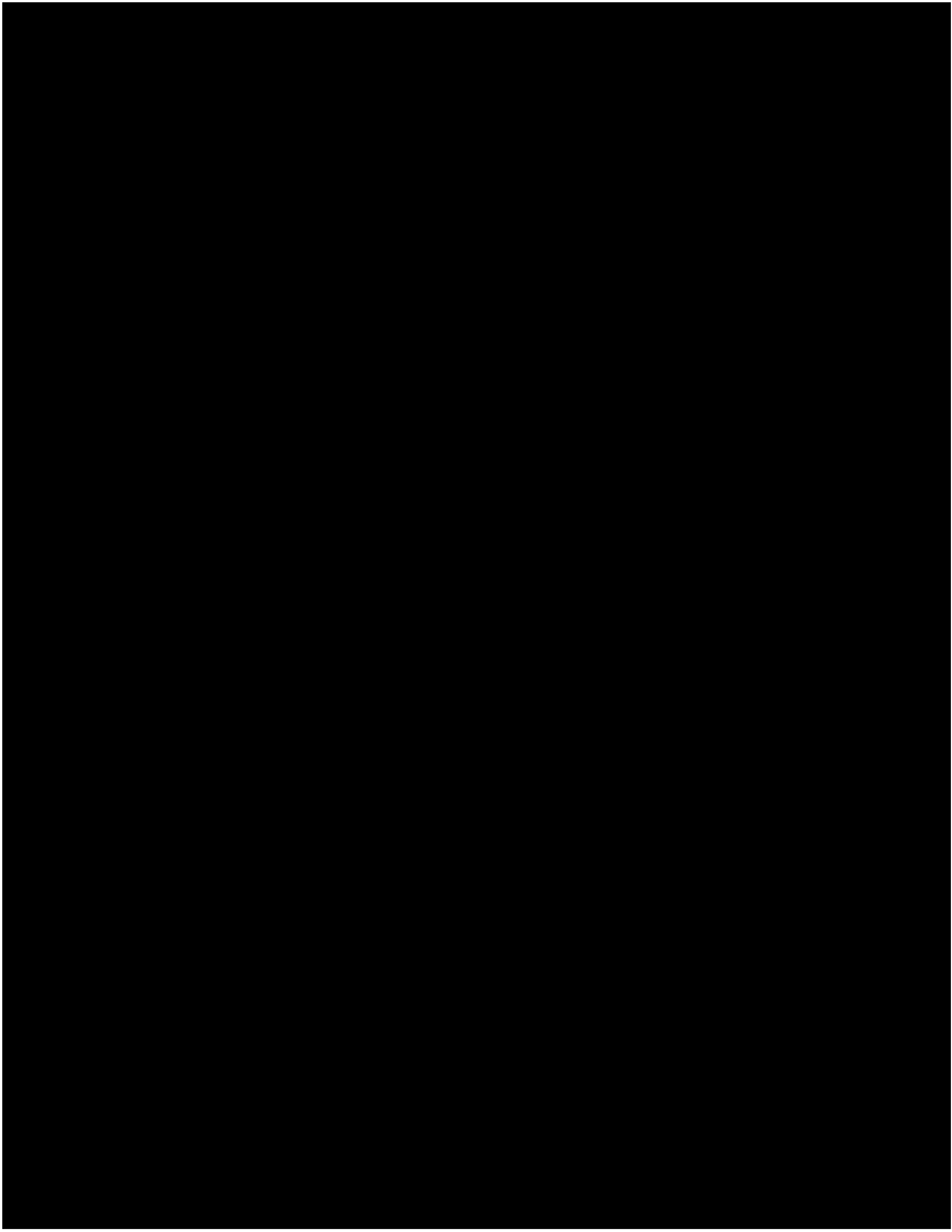
EXHIBIT #4
PAGE 5/23

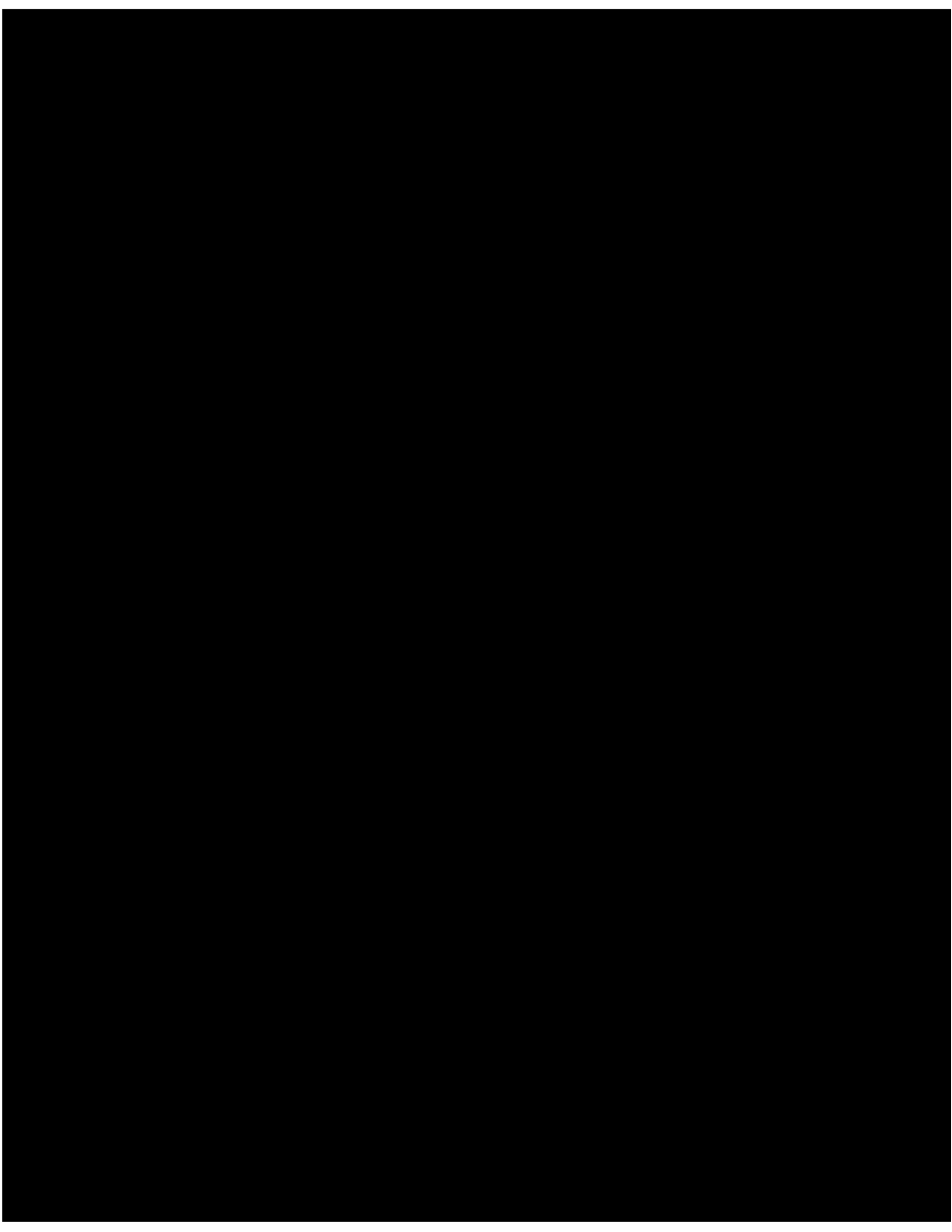
Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

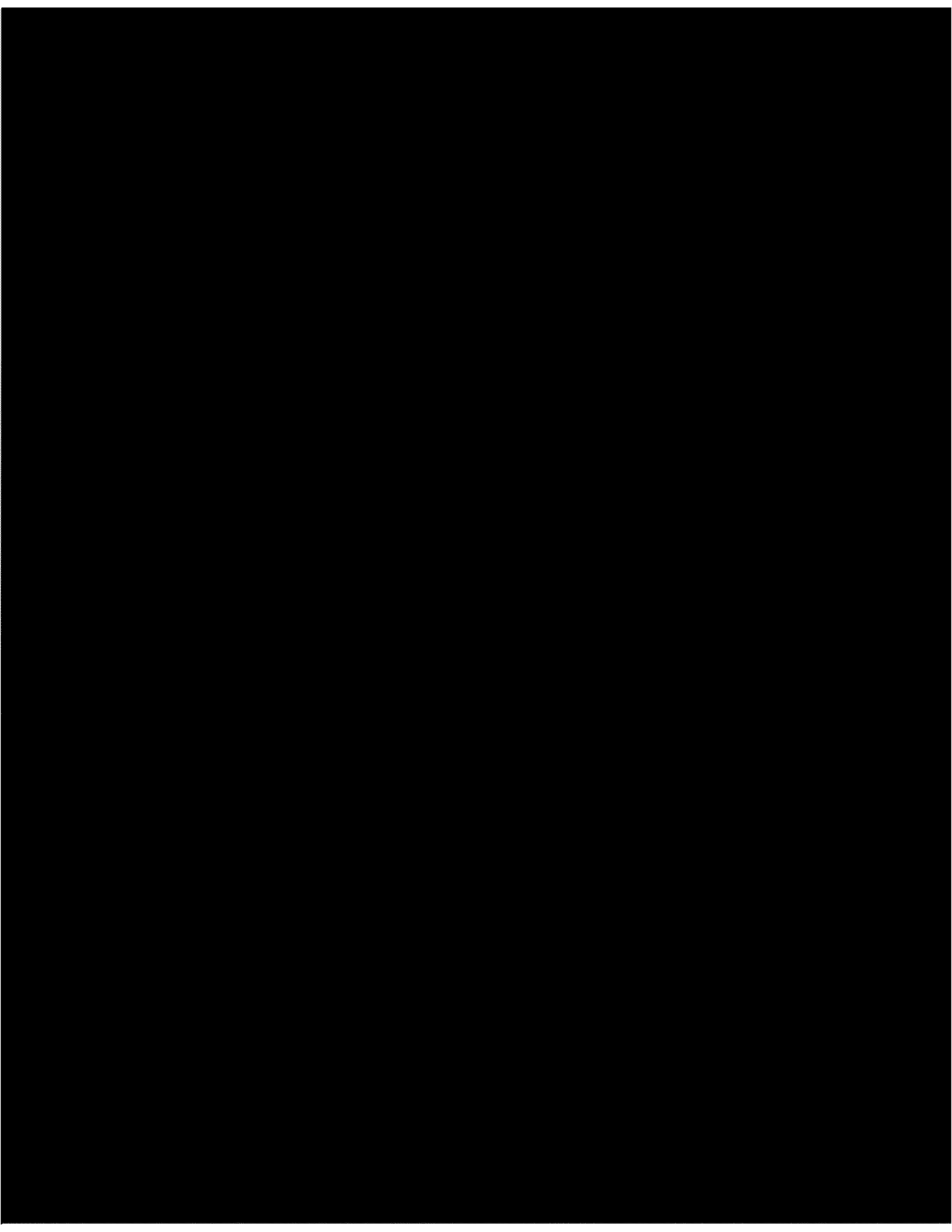
Thank you,

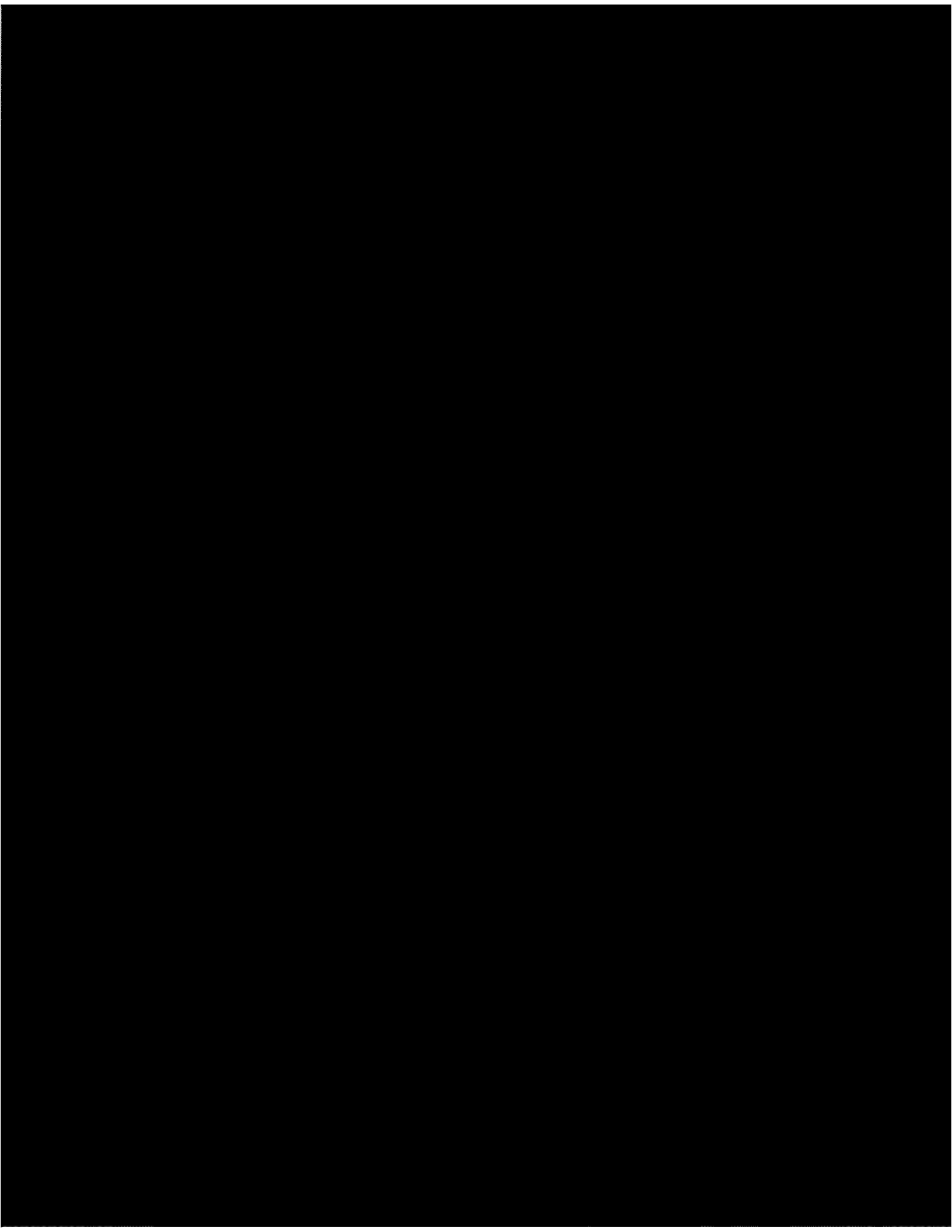
MA/
Operations Analyst II

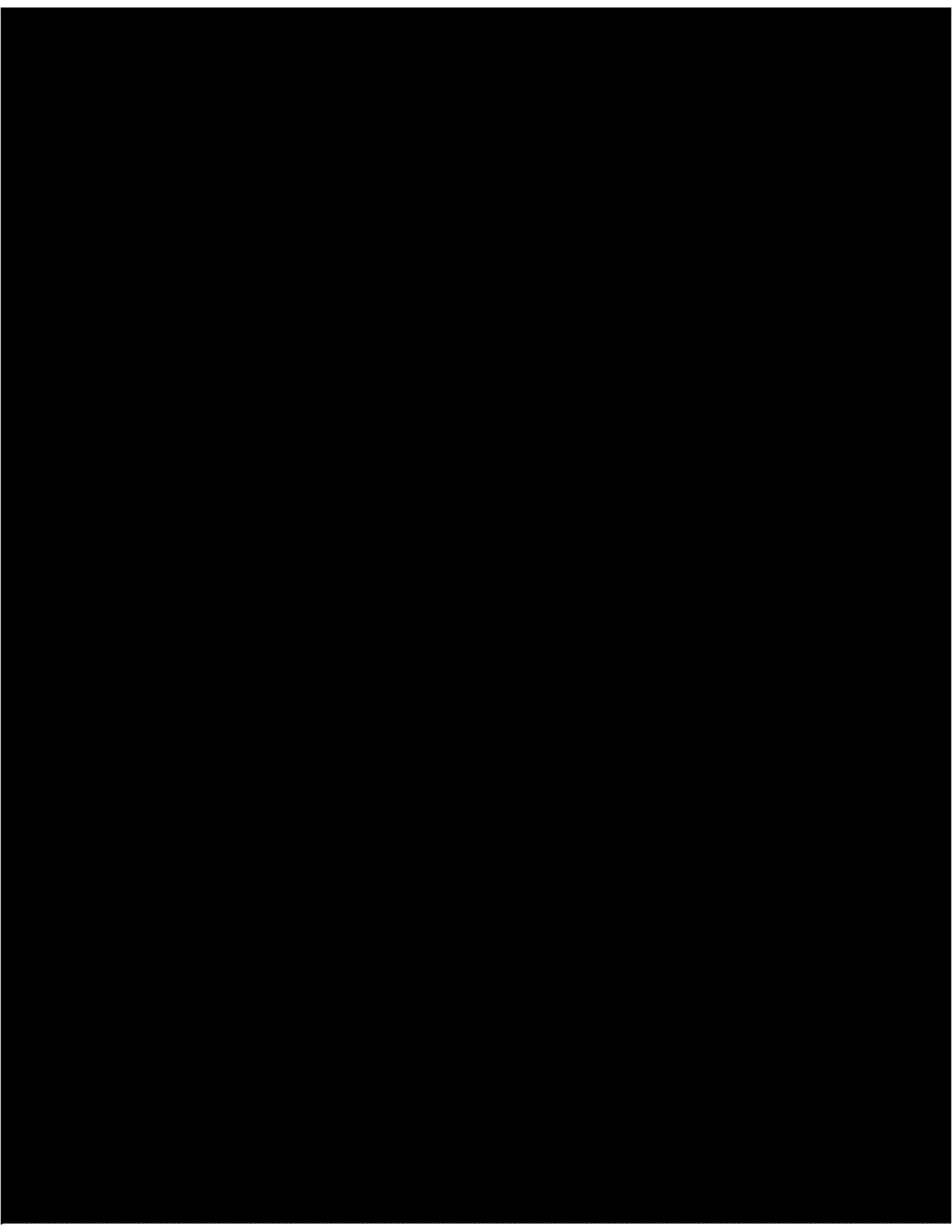


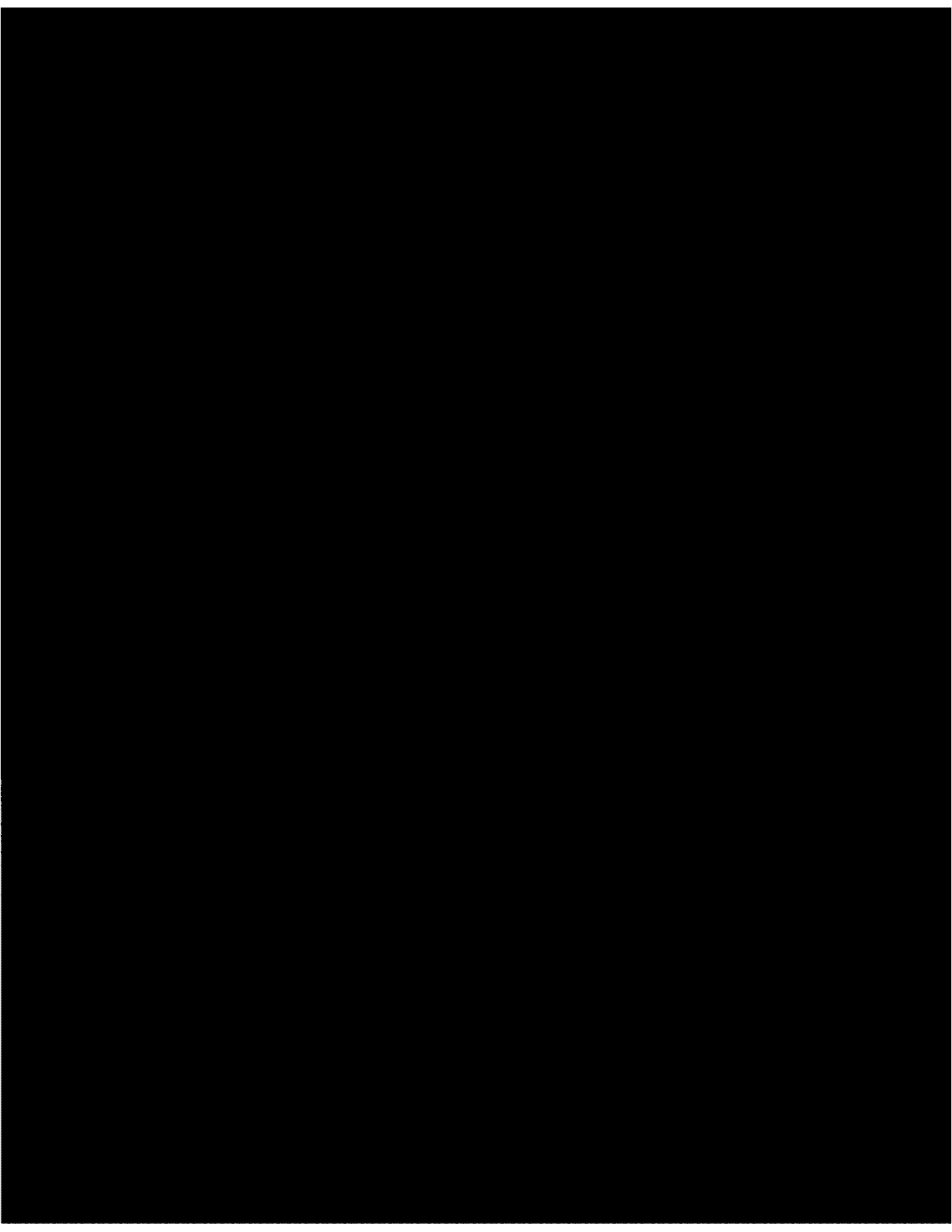


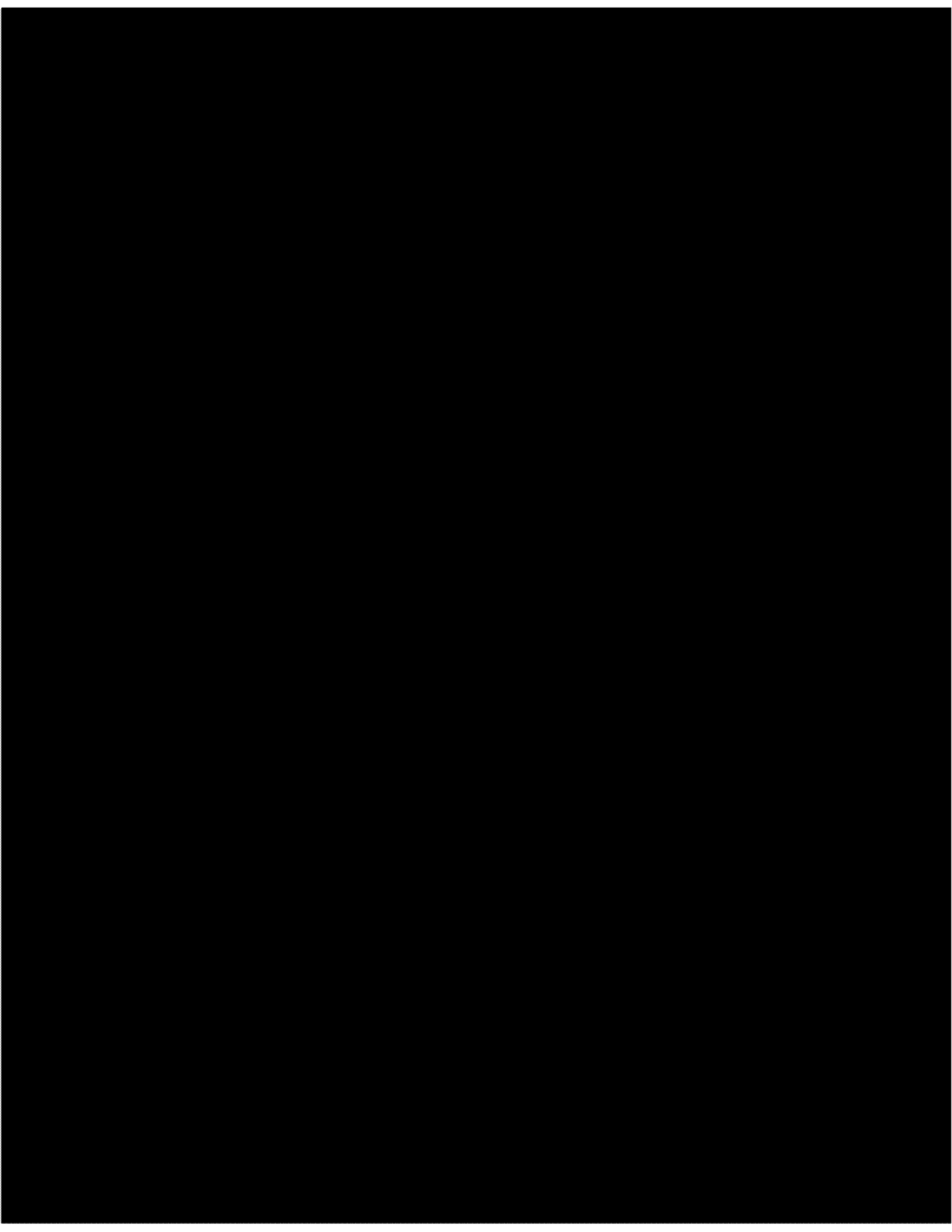


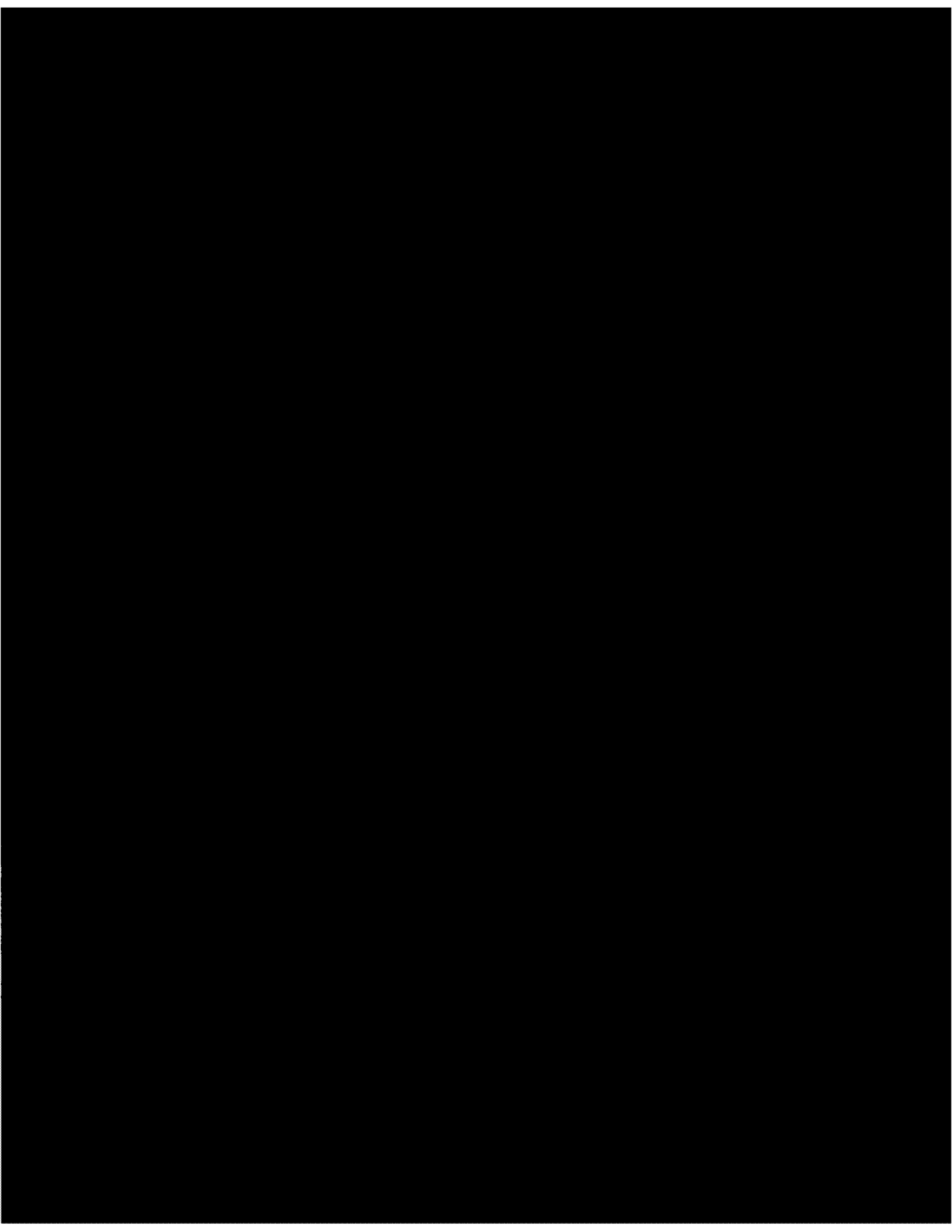


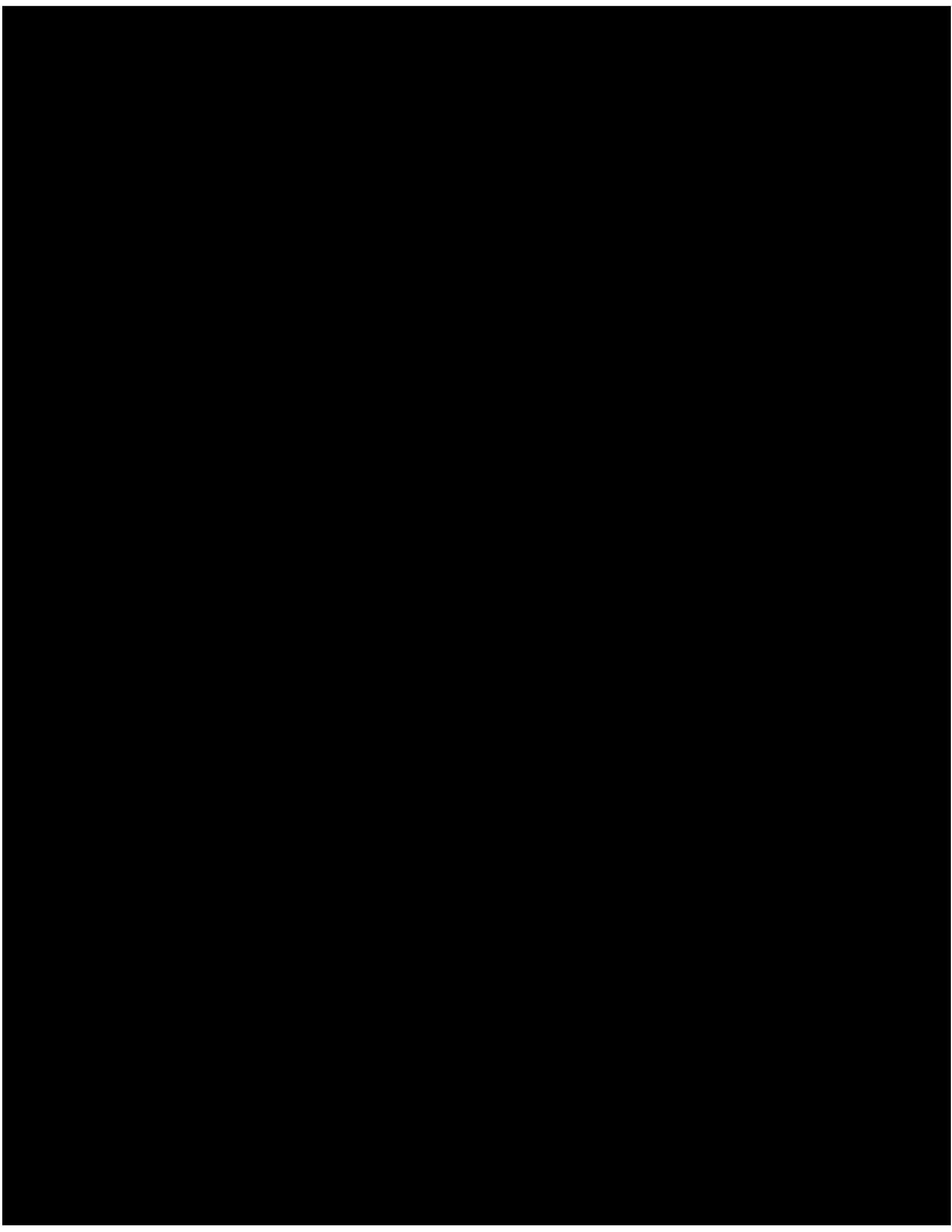


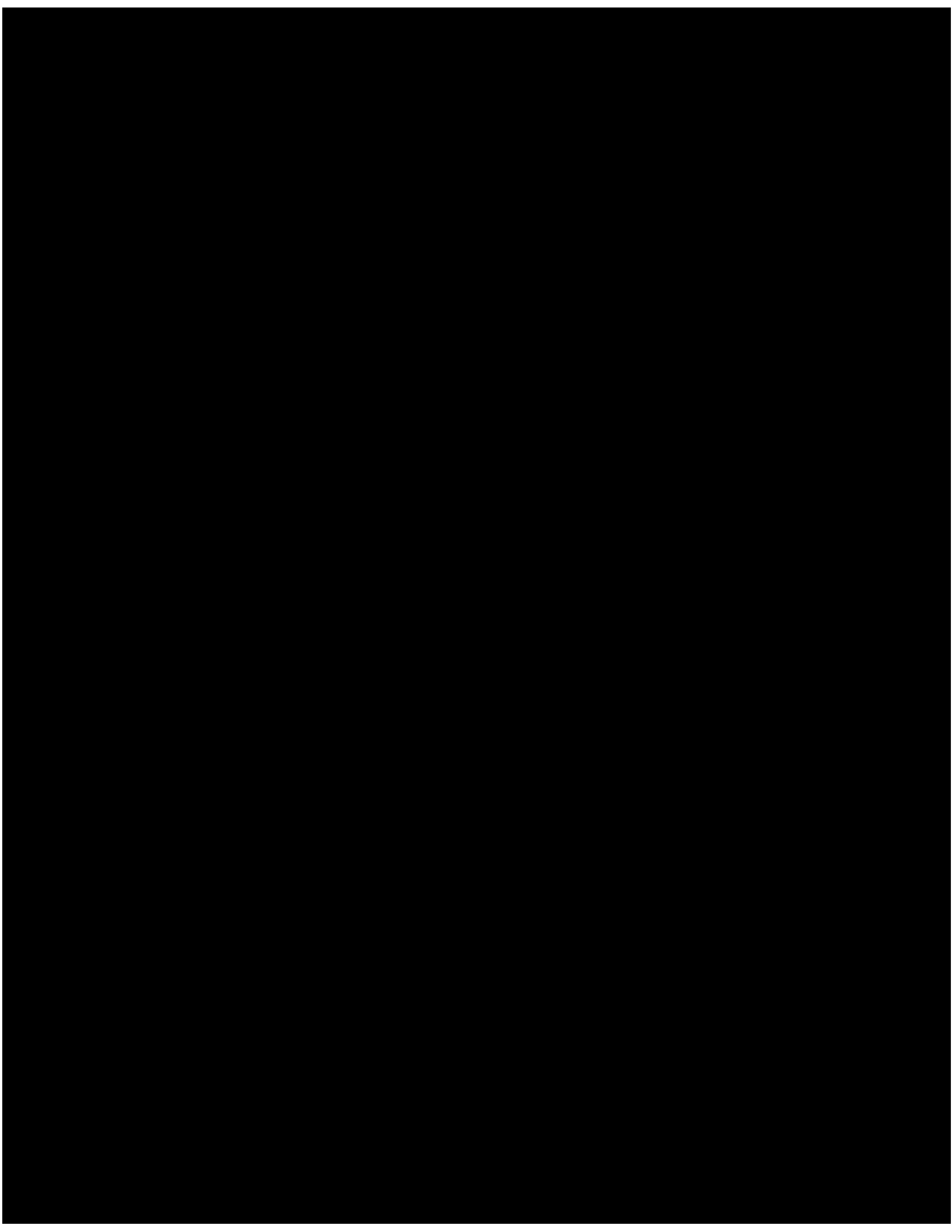


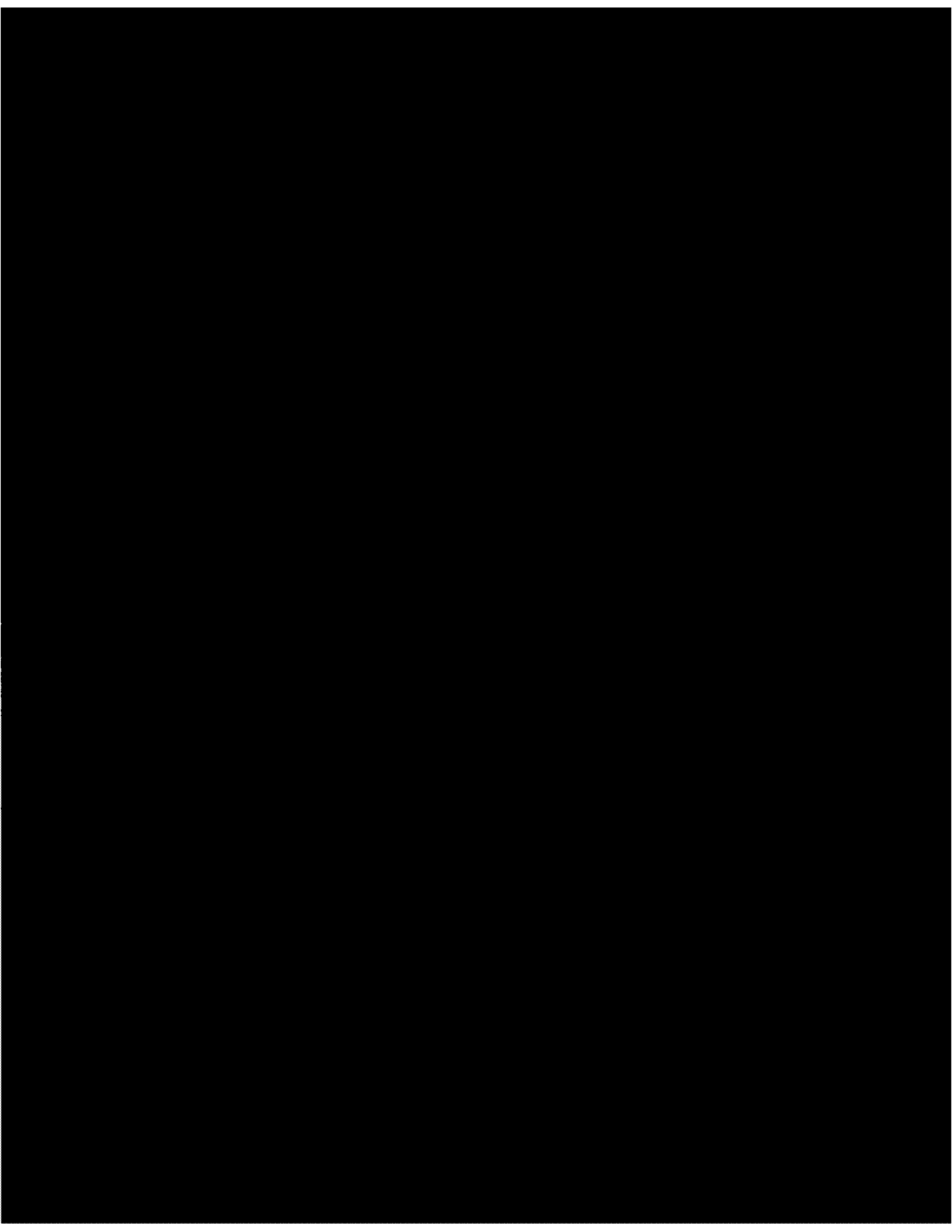


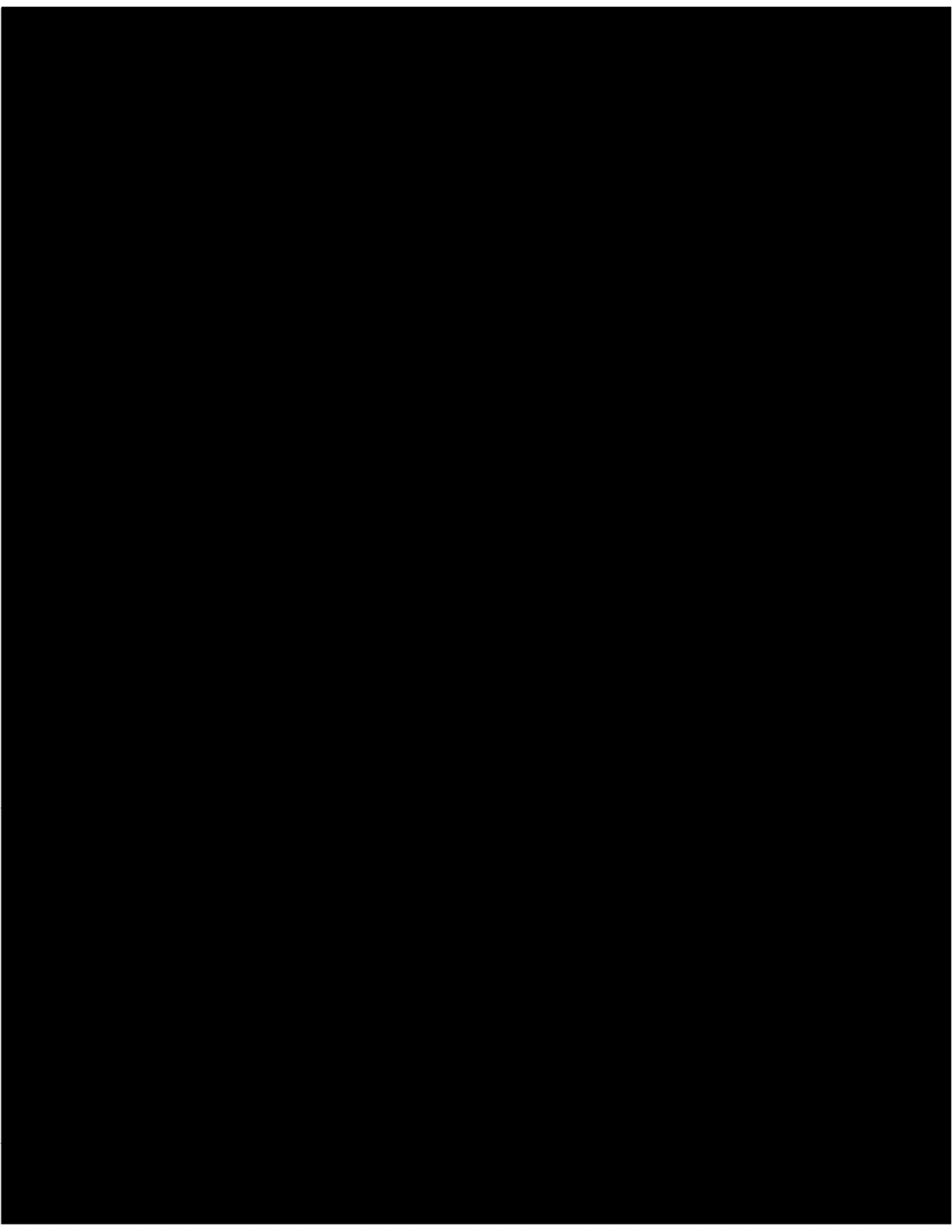


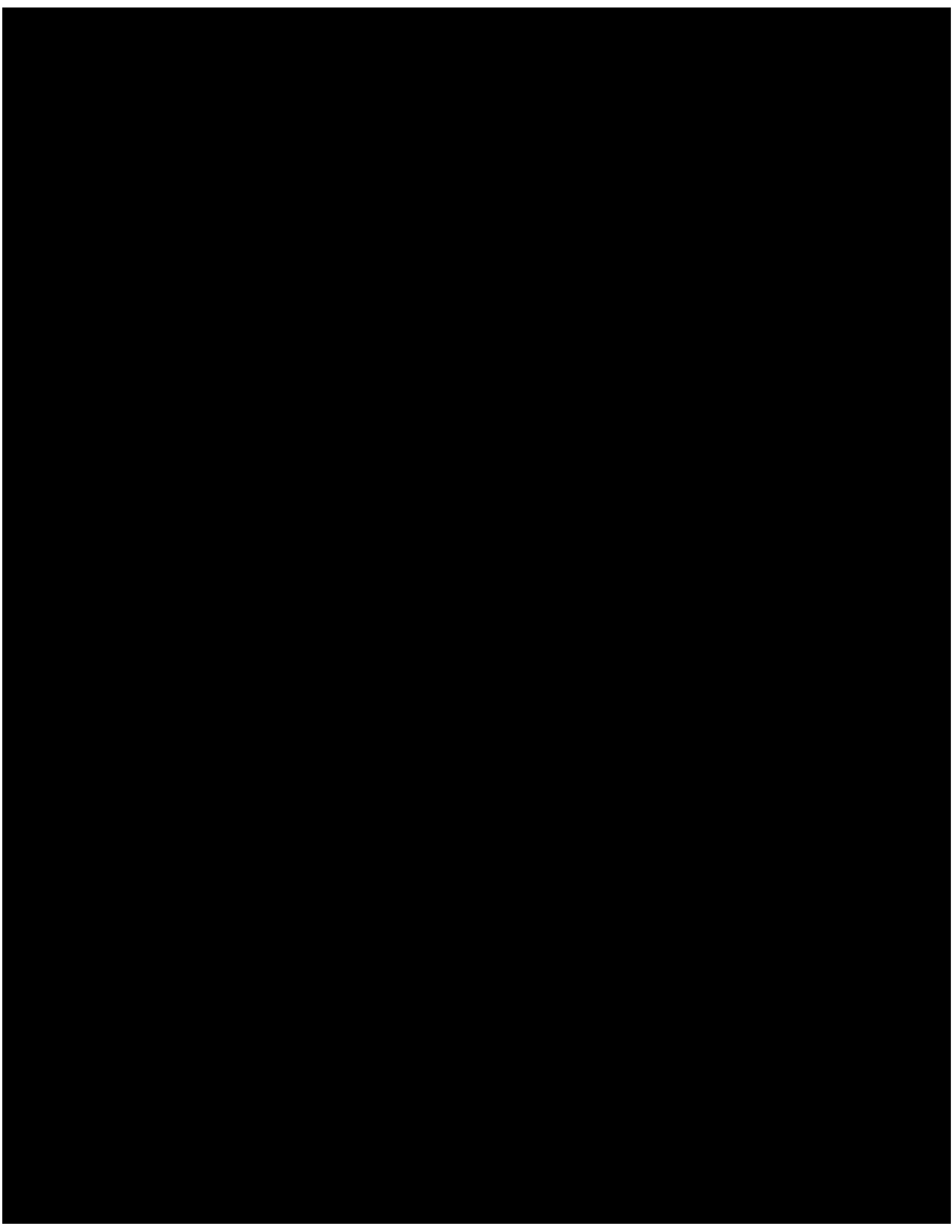


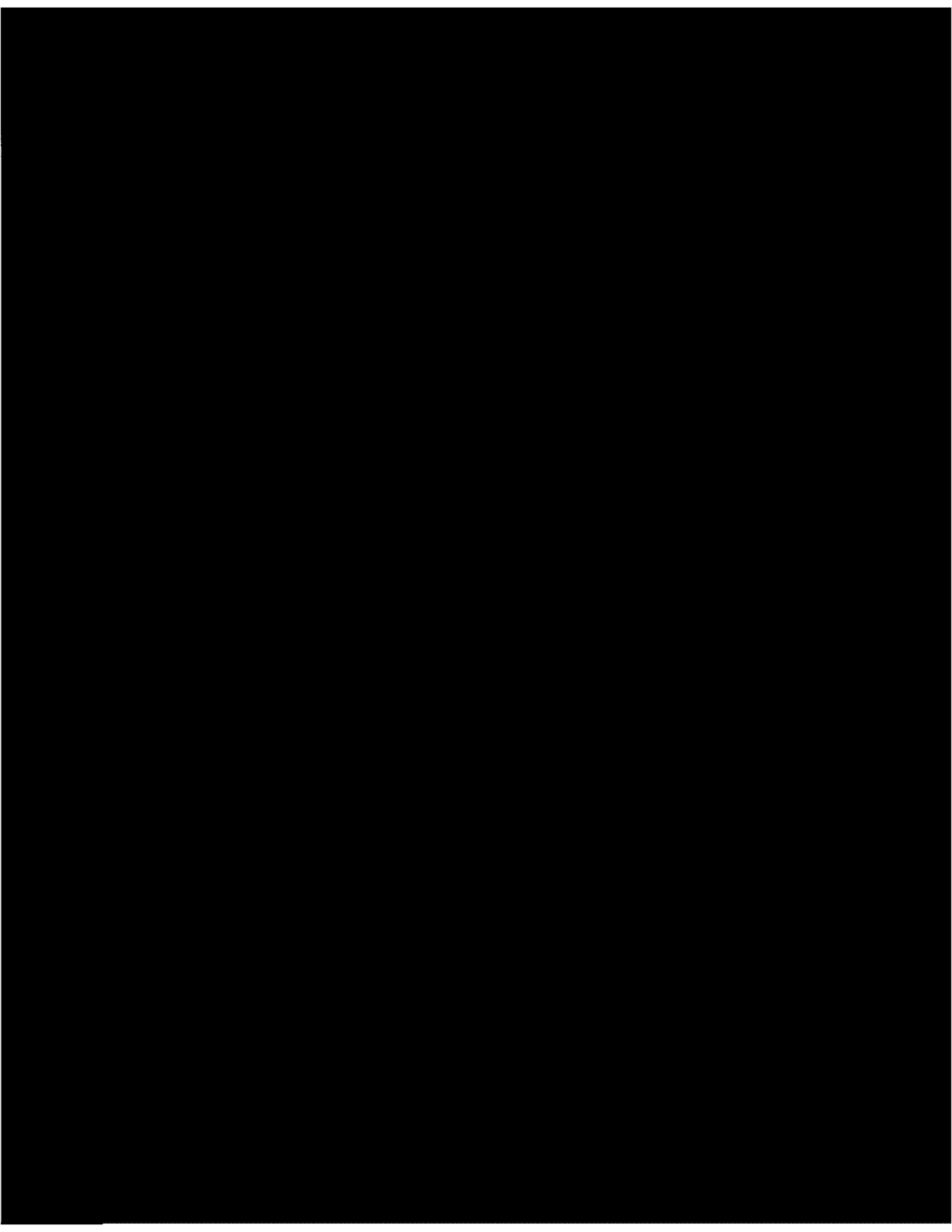


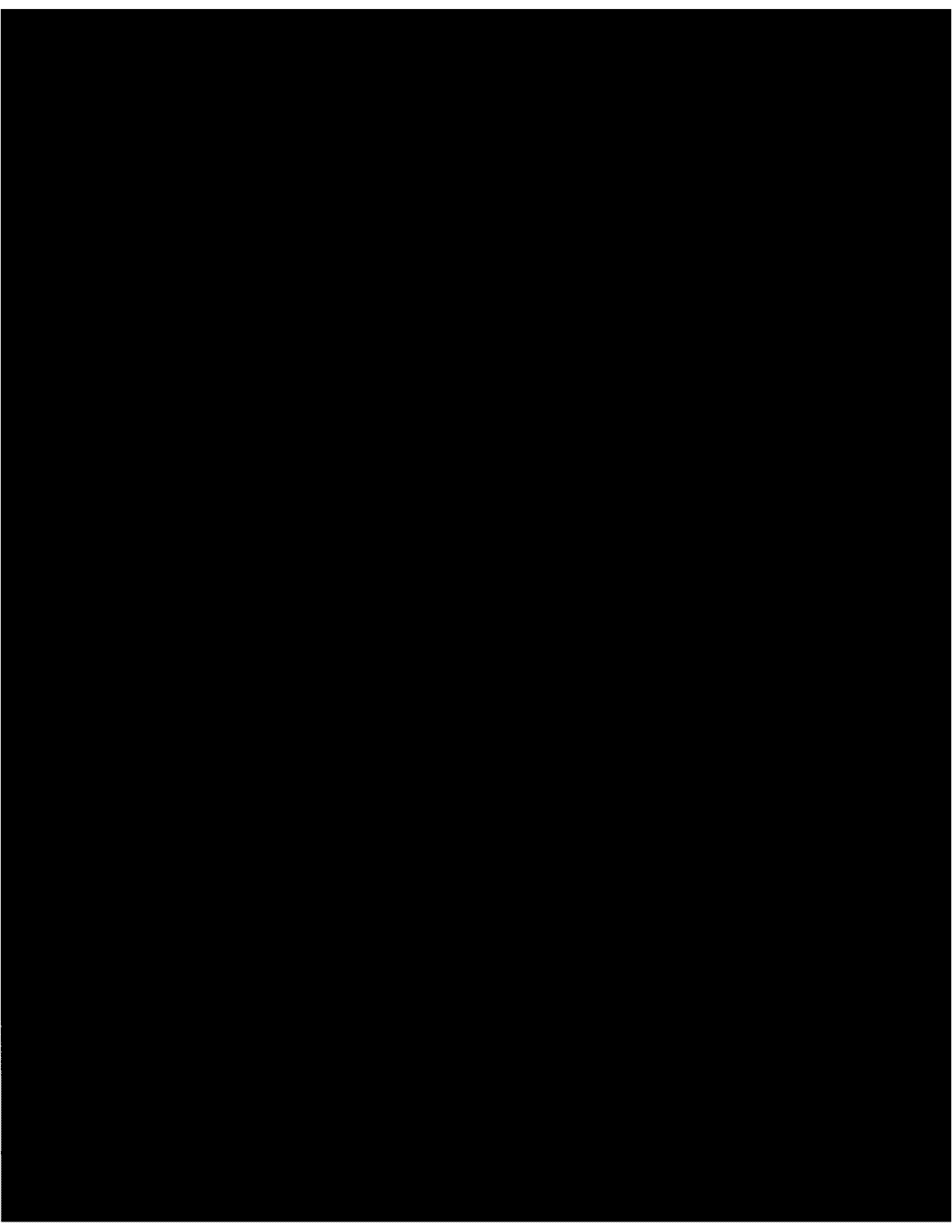


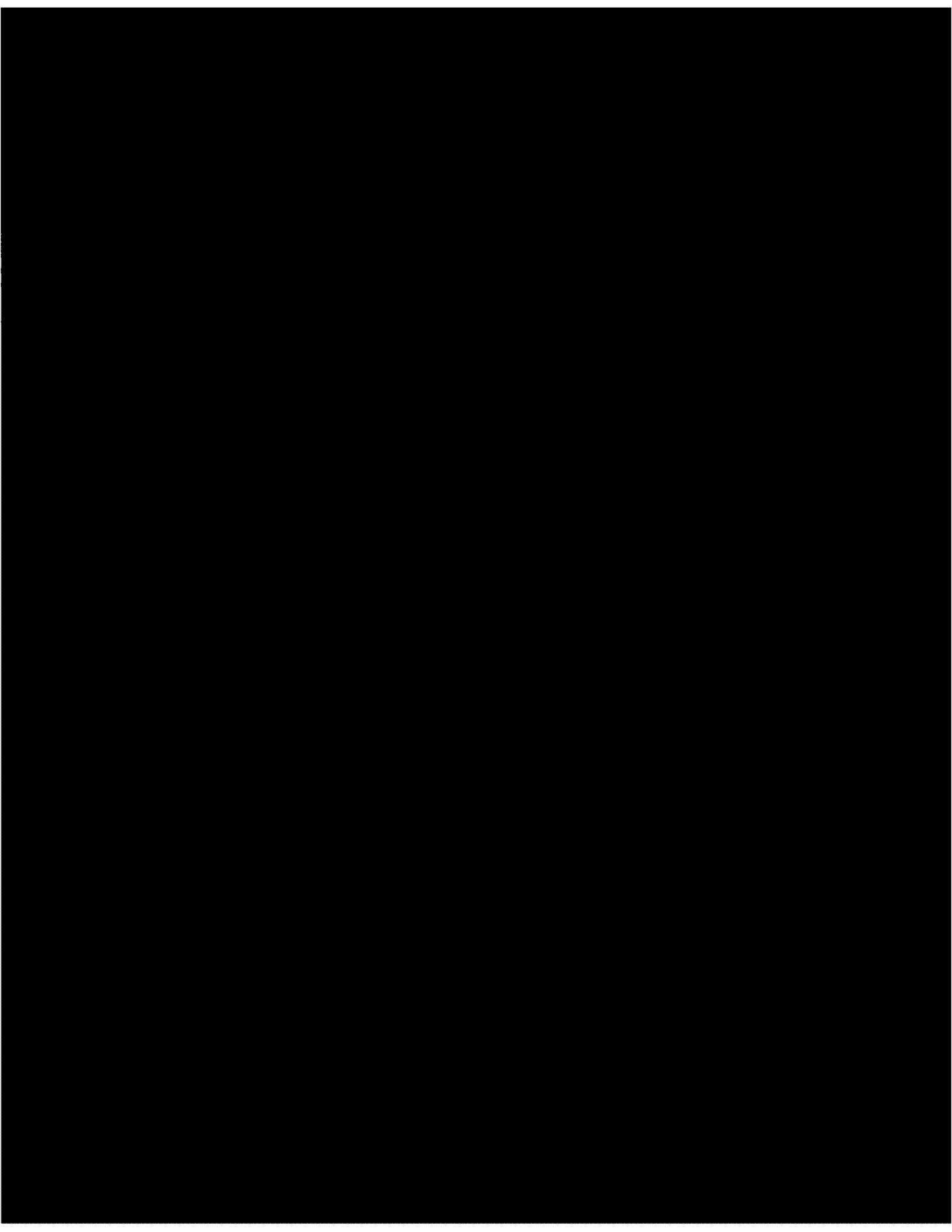












Muniz, Luz

From: Achens, Miriam
Sent: Thursday, January 5, 2023 9:29 AM
To: Muniz, Luz
Cc: Futrell, Michelle; Kogan, Steven; Minaya, Julio; Washington, Derek; Jones, Bradford; Donaldson, David; Ricks, Glenda
Subject: Investigations Referral - MORALES, JAIME OSORIO - Lic Type 1022 - Entity # 12561645 - File # 98839 - App # 188699

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning Ms. Muniz,

Please open a case for waiver review for MORALES, JAIME OSORIO - Lic Type 1022 - Entity # 12561645 - File # 98839 - App # 188699.

Waiver, Routing Slip, Rap sheet and Court records have been imported to OnBase.

Thank you,



FLORIDA
GAMING CONTROL
COMMISSION

PMW Operations / MA

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Operations
850.488-3211 Office 850.410.5350 FAX

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: **Imuniz**

VR Home | License Search | **License Home**

License

Fed Tax # [REDACTED] Lic Type **1022 - PMW General Individual Occupational** Expire On **11/28/2022**

File # **98839** Name **Morales, Jaime Osorio** Extended To

License # **12561645** Rank **GINO - General Individual Occupational** Renewed On

Entity # **12561645** Lic Status **Closed Upgrade**

- Licensee
- History
- Notes
- Notes History
- Back

Address

Street # **1829** Street **PLUMTREE DR**

Line 2

Line 3

City **DELTONA** State **FL** Zip **32725**

Routing



Other

1st License Date **08/30/2022** Rank Date **08/30/2022** Certificate #

Method **I-S-1018** Status Date **08/30/2022** Certificate Date

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

Select

Action  

Modifiers

Type	Modifier	Effective Date	Additional Info
C	MAIN - Maintenance	10/22/2020	
I	GHND - Greyhound	09/12/2022	
I	MULT - Multiple Industries	10/22/2020	
L	143 Daytona Beach Kennel Club, Inc.	09/12/2022	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR 12561645

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Marc Taupier, Chief Attorney
Re: Mathew James Worthley - Case No. 2023-009742 – License Denial
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Mathew James Worthley’s (“Applicant”) application for a Slot Machine Professional Individual Occupational License. Applicant submitted a complete application for a Slot Machine Professional Individual Occupational License on February 17, 2023. Upon review of the application, it appears Applicant has been convicted of a felony crime. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On February 17, 2023, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine Professional Individual Occupational License. Upon review of the completed application, it appears that Applicant was convicted of a felony crime in the state of Florida. Specifically, the Applicant was convicted of Possession/Purchase/Sell/Deliver Cocaine in 2006.

Applicant did not apply for a waiver for his criminal conviction, however, under section 551.107(6)(a), Florida Statutes, the legislature did not authorize the Executive Director to waive criminal convictions for slot machine licensing.

Relevant Law

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

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

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

Rule 75-14.009, Florida Administrative Code, provides that:

“[t]he [commission] shall deny the application for a slot machine occupational license if a review of the application or the investigation of the applicant demonstrates . . . [t]he applicant has been convicted of any disqualifying offense under Section 551.107(6), F.S.”

Staff Recommendation: Because the Applicant's disqualifying criminal conviction cannot be waived, and because Applicant was convicted of a disqualifying offense under section 551.107(6), Florida Statutes, the Florida Gaming Control Commission shall deny Applicant's application for a slot machine individual occupational license. Accordingly, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission authorize the issuance of a Notice of Intent to Deny License in this matter.

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering

Licensing Administrator Review – SLOT Occupational License

RE: **WORTHLEY, MATHEW JAMES –**
13493149

Case No: 2023009742

(APPLICANT'S NAME– LICENSE #)

INITIAL APPLICATION RECEIVED:	2/17/2023
COMPLETE APPLICATION RECEIVED:	2/17/2023
90-DAY DEADLINE:	5/18/2023

Randall Kitchens

285 - Calder


1051 - Technician

Application Processor

Facility (d/b/a name)

Occupation/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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input checked="" type="checkbox"/> Felony : 1 Count(s)				
<input checked="" type="checkbox"/> Misdemeanor – Industry Related/Gambling Related/Bookmaking				
<input type="checkbox"/> Animal Cruelty				
<input type="checkbox"/> Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)				
Comments:				
Arrest Date	Location	Charge	Level	Disposition
10/07/2006	Broward County, Fl	Poss Pur Sell Del Cocaine 06017871CF10A	F2	Adj Withheld
08/17/1992	Eau Claire, Wisconsin	Issue Worthless Checks	Unknown	Guilty
05/06/1993	Ellsworth, Wisconsin	Theft	M	Guilty
Disposition Unknown				
<input type="checkbox"/> Felony Arrest(s) :				
<input type="checkbox"/> Misdemeanor Arrest – Industry Related/Gambling Related/Bookmaking				
<input type="checkbox"/> Animal Cruelty				
Enforcement/Jurisdiction Offenses				
<input type="checkbox"/> Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction.				
Related Licenses				
Check VR License Relations to Determine if Applicant is Related to a Business.				
Is the individual applicant related to a business? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 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 <input type="checkbox"/> No <input type="checkbox"/>				
Date Deficiency Letter Issued:		Initials:		
Licensing Administrator Review				
Disposition Confirmation				
Disqualifying Convictions/Arrests Confirmed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/> Approval				
Forward to <input type="checkbox"/> Investigations <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Director Initials: 				
Comments: 2/21/23				

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: **rkitchens**

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

Lic Type	1051 - Slot Machine Professional Individual	Status	10 Initial Review	Status Date	02/21/2023
Complaint #	2023009742	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent WORTHLEY, MATHEW JAMES	Responsible	ddonaldson - DONALDSON, DAVID	Private Case	

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

Source	INTN - Internal	Security Level	1	Parties	Activities
Form	INET - Internet	Priority		Allegations	Discipline
Class'n	CHIS - Criminal History	Complexity	R - Regular	Violations	Compliance
Security	STND - Standard	Incident	02/21/2023	Related	Disposition
Region	SR - Southern Region	Received	02/21/2023	Inspection	
Reference				Costs	
Entered	02/21/2023	Entered By	rkitchens	Time Tracking	Auto Assign
Summary	Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense. Facility - 285 - Calder.			Attachments	History
Updated	02/21/2023 10:31:30	By	rkitchens	Work Notes	Print Report

Change	Save	OK	Cancel	Back
------------------------	----------------------	--------------------	------------------------	----------------------

Get Adobe Reader.

OCCUPATIONAL LICENSE FEE VOUCHER

Date 2/17/23

Applicant Name: Matthew Worthley
(Please print)

Position/Title: Bench Technician
(Please print)

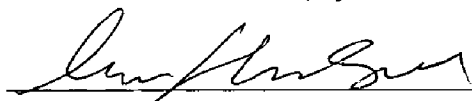
This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the DBPR Licensing and Compliance Office.

Upon receipt of an authorized voucher, Calder Casino agrees to remit to the Division:

\$100 (3-year license)

Fingerprint fee \$ _____

Upgrade Fee \$ _____


Human Resources Authorized Signature

For Accounting use only.

DBPR PMW-3410 – Slot Machine Individual Occupational License Application



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

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

ALL License Applicants must submit:

Completed Form DBPR PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.

Provide Identification – Required by Rule 61D-14.010, Florida Administrative Code.

Provide a copy of one of the items below:

- 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 DBPR.

Slot Machine General Occupational License - \$100.00*

*does not include fingerprint fee

Slot Machine Professional Occupational License - \$100.00*

Slot Machine/Cardroom/PMW Combination Occupational License - \$100.00*

Fingerprints – Choose One Option:

Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL923230Z.

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

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

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see <http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx> for the current fee amount.

Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

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

Please mail your completed application, documentation and required fee(s) to:
Department of Business and Professional Regulation
Pari-Mutuel Wagering; Licensing Section
2601 Blair Stone Road, Tallahassee, Florida 32399-1037
Phone: 850.487.1395

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

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]		Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
Last Name Worthley	First Matthew	Middle James	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input type="checkbox"/> Black or African American <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address 6120 SW 39th Ct.		Email Address (optional)	
City Davie	State FL	Zip Code (+4 optional) 33314	Country USA
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional)	
Current Street Address SW 39th Ct			
City Davie	State FL	Zip Code (+4 optional) 33314	Country USA
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input checked="" type="checkbox"/> Professional Individual <input type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Job title(s): <u>Bench Technician</u>		Facility where employed and/or doing business: Calder Casino	
*Applicants for a Combo license should disclose all job titles		Employer name: Calder Casino	
FOR DIVISION USE ONLY			
License Code <u>1051</u>	License # <u>13493149</u>	File # <u>2587</u>	App # <u>6129</u>
Association Code <u>285</u>	Date Received <u>2-17-23</u>	Entered By <u>PJP</u>	License Year <u>22/25</u>
License Fee <u>\$100.00</u>	FP Date <u>2-17-23</u>	FP Fee <u>0</u>	Total Fee <u>\$100.00</u>
Waiver Requested (Combo Only)	ARCI <input checked="" type="checkbox"/>	Enforcement <input checked="" type="checkbox"/>	

RECEIVED
FEB 17 2023

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

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

If you answered yes to the question above, provide details here:

PLEASE READ AND SIGN BELOW

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

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Matthew James Worthley

Print Legal Name (First Middle Last)

[REDACTED]

Birth Date (MM/DD/YYYY)

[REDACTED]

Social Security Number

Calder Casino

Name of Employer

Matthew J. Worthley

Signature of Applicant

02/17/2023

Date

Florida DRIVER LICENSE

CLASS E

WORTHLEY
MATTHEW JAMES
6120 SW 39TH CT
DAVIE, FL 33314-3510

SEX: M VETERAN

11/04/2027 5-05

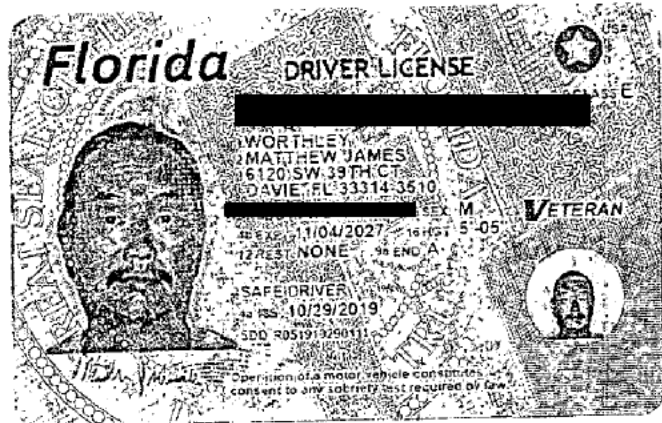
REST: NONE END: A

SAFE DRIVER

ISS: 10/29/2019

SDD: R05191926011

Per use of a motor vehicle constitutes consent to any sobriety test required by law.



UNITED STATES OF AMERICA

PASSPORT CARD

Nationality: USA Passport Card no: C21194519

U.S. Surname: WORTHLEY

U.S. Given Names: MATTHEW JAMES

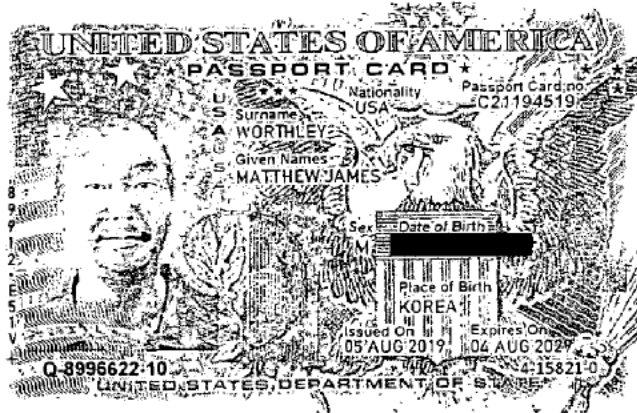
Sex: M Date of Birth: [REDACTED]

Place of Birth: KOREA

Issued On: 05 AUG 2019 Expires On: 04 AUG 2027

Q-8996622-10 15821-0

UNITED STATES DEPARTMENT OF STATE



The State of Florida retains all property rights herein.
110466
Rev.
05/01/2019



21
0100464739
19/02



CLASS: E - Any non-commercial veh with a GVWR < 26,001 lbs.
or any RV
REST: None
END: A-MTRCL Also

REPLACEMENT LICENSE REQUIRED WITHIN 30 DAYS
OF ADDRESS OR NAME CHANGE.
WWW.FLHSMV.GOV

53 C UNITED STATES DEPARTMENT OF STATE
 V-2
 Valid for domestic air travel
 international land and sea travel
 between the U.S., Canada, Mexico
 the Caribbean and Bermuda
 Not valid for international
 air travel

31465
 Your Passport Card
 should be kept in its
 protective sleeve when
 not in use

C21194519

PASS SYSTEM

.IPUSA:C211945196<<07<21<B02<376
6611042M2908041USA<<5118775571
WORTHLEY<<MATTHEW<JAMES<<<<<<<<<<<

State of Florida Vs. Worthley, Matthew James

Broward County Case Number: 06017871CF10A
State Reporting Number: 062006CF017871A88810
Court Type: Felony
Case Type: Felony
Filing Date: 10/08/2006
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Coleman - FK, Thomas J
Magistrate Id / Name: N/A
BCCN: 0700768

- Party(ies)

Total: 4

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Worthley, Matthew James Gender: Male Race: Asian Language: English (American) Complexion: Medium Height: 5'4" Weight: 150 Eye: Brown Hair: Black DOB: ██████████ Birth City: Seoul	1910 Pines Blvd Pembroke Pines, FL 33020	★ <i>Schmidt, Ronald B</i> Bar ID: 436747 235 N University Dr Pembroke Pines, FL 33024-6715 Status: Removed 10/25/2007 <i>Ebert, Kim</i> Public Defender Bar ID: 12898 Morgan and Barbary PA 730 E Strawbridge Ave Ste 200 Melbourne, FL 32901-4904 Status: Removed 04/30/2007
Bond Insurance Company	Allegheny Casualty Company		
Bond Company	Bail Bonds by the Whitmans		
State	State of Florida		

- Charge(s)

Total: 3

Offense Date	Charge	Degree	Detail
10/07/2006	1	(F2)	Poss/pur/sell/deliver Cocaine Date Filed: 10/07/2006 Current Statute: (F2)893.03(2)A4 Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (F2)893.03(2)A4-Poss/pur/sell/deliver Cocaine
10/07/2006	2	(M1)	Possess Cannabis/20 Grams Or Less Date Filed: 10/07/2006 Current Statute: (M1)893.13(6)(B) Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less
10/07/2006	3	(M1)	Possess Drug Paraphernalia Date Filed: 10/07/2006 Current Statute: (M1)893.147(1) Filing Type: SAO Information Filing Agency: Hollywood PD Original Statute: (M1)893.147(1)-Possess Drug Paraphernalia

- Warrant(s)

Total: 1

Issue Date	Charge(s)	Detail	Status
02/01/2007	1, 2, 3	Warrant# 06017871CF10A070201CAP070202NB (InActive) Type: Capias Bond Type: No Bond Hold Date Served: 04/23/2007 Hold Without Bail Bond: Yes	04/23/2007 Capias Served 02/01/2007 Active <i>(Comment: NO SHOW CCALL **)</i>

- Bond(s)

Total: 4

Posted Date	Charge(s)	Detail	Status
10/17/2006	1	Bond# XB959026 (InActive) Bond Type: Surety Bond Bond Company: Bail Bonds by the Whitmans Insurance Company: Palmetto Surety Bond Amount: \$2500.00 Surety Comment: InsCo: AMCC-ALLEGHENY MUTUAL CASUALTY	10/17/2006 POSTED 10/25/2007 DISCHARGED

Arrest Date	Charge	Arrest Number	Detail
04/23/2007	3	DV07000496	Rearrest Offense: Possess Drug Paraphernalia Degree: (M1) Bond Amount: \$ Statute: 893.147(1) OBTS Number: 0612025496 Rearrest Reason: 5015 Capias Hearing ROR
10/07/2006	1	HW06003889	Arrest Name At Arrest: Worthley, Matthew James Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$2500.00 Bond Type: Not Applicable Statute: 893.03(2)A4 OBTS Number: 0610036373
10/07/2006	2	HW06003889	Arrest Name At Arrest: Worthley, Matthew James Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: \$ Statute: 893.13(6)(B) OBTS Number: 0610036373
10/07/2006	3	HW06003889	Arrest Name At Arrest: Worthley, Matthew James Offense: Possess Drug Paraphernalia Degree: (M1) Bond Amount: \$ Statute: 893.147(1) OBTS Number: 0610036373

- Disposition(s)

Total: 3

Posted Date	Charge(s)	Detail	Status
04/30/2007	1	Bond# 10589 (InActive) Bond Type: Surety Bond Bond Company: Bail Bonds by the Whitmans Insurance Company: Palmetto Surety Bond Amount: \$2500.00 Surety Comment: InsCo: AMCC-ALLEGHENY MUTUAL CASUALTY	04/30/2007 POSTED 10/25/2007 DISCHARGED
04/30/2007	2	Bond# 18720 (InActive) Bond Type: Surety Bond Bond Company: Bail Bonds by the Whitmans Insurance Company: Palmetto Surety Bond Amount: \$100.00 Surety Comment: InsCo: AMCC-ALLEGHENY MUTUAL CASUALTY	04/30/2007 POSTED 10/25/2007 DISCHARGED
04/30/2007	3	Bond# 18721 (InActive) Bond Type: Surety Bond Bond Company: Bail Bonds by the Whitmans Insurance Company: Palmetto Surety Bond Amount: \$100.00 Surety Comment: InsCo: AMCC-ALLEGHENY MUTUAL CASUALTY	04/30/2007 POSTED 10/25/2007 DISCHARGED

- Arrest(s)

Total: 6

Arrest Date	Charge	Arrest Number	Detail
04/23/2007	1	DV07000496	Rearrest Offense: Poss/pur/sell/deliver Cocaine Degree: (F2) Bond Amount: \$ Statute: 893.03(2)A4 OBTS Number: 0612025496 Rearrest Reason: 5015 Capias Hearing ROR
04/23/2007	2	DV07000496	Rearrest Offense: Possess Cannabis/20 Grams Or Less Degree: (M1) Bond Amount: \$ Statute: 893.13(6)(B) OBTS Number: 0612025496 Rearrest Reason: 5015 Capias Hearing ROR

Offense Date	Charge	Disposition(s)
10/07/2006	3	Plea(s) 10/25/2007 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 11/21/2006 Plea <i>Arraignment Not Guilty-Jury</i> Disposition(s) 10/25/2007 Disposition Adjudication Withheld Sentence(s) 10/25/2007 Sentence (Judicial Officer(s): Siegel, Andrew L) Comment (Total Amount Imposed \$132.00) State Probation (0 Year(s) 12 Month(s) 0 Day(s), Start Date: 10/25/2007, End Date: 08/28/2008) Sentence Status (Concurrent, Case#: 06-017871-CF10A, Counts: 002-002, Comment: Deff#:06017871CF10A Count:002) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)

- Collection(s) Total: 3

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
05/28/2009	1		\$382.00	\$382.00	\$382.00	\$0.00	09/04/2008	\$117.35	-	\$0.00
05/28/2009	2		\$132.00	\$132.00	\$132.00	\$0.00	09/04/2008	\$50.76	-	\$0.00

- Event(s) & Document(s) Total: 37

Date	Description	Additional Text	View	Pages
08/28/2008	File Order Closing Case Within 72 Hours			
08/28/2008	File Order Granting Def Motion To Terminate Probation			
08/28/2008	Hrg Held On Defense Motion To Terminate Probation	I/ct Rpt N Sosa		
08/13/2008	File Defense Motion To Terminate Probation			
08/13/2008	File Defense Notice Of Hearing	082808 M For Early Term Of Probation		

Offense Date	Charge	Disposition(s)
10/07/2006	1	<p>Plea(s) 10/25/2007 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 11/21/2006 Plea <i>Arraignment Not Guilty-Jury</i></p> <p>Disposition(s) 10/25/2007 Disposition Adjudication Withheld</p> <p>Sentence(s) 10/25/2007 Sentence (Judicial Officer(s): Siegel, Andrew L) Comment (Total Amount Imposed \$385.00) Charge Reopen Status (08/28/2008, Closed, 1) State Probation (0 Year(s) 18 Month(s) 0 Day(s), Start Date: 10/25/2007, End Date: 08/28/2008) Provisions: Provisions (Allow Travel to Work) Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>
10/07/2006	2	<p>Plea(s) 10/25/2007 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 11/21/2006 Plea <i>Arraignment Not Guilty-Jury</i></p> <p>Disposition(s) 10/25/2007 Disposition Adjudication Withheld</p> <p>Sentence(s) 10/25/2007 Sentence (Judicial Officer(s): Siegel, Andrew L) Comment (Total Amount Imposed \$132.00) State Probation (0 Year(s) 12 Month(s) 0 Day(s), Start Date: 10/25/2007, End Date: 08/28/2008) Sentence Status (Concurrent, Case#: 06-017871-CF10A, Counts: 001-001, Comment: Deff#:06017871CF10A Count:001) Provisions: Special Provisions(Defendant Sentenced Under Sentencing Guidelines)</p>

Date	Description	Additional Text	View	Pages
10/25/2007	File DNA Inquiry Addendum			
10/25/2007	File Acknowledgement -Waiver Of Rights			
10/25/2007	File Fingerprint Form			
10/25/2007	Hearing Held / Change Of Plea	I.Ct Rpt N Sosa		
10/25/2007	File Order Of Probation			
10/25/2007	File Sentencing Guidelines			
10/25/2007	Broward County Supervision	Count(s):< 001 > Amount: \$50.00		
10/12/2007	Calendar Call/Held	F/ct Rpt N Sosa		
08/29/2007	Defense Notice of Taking Depositions	6		
08/24/2007	Last Continuance			
08/24/2007	Reset Calendar Call	I/ct Rpt M Russell		
07/18/2007	Defense Notice of Taking Depositions	7		
07/13/2007	File Order Granting Def Motion For Continuance			
07/13/2007	Reset Calendar Call	I.Ct Rpt M Reeder		
05/03/2007	File Def Not Of Intent To Participate In Discovery			
04/30/2007	File Order Granting Def Motion To Set Bond	1 \$2500 2 \$100 3 \$100		
04/30/2007	File Order Granting Def Motion To W/D Atty Of Record			
04/30/2007	Hearing Held To Set New Dates	I/ct Rpt A Owens		
04/23/2007	Capias Served	Count(s):< 001 002 003 >		
02/01/2007	Calendar Call Not Held	F/no Show Issue Capias/ct Rpt J Benjamin		
02/01/2007	Capias Issued	Count(s):< 001 002 003 >		
01/31/2007	File Defense Demand For Discovery			
01/31/2007	File Notice/Assistant PD Assignment			
12/06/2006	File State Demand For Notice Of Alibi			

Date	Description	Additional Text	View	Pages
12/06/2006	File States Discovery Submission			
11/21/2006	Arraignment Held	I/ct Rpt M Valente		
11/21/2006	Defendant Allowed 15 Days to File Motions			
11/07/2006	Court Date Notice	Deft, Bondsman, Sao, Pd		
10/30/2006	Docketrac Defendant Record Note Field	FILED BY SAO 103006		
10/18/2006	Bond Posted	(1) Whitmans		
10/17/2006	File Def Affidavit Indigency/Declared Indigent			
10/08/2006	Hrg Held / Magistrate Findings/Order - Probable Cause Found			

- Hearing(s)

Total: 1

Date	Description	Additional Text
02/01/2007	Calendar Call	Hearing Time: 8:30 AM Judicial Officer(s): Coleman - FK, Thomas J Location: Room 7810

- Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs Worthley, Matthew James

Broward County Case Number: 15011562T110A
State Reporting Number: 062015TR011562A88810
Court Type: Traffic and Misdemeanor
Case Type: Traffic Infractions
Filing Date: 04/10/2015
Case Status: Disposed
Court Location: Central Courthouse
Judge ID / Name: Clerk, Deputy
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 4

Party Type	Party Name	? Address	? Attorneys / Address ★ Denotes Lead Attorney
Defendant	Worthley, Matthew James Gender: Male Race: White Height: 5'5" [REDACTED]	309 SW 67th Ter Pembroke Pines, FL 33023	
State	State of Florida		
Officer	Phillips , Lisa ID#FL06416		
Officer	Phillips , Lisa ID#FL06416		

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
03/25/2015	1	(0)	Fail To Use Due Care Date Filed: 03/25/2015 Current Statute: (0)316.185 Filing Agency: Fort Lauderdale PD Original Statute: (0)316.185-Fail To Use Due Care Citation Number: A474GSE Vehicle Information License Number: 717HYG License State: FL Year: 1997 Model: CHEVROLET

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 0

There is no Arrest information available for this case.

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
03/25/2015	1	Plea(s) 04/15/2015 Plea Counter Guilty Disposition(s) 04/15/2015 Disposition Convicted by Plea/ Counter - Adjudicated Sentence(s) 04/15/2015 (G) - Fine and/or Costs (Judicial Officer(s): Clerk, Deputy)

- Collection(s)


Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/16/2015	1	00A474GSE	\$165.00	\$165.00	\$165.00	\$0.00	04/15/2015	\$165.00	-	\$0.00

- Event(s) & Document(s)

Total: 2

Other Document(s) on This Case

Date	Document Description	View	Pages
04/09/2015	A474GSE		8

Date	Description	Additional Text	View	Pages
04/10/2015	Electronic Case			
04/09/2015	Must Comply By - 04/27/2015			

- Hearing(s) Total: 0

There is no Disposition information available for this case.

- Related Case(s) Total: 0

There is no related case information available for this case.

State of Florida Vs Worthley, Matthew J

Broward County Case Number: 11012007MM10A
State Reporting Number: 062011MM012007A88810
Court Type: Traffic and Misdemeanor
Case Type: Misdemeanor
Filing Date: 05/25/2011
Case Status: Disposed - Probation
Court Location: Central Courthouse
Judge ID / Name: Pole - MH, Christopher W
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Worthley, Matthew J Gender: Male Race: Asian Height: 5'5" Weight: 170 DOB: [REDACTED]	309 SW 67 Terrace Hollywood, FL 33023	★ Schmidt, Ronald B Bar ID: 436747 235 N University Dr Pembroke Pines, FL 33024-6715 Status: Active
State	State of Florida		

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
04/30/2011	1	(M1)	Possess Cannabis/20 Grams Or Less Date Filed: 04/30/2011 Current Statute: (M1)893.13(6)(B) Filing Type: Notice to Appear Filing Agency: Pembroke Pines PD Original Statute: (M1)893.13(6)(B)-Possess Cannabis/20 Grams Or Less

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 0

There is no Arrest information available for this case.

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
04/30/2011	1	Plea(s) 11/07/2011 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 05/23/2011 Plea Written Plea Not Guilty-Jury Disposition(s) 11/07/2011 Disposition Adjudication Withheld Sentence(s) 11/07/2011 (E) - Probation (Judicial Officer(s): Cowart, Gary) County Reporting Probation (6 Month(s), Start Date: 11/07/2011, End Date: 03/09/2012, Comment: probation terminated) Provisions: Provisions (Eval/treat/therpy if Necessary, Probation by Mail, Random Urinalysis) Comment(no testing before 30 days)

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
04/03/2012	1		\$326.00	\$331.00	\$331.00	\$0.00	02/03/2012	\$331.00	-	\$0.00

- Event(s) & Document(s)

Total: 21

Date	Description	Additional Text	View	Pages
03/09/2012	File Order Granting Def Motion	for early term of probation /judge cowart		

Date	Description	Additional Text	View	Pages
03/09/2012	Hearing Held	probation terminated/crs		
03/05/2012	File Notice Of Hearing	Motion for Early Termination of Probation 3/9/12 @9 30am Rm 336		
02/24/2012	File Defense Motion To Terminate Probation	Early		
11/08/2011	File Order Of Probation	nunc pro tunc 11 07 11		
11/07/2011	Hearing Held	crs		
11/07/2011	File Acknowledgement -Waiver Of Rights			
11/07/2011	Broward County Supervision	Amount: \$75.00		
09/28/2011	Reset Calendar Call	for 110311//crs		
09/28/2011	File Order Granting Def Motion For Continuance	in open court		
08/23/2011	Calendar Call/Held	Set Ccall 092811//crs		
08/23/2011	File Order Granting Def Motion For Continuance	In Open Court		
06/23/2011	Calendar Call/Held	Set Ccall 072011//crs		
06/23/2011	File Waiver Of Speedy Trial	In Open Court		
06/23/2011	File Order Granting Def Motion For Continuance	In Open Court		
05/31/2011	File State's	State Notice Of Service Of Initial Discovery		
05/25/2011	File State's	Notice Of Serv Of Initial Discovery Exhibit		
05/23/2011	File Defense Demand For Trial By Jury			
05/23/2011	File Defense Demand For Discovery			
05/23/2011	File Defense Written Plea Of Not Guilty			
05/16/2011	File Notice Of Confidential Info Within Court Filing			

- Hearing(s)

Total: 6

Date	Description	Additional Text
03/09/2012	Hearing Defense Motion	Hearing Time: 9:30 AM Judicial Officer(s):Pole - MH, Christopher W Location: Room 336 <i>xx D/M/Early Term per hrg sht 022812</i>
11/03/2011	Calendar Call	Hearing Time: 2:00 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 336 xx
09/28/2011	Calendar Call	Hearing Time: 2:00 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 336
07/20/2011	Calendar Call	Hearing Time: 2:00 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 336
06/23/2011	Calendar Call	Hearing Time: 2:00 PM Judicial Officer(s):Pole - MH, Christopher W Location: Room 336
06/08/2011	Arraignment	Hearing Time: 8:30 AM Judicial Officer(s):null Location: null <i>Div:SC Judge:JQ Room:0230 *****do Not Appear On 6-1-11*****</i>

- Related Case(s)

Total: 1

Related Case Number	Case Type	Additional Text
11001739MM40A	Transfer - Central	

State of Florida Vs. Worthley, Matthew J

Broward County Case Number: 11000369TI40A
State Reporting Number: 062011TR000369A88840
Court Type: Traffic and Misdemeanor
Case Type: Traffic Infractions
Filing Date: 01/05/2011
Case Status: Disposed
Court Location: South Courthouse
Judge ID / Name: Tilles - HO, Ellen
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Worthley, Matthew J Gender: Male Height: 5'5" DOB: [REDACTED]	309 SW 67th Ter Hollywood, FL 33020	★ Hausman, Harry M Bar ID: 282235 4600 Sheridan St, Ste 300 Hollywood, FL 33021 Status: Active
State	State of Florida		

- Charge(s)

Total: 2

Offense Date	Charge	Degree	Detail
12/28/2010	1	(0)	Fail Wear Safety Belt/Operator Date Filed: 12/28/2010 Current Statute: (0)316.614(4)(B) Filing Agency: Pembroke Pines PD Original Statute: (0)316.614(4)(B)-Fail Wear Safety Belt/Operator Citation Number: 5331WAW Vehicle Information License Number: 717HYG License State: FL Year: 1998 Model: PLY

Offense Date	Charge	Degree	Detail
12/28/2010	2	(0)	<p>Speed Posted Municip/State Rd Date Filed: 12/28/2010 Current Statute: (0)316.189 Filing Agency: Pembroke Pines PD Original Statute: (0)316.189-Speed Posted Municip/State Rd Citation Number: 5330WAW Speed Amount: 47 Speed Limit: 35</p> <p>Vehicle Information License Number: 717HYG License State: FL Year: 1998 Model: PLY</p>

- Warrant(s) Total: 0

There is no Warrant information available for this case.

- Bond(s) Total: 0

There is no Bond information available for this case.

- Arrest(s) Total: 0

There is no Arrest information available for this case.

- Disposition(s) Total: 2

Offense Date	Charge	Disposition(s)
12/28/2010	1	<p>Plea(s) 01/10/2011 Plea Written Plea Not Guilty Infraction</p> <p>Disposition(s) 02/16/2011 Disposition Dismissed by Traffic Hearing Officer</p>

Offense Date	Charge	Disposition(s)
12/28/2010	2	Plea(s) 02/16/2011 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 01/10/2011 Plea <i>Written Plea Not Guilty Infraction</i> Disposition(s) 02/16/2011 Disposition Adjudication Withheld Sentence(s) 02/16/2011 Sentence (Judicial Officer(s): Tilles - HO, Effen)

- Collection(s) Total: 3

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
05/19/2011	2	005330WAW	\$175.00	\$180.00	\$180.00	\$0.00	05/19/2011	\$180.00	-	\$0.00

- Event(s) & Document(s) Total: 4

Date	Description	Additional Text	View	Pages
02/16/2011	Hrg Held/Pre-Trial Conf/Disposed Infraction Court			
01/12/2011	JACS First Time Not Guilty	@@jackets Printed		
01/10/2011	File Defense Written Plea Of Not Guilty			
01/05/2011	Docketrac Count Record Note Field	Count(s):<[001]> MAG TILLES		

- Hearing(s) Total: 1

Date	Description	Additional Text
02/16/2011	Hearing/Pre-Trial Conference	Hearing Time: 11:00 AM Judicial Officer(s):null Location: null <i>Div:HO Judge:HO Room:0175</i>

- Related Case(s)

Total: 0

There is no related case information available for this case.

State of Florida Vs. Worthley, Matthew J

Broward County Case Number: 10106384T130A
State Reporting Number: 062010TR106384A88830
Court Type: Traffic and Misdemeanor
Case Type: Traffic Infractions
Filing Date: 10/14/2010
Case Status: Disposed
Court Location: West Courthouse
Judge ID / Name: Dilioia - HO, Brenda
Magistrate Id / Name: N/A
BCCN: N/A

- Party(ies)

Total: 2

Party Type	Party Name	Address	Attorneys / Address ★ Denotes Lead Attorney
Defendant	Worthley, Matthew J Gender: Male Height: 5'5" DOB: ██████████	309 SW 67th Ter Hollywood, FL 33023	★ Hausman, Harry M Bar ID: 282235 4600 Sheridan St, Ste 300 Hollywood, FL 33021 Status: Active
State	State of Florida		

- Charge(s)

Total: 1

Offense Date	Charge	Degree	Detail
09/30/2010	1	(0)	Unlawful Speed (Requires Speeds) Date Filed: 09/30/2010 Current Statute: (0)316.187(3) Filing Agency: Florida Highway Patrol-Turnpike Original Statute: (0)316.187(3)-Unlawful Speed (Requires Speeds) Citation Number: 0200SSA Speed Amount: 80 Speed Limit: 65 Vehicle Information License Number: 717HYG License State: FL Year: 1998 Model: PLYM

- Warrant(s)

Total: 0

There is no Warrant information available for this case.

- Bond(s)

Total: 0

There is no Bond information available for this case.

- Arrest(s)

Total: 0

There is no Arrest information available for this case.

- Disposition(s)

Total: 1

Offense Date	Charge	Disposition(s)
09/30/2010	1	<p>Plea(s) 11/22/2010 Amended Plea (Reason: Change of Plea,) Change of Plea-Nolo Contendere 10/18/2010 Plea <i>Written Plea Not Guilty Infraction</i></p> <p>Disposition(s) 11/22/2010 Disposition Adjudication Withheld</p> <p>Sentence(s) 11/22/2010 Sentence (Judicial Officer(s): Diioia - HO, Brenda)</p>

- Collection(s)

Total: 1

Collection Date	Charge	Citation Number	Total Imposed Amount	Total Amount Due	Total Amount Paid	Current Amount Due	Last Payment Date	Last Payment Amount	Next Payment Date	Next Payment Amount
01/20/2011	1	000200SSA	\$205.00	\$205.00	\$205.00	\$0.00	01/20/2011	\$205.00	-	\$0.00

- Event(s) & Document(s)

Total: 3

Date	Description	Additional Text	View	Pages
11/22/2010	Hrg Held/Pre-Trial Conf/Disposed Infraction Court			
10/18/2010	File Defense Written Plea Of Not Guilty			
10/18/2010	JACS First Time Not Guilty	@@jackets Printed		

- Hearing(s) Total: 1

Date	Description	Additional Text
11/22/2010	Hearing/Pre-Trial Conference	Hearing Time: 11:00 AM Judicial Officer(s):null Location: null <i>Div:HO Judge:HO Room:0260</i>

- Related Case(s) Total: 0

There is no related case information available for this case.

licen~~ces~~



Licensee
Search

Page 1 of 1. 0 total matches.

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

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: Mathew
Middle Name:
Last Name: Worthley
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ppolanco

VR Home > Complaint Search

Search Criteria | Results

Complaint

Board Complaint #

Lic Type Reference

Case Type Status

Assigned To

Incident From Incident To

Key Phrase in Summary

Find
New
Clear
Back

Respondent

Fed Tax # **Worthley, Mathew James** Street #

H File # 2587 Street

License # **App In Process** City

H Entity # 13493149 Postal/Zip

Key Name Worthley, Mathew James State

County

Complainant Key Name

Involved Party Key Name

No Enforcement Findings

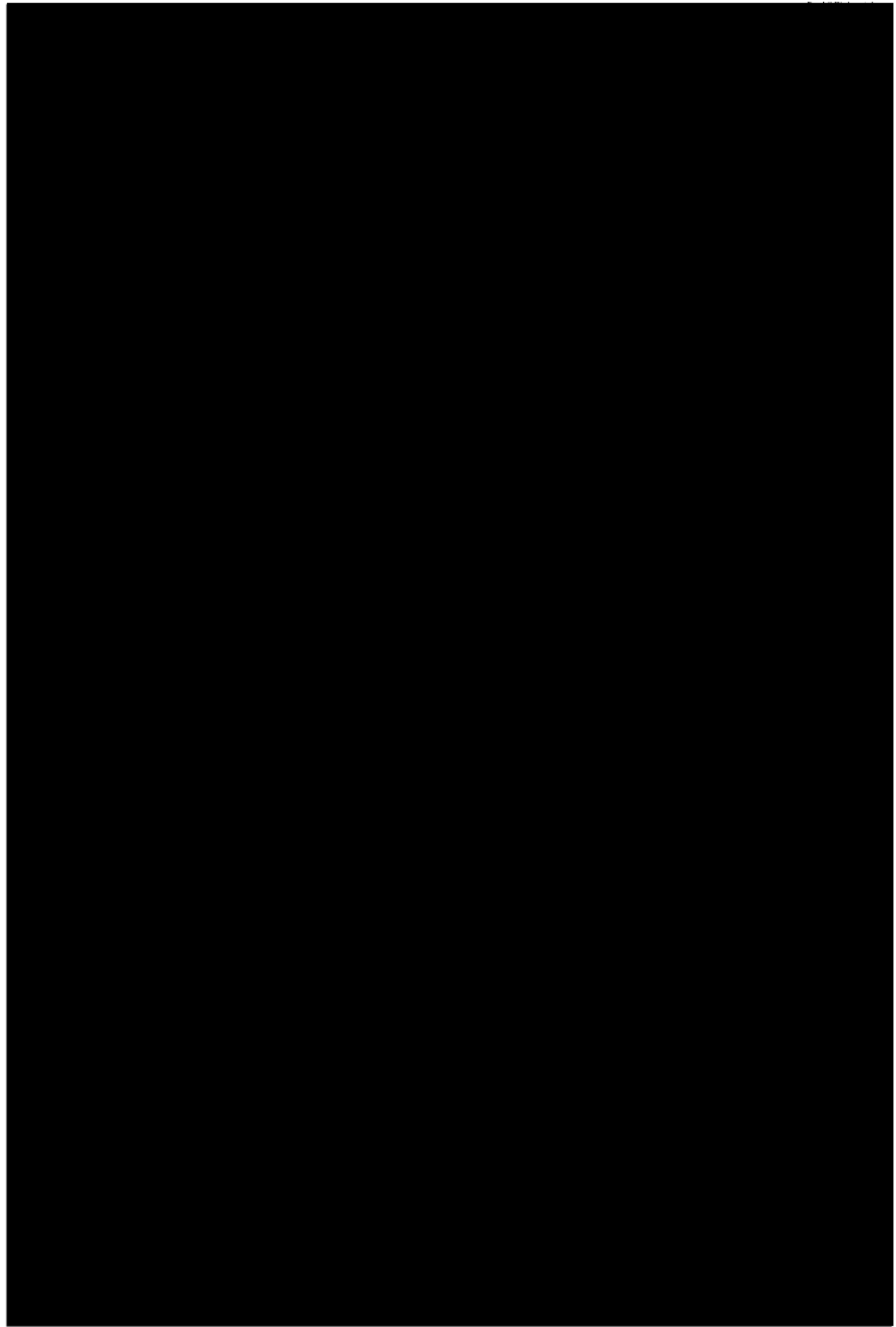
[Get Adobe Reader.](#)



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AND COMPTROLLERS**

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BROWARD
COUNTY

BRENDA D. FORMAN
CLERK OF THE CIRCUIT AND COUNTY COURT

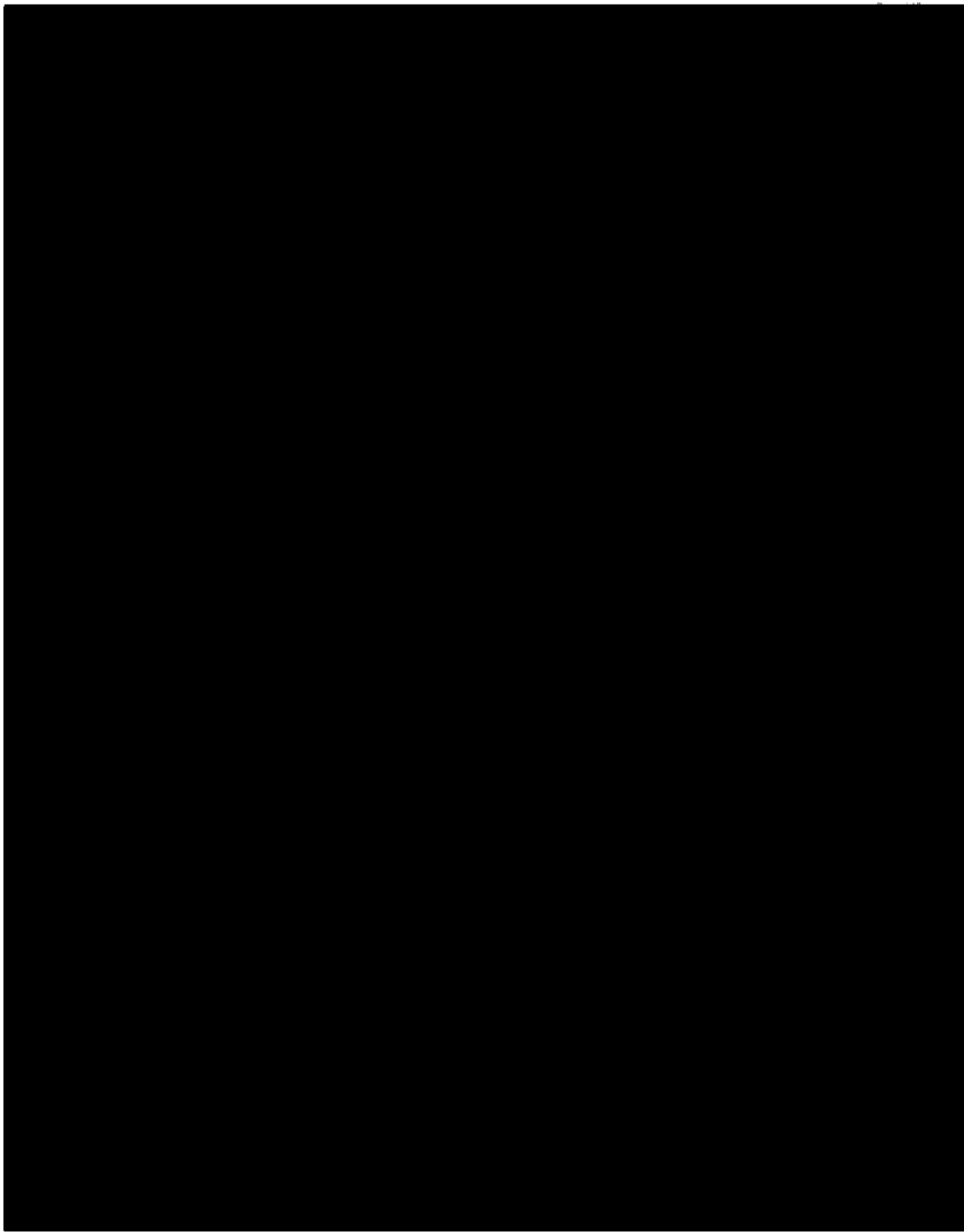


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Randall.Kirchener@fccc



Menu » Statutes Related » Statutes » Chapter 943

8. The deck lid, tailgate or hatchback.
 9. Each rear quarter panel.
 10. The trunk floor pan.
 11. The frame or, in the case of a unitized body, the supporting structure which serves as the frame.
 12. Any part not listed under subs. 1. to 11. which has a value exceeding \$500.
- (c) "Operate" includes the physical manipulation or activation of any of the controls of a vehicle necessary to put it in motion.
- (1g)** Whoever, while possessing a dangerous weapon and by the use of, or the threat of the use of, force or the weapon against another, intentionally takes any vehicle without the consent of the owner is guilty of a Class C felony.
- (1r)** Whoever, by the use of force against another or by the threat of the use of force against another, intentionally takes any vehicle without the consent of the owner is guilty of a Class E felony.
- (2)** Except as provided in sub. (3m), whoever intentionally takes and drives any vehicle without the consent of the owner is guilty of the following:
- (a) Except as provided in par. (b), a Class H felony.
 - (b) For a 2nd or subsequent offense, a Class F felony.
- (2g)** Except as provided in sub. (3m), whoever intentionally takes and drives any commercial motor vehicle without the consent of the owner is guilty of a Class G felony.
- (3)** Except as provided in sub. (3m), whoever intentionally drives or operates any vehicle without the consent of the owner is guilty of the following:
- (a) Except as provided in par. (b), a Class I felony.
 - (b) For a 2nd or subsequent offense, a Class G felony.
- (3g)** Except as provided in sub. (3m), whoever intentionally drives or operates any commercial motor vehicle without the consent of the owner is guilty of a Class H felony.
- (3m)** It is an affirmative defense to a prosecution for a violation of sub. (2) or (3) if the defendant abandoned the vehicle without damage within 24 hours after the vehicle was taken from the possession of the owner. An affirmative defense under this subsection mitigates the offense to a Class A misdemeanor. A defendant who raises this affirmative defense has the burden of proving the defense by a preponderance of the evidence.
- (4m)** Whoever knows that the owner does not consent to the driving or operation of a vehicle and intentionally accompanies, as a passenger in the vehicle, a person while he or she violates sub. (1g), (2), (3), or (3m) is guilty of a Class A misdemeanor.
- (5)** Whoever intentionally removes a major part of a vehicle without the consent of the owner is guilty of a Class I felony. Whoever intentionally removes any other part or component of a vehicle without the consent of the owner is guilty of a Class A misdemeanor.
- (6)**
- (a) In this subsection, "pecuniary loss" has the meaning described in s. 943.245 (1).

- (b) In addition to the other penalties provided for violation of this section, a judge shall require a violator of sub. (2g) or (3g) to pay restitution for any damage he or she causes to a commercial motor vehicle to or on behalf of a victim, and a judge may require any other violator to pay restitution to or on behalf of a victim, regardless of whether the violator is placed on probation under s. 973.09. If restitution is ordered, the court shall consider the financial resources and future ability of the violator to pay and shall determine the method of payment. Upon the application of any interested party, the court may schedule and hold an evidentiary hearing to determine the value of the victim's pecuniary loss resulting from the offense.

History: 1977 c. 173; 1987 a. 349; 1989 a. 359; 1993 a. 92; 2001 a. 109; 2017 a. 287, 311.

To sustain a conviction for operating a car without the owner's consent, it is not necessary that the driver be the person who actually took the car. *Edwards v. State*, 46 Wis. 2d 249, 174 N.W.2d 269 (1970).

Leaving a vehicle because of the threat of imminent arrest is involuntary relinquishment, not abandonment under sub. (2). *State v. Olson*, 106 Wis. 2d 572, 317 N.W.2d 448 (1982).

Restitution under sub. (6) (b) is analyzed in the same manner as restitution under the general statute, s. 973.20. A defendant is entitled to a hearing, although it may be informal, to challenge the existence of damage to the victim, as well as the amount of damage. If damage results from a criminal episode in which the defendant played any part, the defendant is jointly and severally liable in restitution for the amount of damages. *State v. Madlock*, 230 Wis. 2d 324, 602 N.W.2d 104 (Ct. App. 1999), 98-2718.

Sub. (1r), 1999 stats., is applicable if the taking of the vehicle is a substantial factor in the victim's death. A substantial factor is not only the primary or immediate cause, but includes other significant factors. *State v. Miller*, 231 Wis. 2d 447, 605 N.W.2d 567 (Ct. App. 1999), 98-2089.

Separate prosecutions for a carjacking in violation of sub. (1g), which occurred on one day, and operating the same car without the owner's consent in violation of sub. (3), which occurred on the next day, did not violate s. 939.66 (2r) or the constitutional protection against double jeopardy. *State v. McKinnie*, 2002 WI App 82, 252 Wis. 2d 172, 642 N.W.2d 617, 01-2764.

Although the standard jury instruction provides that "[a] firearm is a weapon that acts by force of gunpowder," the state was not required to present evidence that a firearm operated by force of gunpowder. Essentially, both the supreme court and court of appeals have taken judicial notice of the fact that it is common knowledge that the guns at issue in previous cases operated as dangerous weapons because they used gunpowder to fire projectiles. *State v. Powell*, 2012 WI App 33, 340 Wis. 2d 423, 812 N.W.2d 520, 11-0630.

943.24 Issue of worthless check.

- (1) Whoever issues any check or other order for the payment of not more than \$2,500 which, at the time of issuance, he or she intends shall not be paid is guilty of a Class A misdemeanor.
- (2) Whoever issues any single check or other order for the payment of more than \$2,500 or whoever within a 90-day period issues more than one check or other order amounting in the aggregate to more than \$2,500 which, at the time of issuance, the person intends shall not be paid is guilty of a Class I felony.
- (3) Any of the following is prima facie evidence that the person at the time he or she issued the check or other order for the payment of money, intended it should not be paid:
 - (a) Proof that, at the time of issuance, the person did not have an account with the drawee; or
 - (b) Proof that, at the time of issuance, the person did not have sufficient funds or credit with the drawee and that the person failed within 5 days after receiving written notice of nonpayment or dishonor to pay the check or other order, delivered by regular mail to either the person's last-known address or the address provided on the check or other order; or
 - (c) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee and the person failed within 5 days after receiving written notice of nonpayment or dishonor to pay the check or

other order, delivered by regular mail to either the person's last-known address or the address provided on the check or other order.

(4) This section does not apply to a postdated check or to a check given for a past consideration, except a payroll check.

943.24(5)

(5)

(a) In addition to the other penalties provided for violation of this section, a judge may order a violator to pay restitution under s. 973.20.

(b) In actions concerning violations of ordinances in conformity with this section, a judge may order a violator to make restitution under s. 800.093.

(c) If the court orders restitution under pars. (a) and (b), any amount of restitution paid to the victim under one of those paragraphs reduces the amount the violator must pay in restitution to that victim under the other paragraph.

(6)

(a) If the department of justice, a district attorney, or a state or local law enforcement agency requests any of the following information under par. (b) from a financial institution, as defined in s. 705.01 (3), regarding a specific person, the financial institution shall provide the information within 10 days after receiving the request:

1. Documents relating to the opening and closing of the person's account.

2. Notices regarding any of the following that were issued within the 6 months immediately before the request and that relate to the person:

a. Checks written by the person when there were insufficient funds in his or her account.

b. Overdrafts.

c. The dishonor of any check drawn on the person's account.

3. Account statements sent to the person by the financial institution for the following:

a. The period during which any specific check covered by a notice under subd. 2. was issued.

b. The period immediately before and immediately after the period specified in subd. 3. a.

4. The last known address and telephone number for the person's home and business.

(b) The department of justice, a district attorney, or a state or local law enforcement agency may request information under par. (a) only if the request is in writing and if it states that the requester is investigating whether the person specified violated this section or is prosecuting the person specified under this section.

(c) A financial institution may not impose a fee for providing information under this subsection.

History: 1977 c. 173; 1985 a. 179; 1987 a. 398; 1991 a. 39, 40; 1993 a. 71; 2001 a. 16, 109; 2003 a. 138, 306; 2005 a. 462.

The grace period under sub. (3) does not transform the issuance of a worthless check into a debt for which one may not be imprisoned under Art. I, s. 16. *Locklear v. State*, 86 Wis. 2d 603, 273 N.W.2d 334 (1979).

Checks cashed at a dog track for the purpose of making bets were void gambling contracts under s. 895.055 and could not be enforced under this statute although returned for nonsufficient funds. *State v. Gonelly*, 173 Wis. 2d 503, 496 N.W.2d 671 (Ct. App. 1992).

The distinction between present and past consideration under sub. (4) is discussed. *State v. Archambeau*, 187 Wis. 2d 501, 523 N.W.2d 150 (Ct. App. 1994).

Each different group of checks totalling more than \$1,000, issued during the 15 day period, may be the basis for a separate charge under sub. (2). *State v. Hubbard*, 206 Wis. 2d 651, 558 N.W.2d 126 (Ct. App. 1996), 96-0865.

Although sub. (5) (b) references the procedures spelled out in s. 800.093, which discusses municipal courts, the authority sub. (5) (b) confers on any "judge" continues to apply. A circuit court judge may impose restitution under s. 943.24, utilizing the procedures provided for by s. 800.093. OAG 3-12.

943.245 Worthless checks; civil liability.

- (1) In this section, "pecuniary loss" means:
 - (a) All special damages, but not general damages, including, without limitation because of enumeration, the money equivalent of loss resulting from property taken, destroyed, broken or otherwise harmed and out-of-pocket losses, such as medical expenses; and
 - (b) Reasonable out-of-pocket expenses incurred by the victim resulting from the filing of charges or cooperating in the investigation and prosecution of the offense under s. 943.24.
- (1m) Except as provided in sub. (9), any person who incurs pecuniary loss, including any holder in due course of a check or order, may bring a civil action against any adult or emancipated minor who:
 - (a) Issued a check or order in violation of s. 943.24 or sub. (6); and
 - (b) Knew, should have known or recklessly disregarded the fact that the check or order was drawn on an account that did not exist, was drawn on an account with insufficient funds or was otherwise worthless.
- (2) If the person who incurs the loss prevails, the judgment in the action shall grant monetary relief for all of the following:
 - (a) The face value of whatever checks or orders were involved.
 - (b) Any actual damages not covered under par. (a).
 - (c)
 1. Exemplary damages of not more than 3 times the amount under pars. (a) and (b).
 2. No additional proof is required for an award of exemplary damages under this paragraph.
 - (d) Notwithstanding the limitations of s. 799.25 or 814.04, all actual costs of the action, including reasonable attorney fees.
- (3) Notwithstanding sub. (2) (c) and (d), the total amount awarded for exemplary damages and reasonable attorney fees may not exceed \$500 for each violation.
- (3m) Any recovery under this section shall be reduced by the amount recovered as restitution for the same act under ss. 800.093 and 973.20 or as recompense under s. 969.13 (5) (a) for the same act and by any amount collected in connection with the act and paid to the plaintiff under a deferred prosecution agreement under s. 971.41.
- (4) At least 20 days prior to commencing an action, as specified in s. 801.02, under this section, the plaintiff shall notify the defendant, by mail, of his or her intent to bring the action. Notice of nonpayment or dishonor shall be sent by the payee or holder of the check or order to the drawer by regular mail supported by an affidavit of service of mailing. The plaintiff shall mail the notice to the defendant's last-known address or to the address provided on the check or order. If the defendant pays the check or order prior to the commencement of the action, he or she is not liable under this section.
- (5) The plaintiff has the burden of proving by a preponderance of the evidence that a violation occurred under s. 943.24 or that he or she incurred a pecuniary loss as a result of the circumstances described in sub. (6). A conviction under s. 943.24 is not a condition precedent to bringing an action, obtaining a judgment or collecting that judgment under this section.
- (6)

- (a) In this subsection, "past consideration" does not include work performed, for which a person is entitled to a payroll check.
- (b) Whoever issues any check or other order for the payment of money given for a past consideration which, at the time of issuance, the person intends shall not be paid is liable under this section.
- (7) A person is not criminally liable under s. 943.30 for any civil action brought in good faith under this section.
- (8) Nothing in this section other than sub. (9) precludes a plaintiff from bringing the action under ch. 799 if the amount claimed is within the jurisdictional limits of s. 799.01 (1) (d).
- (9) A person may not bring an action under this section after requesting that a criminal prosecution be deferred under s. 971.41 if the person against whom the action would be brought has complied with the terms of the deferred prosecution agreement.

History: 1985 a. 179; 1987 a. 398; 1989 a. 31; 1993 a. 71; 2003 a. 138; 2005 a. 447, 462; 2007 a. 96.

943.26 Removing or damaging encumbered real property.

- (1) Any mortgagor of real property or vendee under a land contract who, without the consent of the mortgagee or vendor, intentionally removes or damages the real property so as to substantially impair the mortgagee's or vendor's security is guilty of a Class A misdemeanor.
- (2) If the security is impaired by more than \$1,000, the mortgagor or vendee is guilty of a Class I felony.

History: 1977 c. 173; 2001 a. 109.

Menu » Statutes Related » Statutes » Chapter 943

2021-22 Wisconsin Statutes updated through all Supreme Court and Controlled Substances Board Orders filed before and in effect on February 7, 2023. Published and certified under s. 35.18. Changes effective after February 7, 2023, are designated by NOTES. (Published 2-7-23)

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- (1) In this section, "medical facility" means a hospital under s. 50.33 (2) or a clinic or office that is used by a physician licensed under ch. 448 and that is subject to rules promulgated by the medical examining board for the clinic or office that are in effect on November 20, 1985.
- (2) Whoever intentionally enters a medical facility without the consent of some person lawfully upon the premises, under circumstances tending to create or provoke a breach of the peace, is guilty of a Class B misdemeanor.
- (3) This section does not prohibit any person from participating in lawful conduct in labor disputes under s. 103.53.

History: 1985 a. 56.

This provision is constitutional. *State v. Migliorino*, 150 Wis. 2d 513, 442 N.W.2d 36 (1989).

943.15 Entry onto a construction site or into a locked building, dwelling or room.

- (1) Whoever enters the locked or posted construction site or the locked and enclosed building, dwelling or room of another without the consent of the owner or person in lawful possession of the premises is guilty of a Class A misdemeanor.
- (1m) This section does not apply to an assessor and an assessor's staff entering the construction site, other than buildings, of another if all of the following apply:
 - (a) The assessor or the assessor's staff enters the construction site in order to make an assessment on behalf of the state or a political subdivision.
 - (b) The assessor or assessor's staff enters the construction site on a weekday during daylight hours, or at another time as agreed upon by the land owner.
 - (c) The assessor or assessor's staff spends no more than one hour on the construction site.
 - (d) The assessor or assessor's staff does not open doors, enter through open doors, or look into windows of structures on the construction site.
 - (e) The assessor or the assessor's staff leaves in a prominent place on the principal building at the construction site, or on the land if there is not a principal building, a notice informing the owner or occupant that the assessor or the assessor's staff entered the construction site and giving information on how to contact the assessor.
 - (f) The assessor or the assessor's staff has not personally received a notice from the owner or occupant, either orally or in writing, not to enter or remain on the premises.
- (2) In this section:
 - (a) "Construction site" means the site of the construction, alteration, painting or repair of a building, structure or other work.
 - (b) "Owner or person in lawful possession of the premises" includes a person on whose behalf a building or dwelling is being constructed, altered, painted or repaired and the general contractor or subcontractor engaged in that work.
 - (c) "Posted" means that a sign at least 11 inches square must be placed in at least 2 conspicuous places for every 40 acres to be protected. The sign must carry an appropriate notice and the name of the person giving the notice followed by the word "owner" if the person giving the notice is the holder of legal title to the land

on which the construction site is located and by the word "occupant" if the person giving the notice is not the holder of legal title but is a lawful occupant of the land.

History: 1981 c. 68; 2009 a. 68.

SUBCHAPTER III

MISAPPROPRIATION

943.20 Theft.

- (1) ACTS. Whoever does any of the following may be penalized as provided in sub. (3):
- (a) Intentionally takes and carries away, uses, transfers, conceals, or retains possession of movable property of another without the other's consent and with intent to deprive the owner permanently of possession of such property.
 - (b) By virtue of his or her office, business or employment, or as trustee or bailee, having possession or custody of money or of a negotiable security, instrument, paper or other negotiable writing of another, intentionally uses, transfers, conceals, or retains possession of such money, security, instrument, paper or writing without the owner's consent, contrary to his or her authority, and with intent to convert to his or her own use or to the use of any other person except the owner. A refusal to deliver any money or a negotiable security, instrument, paper or other negotiable writing, which is in his or her possession or custody by virtue of his or her office, business or employment, or as trustee or bailee, upon demand of the person entitled to receive it, or as required by law, is prima facie evidence of an intent to convert to his or her own use within the meaning of this paragraph.
 - (c) Having a legal interest in movable property, intentionally and without consent, takes such property out of the possession of a pledgee or other person having a superior right of possession, with intent thereby to deprive the pledgee or other person permanently of the possession of such property.
 - (d) Obtains title to property of another person by intentionally deceiving the person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made. "False representation" includes a promise made with intent not to perform it if it is a part of a false and fraudulent scheme.
 - (e) Intentionally fails to return any personal property which is in his or her possession or under his or her control by virtue of a written lease or written rental agreement after the lease or rental agreement has expired. This paragraph does not apply to a person who returns personal property, except a motor vehicle, which is in his or her possession or under his or her control by virtue of a written lease or written rental agreement, within 10 days after the lease or rental agreement expires.
- (2) DEFINITIONS. In this section:
- (ac) "Adult at risk" has the meaning given in s. 55.01 (1e).
 - (ad) "Elder adult at risk" has the meaning given in s. 46.90 (1) (br).
 - (ae) "Individual at risk" means an elder adult at risk or an adult at risk.
 - (ag) "Movable property" is property whose physical location can be changed, without limitation including electricity and gas, documents which represent or embody intangible rights, and things growing on, affixed to or found in land.
 - (am) "Patient" has the meaning given in s. 940.295 (1) (L).
 - (b) "Property" means all forms of tangible property, whether real or personal, without limitation including electricity, gas and documents which represent or embody a chose in action or other intangible rights.

- (c) "Property of another" includes property in which the actor is a co-owner and property of a partnership of which the actor is a member, unless the actor and the victim are husband and wife.
 - (cm) "Resident" has the meaning given in s. 940.295 (1) (p).
 - (d) Except as otherwise provided in this paragraph, "value" means the market value at the time of the theft or the cost to the victim of replacing the property within a reasonable time after the theft, whichever is less. If the property stolen is a document evidencing a chose in action or other intangible right, "value" means either the market value of the chose in action or other right or the intrinsic value of the document, whichever is greater. If the property stolen is scrap metal, as defined in s. 134.405 (1) (f), or "plastic bulk merchandise container" as defined in s. 134.405 (1) (em), "value" also includes any costs that would be incurred in repairing or replacing any property damaged in the theft or removal of the scrap metal or plastic bulk merchandise container. If the thief gave consideration for, or had a legal interest in, the stolen property, the amount of such consideration or value of such interest shall be deducted from the total value of the property.
- (3) PENALTIES.** Whoever violates sub. (1):
- (a) If the value of the property does not exceed \$2,500, is guilty of a Class A misdemeanor.
 - (bf) If the value of the property exceeds \$2,500 but does not exceed \$5,000, is guilty of a Class I felony.
 - (bm) If the value of the property exceeds \$5,000 but does not exceed \$10,000, is guilty of a Class H felony.
 - (c) If the value of the property exceeds \$10,000 but does not exceed \$100,000, is guilty of a Class G felony.
 - (cm) If the value of the property exceeds \$100,000, is guilty of a Class F felony.
 - (d) If any of the following circumstances exists, is guilty of a Class H felony:
 1. The property is a domestic animal.
 3. The property is taken from a building which has been destroyed or left unoccupied because of physical disaster, riot, bombing or the proximity of battle.
 4. The property is taken after physical disaster, riot, bombing or the proximity of battle has necessitated its removal from a building.
 5. The property is a firearm.
 6. The property is taken from a patient or resident of a facility or program under s. 940.295 (2) or from an individual at risk.
 - (e) If the property is taken from the person of another or from a corpse, is guilty of a Class G felony.
- (4) USE OF PHOTOGRAPHS AS EVIDENCE.** In any action or proceeding for a violation of sub. (1), a party may use duly identified and authenticated photographs of property which was the subject of the violation in lieu of producing the property.
- History:** 1977 c. 173, 255, 447; 1983 a. 189; 1987 a. 266; 1991 a. 39; 1993 a. 213, 445, 486; 2001 a. 16, 109; 2005 a. 388; 2007 a. 64; 2011 a. 194; 2017 a. 287.
- Cross-reference:** Misappropriation of funds by contractor or subcontractor as theft, see s. 779.02 (5).
- If one person takes property from the person of another, and a 2nd person carries it away, the evidence may show a theft from the person under subs. (1) (a) and (3) (d) 2. [now sub. (3) (e)], either on a theory of conspiracy or of complicity. *Hawpetoss v. State*, 52 Wis. 2d 71, 187 N.W.2d 823 (1971).
- Theft is a lesser included offense of robbery. *Moore v. State*, 55 Wis. 2d 1, 197 N.W.2d 820 (1972).

Attempted theft by false representation (signing another's name to a car purchase contract) is not an included crime of forgery (signing the owner's name to a car title to be traded in). *State v. Fuller*, 57 Wis. 2d 408, 204 N.W.2d 452 (1973).

Under sub. (1) (d), it is not necessary that the person who parts with property be induced to do so by a false and fraudulent scheme; the person must be deceived by a false representation that is part of such a scheme. *Schneider v. State*, 60 Wis. 2d 765, 211 N.W.2d 511 (1973).

In abolishing the action for breach of promise to marry, the legislature did not sanction either civil or criminal fraud by the breaching party against the property of a duped victim. Restrictions on civil actions for fraud are not applicable to related criminal actions. *Lambert v. State*, 73 Wis. 2d 590, 243 N.W.2d 524 (1976).

Sub. (1) (a) should be read in the disjunctive so as to prohibit both the taking of, and the exercise of unauthorized control over, property of another. The sale of stolen property is thus prohibited. *State v. Genova*, 77 Wis. 2d 141, 252 N.W.2d 380 (1977).

The state may not charge a defendant under sub. (1) (a) in the disjunctive by alleging that the defendant took and carried away or used or transferred. *Jackson v. State*, 92 Wis. 2d 1, 284 N.W.2d 685 (Ct. App. 1979).

Circumstantial evidence of owner nonconsent was sufficient to support a jury's verdict. *State v. Lund*, 99 Wis. 2d 152, 298 N.W.2d 533 (1980).

Section 943.20 (1) (e) does not unconstitutionally imprison one for debt. *State v. Roth*, 115 Wis. 2d 163, 339 N.W.2d 807 (Ct. App. 1983).

A person may be convicted under s. 943.20 (1) (a) for concealing property and be separately convicted for transferring that property. *State v. Tappa*, 127 Wis. 2d 155, 378 N.W.2d 883 (1985).

A violation of sub. (1) (d) does not require proof that the accused personally received property. *State v. O'Neil*, 141 Wis. 2d 535, 416 N.W.2d 77 (Ct. App. 1987).

"Obtains title to property," as used in sub. (1) (d), includes obtaining property under a lease by fraudulent misrepresentation. *State v. Meado*, 163 Wis. 2d 789, 472 N.W.2d 567 (Ct. App. 1991).

The federal tax on a fraudulently obtained airline ticket was properly included in its value for determining whether the offense was a felony under sub. (3). *State v. McNearney*, 175 Wis. 2d 485, N.W.2d (Ct. App. 1993).

The definition of "bailee" under s. 407.102 (1) is not applicable to sub. (1) (b); definitions of "bailment" and are "bailee" discussed. *State v. Kuhn*, 178 Wis. 2d 428, 504 N.W.2d 405 (Ct. App. 1993).

When the factual basis for a plea to felony theft does not establish the value of the property taken, the conviction must be set aside and replaced with a misdemeanor conviction. *State v. Harrington*, 181 Wis. 2d 985, 512 N.W.2d 261 (Ct. App. 1994).

The words "uses," "transfers," "conceals," and "retains possession" in sub. (1) (b) are not synonyms describing the crime of theft but describe separate offenses. A jury must be instructed that there must be unanimous agreement on the manner in which the statute was violated. *State v. Seymour*, 183 Wis. 2d 683, 515 N.W.2d 874 (1994).

Theft from the person includes theft of a purse from the handle of an occupied wheelchair. *State v. Hughes*, 218 Wis. 2d 538, 582 N.W.2d 49 (Ct. App. 1998), 97-0638.

When the victim had pushed her purse against a car door with her leg and the defendant's action caused her to fall back, dislodging the purse, his act of taking it constituted taking property from the victim's person under sub. (3) (d) 2. [now sub. (3) (e)]. *State v. Graham*, 2000 WI App 138, 237 Wis. 2d 620, 614 N.W.2d 504, 99-1960.

Multiple convictions for the theft of an equal number of firearms arising from one incident did not violate the protection against double jeopardy. *State v. Trawitzki*, 2001 WI 77, 244 Wis. 2d 523, 628 N.W.2d 801, 99-2234.

Agency is not necessarily an element of theft by fraud when the accused obtains another person's property through an intermediary. *State v. Timblin*, 2002 WI App 304, 259 Wis. 2d 299, 657 N.W.2d 89, 02-0275.

Multiple charges and multiple punishments for separate fraudulent acts was not multiplicitous. *State v. Swinson*, 2003 WI App 45, 261 Wis. 2d 633, 660 N.W.2d 12, 02-0395.

A party to a business transaction has a duty to disclose a fact when: 1) the fact is material to the transaction; 2) the party with knowledge of the fact knows the other party is about to enter into the transaction under a mistake as to the fact; 3) the fact is peculiarly and exclusively within the knowledge of one party, and the mistaken party could not reasonably be expected to discover it; and 4) on account of the objective circumstances, the mistaken party would reasonably expect disclosure of the fact. If a duty to disclose exists, failure to disclose is a representation under sub. (1) (d). *State v. Ploeckelman*, 2007 WI App 31, 299 Wis. 2d 251, 729 N.W.2d 784, 06-1180.

- The intent of the "from the person" penalty enhancer under sub. (3) (e) was to cover circumstances that made stealing particularly dangerous and undesirable. Although the cash register the defendant was attempting to steal was not connected to the manager at the register, at the time of the attempted theft the manager was within arm's reach of the defendant while the defendant was smashing the register and was in constructive possession of the money when the attempted theft occurred even if the money was not physically touching her person. The manager's constructive possession of the money made this a particularly dangerous and undesirable theft. *State v. Tidwell*, 2009 WI App 153, 321 Wis. 2d 596, 774 N.W.2d 650, 08-2846.
- The market value to the telephone company of the services that a prisoner's scam fraudulently obtained was the correct measure of the value of the stolen property in this case. *State v. Steffes*, 2012 WI App 47, 340 Wis. 2d 576, 812 N.W.2d 529, 11-0691.
- Affirmed on other grounds. 2013 WI 53, 347 Wis. 2d 683, 832 N.W.2d 101, 11-0691.
- There is no requirement under that at least one co-conspirator expressly promise that he or she will pay for fraudulently obtained property. Under sub. (1) (d), a false representation "includes a promise made with intent not to perform if it is part of a false and fraudulent scheme." Because "includes" is not restrictive, other conduct aside from an express promise falls under the umbrella of a "false representation." Providing fictitious business names and stolen personal identifying information to a phone company with the intent of setting up temporary phone numbers constitutes a false representation. *State v. Steffes*, 2013 WI 53, 347 Wis. 2d 683, 832 N.W.2d 101, 11-0691.
- Applied electricity that a telephone company uses to power its network is included within the definition of "property" found in sub. (2) (b). *State v. Steffes*, 2013 WI 53, 347 Wis. 2d 683, 832 N.W.2d 101, 11-0691.
- Section 971.36 (3) (a) and (4) allow for aggregation of the value of property alleged stolen when multiple acts of theft are prosecuted as one count. Reading sub. (1) (a) and s. 971.36 (3) (a) and (4) together, multiple acts of theft occurring over a period of time may, in certain circumstances, constitute one continuous offense that is not complete until the last act is completed. *State v. Elverman*, 2015 WI App 91, 366 Wis. 2d 169, 873 N.W.2d 528, 14-0354.
- In this case, the court's determination that the subcontractor did not prove its theft-by-contractor claim because the prime contractor was "solvent and always able to pay" was incorrect as a matter of law when the evidence unquestionably showed that the prime contractor retained and used the money it owed to the subcontractor to support the prime contractor's general account for payment of its own business obligations. The fact that the prime contractor, almost a year after it refused the subcontractor's first demand for payment and after the subcontractor's second demand, placed the entire contract amount into the trust account of the prime contractor's attorney amounted to little more than a continued refusal to pay the amount owed. *Century Fence Co. v. American Sewer Services, Inc.*, 2021 WI App 75, 399 Wis. 2d 742, 967 N.W.2d 32, 19-2432.
- In this case, when the subcontractor undisputedly completed the job as the contract required, a question about how much work was necessary to complete the job was irrelevant to the question of what was owed to the subcontractor under the contract. The prime contractor had no legitimate ground for withholding payment simply because it, after-the-fact, may have regretted not negotiating the contract differently. There was no "bona fide" dispute. *Century Fence Co. v. American Sewer Services, Inc.*, 2021 WI App 75, 399 Wis. 2d 742, 967 N.W.2d 32, 19-2432.
- A prime contractor cannot cure its theft once the crime is completed. *Century Fence Co. v. American Sewer Services, Inc.*, 2021 WI App 75, 399 Wis. 2d 742, 967 N.W.2d 32, 19-2432.
- A landlord who failed to return or account for a security deposit ordinarily could not be prosecuted under this section. 60 Atty. Gen. 1.
- Both conversion and civil theft under s. 895.446 (1) and sub. (1) (b) require the victim to have an ownership interest in the property converted or stolen. Under the agreement in this case, the plaintiff operated a brain injury center in the defendant's nursing facility; the defendant handled all billing and collections for the services the plaintiff provided; and, through a process outlined in the agreement, the defendant remitted the funds collected to the plaintiff. However, the defendant failed to follow through on its obligations under the contract, redirecting the plaintiff's funds to pay the defendant's employees and other creditors instead. When one party receives funds from an outside source and is required to remit those funds to the other party, that is enough to create an ownership interest. *Milwaukee Center for Independence, Inc. v. Milwaukee Health Care, LLC*, 929 F.3d 489 (2019).
- State court rulings that unauthorized control was sufficient to support a conviction under sub. (1) (d) were not an unlawful broadening of the offense so as to deprive the defendant of notice and the opportunity to defend. *Hawkins v. Mathews*, 495 F. Supp. 323 (1980).
- Sub. (1) (b) was intended to target those entrusted with the property of another who retain or use that property in a way that does not comport with the owner's wishes. The statute applies only to those who are entrusted with custody or possession or money or property. It does not apply

to a breach of contract case over whether a purchaser has met contractual conditions for obtaining a refund. *Azamat v. American Express Travel Related Services Company, Inc.* 426 F. Supp. 2d 888 (2006).

943.201 Unauthorized use of an individual's personal identifying information or documents.

(1) In this section:

(a) "Personal identification document" means any of the following:

1. A document containing personal identifying information.
2. An individual's card or plate, if it can be used, alone or in conjunction with another access device, to obtain money, goods, services, or any other thing of value or benefit, or if it can be used to initiate a transfer of funds.
3. Any other device that is unique to, assigned to, or belongs to an individual and that is intended to be used to access services, funds, or benefits of any kind to which the individual is entitled.

(b) "Personal identifying information" means any of the following information:

1. An individual's name.
 2. An individual's address.
 3. An individual's telephone number.
 4. The unique identifying driver number assigned to the individual by the department of transportation under s. 343.17 (3) (a) 4.
 5. An individual's social security number.
 6. An individual's employer or place of employment.
 7. An identification number assigned to an individual by his or her employer.
 8. The maiden name of an individual's mother.
 9. The identifying number of a depository account, as defined in s. 815.18 (2) (e), of an individual.
 10. An individual's taxpayer identification number.
 11. An individual's deoxyribonucleic acid profile, as defined in s. 939.74 (2d) (a).
 12. Any of the following, if it can be used, alone or in conjunction with any access device, to obtain money, goods, services, or any other thing of value or benefit, or if it can be used to initiate a transfer of funds:
 - a. An individual's code or account number.
 - b. An individual's electronic serial number, mobile identification number, personal identification number, or other telecommunications service, equipment, or instrument identifier.
 - c. Any other means of account access.
 13. An individual's unique biometric data, including fingerprint, voice print, retina or iris image, or any other unique physical representation.
 14. Any other information or data that is unique to, assigned to, or belongs to an individual and that is intended to be used to access services, funds, or benefits of any kind to which the individual is entitled.
 15. Any other information that can be associated with a particular individual through one or more identifiers or other information or circumstances.
- (2) Whoever, for any of the following purposes, intentionally uses, attempts to use, or possesses with intent to use any personal identifying information or personal identification document of an individual, including a deceased individual, without the authorization or consent of the individual and by representing that he or she is the individual, that he or she is acting with the authorization or consent of the

individual, or that the information or document belongs to him or her is guilty of a Class H felony:

- (a) To obtain credit, money, goods, services, employment, or any other thing of value or benefit.
 - (b) To avoid civil or criminal process or penalty.
 - (c) To harm the reputation, property, person, or estate of the individual.
- (3) It is an affirmative defense to a prosecution under this section that the defendant was authorized by law to engage in the conduct that is the subject of the prosecution. A defendant who raises this affirmative defense has the burden of proving the defense by a preponderance of the evidence.
- (4) If an individual reports to a law enforcement agency for the jurisdiction which is the individual's residence that personal identifying information or a personal identifying document belonging to the individual reasonably appears to be in the possession of another in violation of this section or that another has used or has attempted to use it in violation of this section, the agency shall prepare a report on the alleged violation. If the law enforcement agency concludes that it appears not to have jurisdiction to investigate the violation, it shall inform the individual which law enforcement agency may have jurisdiction. A copy of a report prepared under this subsection shall be furnished upon request to the individual who made the request, subject to payment of any reasonable fee for the copy.

History: 1997 a. 101; 2001 a. 109; 2003 a. 36.

A violation of sub. (2) is a continuing offense. *State v. Ramirez*, 2001 WI App 158, 246 Wis. 2d 802, 633 N.W.2d 656, 00-2605.

Because bail is statutorily defined as "monetary conditions of release," and can be expressed as cash, a bond, or both, one who misappropriates another's identity and uses it to obtain lower bail in a criminal case has done so to obtain credit or money within the meaning of this section. *State v. Peters*, 2003 WI 88, 263 Wis. 2d 475, 665 N.W.2d 171, 01-3267.

A violation of this section is a continuing offense that is complete when the defendant performs the last act that, viewed alone, is a crime. An offense continues after fraudulently obtained phone and credit accounts are closed only if the defendant received a "thing of value or benefit" after the accounts are closed. Here, once those accounts were closed, the benefits to the defendant ended. *State v. Lis*, 2008 WI App 82, 311 Wis. 2d 691, 751 N.W.2d 891, 07-2357.

Although the purpose of harming an individual's reputation is an element of identity theft, the statute does not directly punish for the intent to defame and indirectly punish for disclosure of defamatory information, in violation of the 1st amendment. This section criminalizes the whole act of using someone's identity without permission plus using the identity for one of the enumerated purposes, including harming another's reputation. The statute does not criminalize each of its component parts standing alone. This section neither prohibits the defendant from disseminating information about a public official nor prevents the public from receiving that information. *State v. Baron*, 2008 WI App 90, 312 Wis. 2d 789, 754 N.W.2d 175, 07-1289.

As applied in this case, sub. (2) (c) is content based and regulates speech because whether the defendant's conduct was prohibited depended entirely upon whether the defendant's speech, i.e., the content of e-mails sent using another individual's identity, was intended to be reputation-harming to that other individual. The statute survives strict scrutiny because the statute is narrowly tailored to apply only when the defendant intentionally uses an individual's personal information to harm that individual's reputation. The statute does not prevent revealing reputation-harming information so long as the method chosen does not entail pretending to be the targeted individual. *State v. Baron*, 2009 WI 58, 318 Wis. 2d 60, 769 N.W.2d 34, 07-1289.

Use of a stolen credit card at a gas pump constituted a representation that the defendant was the cardholder or that he was authorized to use the card for the purposes of proving a violation of this section. The conduct of presenting certain documents containing an entity's identifying information carries with it the representation of permission to use that entity's information, and no additional overt act or affirmative express representation is required. *State v. Mason*, 2018 WI App 57, 384 Wis. 2d 111, 918 N.W.2d 78, 17-0620.

943.202 Unauthorized use or possession of a credit card scanner.

- (1) In this section:

- (a) "Access" means access, read, scan, intercept, obtain, memorize, or temporarily or permanently store.
- (b) "Credit card" means a credit card, charge card, debit card, or other card that allows an authorized user to obtain, purchase, or receive credit, money, goods, services, or any other thing of value.
- (c) "Reencoder" means an electronic device that places encoded information from a computer chip or magnetic strip or stripe of a credit card onto the computer chip or magnetic strip or stripe of a credit card or any electronic medium that allows a transaction to occur.
- (d) "Scanning device" means a scanner, reader, or any other electronic device that can access information encoded on a computer chip or magnetic strip or stripe of a credit card.

(2)

- (a) Whoever possesses a reencoder or a scanning device, with the intent to violate s. 943.201 (2) or 943.203 (2) or to access information encoded on a credit card without the permission of an authorized user of the credit card, is guilty of a Class I felony.
- (b) Whoever does any of the following is guilty of a Class H felony:
 1. Possesses a reencoder or a scanning device with the intent to transfer it to another person if the person knows or should know the transferee will use the reencoder or scanning device to violate s. 943.201 (2) or 943.203 (2) or to access information encoded on a credit card without the permission of an authorized user of the credit card.
 2. Uses or attempts to use a reencoder or a scanning device to violate s. 943.201 (2) or 943.203 (2) or to access information encoded on a credit card without the permission of an authorized user of the credit card.
- (c) Whoever uses a reencoder or scanning device to violate s. 943.201 (2) or 943.203 (2) or to access information encoded on a credit card without the permission of an authorized user of the credit card is guilty of a Class G felony if the person obtains, purchases, or receives credit, money, goods, services, or any other thing of value from the use.

History: 2017 a. 54.

943.203 Unauthorized use of an entity's identifying information or documents.

(1) In this section:

- (a) "Entity" means a person other than an individual.
- (b) "Identification document" means any of the following:
 1. A document containing identifying information.
 2. An entity's card or plate, if it can be used, alone or in conjunction with another access device, to obtain money, goods, services, or any other thing of value or benefit, or if it can be used to initiate a transfer of funds.
 3. Any other device that is unique to, assigned to, or belongs to an entity and that is intended to be used to access services, funds, or benefits of any kind to which the entity is entitled.
- (c) "Identifying information" means any of the following information:
 1. An entity's name.
 2. An entity's address.
 3. An entity's telephone number.
 4. An entity's employer identification number.

5. The identifying number of an entity's depository account, as defined in s. 815.18 (2) (c).
 6. Any of the following, if it can be used, alone or in conjunction with any access device, to obtain money, goods, services, or any other thing of value or benefit, or if it can be used to initiate a transfer of funds:
 - a. An entity's code or account number.
 - b. An entity's electronic serial number, mobile identification number, entity identification number, or other telecommunications service, equipment, or instrument identifier.
 - c. Any other means of account access.
 7. Any other information or data that is unique to, assigned to, or belongs to an entity and that is intended to be used to access services, funds, or benefits of any kind to which the entity is entitled.
 8. Any other information that can be associated with a particular entity through one or more identifiers or other information or circumstances.
- (2) Whoever, for any of the following purposes, intentionally uses, attempts to use, or possesses with intent to use any identifying information or identification document of an entity without the authorization or consent of the entity and by representing that the person is the entity or is acting with the authorization or consent of the entity is guilty of a Class H felony:
- (a) To obtain credit, money, goods, services, or anything else of value or benefit.
 - (b) To harm the reputation or property of the entity.
- (3) It is an affirmative defense to a prosecution under this section that the defendant was authorized by law to engage in the conduct that is the subject of the prosecution. A defendant who raises this affirmative defense has the burden of proving the defense by a preponderance of the evidence.
- (4) If an entity reports to a law enforcement agency for the jurisdiction in which the entity is located that identifying information or an identification document belonging to the entity reasonably appears to be in the possession of another in violation of this section or that another has used or has attempted to use it in violation of this section, the agency shall prepare a report on the alleged violation. If the law enforcement agency concludes that it appears not to have jurisdiction to investigate the violation, it shall inform the entity which law enforcement agency may have jurisdiction. A copy of a report prepared under this subsection shall be furnished upon request to the entity that made the request, subject to payment of any reasonable fee for the copy.

History: 2003 a. 36, 320.

Sub. (2) does not require an express verbal representation from the offerer that the document is authorized. By the act of presenting the documents, the defendant was implicitly saying they were real and he had consent to use them. *State v. Stewart*, 2018 WI App 41, 383 Wis. 2d 546, 916 N.W.2d 188, 17-1587.

“Anything else of value or benefit” under sub. (2) (a) is not limited to commercial or financial benefits. *State v. Stewart*, 2018 WI App 41, 383 Wis. 2d 546, 916 N.W.2d 188, 17-1587.

943.204 Theft of mail.

- (1) DEFINITIONS. In this section:
- (a) “Adult at risk” has the meaning given in s. 55.01 (1e).
 - (b) “Course of conduct” has the meaning given in s. 947.013 (1) (a).
 - (c) “Elder adult at risk” has the meaning given in s. 46.90 (1) (br).
 - (d) “Mail” means a letter, flat, postcard, package, bag, or other sealed article that is delivered by the U.S. postal service, a common carrier, or a delivery service and is

not yet received by the addressee or that has been left to be collected for delivery by the U.S. postal service, a common carrier, or a delivery service.

- (2) ACTS. Whoever intentionally takes or receives the mail of another from a residence or other building or the curtilage of a residence or other building without the other's consent and with intent to deprive the other permanently of possession of such mail may be penalized as provided in sub. (3).
- (3) PENALTIES. Whoever violates sub. (2) is guilty of the following:
- (a) If fewer than 10 pieces of mail are taken or received from one or more individuals in a course of conduct, a Class A misdemeanor.
 - (b) If at least 10 but fewer than 30 pieces of mail are taken or received from one or more individuals in a course of conduct, a Class I felony.
 - (c) If 30 or more pieces of mail are taken or received from one or more individuals in a course of conduct, a Class H felony.
 - (d) If the mail that is taken or received is addressed to an adult at risk or an elder adult at risk, a Class H felony.

History: 2019 a. 144.

943.205 Theft of trade secrets.

- (1) Whoever with intent to deprive or withhold from the owner thereof the control of a trade secret, or with intent to appropriate a trade secret to his or her own use or the use of another not the owner, and without authority of the owner, does any of the following may be penalized as provided in sub. (3):
- (a) Takes, uses, transfers, conceals, exhibits or retains possession of property of the owner representing a trade secret.
 - (b) Makes or causes to be made a copy of property of the owner representing a trade secret.
 - (c) Obtains title to property representing a trade secret or a copy of such property by intentionally deceiving the owner with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made. "False representation" includes a promise made with intent not to perform if it is a part of a false and fraudulent scheme.
- (2) In this section:
- (a) "Copy" means any facsimile, replica, photograph or other reproduction of any property and any notation, drawing or sketch made of or from any property.
 - (b) "Owner" includes a co-owner of the person charged and a partnership of which the person charged is a member, unless the person charged and the victim are husband and wife.
 - (c) "Property" includes without limitation because of enumeration any object, material, device, substance, writing, record, recording, drawing, sample, specimen, prototype, model, photograph, micro-organism, blueprint or map, or any copy thereof.
 - (d) "Representing" means disclosing, embodying, describing, depicting, containing, constituting, reflecting or recording.
 - (e) "Trade secret" has the meaning specified in s. 134.90 (1) (c).
- (3) Anyone who violates this section is guilty of a Class I felony.
- (4) In a prosecution for a violation of this section it shall be no defense that the person charged returned or intended to return the property involved or that the person charged destroyed all copies made.
- (5) This section does not prevent anyone from using skills and knowledge of a general nature gained while employed by the owner of a trade secret.

History: 1977 c. 173; 1983 a. 189; 1985 a. 236; 1993 a. 213, 486; 1997 a. 254; 2001 a. 109.

An insurance agency's customer list was not a trade secret. *Corroon & Black v. Hosch*, 109 Wis. 2d 290, 325 N.W.2d 883 (1982).

Pricing policies, cost markups, and the amount of a company's bid for a particular project were not trade secrets. *Wisconsin Electric Power Co. v. PSC*, 110 Wis. 2d 530, 329 N.W.2d 178 (1983).

21st Century White Collar Crime: Intellectual Property Crimes in the Cyber World. *Simon & Jones*. Wis. Law. Oct. 2004.

943.206 Definitions. In this section and ss. 943.207 to 943.209:

- (1) "Manufacturer" means a person who transfers sounds to a recording.
- (2) "Owner" means the person who owns sounds in or on a recording from which the transferred recorded sounds are directly or indirectly derived.
- (3) "Performance" means a recital, rendering or playing of a series of words or other sounds, either alone or in combination with images or physical activity.
- (4) "Performance owner" means the performer or performers or the person to whom the performer or performers have transferred, through a contract, the right to sell recordings of a performance.
- (5) "Recording" means a medium on or in which sounds or images or both are stored.

History: 1999 a. 51, 186.

943.207 Transfer of recorded sounds for unlawful use.

- (1) Whoever does any of the following may be penalized as provided in sub. (3m):
 - (a) Intentionally transfers, without the consent of the owner, any sounds first embodied in or on a recording before February 15, 1972, with intent to sell or rent the recording into or onto which such sounds are transferred for commercial advantage or private financial gain.
 - (b) Advertises, offers for sale or rent, sells, rents or possesses a recording with knowledge that sounds have been transferred into or onto it in violation of par. (a).
 - (c) Transports a recording within this state for commercial advantage or private financial gain with knowledge that sounds have been transferred into or onto the recording in violation of par. (a).

(3m)

- (a) Whoever violates this section is guilty of a Class A misdemeanor under any of the following circumstances:
 1. If the person transfers sounds into or onto fewer than 1,000 recordings or advertises, offers for sale or rent, sells, rents, possesses or transports fewer than 1,000 recordings in violation of sub. (1) during a 180-day period, and the value of the recordings does not exceed \$2,500.
 2. If the person transfers sounds on or to the Internet in violation of sub. (1), the transferred sounds are never replayed or are replayed by others from the Internet fewer than 1,000 times during a 180-day period, and the value of the transferred sounds does not exceed \$2,500.
- (b) Whoever violates this section is guilty of a Class I felony under any of the following circumstances:
 1. If the person transfers sounds into or onto fewer than 1,000 recordings or advertises, offers for sale or rent, sells, rents, possesses or transports fewer than 1,000 recordings in violation of sub. (1) during a 180-day period, and the value of the recordings exceeds \$2,500.

2. If the person transfers sounds on or to the Internet in violation of sub. (1), the transferred sounds are replayed by others from the Internet fewer than 1,000 times during a 180-day period, and the value of the transferred sounds involved in the violation exceeds \$2,500.
- (c) Whoever violates this section is guilty of a Class H felony under any of the following circumstances:
1. If the person transfers sounds into or onto at least 1,000 recordings or advertises, offers for sale or rent, sells, rents, possesses or transports at least 1,000 recordings in violation of sub. (1) during a 180-day period.
 2. If the person transfers sounds on or to the Internet in violation of sub. (1) and the transferred sounds are replayed by others from the Internet at least 1,000 times during a 180-day period.
 3. If the violation occurs after the person has been convicted under this section.
- (4) This section does not apply to:
- (a) The transfer by a cable television operator or radio or television broadcaster of any recorded sounds, other than from the sound track of a motion picture, intended for, or in connection with, broadcast or other transmission or related uses, or for archival purposes.
 - (b) The transfer of any video tape or nonvideo audio tape intended for possible use in a civil or criminal action or special proceeding in a court of record.

History: 1975 c. 300; 1977 c. 173; 1999 a. 51; 2001 a. 109.

943.208 Recording performance without consent of performance owner.

- (1) Whoever does any of the following for commercial advantage or private financial gain may be penalized as provided in sub. (2):
- (a) Creates a recording of a performance without consent of the performance owner and with intent to sell or rent the recording.
 - (b) Advertises, offers for sale or rent, sells, rents or transports a recording of a performance with knowledge that the sounds, images or both from the performance embodied in the recording were recorded without the consent of the performance owner.
 - (c) Possesses with intent to advertise, offer for sale or rent, sell, rent or transport a recording of a performance with knowledge that the sounds, images or both from the performance embodied in the recording were recorded without the consent of the performance owner.
- (2)
- (a) Whoever violates sub. (1) is guilty of a Class A misdemeanor if the person creates, advertises, offers for sale or rent, sells, rents, transports or possesses fewer than 1,000 recordings embodying sound or fewer than 100 audiovisual recordings in violation of sub. (1) during a 180-day period, and the value of the recordings does not exceed \$2,500.
 - (b) Whoever violates sub. (1) is guilty of a Class I felony if the person creates, advertises, offers for sale or rent, sells, rents, transports or possesses fewer than 1,000 recordings embodying sound or fewer than 100 audiovisual recordings in violation of sub. (1) during a 180-day period, and the value of the recordings exceeds \$2,500.
 - (c) Whoever violates sub. (1) is guilty of a Class H felony if the person creates, advertises, offers for sale or rent, sells, rents, transports or possesses at least 1,000 recordings embodying sound or at least 100 audiovisual recordings in violation of sub. (1) during a 180-day period or if the violation occurs after the person has been convicted under this section.

- (3) Under this section, the number of recordings that a person rents shall be the sum of the number of times in which each individual recording is rented.

History: 1999 a. 51; 2001 a. 109.

943.209 Failure to disclose manufacturer of recording.

- (1) Whoever does any of the following for commercial advantage or private financial gain may be penalized as provided in sub. (2):
- (a) Knowingly advertises, offers for sale or rent, sells, rents or transports a recording that does not contain the name and address of the manufacturer in a prominent place on the cover, jacket or label of the recording.
 - (b) Possesses with intent to advertise, offer for sale or rent, sell, rent or transport a recording that does not contain the name and address of the manufacturer in a prominent place on the cover, jacket or label of the recording.
- (2)
- (a) Whoever violates sub. (1) is guilty of a Class A misdemeanor if the person advertises, offers for sale or rent, sells, rents, transports or possesses fewer than 100 recordings in violation of sub. (1) during a 180-day period, and the value of the recordings does not exceed \$2,500.
 - (b) Whoever violates sub. (1) is guilty of a Class I felony if the person advertises, offers for sale or rent, sells, rents, transports or possesses fewer than 100 recordings in violation of sub. (1) during a 180-day period, and the value of the recordings exceeds \$2,500.
 - (c) Whoever violates sub. (1) is guilty of a Class H felony if the person advertises, offers for sale or rent, sells, rents, transports or possesses at least 100 recordings in violation of sub. (1) during a 180-day period or if the violation occurs after the person has been convicted under this section.
- (3) Under this section, the number of recordings that a person rents shall be the sum of the number of times that each individual recording is rented.

History: 1999 a. 51; 2001 a. 109.

943.21 Fraud on hotel or restaurant keeper, recreational attraction, taxicab operator, or gas station.

- (1c) In this section, "recreational attraction" means a public accommodation designed for amusement and includes chair lifts or ski resorts, water parks, theaters, entertainment venues, racetracks, swimming pools, trails, golf courses, carnivals, and amusement parks.
- (1m) Whoever does any of the following may be penalized as provided in sub. (3):
- (a) Having obtained any beverage, food, lodging, ticket or other means of admission, or other service or accommodation at any campground, hotel, motel, boarding or lodging house, restaurant, or recreational attraction, intentionally absconds without paying for it.
 - (b) While a guest at any campground, hotel, motel, boarding or lodging house, or restaurant, intentionally defrauds the keeper thereof in any transaction arising out of the relationship as guest.
 - (c) Having obtained any transportation service from a taxicab operator, intentionally absconds without paying for the service.
 - (d) Having obtained gasoline or diesel fuel from a service station, garage, or other place where gasoline or diesel fuel is sold at retail or offered for sale at retail, intentionally absconds without paying for the gasoline or diesel fuel.
- (2) Under this section, prima facie evidence of an intent to defraud is shown by:

- (a) The refusal of payment upon presentation when due, and the return unpaid of any bank check or order for the payment of money, given by any guest to any campground, hotel, motel, boarding or lodging house, or restaurant, in payment of any obligation arising out of the relationship as guest. Those facts also constitute prima facie evidence of an intent to abscond without payment.
 - (b) The failure or refusal of any guest at a campground, hotel, motel, boarding or lodging house, or restaurant, to pay, upon written demand, the established charge for any beverage, food, lodging or other service or accommodation actually rendered.
 - (c) The giving of false information on a lodging registration form or the giving of false information or presenting of false or fictitious credentials for the purpose of obtaining any beverage or food, lodging or credit.
 - (d) The drawing, endorsing, issuing or delivering to any campground, hotel, motel, boarding or lodging house, or restaurant, of any check, draft or order for payment of money upon any bank or other depository, in payment of established charges for any beverage, food, lodging or other service or accommodation, knowing at the time that there is not sufficient credit with the drawee bank or other depository for payment in full of the instrument drawn.
- (2g)** If a person has obtained a ticket, another means of admission, or an accommodation or service provided by the recreational attraction, his or her failure or refusal to pay a recreational attraction the established charge for the ticket, other means of admission, or accommodation or service provided by the recreational attraction constitutes prima facie evidence of an intent to abscond without payment.
- (2m)** The refusal to pay a taxicab operator the established charge for transportation service provided by the operator constitutes prima facie evidence of an intent to abscond without payment.
- (2r)** The failure or refusal to pay a service station, garage, or other place where gasoline or diesel fuel is sold at retail or offered for sale at retail the established charge for gasoline or diesel fuel provided by the service station, garage, or other place constitutes prima facie evidence of an intent to abscond without payment.
- (3)**
- (am)** Whoever violates sub. (1m) (a), (b), or (c):
 1. Is guilty of a Class A misdemeanor when the value of any beverage, food, lodging, accommodation, transportation or other service is \$2,500 or less.
 2. Is guilty of a Class I felony when the value of any beverage, food, lodging, accommodation, transportation or other service exceeds \$2,500.
 - (bm)** Whoever violates sub. (1m) (d) is subject to a Class D forfeiture.
- (3m)**
- (a) Definitions.** In this subsection:
 1. "Operating privilege" has the meaning given in s. 340.01 (40).
 2. "Repeat offense" means a violation of sub. (1m) (d) that occurs after a person has been found by a court to have violated sub. (1m) (d).
 - (b) Driver's license suspension; 2nd offense.** Subject to pars. (c) and (d), if a person commits a repeat offense, the court, in addition to imposing any penalty under sub. (3) (bm), may suspend the person's operating privilege for not more than 6 months.
 - (c) Driver's license suspension; 3rd offense.** Subject to par. (d), if a person violates sub. (1m) (d) after having been found by a court to have committed an offense that constitutes a repeat offense, the court, in addition to imposing any penalty under sub. (3) (bm), shall suspend the person's operating privilege for not more than 6 months.

(d) *Driver's license suspension; 4th offense.* If a person violates sub. (1m) (d) after having his or her operating privilege suspended under par. (c), the court, in addition to imposing any penalty under sub. (3) (bm), shall suspend the person's operating privilege for one year.

(4)

(a) In addition to the other penalties provided for violation of this section, a judge may order a violator to pay restitution under s. 973.20. A victim may not be compensated under this section and s. 943.212.

(b) This subsection is applicable in actions concerning violations of ordinances in conformity with this section.

(5) A judgment may not be entered for a violation of this section or for a violation of an ordinance adopted in conformity with this section, regarding conduct that was the subject of a judgment including exemplary damages under s. 943.212.

History: 1977 c. 173; 1979 c. 239, 242; 1991 a. 39, 65, 189; 1995 a. 160; 2001 a. 16, 109; 2003 a. 80, 252, 327.

943.212 Fraud on hotel or restaurant keeper, recreational attraction, taxicab operator, or gas station; civil liability.

(1) Any person who incurs injury to his or her business or property as a result of a violation of s. 943.21 may bring a civil action against any adult or emancipated minor who caused the loss for all of the following:

(a) The retail value of the beverage, food, lodging, accommodation, ticket or other means of admission, gasoline or diesel fuel, transportation, or service involved in the violation. A person may recover under this paragraph only if he or she exercises due diligence in demanding payment for the beverage, food, lodging, accommodation, ticket or other means of admission, gasoline or diesel fuel, transportation, or service.

(b) Any property damages not covered under par. (a).

(2) In addition to sub. (1), if the person who incurs the injury prevails, the judgment in the action may grant any of the following:

(a) Exemplary damages of not more than 3 times the amount under sub. (1) (a) and (b). No additional proof is required for an award of exemplary damages under this paragraph. Exemplary damages may not be granted for conduct that was the subject of a judgment for violation of s. 943.21 or an ordinance adopted in conformity with that section.

(b)

1. Notwithstanding the limitations of s. 814.04, reasonable attorney fees for actions commenced under ch. 801.

2. Attorney fees under s. 799.25 for actions commenced under ch. 799.

(3) Notwithstanding sub. (2), the total amount awarded for exemplary damages and attorney fees may not exceed \$300.

(4)

(a) At least 20 days prior to commencing an action, as specified in s. 801.02, under this section, the plaintiff shall notify the defendant, by mail, of his or her intent to bring the action and of the acts constituting the basis for the violation of s. 943.21. The plaintiff shall send the notice by regular mail supported by an affidavit of service of mailing or by a certificate of mailing obtained from the U.S. post office from which the mailing was made. The plaintiff shall mail the notice to the defendant's last-known address or to the address provided on the check or order. If the defendant pays the amount due for the beverage, food, lodging,

accommodation, ticket or other means of admission, transportation, or service prior to the commencement of the action, he or she is not liable under this section.

- (b) This subsection does not apply to an action based on acts that constitute a violation of s. 943.21 (1m) (d).
- (5) The plaintiff has the burden of proving by a preponderance of the evidence that a violation occurred under s. 943.21. A conviction under s. 943.21 is not a condition precedent to bringing an action, obtaining a judgment or collecting that judgment under this section.
- (6) A person is not criminally liable under s. 943.30 for any civil action brought in good faith under this section.
- (7) Nothing in this section precludes a plaintiff from bringing the action under ch. 799 if the amount claimed is within the jurisdictional limits of s. 799.01 (1) (d).

History: 1991 a. 65; 1995 a. 160; 2003 a. 80, 252, 327; 2005 a. 253.

943.215 Absconding without paying rent.

- (1) Whoever having obtained the tenancy, as defined in s. 704.01 (4), of residential property he or she is entitled to occupy, intentionally absconds without paying all current and past rent due is guilty of a Class A misdemeanor.
- (2) A person has a defense to prosecution under sub. (1) if he or she has provided the landlord with a security deposit that equals or exceeds the amount that the person owes the landlord regarding rent and damage to property.
- (3) A person has a defense to prosecution under sub. (1) if, within 5 days after the day he or she vacates the rental premises, he or she pays all current and past rent due or provides to the landlord, in writing, a complete and accurate forwarding address.
- (4) When the existence of a defense under sub. (2) or (3) has been placed in issue by the trial evidence, the state must prove beyond a reasonable doubt that the facts constituting the defense do not exist in order to sustain a finding of guilt under sub. (1).
- (5) Subsection (1) does not apply to any tenant against whom a civil judgment has been entered for punitive damages because the tenant left the premises with unpaid rent.

History: 1989 a. 336.

943.22 Use of cheating tokens. Whoever obtains the property or services of another by depositing anything which he or she knows is not lawful money or an authorized token in any receptacle used for the deposit of coins or tokens is subject to a Class C forfeiture.

History: 1977 c. 173.

943.225 Refusal to pay for a motor bus ride.

- (1) In this section, "motor bus" has the meaning specified in s. 340.01 (31).
- (2) Whoever intentionally enters a motor bus that transports persons for hire and refuses to pay, without delay, upon demand of the operator or other person in charge of the motor bus, the prescribed transportation fare is subject to a Class E forfeiture.

History: 1987 a. 171.

943.23 Operating vehicle without owner's consent.

- (1) In this section:
 - (a) "Drive" means the exercise of physical control over the speed and direction of a vehicle while it is in motion.
 - (b) "Major part of a vehicle" means any of the following:
 1. The engine.

2. The transmission.
 3. Each door allowing entrance to or egress from the passenger compartment.
 4. The hood.
 5. The grille.
 6. Each bumper.
 7. Each front fender.
 8. The deck lid, tailgate or hatchback.
 9. Each rear quarter panel.
 10. The trunk floor pan.
 11. The frame or, in the case of a unitized body, the supporting structure which serves as the frame.
 12. Any part not listed under subs. 1. to 11. which has a value exceeding \$500.
- (c) "Operate" includes the physical manipulation or activation of any of the controls of a vehicle necessary to put it in motion.
- (1g)** Whoever, while possessing a dangerous weapon and by the use of, or the threat of the use of, force or the weapon against another, intentionally takes any vehicle without the consent of the owner is guilty of a Class C felony.
- (1r)** Whoever, by the use of force against another or by the threat of the use of force against another, intentionally takes any vehicle without the consent of the owner is guilty of a Class E felony.
- (2)** Except as provided in sub. (3m), whoever intentionally takes and drives any vehicle without the consent of the owner is guilty of the following:
- (a) Except as provided in par. (b), a Class H felony.
 - (b) For a 2nd or subsequent offense, a Class F felony.
- (2g)** Except as provided in sub. (3m), whoever intentionally takes and drives any commercial motor vehicle without the consent of the owner is guilty of a Class G felony.
- (3)** Except as provided in sub. (3m), whoever intentionally drives or operates any vehicle without the consent of the owner is guilty of the following:
- (a) Except as provided in par. (b), a Class I felony.
 - (b) For a 2nd or subsequent offense, a Class G felony.
- (3g)** Except as provided in sub. (3m), whoever intentionally drives or operates any commercial motor vehicle without the consent of the owner is guilty of a Class H felony.
- (3m)** It is an affirmative defense to a prosecution for a violation of sub. (2) or (3) if the defendant abandoned the vehicle without damage within 24 hours after the vehicle was taken from the possession of the owner. An affirmative defense under this subsection mitigates the offense to a Class A misdemeanor. A defendant who raises this affirmative defense has the burden of proving the defense by a preponderance of the evidence.
- (4m)** Whoever knows that the owner does not consent to the driving or operation of a vehicle and intentionally accompanies, as a passenger in the vehicle, a person while he or she violates sub. (1g), (2), (3), or (3m) is guilty of a Class A misdemeanor.
- (5)** Whoever intentionally removes a major part of a vehicle without the consent of the owner is guilty of a Class I felony. Whoever intentionally removes any other part or component of a vehicle without the consent of the owner is guilty of a Class A misdemeanor.
- (6)**

- (a) In this subsection, "pecuniary loss" has the meaning described in s. 943.245 (1).
- (b) In addition to the other penalties provided for violation of this section, a judge shall require a violator of sub. (2g) or (3g) to pay restitution for any damage he or she causes to a commercial motor vehicle to or on behalf of a victim, and a judge may require any other violator to pay restitution to or on behalf of a victim, regardless of whether the violator is placed on probation under s. 973.09. If restitution is ordered, the court shall consider the financial resources and future ability of the violator to pay and shall determine the method of payment. Upon the application of any interested party, the court may schedule and hold an evidentiary hearing to determine the value of the victim's pecuniary loss resulting from the offense.

History: 1977 c. 173; 1987 a. 349; 1989 a. 359; 1993 a. 92; 2001 a. 109; 2017 a. 287, 311.

To sustain a conviction for operating a car without the owner's consent, it is not necessary that the driver be the person who actually took the car. *Edwards v. State*, 46 Wis. 2d 249, 174 N.W.2d 269 (1970).

Leaving a vehicle because of the threat of imminent arrest is involuntary relinquishment, not abandonment under sub. (2). *State v. Olson*, 106 Wis. 2d 572, 317 N.W.2d 448 (1982).

Restitution under sub. (6) (b) is analyzed in the same manner as restitution under the general statute, s. 973.20. A defendant is entitled to a hearing, although it may be informal, to challenge the existence of damage to the victim, as well as the amount of damage. If damage results from a criminal episode in which the defendant played any part, the defendant is jointly and severally liable in restitution for the amount of damages. *State v. Madlock*, 230 Wis. 2d 324, 602 N.W.2d 104 (Ct. App. 1999), 98-2718.

Sub. (1r), 1999 stats., is applicable if the taking of the vehicle is a substantial factor in the victim's death. A substantial factor is not only the primary or immediate cause, but includes other significant factors. *State v. Miller*, 231 Wis. 2d 447, 605 N.W.2d 567 (Ct. App. 1999), 98-2089.

Separate prosecutions for a carjacking in violation of sub. (1g), which occurred on one day, and operating the same car without the owner's consent in violation of sub. (3), which occurred on the next day, did not violate s. 939.66 (2r) or the constitutional protection against double jeopardy. *State v. McKinnie*, 2002 WI App 82, 252 Wis. 2d 172, 642 N.W.2d 617, 01-2764.

Although the standard jury instruction provides that "[a] firearm is a weapon that acts by force of gunpowder," the state was not required to present evidence that a firearm operated by force of gunpowder. Essentially, both the supreme court and court of appeals have taken judicial notice of the fact that it is common knowledge that the guns at issue in previous cases operated as dangerous weapons because they used gunpowder to fire projectiles. *State v. Powell*, 2012 WI App 33, 340 Wis. 2d 423, 812 N.W.2d 520, 11-0630.

943.24 Issue of worthless check.

- (1) Whoever issues any check or other order for the payment of not more than \$2,500 which, at the time of issuance, he or she intends shall not be paid is guilty of a Class A misdemeanor.
- (2) Whoever issues any single check or other order for the payment of more than \$2,500 or whoever within a 90-day period issues more than one check or other order amounting in the aggregate to more than \$2,500 which, at the time of issuance, the person intends shall not be paid is guilty of a Class I felony.
- (3) Any of the following is prima facie evidence that the person at the time he or she issued the check or other order for the payment of money, intended it should not be paid:
- (a) Proof that, at the time of issuance, the person did not have an account with the drawee; or
- (b) Proof that, at the time of issuance, the person did not have sufficient funds or credit with the drawee and that the person failed within 5 days after receiving written notice of nonpayment or dishonor to pay the check or other order, delivered by regular mail to either the person's last-known address or the address provided on the check or other order; or
- (c) Proof that, when presentment was made within a reasonable time, the person did not have sufficient funds or credit with the drawee and the person failed within 5

days after receiving written notice of nonpayment or dishonor to pay the check or other order, delivered by regular mail to either the person's last-known address or the address provided on the check or other order.

- (4) This section does not apply to a postdated check or to a check given for a past consideration, except a payroll check.
- (5)
- (a) In addition to the other penalties provided for violation of this section, a judge may order a violator to pay restitution under s. 973.20.
- (b) In actions concerning violations of ordinances in conformity with this section, a judge may order a violator to make restitution under s. 800.093.
- (c) If the court orders restitution under pars. (a) and (b), any amount of restitution paid to the victim under one of those paragraphs reduces the amount the violator must pay in restitution to that victim under the other paragraph.
- (6)
- (a) If the department of justice, a district attorney, or a state or local law enforcement agency requests any of the following information under par. (b) from a financial institution, as defined in s. 705.01 (3), regarding a specific person, the financial institution shall provide the information within 10 days after receiving the request:
1. Documents relating to the opening and closing of the person's account.
 2. Notices regarding any of the following that were issued within the 6 months immediately before the request and that relate to the person:
 - a. Checks written by the person when there were insufficient funds in his or her account.
 - b. Overdrafts.
 - c. The dishonor of any check drawn on the person's account.
 3. Account statements sent to the person by the financial institution for the following:
 - a. The period during which any specific check covered by a notice under subd. 2. was issued.
 - b. The period immediately before and immediately after the period specified in subd. 3. a.
 4. The last known address and telephone number for the person's home and business.
- (b) The department of justice, a district attorney, or a state or local law enforcement agency may request information under par. (a) only if the request is in writing and if it states that the requester is investigating whether the person specified violated this section or is prosecuting the person specified under this section.
- (c) A financial institution may not impose a fee for providing information under this subsection.

History: 1977 c. 173; 1985 a. 179; 1987 a. 398; 1991 a. 39, 40; 1993 a. 71; 2001 a. 16, 109; 2003 a. 138, 306; 2005 a. 462.

The grace period under sub. (3) does not transform the issuance of a worthless check into a debt for which one may not be imprisoned under Art. I, s. 16. *Locklear v. State*, 86 Wis. 2d 603, 273 N.W.2d 334 (1979).

Checks cashed at a dog track for the purpose of making bets were void gambling contracts under s. 895.055 and could not be enforced under this statute although returned for nonsufficient funds. *State v. Gonelly*, 173 Wis. 2d 503, 496 N.W.2d 671 (Ct. App. 1992).

The distinction between present and past consideration under sub. (4) is discussed. *State v. Archambeau*, 187 Wis. 2d 501, 523 N.W.2d 150 (Ct. App. 1994).

Each different group of checks totalling more than \$1,000, issued during the 15 day period, may be the basis for a separate charge under sub. (2). *State v. Hubbard*, 206 Wis. 2d 651, 558 N.W.2d 126 (Ct. App. 1996), 96-0865.

Although sub. (5) (b) references the procedures spelled out in s. 800.093, which discusses municipal courts, the authority sub. (5) (b) confers on any "judge" continues to apply. A circuit court judge may impose restitution under s. 943.24, utilizing the procedures provided for by s. 800.093. OAG 3-12.

943.245 Worthless checks; civil liability.

- (1) In this section, "pecuniary loss" means:
 - (a) All special damages, but not general damages, including, without limitation because of enumeration, the money equivalent of loss resulting from property taken, destroyed, broken or otherwise harmed and out-of-pocket losses, such as medical expenses; and
 - (b) Reasonable out-of-pocket expenses incurred by the victim resulting from the filing of charges or cooperating in the investigation and prosecution of the offense under s. 943.24.
- (1m) Except as provided in sub. (9), any person who incurs pecuniary loss, including any holder in due course of a check or order, may bring a civil action against any adult or emancipated minor who:
 - (a) Issued a check or order in violation of s. 943.24 or sub. (6); and
 - (b) Knew, should have known or recklessly disregarded the fact that the check or order was drawn on an account that did not exist, was drawn on an account with insufficient funds or was otherwise worthless.
- (2) If the person who incurs the loss prevails, the judgment in the action shall grant monetary relief for all of the following:
 - (a) The face value of whatever checks or orders were involved.
 - (b) Any actual damages not covered under par. (a).
 - (c)
 1. Exemplary damages of not more than 3 times the amount under pars. (a) and (b).
 2. No additional proof is required for an award of exemplary damages under this paragraph.
 - (d) Notwithstanding the limitations of s. 799.25 or 814.04, all actual costs of the action, including reasonable attorney fees.
- (3) Notwithstanding sub. (2) (c) and (d), the total amount awarded for exemplary damages and reasonable attorney fees may not exceed \$500 for each violation.
- (3m) Any recovery under this section shall be reduced by the amount recovered as restitution for the same act under ss. 800.093 and 973.20 or as recompense under s. 969.13 (5) (a) for the same act and by any amount collected in connection with the act and paid to the plaintiff under a deferred prosecution agreement under s. 971.41.
- (4) At least 20 days prior to commencing an action, as specified in s. 801.02, under this section, the plaintiff shall notify the defendant, by mail, of his or her intent to bring the action. Notice of nonpayment or dishonor shall be sent by the payee or holder of the check or order to the drawer by regular mail supported by an affidavit of service of mailing. The plaintiff shall mail the notice to the defendant's last-known address or to the address provided on the check or order. If the defendant pays the check or order prior to the commencement of the action, he or she is not liable under this section.
- (5) The plaintiff has the burden of proving by a preponderance of the evidence that a violation occurred under s. 943.24 or that he or she incurred a pecuniary loss as a result of the circumstances described in sub. (6). A conviction under s. 943.24 is not a condition precedent to bringing an action, obtaining a judgment or collecting that judgment under this section.
- (6)

- (a) In this subsection, "past consideration" does not include work performed, for which a person is entitled to a payroll check.
- (b) Whoever issues any check or other order for the payment of money given for a past consideration which, at the time of issuance, the person intends shall not be paid is liable under this section.
- (7) A person is not criminally liable under s. 943.30 for any civil action brought in good faith under this section.
- (8) Nothing in this section other than sub. (9) precludes a plaintiff from bringing the action under ch. 799 if the amount claimed is within the jurisdictional limits of s. 799.01 (1) (d).
- (9) A person may not bring an action under this section after requesting that a criminal prosecution be deferred under s. 971.41 if the person against whom the action would be brought has complied with the terms of the deferred prosecution agreement.

History: 1985 a. 179; 1987 a. 398; 1989 a. 31; 1993 a. 71; 2003 a. 138; 2005 a. 447, 462; 2007 a. 96.

943.26 Removing or damaging encumbered real property.

- (1) Any mortgagor of real property or vendee under a land contract who, without the consent of the mortgagee or vendor, intentionally removes or damages the real property so as to substantially impair the mortgagee's or vendor's security is guilty of a Class A misdemeanor.
- (2) If the security is impaired by more than \$1,000, the mortgagor or vendee is guilty of a Class I felony.

History: 1977 c. 173; 2001 a. 109.

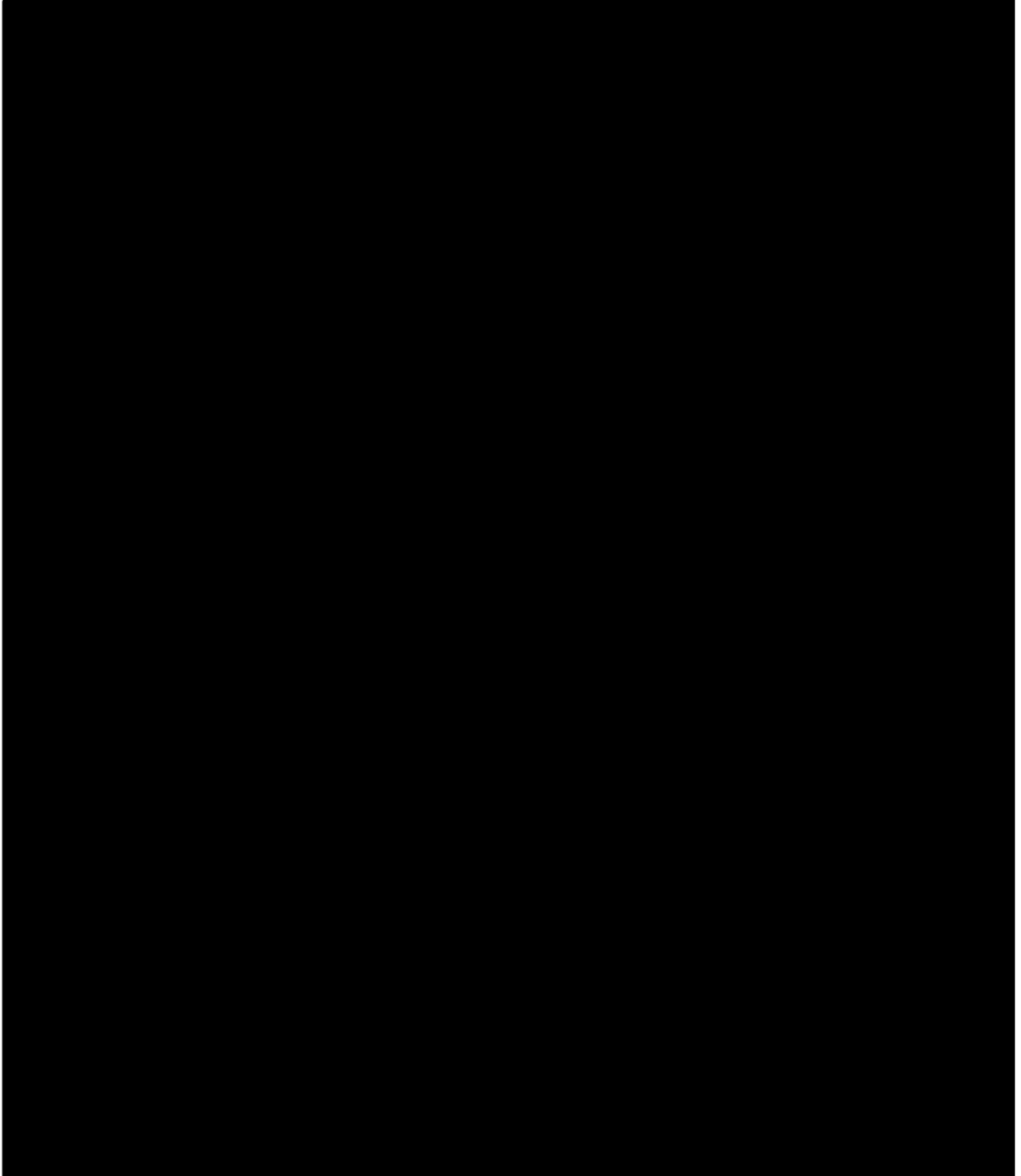
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2021-22 Wisconsin Statutes updated through all Supreme Court and Controlled Substances Board Orders filed before and in effect on February 7, 2023. Published and certified under s. 35.18. Changes effective after February 7, 2023, are designated by NOTES. (Published 2-7-23)

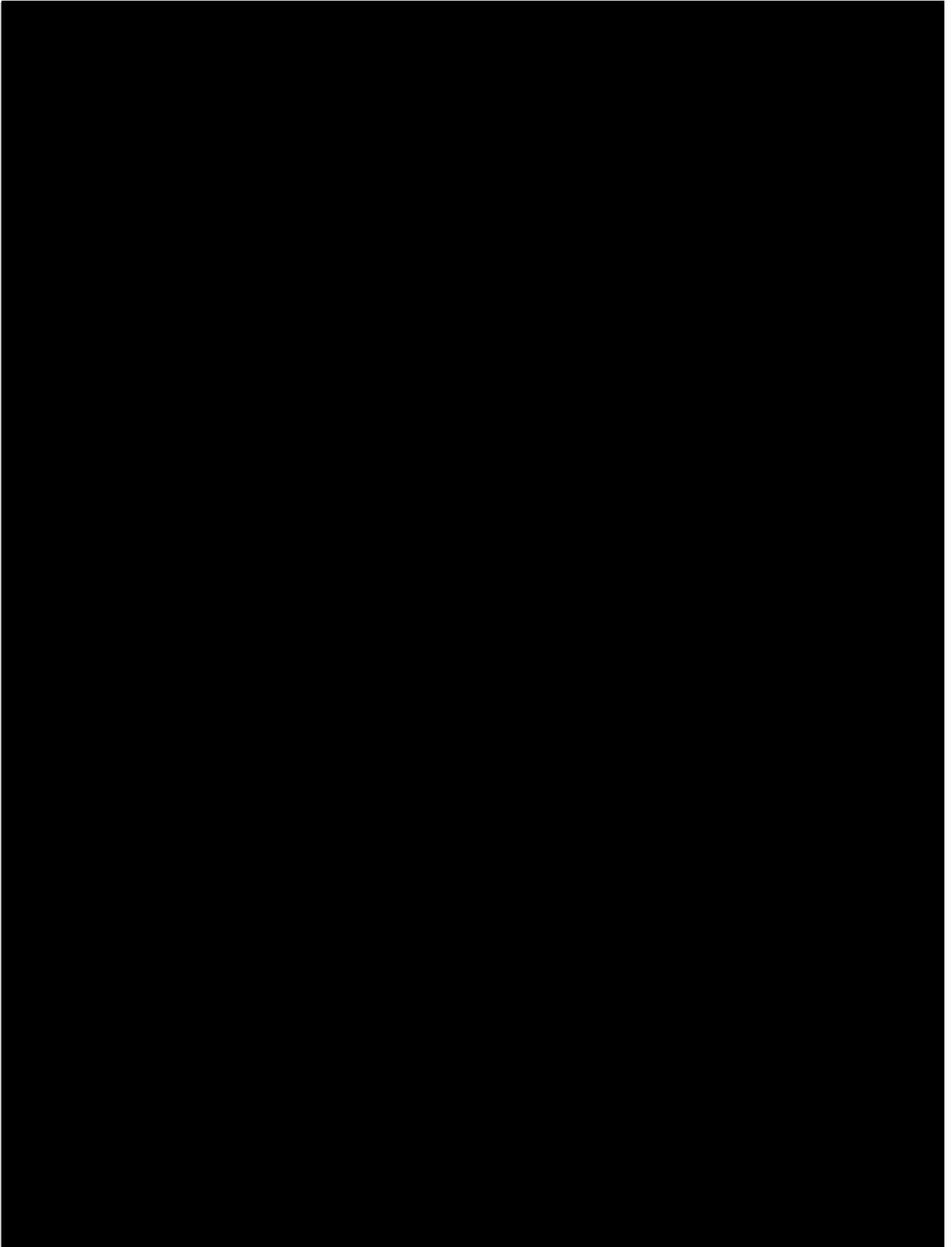
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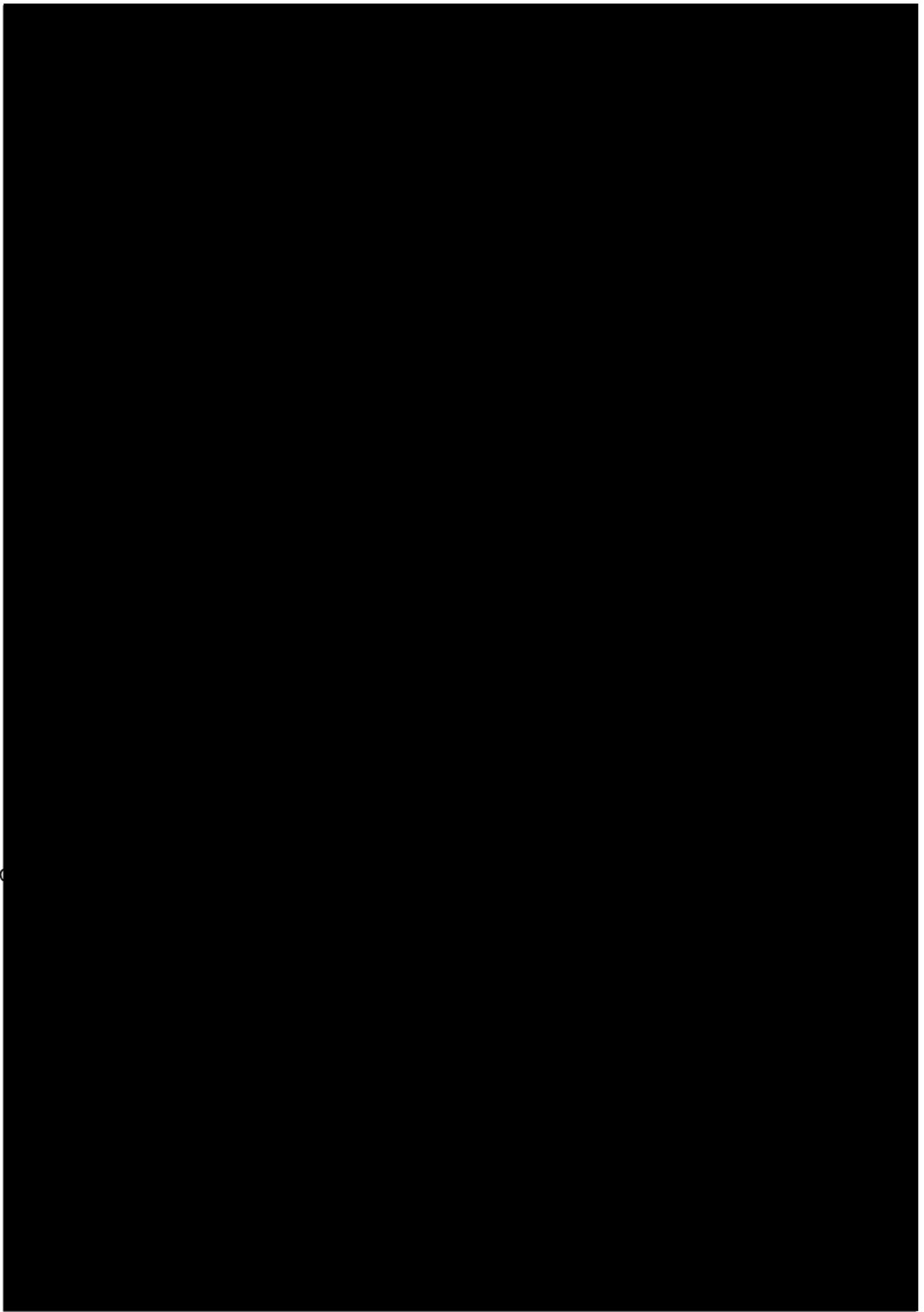


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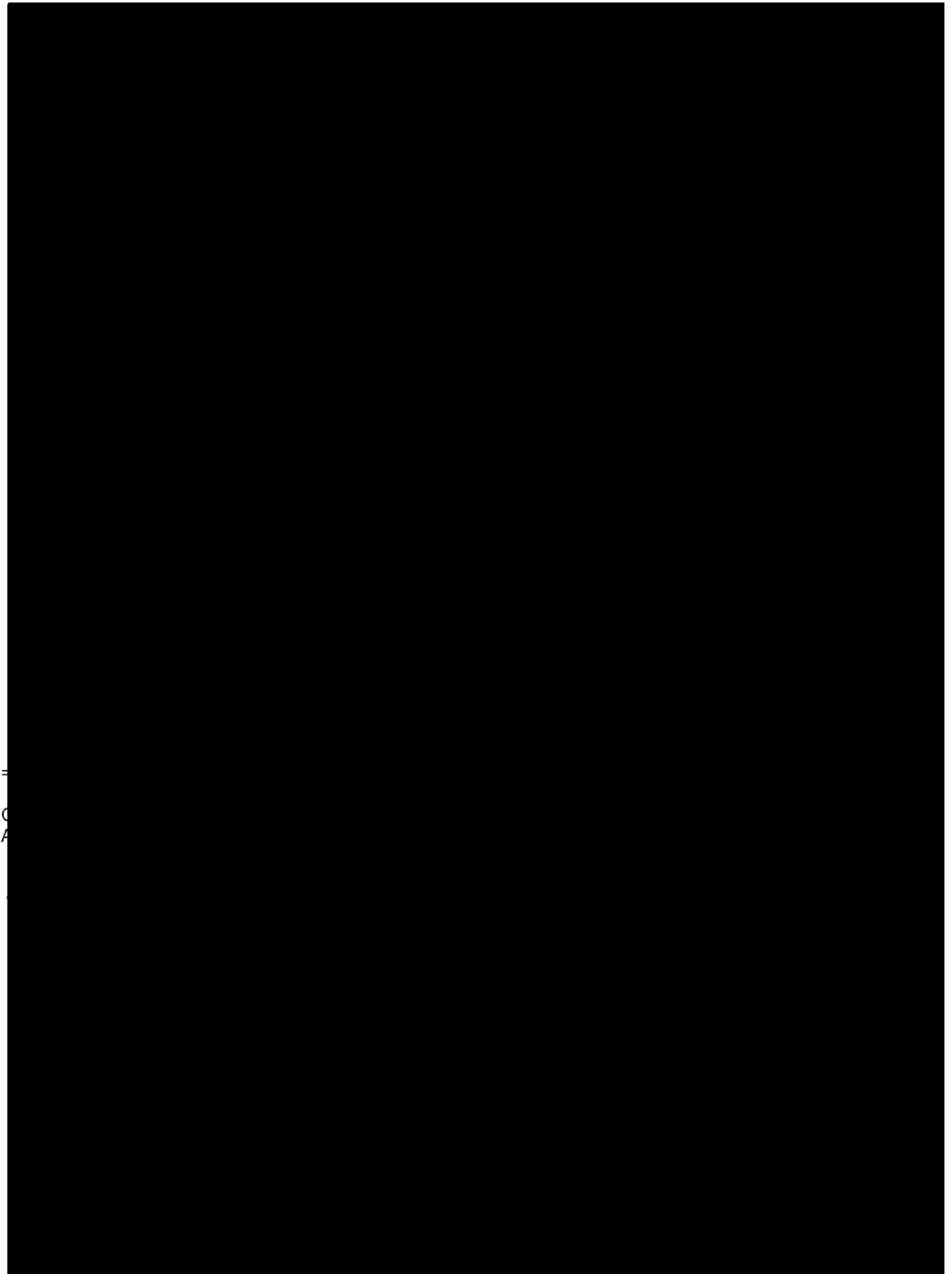


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Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*

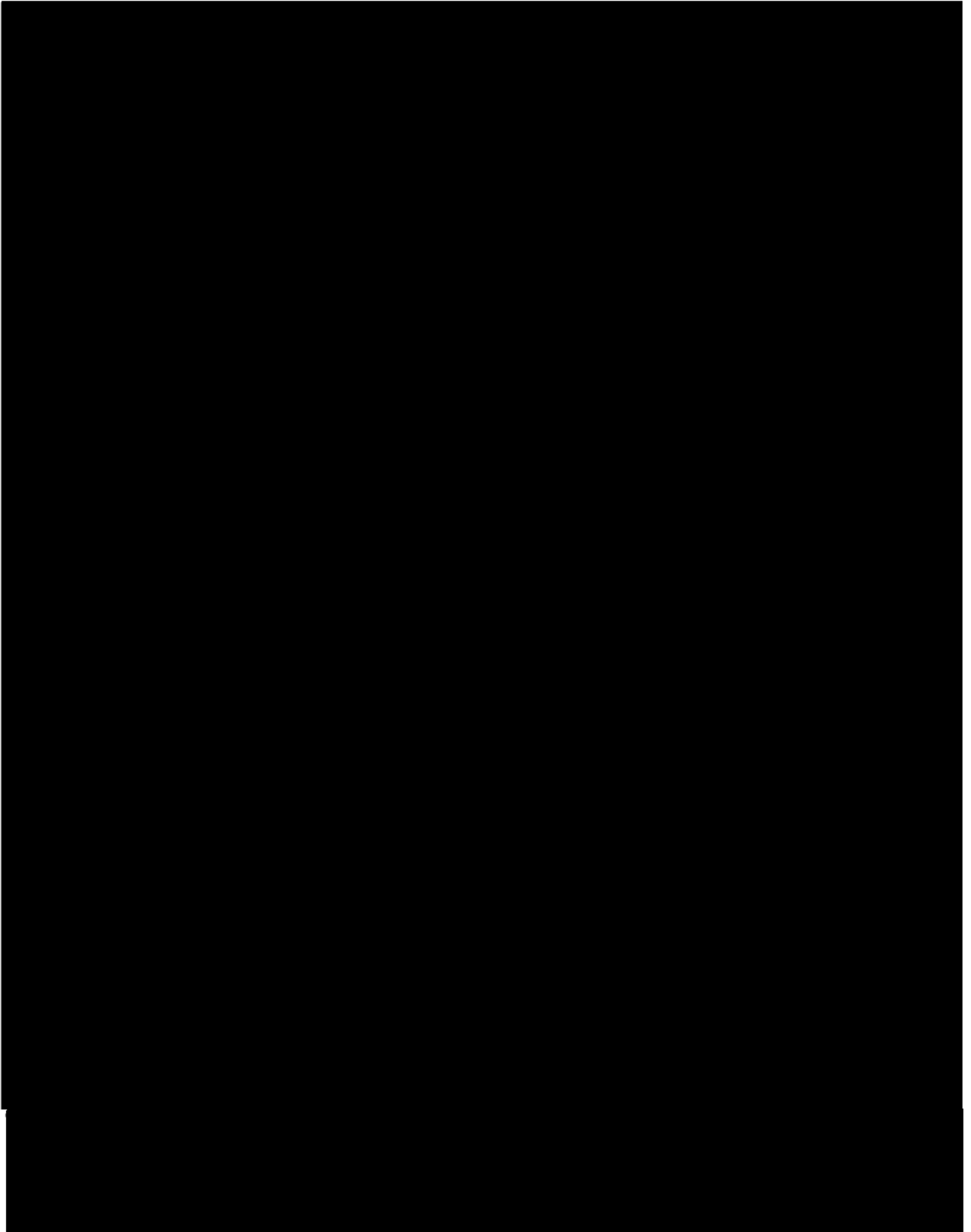


Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*

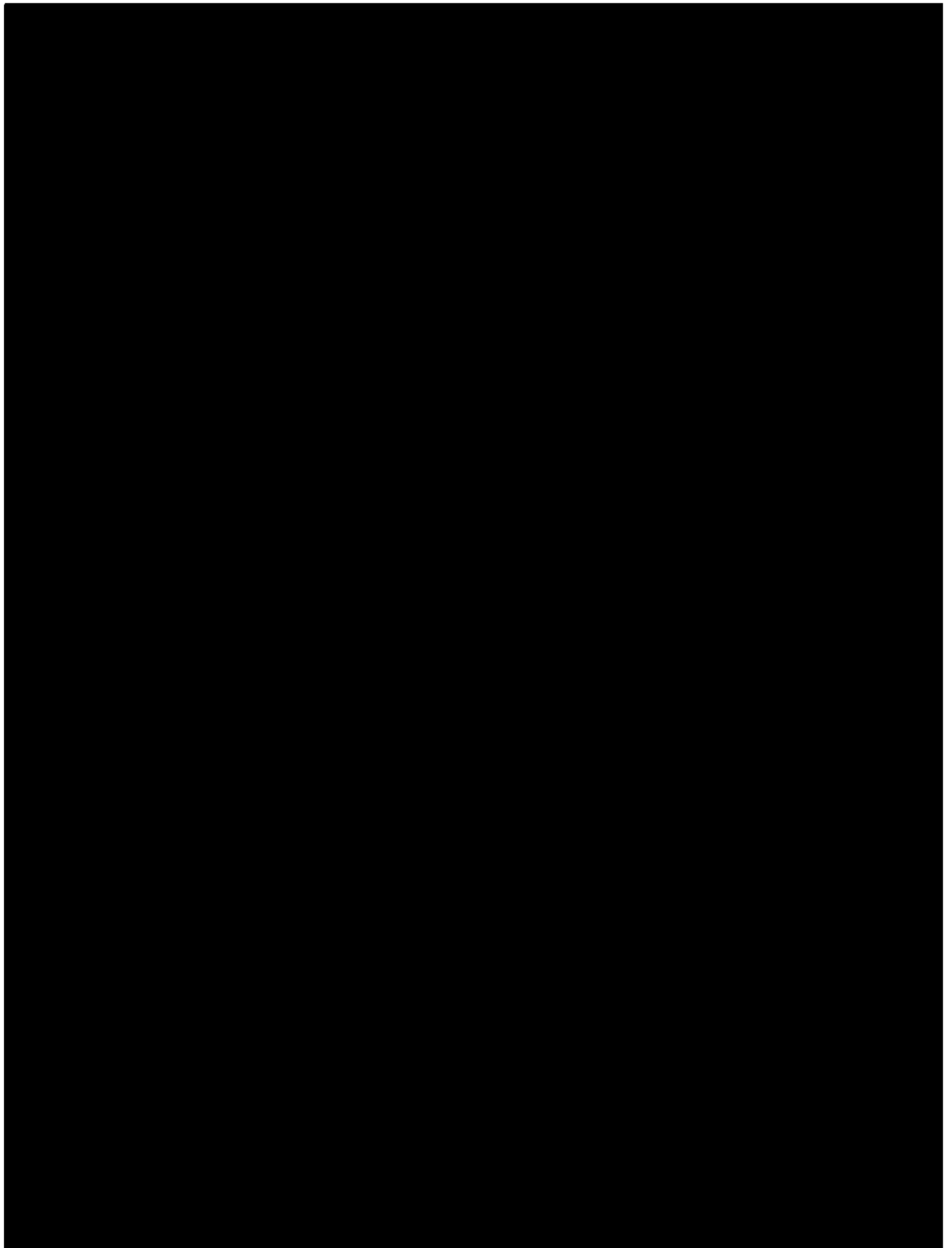


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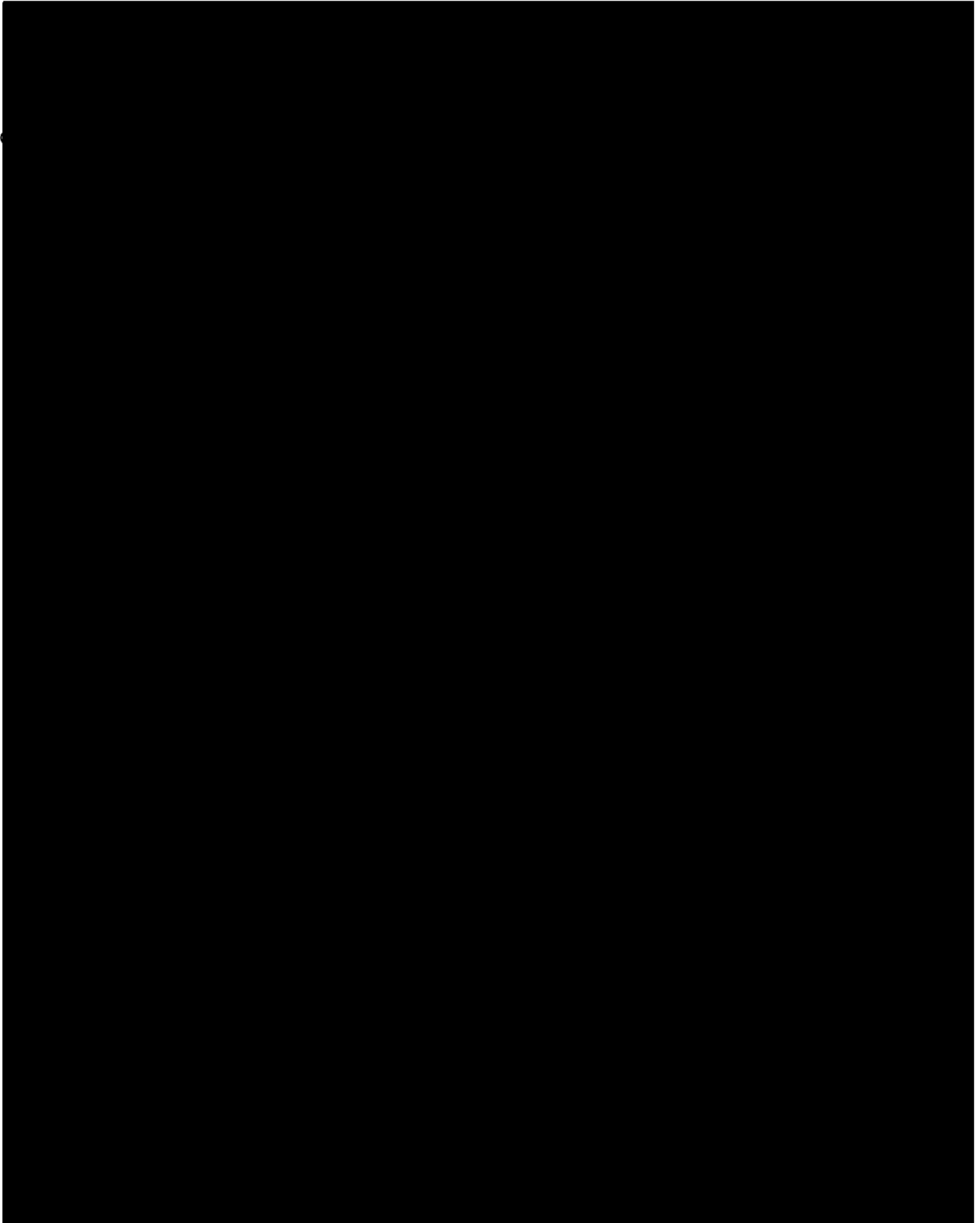
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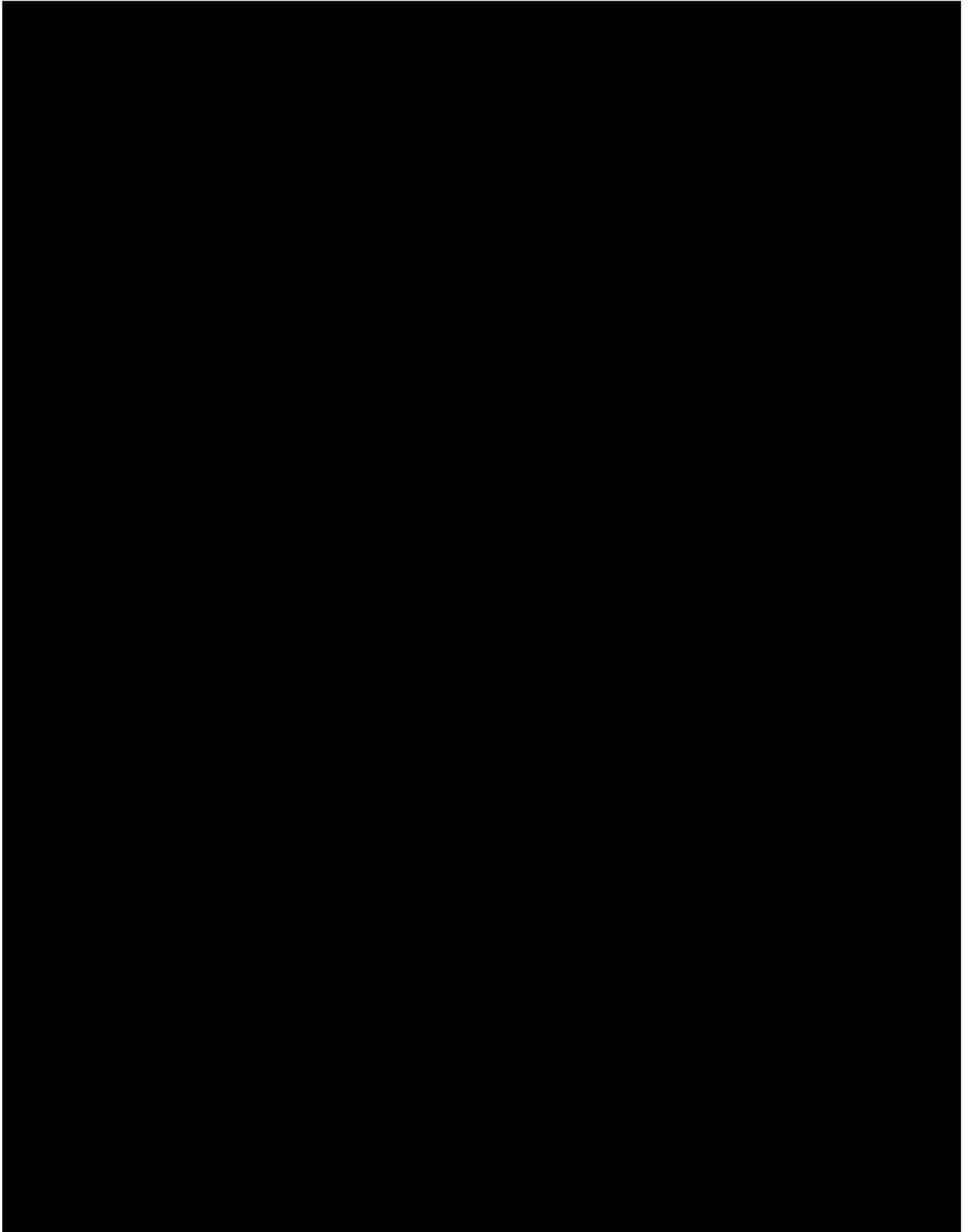
Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



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Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



Page 1 of 1

Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



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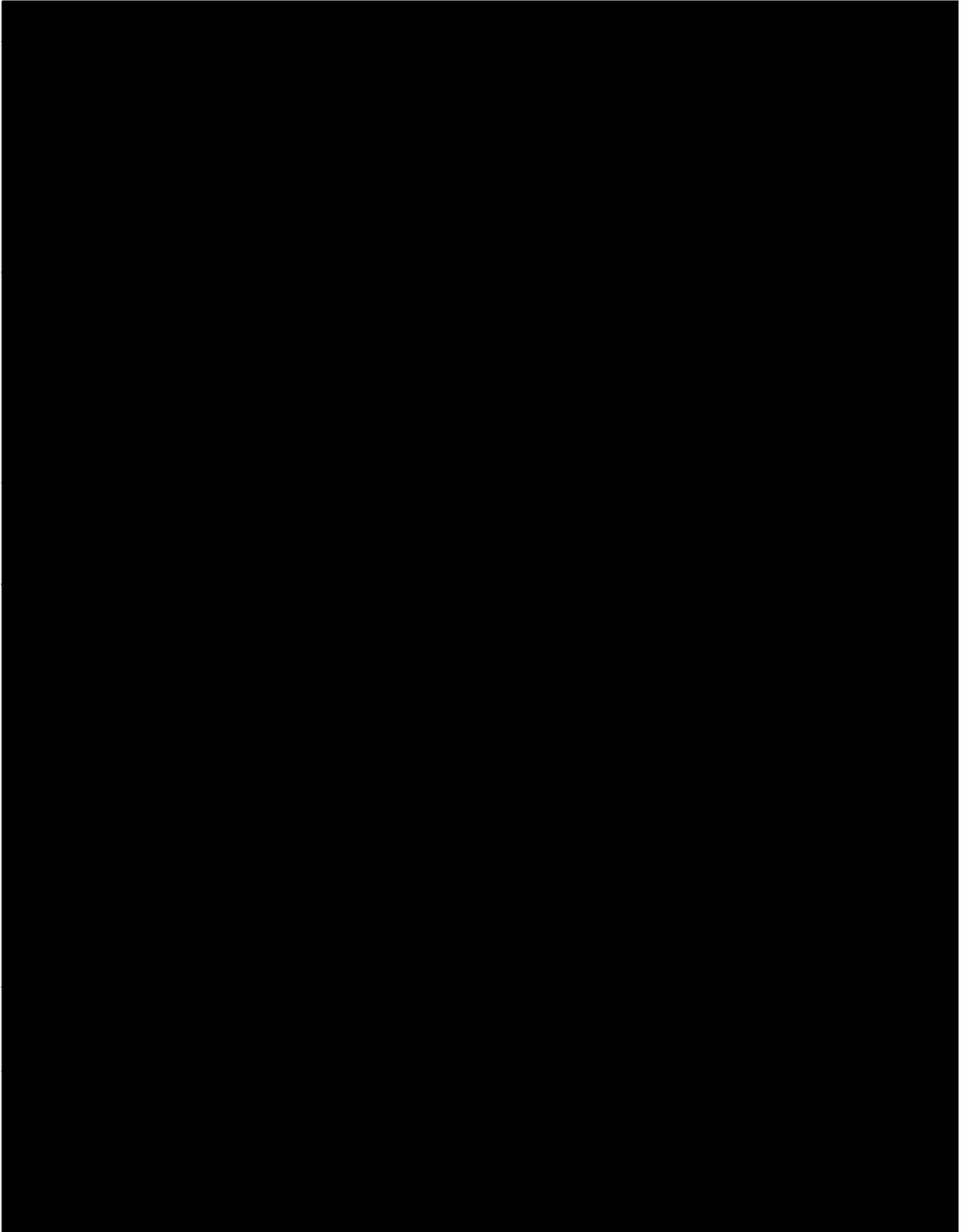
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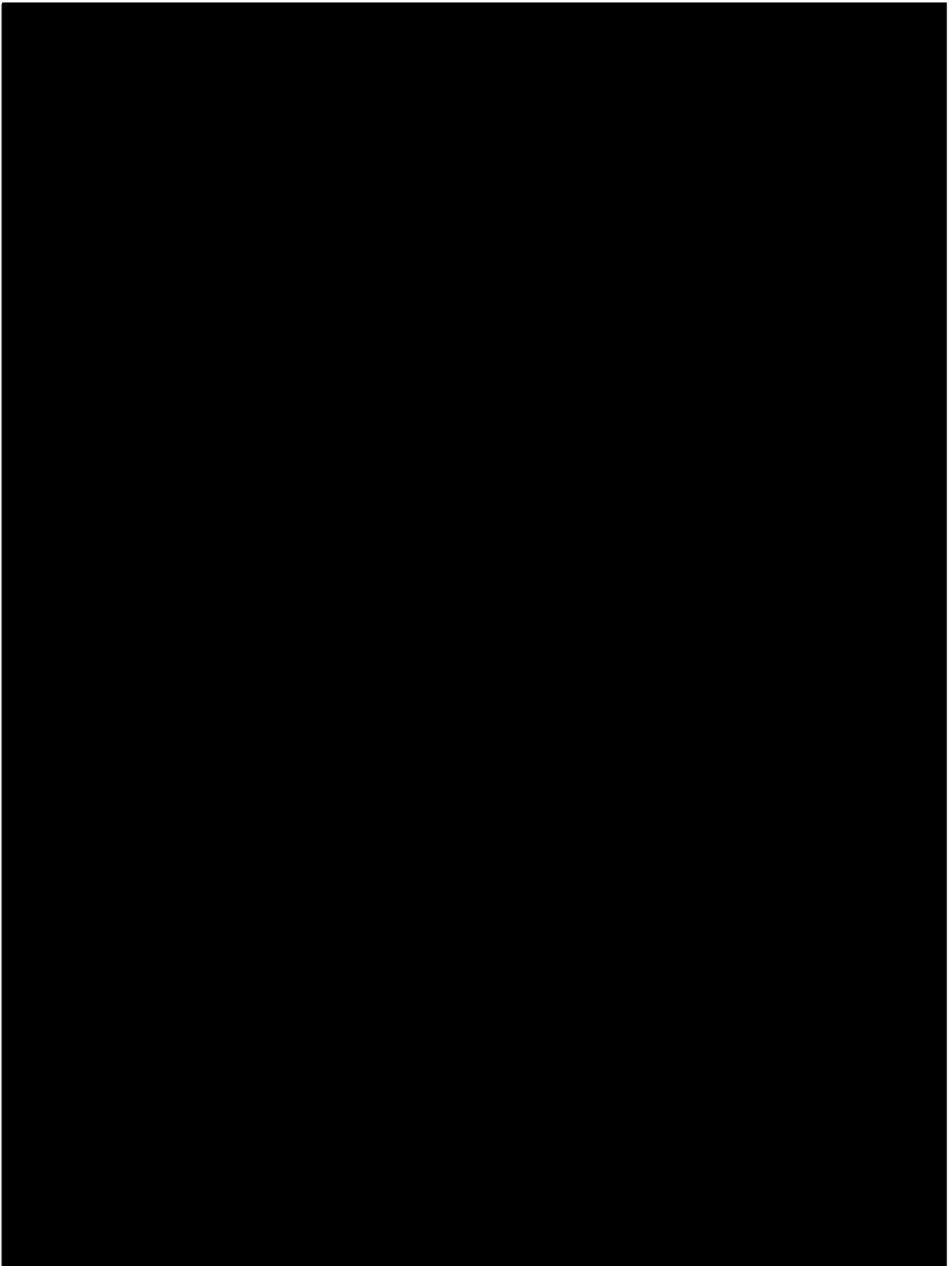
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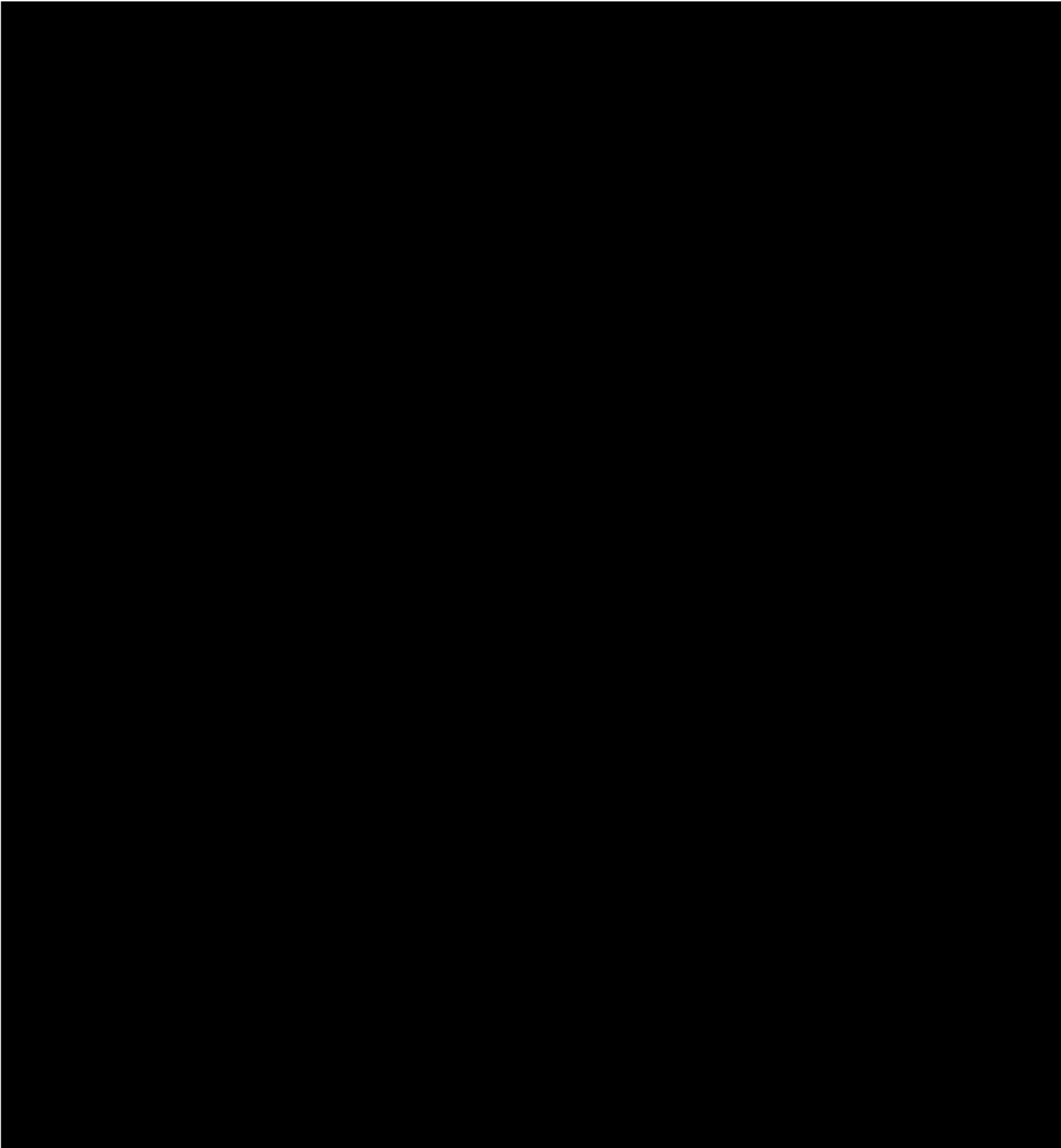
Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



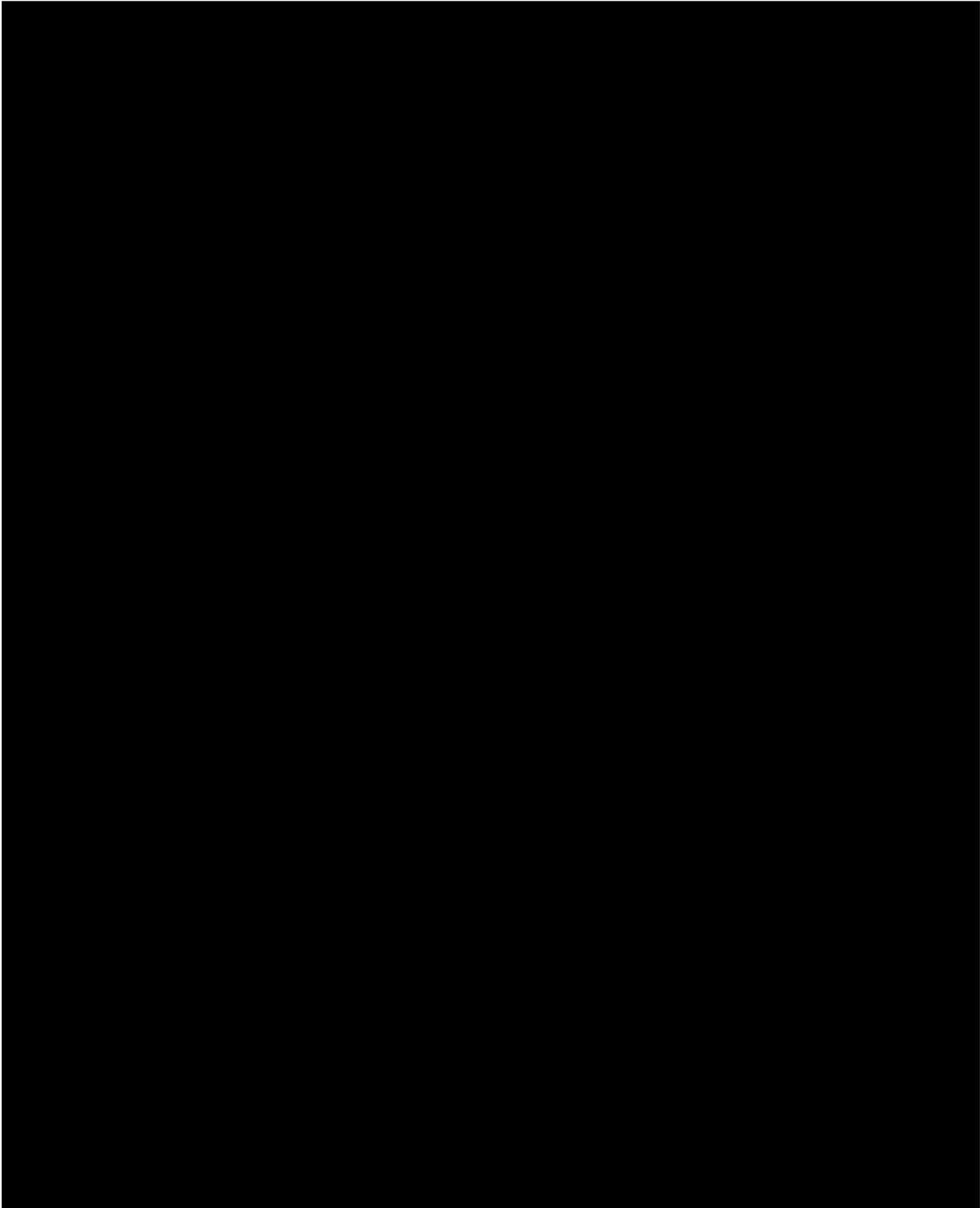
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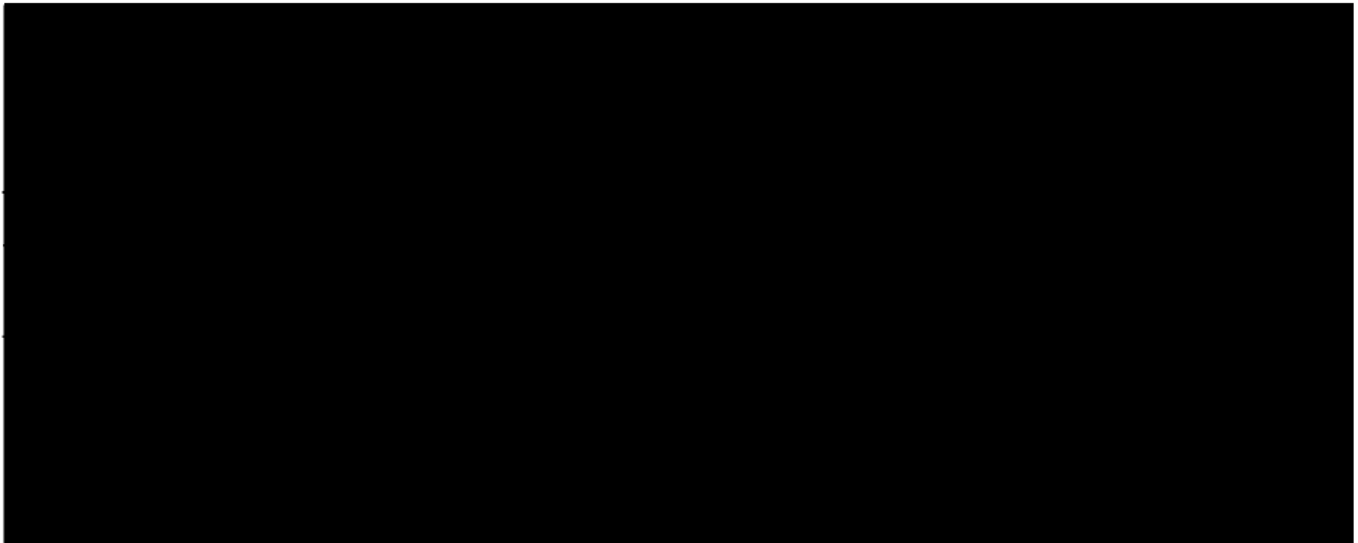
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Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



Subject : *Results of check for WORTHLEY, MATHEW JAMES (70CA620000002691)*



MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Marc Taupier, Chief Attorney
Re: Hector Paul - Case No. 2023-010983 – License Denial
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Hector Paul’s (“Applicant”) application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on February 23, 2023. Upon review of the application, it appears Applicant has been convicted of several felony crimes. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On February 23, 2023, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of several felony crimes in the state of Florida. Specifically, the Applicant was convicted of the following:

- Possession of Cocaine with Intent to Sell/Deliver in 2005;
- Grand Theft Motor Vehicle in 2005;
- Aggravated Fleeing to Elude Police After Accident in 2005; and
- Possession of Cocaine in 2006.¹

Applicant did not apply for a waiver for his felony convictions, however, under section 551.107(6)(a), Florida Statutes, the legislature did not authorize the Executive Director to waive criminal convictions for slot machine licensing.

¹ Applicant failed to disclose all four criminal convictions on his application.

Relevant Law

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

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

Rule 75-14.009, Florida Administrative Code, provides that:

“[t]he [commission] shall deny the application for a slot machine occupational license if a review of the application or the investigation of the applicant demonstrates . . . [t]he applicant has been convicted of any disqualifying offense under Section 551.107(6), F.S.”

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

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

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

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

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

Staff Recommendation: Because the Applicant's disqualifying criminal convictions cannot be waived, and because Applicant was convicted of a disqualifying offense under section 551.107(6), Florida Statutes, the Florida Gaming Control Commission shall deny Applicant's application for a slot combination license. Accordingly, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission authorize the issuance of a Notice of Intent to Deny License in this matter.

Department of Business and Professional Regulation
Division of Pari-Mutuel Wagering

Licensing Administrator Review – SLOT Occupational License

RE: **PAUL, HECTOR – 13500150**

Case No: **2023010983**

(APPLICANT'S NAME– LICENSE #)

INITIAL APPLICATION RECEIVED:	2/23/2023
COMPLETE APPLICATION RECEIVED:	2/23/2023
90-DAY DEADLINE:	5/24/2023

Randall Kitchens
Application Processor

144 – Big Easy
Facility (d/b/a name)

1055 - Dishewasher
Occupation/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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
<input checked="" type="checkbox"/> Felony : 4 Count(s)				
<input type="checkbox"/> Misdemeanor – Industry Related/Gambling Related/Bookmaking				
<input type="checkbox"/> Animal Cruelty				
<input type="checkbox"/> Forgery, Larceny Extortion, Conspiracy to Defraud (Cardroom Professions Only)				
Comments:				
Arrest Date	Location	Charge	Level	Disposition
03/17/2005	Miami Dade, Florida	Cocaine Sell Del W Int F05-008695	F2	Guilty
08/31/2005	Miami Dade, Florida	Grand Theft of Motor Veh F05-027739	F3	Guilty
08/31/2005	Miami Dade, Florida	Agg Flee PO After Acc/Inj/Dam F05-027739	F2	Guilty
11/16/2006	Miami Dade, Florida	Possess Cocaine F06-038680	F3	Guilty

Disposition Unknown
<input type="checkbox"/> Felony Arrest(s) :
<input type="checkbox"/> Misdemeanor Arrest – Industry Related/Gambling Related/Bookmaking
<input type="checkbox"/> Animal Cruelty

Enforcement/Jurisdiction Offenses
<input type="checkbox"/> Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction.

Related Licenses	
Check VR License Relations to Determine if Applicant is Related to a Business.	
Is the individual applicant related to a business? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 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 <input type="checkbox"/> No <input type="checkbox"/>	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review	
Disposition Confirmation	
Disqualifying Convictions/Arrests Confirmed? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> <input type="checkbox"/> Approval	
Forward to <input type="checkbox"/> Investigations <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Director	Initials:  2/21/23
Comments:	

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	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: **rkitchens**

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

Lic Type	1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination	Status	10 Initial Review	Status Date	02/27/2023
Complaint #	2023010983	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent PAUL, HECTOR	Responsible	ddonaldson - DONALDSON, DAVID	Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	Parties	Activities
Form	INTR - Internal	Priority		Allegations	Discipline
Class'n	CHIS - Criminal History	Complexity	R - Regular	Violations	Compliance
Security	STND - Standard	Incident	02/23/2023	Related	Disposition
Region	SR - Southern Region	Received	02/27/2023	Inspection	
Reference				Costs	
Entered	02/27/2023	Entered By	rkitchens	Time Tracking	Auto Assign
Summary	Application and rap sheet reviewed. Applicant's criminal history resulted in felony conviction(s) or an industry related offense. Facility - 144 - Big Easy.			Attachments	History
Updated	02/27/2023 10:19:12	By	rkitchens	Work Notes	Print Report

Change	Save	OK	Cancel	Back
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Get Adobe Reader.



STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION
 2601 Blair Stone Road
 Tallahassee, FL 32399-1037

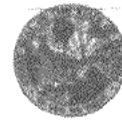
PAUL, HECTOR
 13150 MEMORIAL HIGHWAY APT 111
 MIAMI, FL 33161

FILE NUMBER 11232

AMOUNT PAID \$100.00

INITIAL PIN [REDACTED]

APPROVAL DATE FEBRUARY 23, 2023



STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION

LIC NO. 13500150 02/23/2023

TEMPORARY SLOT/CARDROOM/PARI-MUTUEL
 INDIV COMBO (1055)
 PAUL, HECTOR

IS LICENSED UNDER THE PROVISIONS OF CH. 551 F.S.
 EXPIRATION DATE: PENDING APPLICATION ACTION

DETACH HERE

THIS DOCUMENT HAS A COLORED BACKGROUND • MICROPRINTING • LINEMARK™ PATENTED PAPER

AC#T 0076489

STATE OF FLORIDA
 FLORIDA GAMING CONTROL COMMISSION

SEQ# 23022313500150

DATE	LICENSE FEE	LICENSE NUMBER	FILE NUMBER 11232
02/23/2023	AMOUNT PD \$100.00	13500150	

TEMPORARY SLOT/CARDROOM/PARI-MUTUEL INDIV COMBO LICENSEE
 NAMED BELOW IS LICENSED UNDER THE PROVISIONS OF CH. 551 F.S.
EXPIRATION DATE: PENDING APPLICATION ACTION
 SEQ# 23022313500150

PAUL, HECTOR
 13150 MEMORIAL HIGHWAY APT 111
 MIAMI, FL 33161

RON DESANTIS
 GOVERNOR

DISPLAY AS REQUIRED BY LAW

RENEWAL OCCUPATIONAL LICENSE FEE VOUCHER

Date: 2/23/23

14334

Applicant Name: Hector Paul
(Please Print)

Position/Title: Dishwasher
(Please Print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the DBPR Licensing and Compliance Office.

Upon receipt of an authorized voucher, The Big Easy Casino agrees to remit to the Division:

Paula Artega
Human Resources Authorized Signature

\$ 50 (1-year license)

\$ 100 (3-year license)

For Accounting only.



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

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

ALL License Applicants must submit:

- Completed Form DBPR PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- Provide Identification – Required by Rule 61D-14.010, Florida Administrative Code.
 - Provide a copy of one of the items below:
 - OR, Provide a copy of two of the items below:

• US Passport	• Birth Certificate	• Military ID Card	• Foreign Passport
• Certificate of US Citizenship or Naturalization	• (Certified Copy)	• Student ID Card	• Government Issued Credential
• Permanent Resident Card	• Driver's License	• Country ID Card	• Immigration ID Card
- Additional Pages – If necessary to respond to any application questions.
- Supporting Legal Documentation – If necessary to respond to background information questions in application.
- Three (3) Year Licensing Fee – Make checks or money orders payable to DBPR.
 - Slot Machine General Occupational License - \$100.00* *does not include fingerprint fee
 - Slot Machine Professional Occupational License - \$100.00*
 - Slot Machine/Cardroom/PMW Combination Occupational License - \$100.00*
- Fingerprints – Choose One Option:
 - Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL923230Z.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
 - Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see <http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx> for the current fee amount.
 - Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

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

Please mail your completed application, documentation and required fee(s) to:
Department of Business and Professional Regulation
Pari-Mutuel Wagering; Licensing Section
2601 Blair Stone Road, Tallahassee, Florida 32399-1037
Phone: 850.487.1395

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

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

DEMOGRAPHIC INFORMATION					
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female			
Last Name <u>Paci</u>	First <u>Hector</u>	Middle	Suffix		
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
If yes, list the name or names used: _____					
Race/Ethnicity (check only one):					
<input checked="" type="checkbox"/> Black or African American		<input type="checkbox"/> Asian or Pacific Islander		<input type="checkbox"/> Native American or Alaskan Native	
<input type="checkbox"/> White or Caucasian		<input type="checkbox"/> Hispanic/Latino		<input type="checkbox"/> Other	
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
If no, provide the name of the country of which you are a citizen: _____					
Current Mailing Address <u>13150 memorial highway Apt 111</u>				Email Address (optional) [REDACTED]	
City <u>Miami</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33161</u>	Country <u>USA</u>		
Primary Phone Number [REDACTED]			Secondary/Cell Phone Number (optional)		
Current Street Address <u>13150 memorial highway Apt 111</u>					
City <u>Miami</u>	State <u>FL</u>	Zip Code (+4 optional) <u>33161</u>	Country <u>USA</u>		
Type of Slot Machine Occupational License applying for:				Is this your first time applying for a racing/gaming license in Florida?	
<input type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<input checked="" type="checkbox"/> Slot Machine/Cardroom/PMW Combination				Facility where employed and/or doing business:	
Job title(s)*: <u>Dishwasher</u>				<u>The Big Easy Casino</u>	
_____				Employer name:	
_____				<u>The Big Easy Casino</u>	
*Applicants for a Combo license should disclose all job titles					
FOR DIVISION USE ONLY					
License Code <u>1055</u>	License # <u>63500150</u>	File # <u>11232</u>	App # <u>39913</u>		
Association Code <u>144</u>	Date Received <u>2-23-23</u>	Entered By <u>u/arcia</u>		License Year <u>2025</u>	
License Fee <u>100</u>	FP Date <u>2-23-23</u>	FP Fee <u>0</u>	Total Fee <u>100</u>		
Waiver Requested (Combo Only) <u>FEB 23 2023</u>			ARCI <input checked="" type="checkbox"/>		Enforcement <input checked="" type="checkbox"/>

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.
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

If you answered yes to the question above, provide details here:

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Paul Hector
Print Legal Name (First Middle Last)

[REDACTED]
Birth Date (MM/DD/YYYY)

[REDACTED]
Social Security Number

The Big Easy Casino
Name of Employer

Hector Paul
Signature of Applicant

2, 21, 23
Date

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: mwarren

VR Home > Complaint Search

System Messages

- Fed Tax # not found

Search Criteria | Results

Complaint

Board Complaint #

Lic Type Reference

Case Type Status

Assigned To

Incident From Incident To

Key Phrase in Summary

- Find
- New
- Clear
- Back

Respondent

Fed Tax # Street #

File # Street

License # City

Entity # Postal/Zip

Key Name State

County

- Complainant Key Name
- Involved Party Key Name

no record found

licenjer



Licensee Search

Page 1 of 1. 0 total matches.

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

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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BUREAU of VITAL STATISTICS

CERTIFICATION OF BIRTH

STATE FILE NUMBER: 109-1985-140393

DATE ISSUED: FEBRUARY 22, 2023

DATE FILED: [REDACTED]

CHILD'S NAME: HECTOR PAUL

DATE OF BIRTH: [REDACTED]

SEX: MALE

COUNTY OF BIRTH: MIAMI-DADE COUNTY

MOTHER'S NAME: [REDACTED]
(NAME PRIOR TO FIRST MARRIAGE, IF APPLICABLE)

FATHER'S NAME: [REDACTED]

Ken Jones

, STATE REGISTRAR

REQ: 2024943150

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THECTOR
14225 NE 8TH AVE APT 208
MIAMI, FL 33161



ISSUED 8-2007
EXPIRES 8-2011

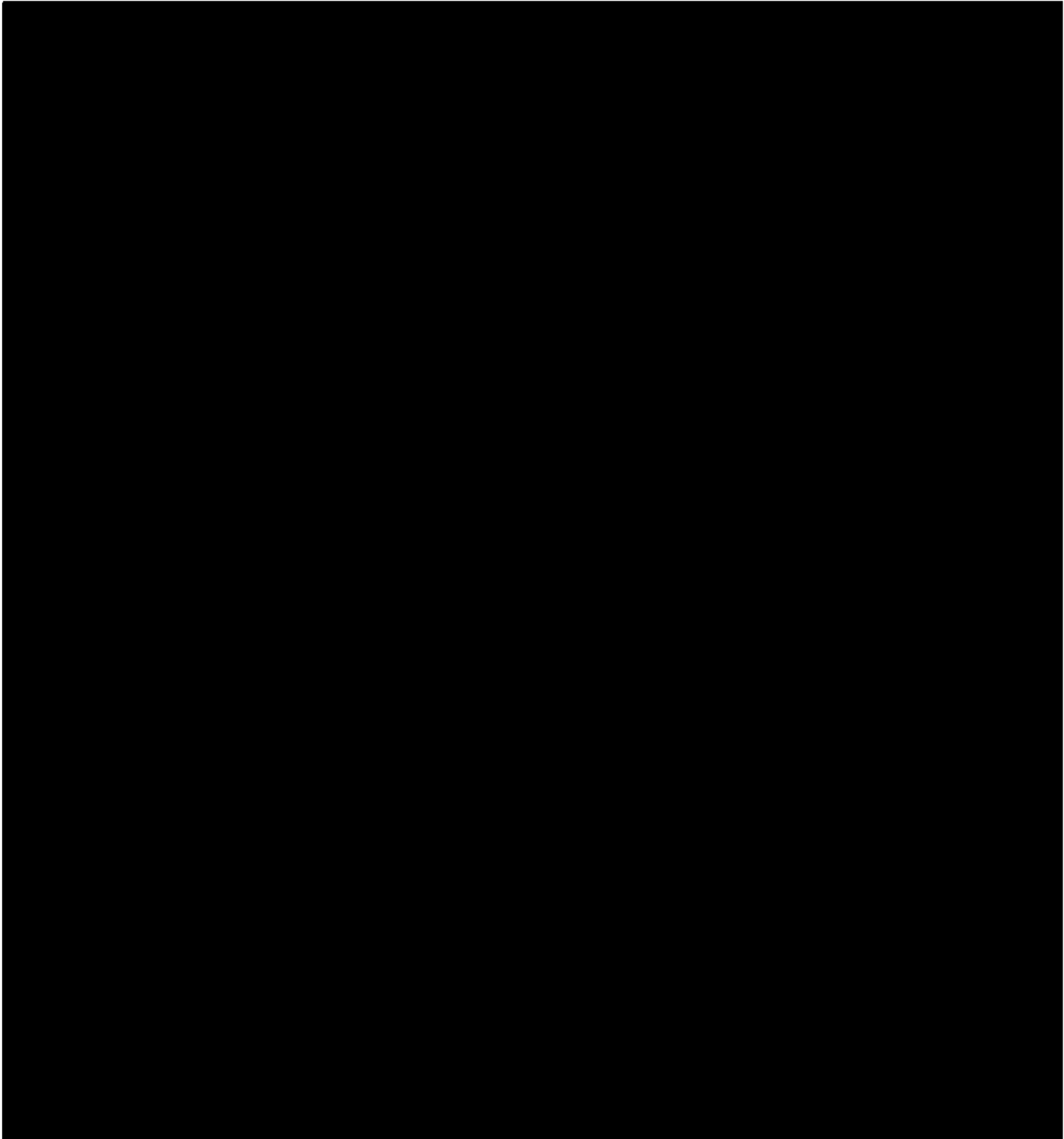
FLORIDA DEPARTMENT OF
TRANSPORTATION



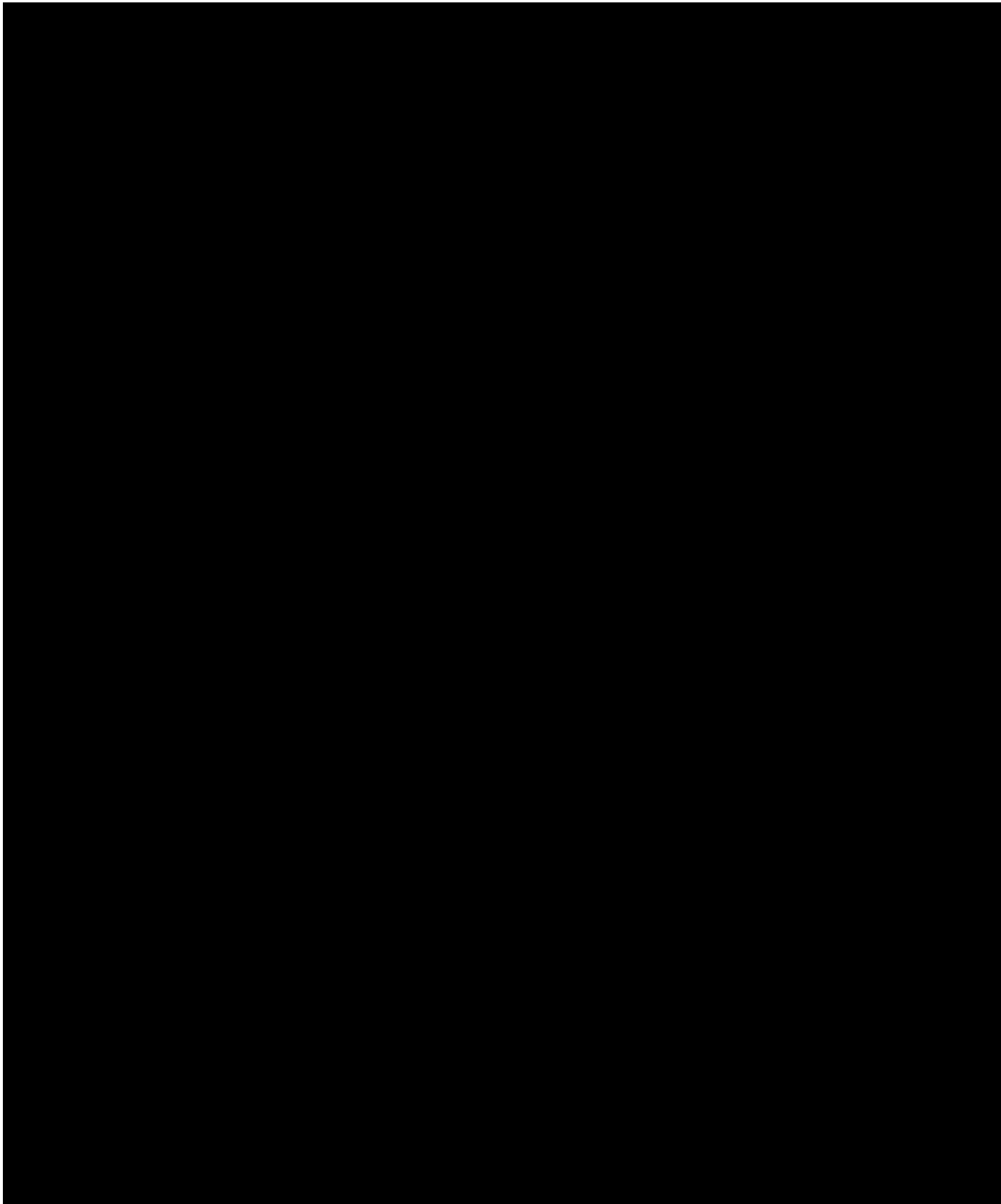
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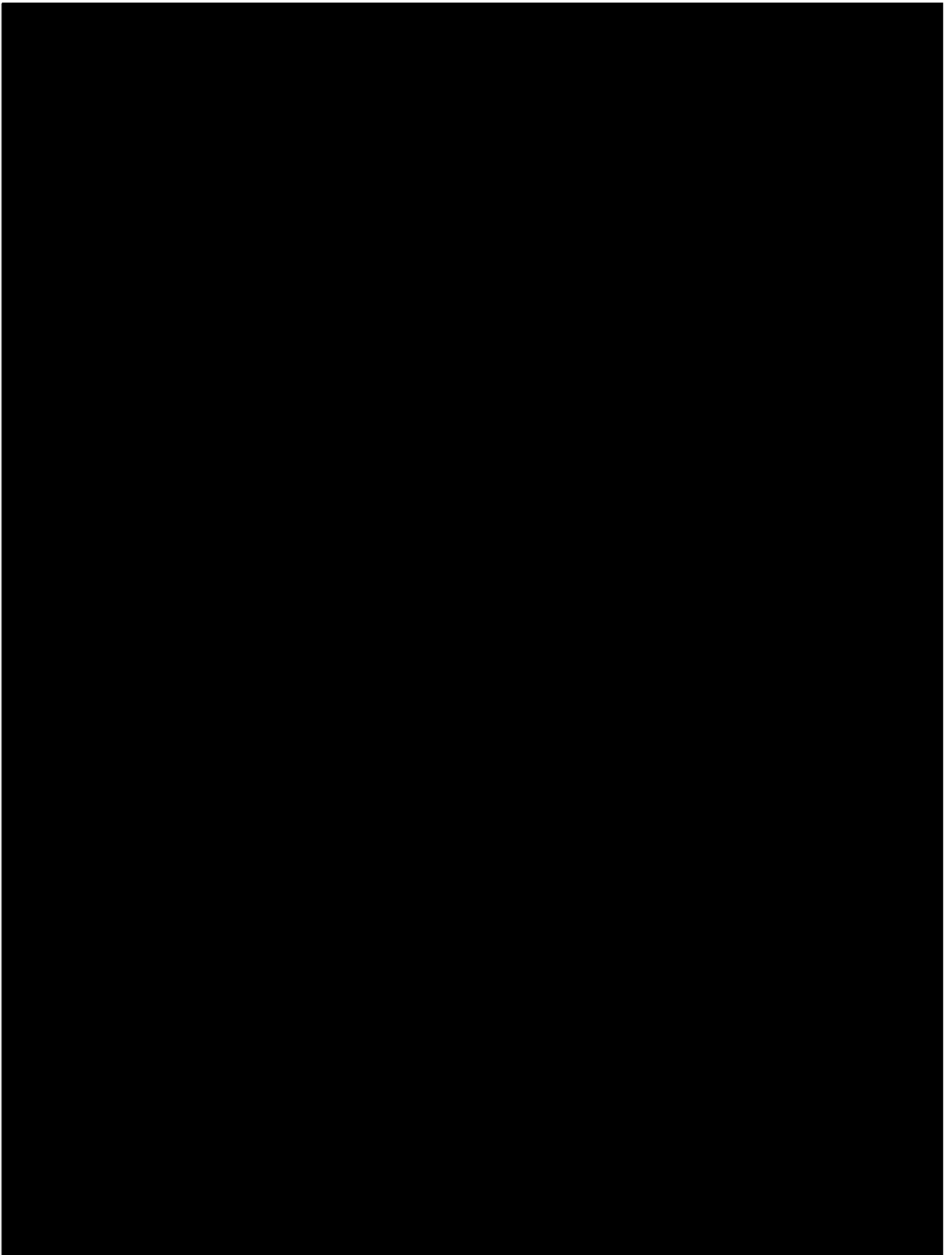
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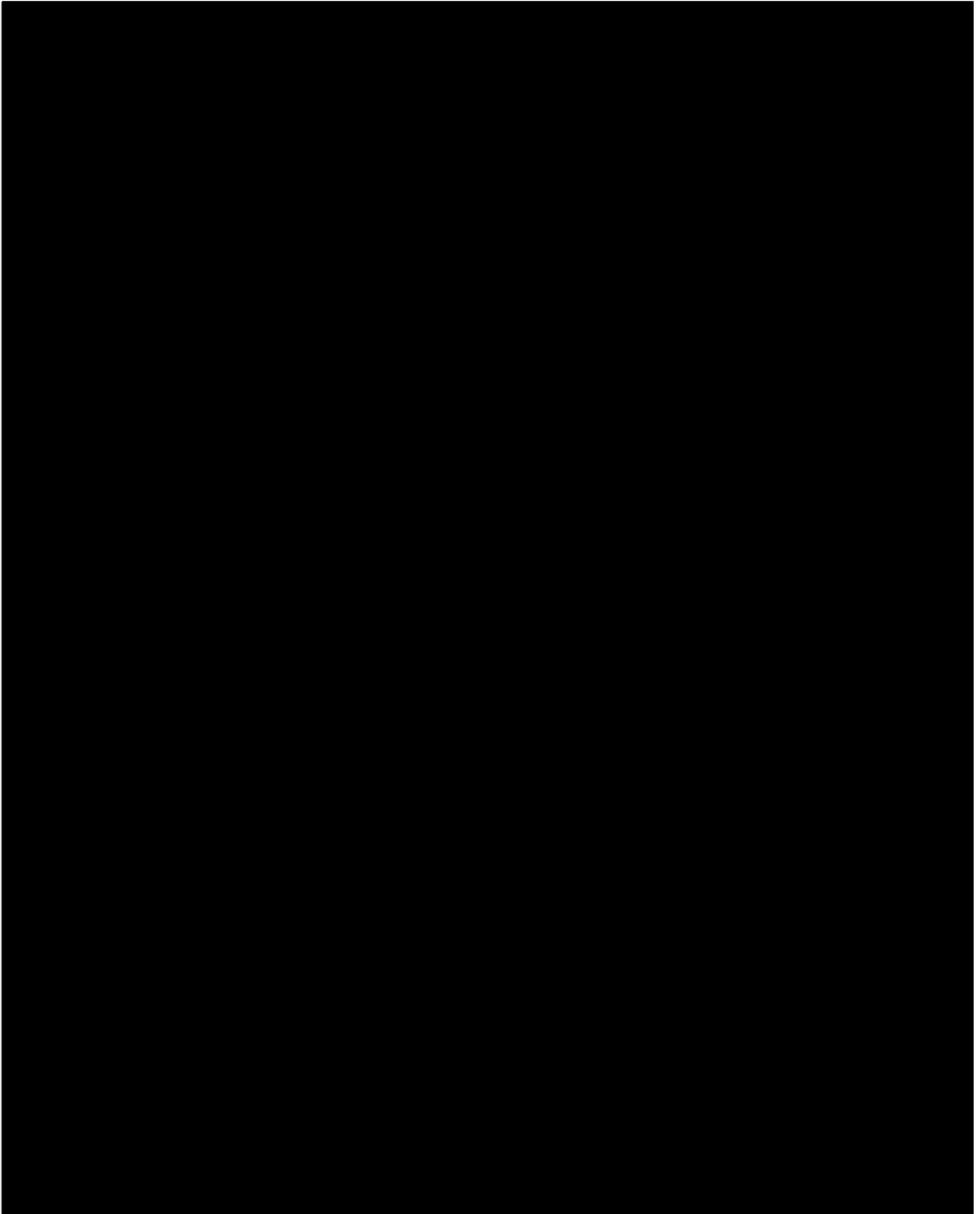
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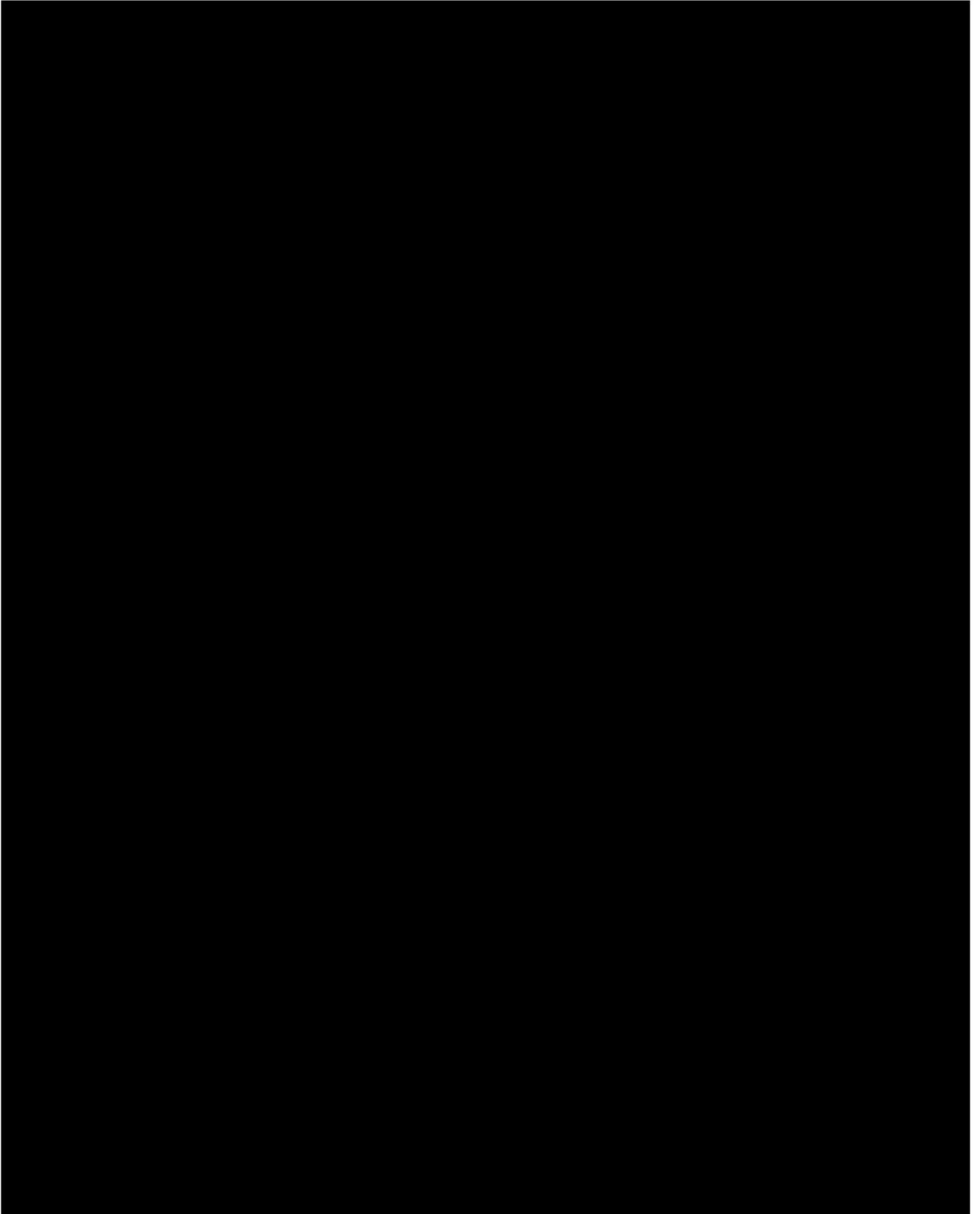
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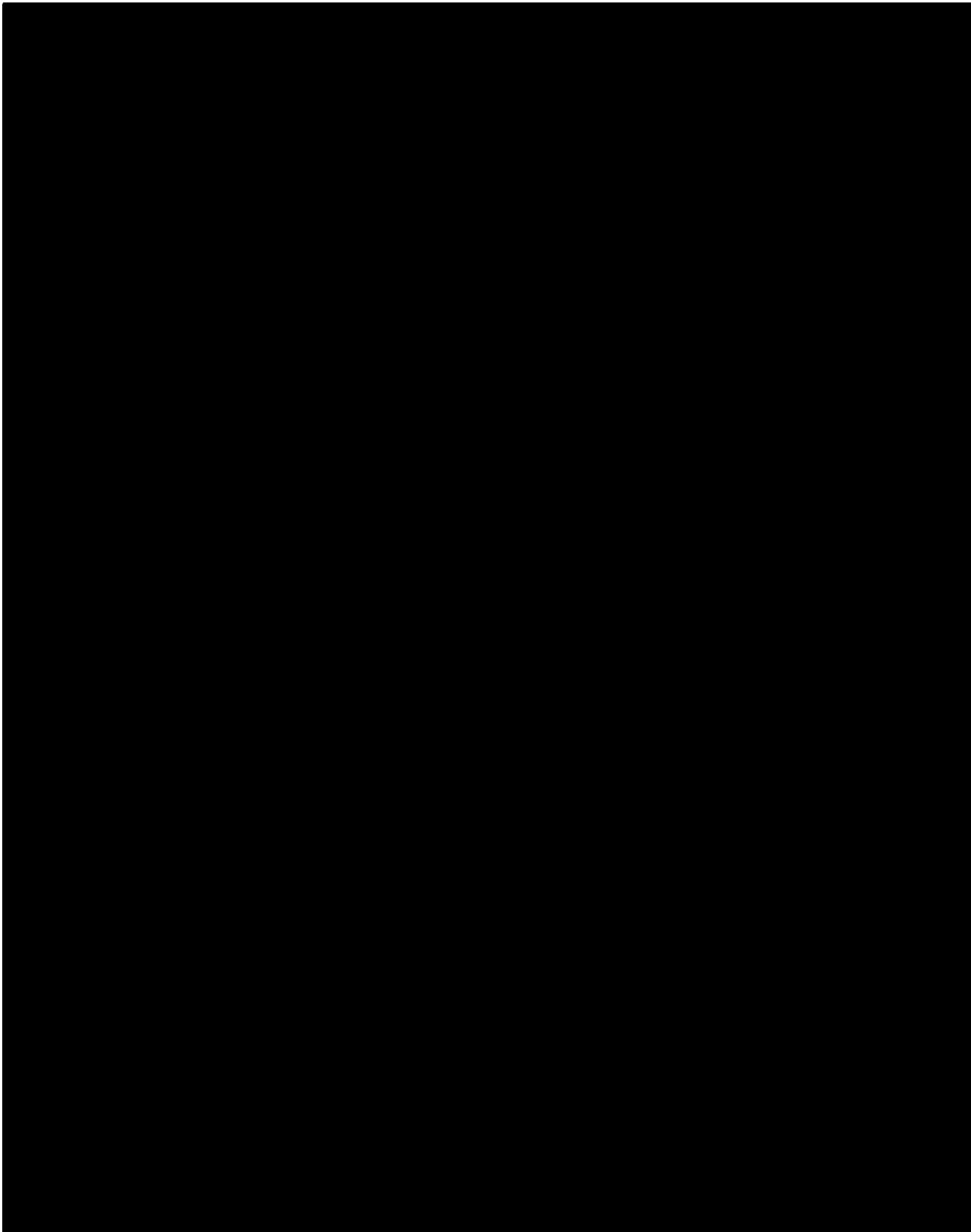
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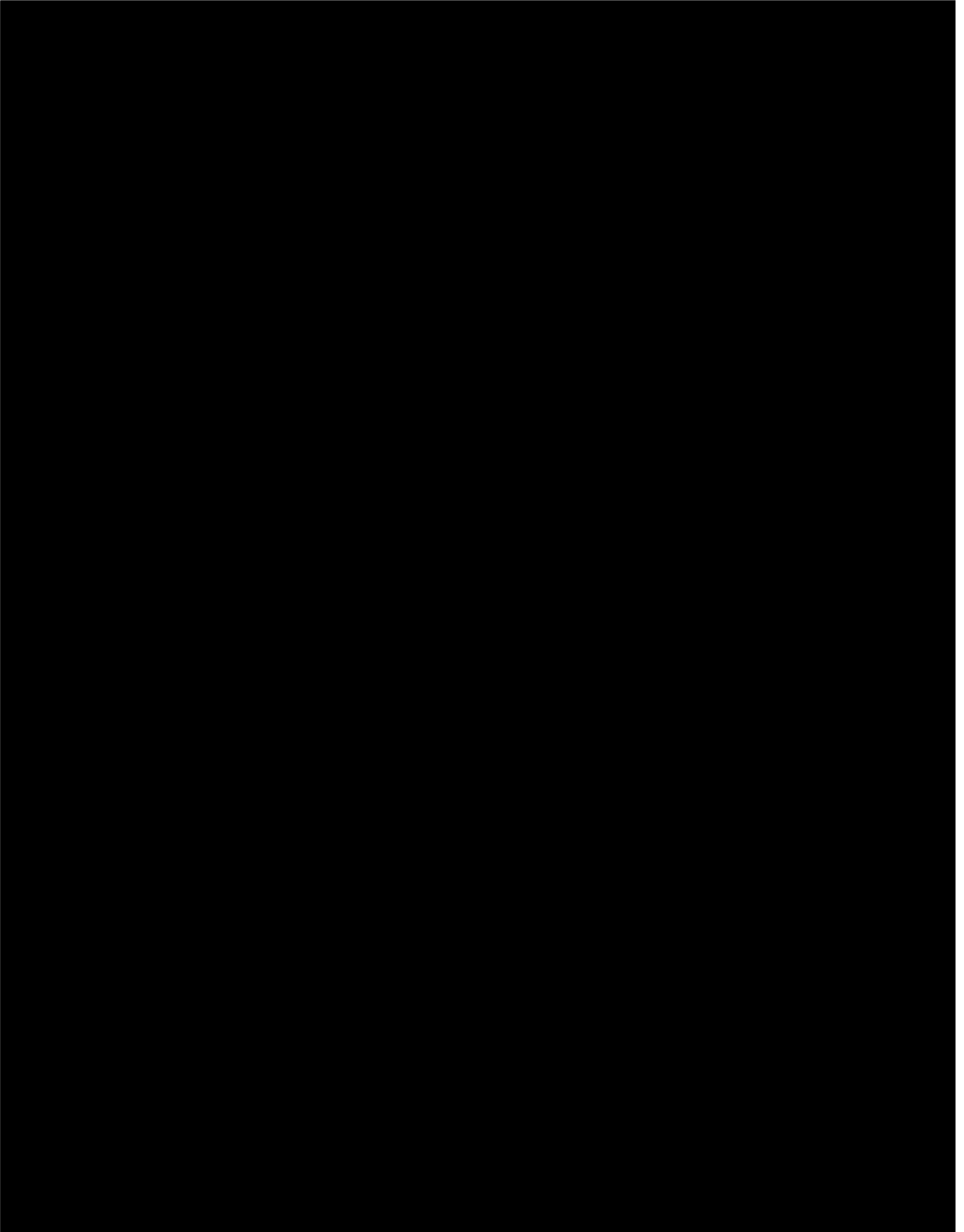
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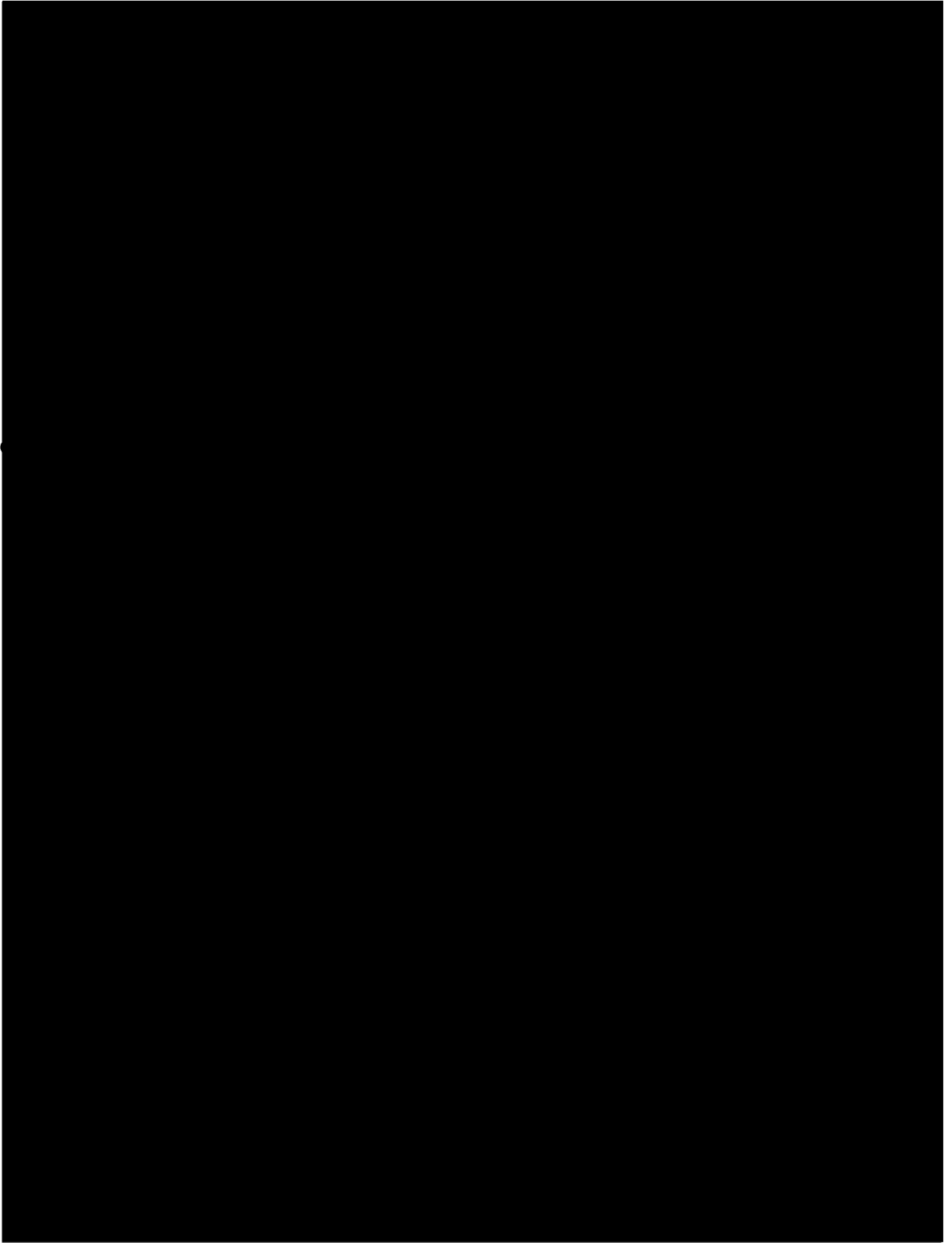
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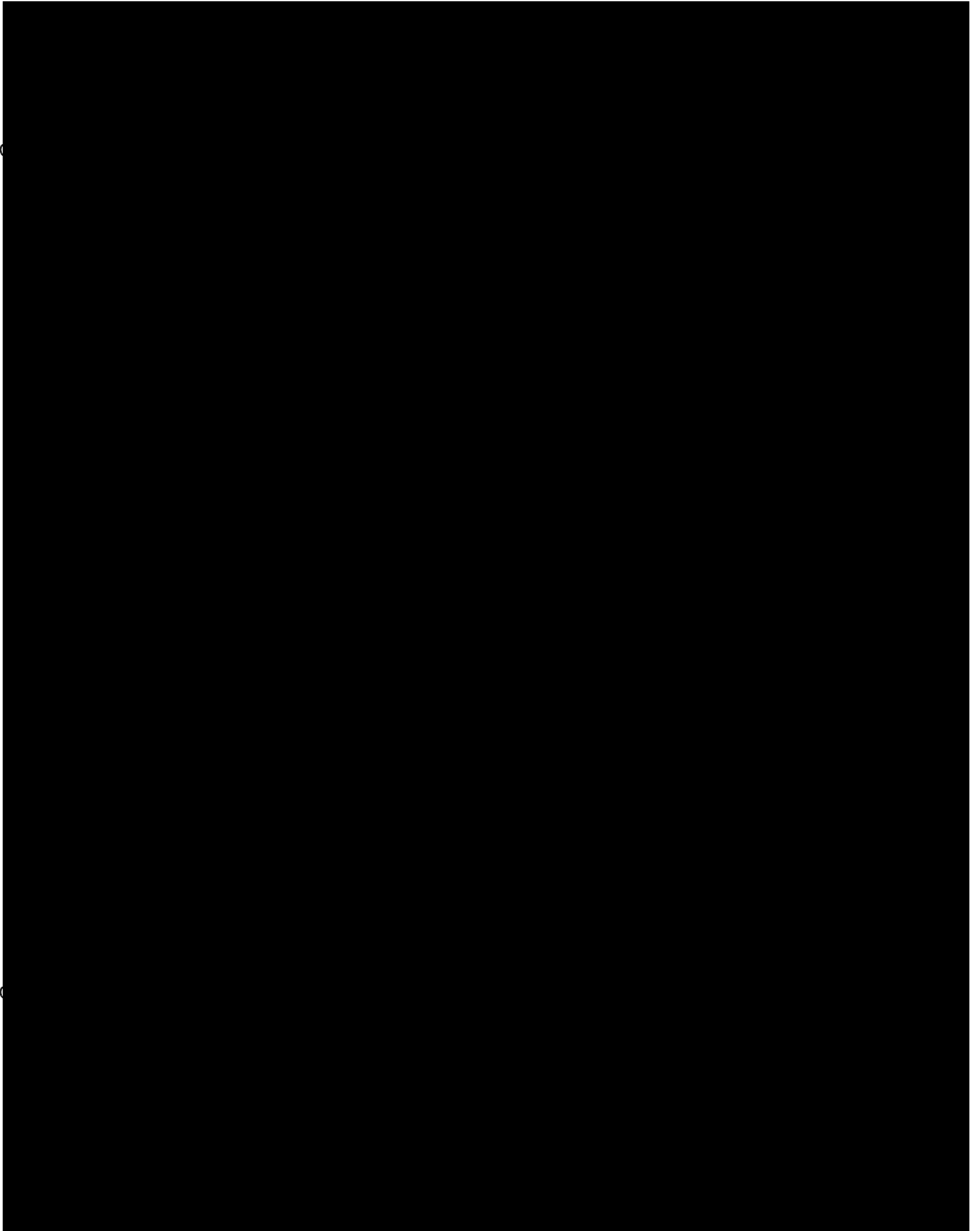
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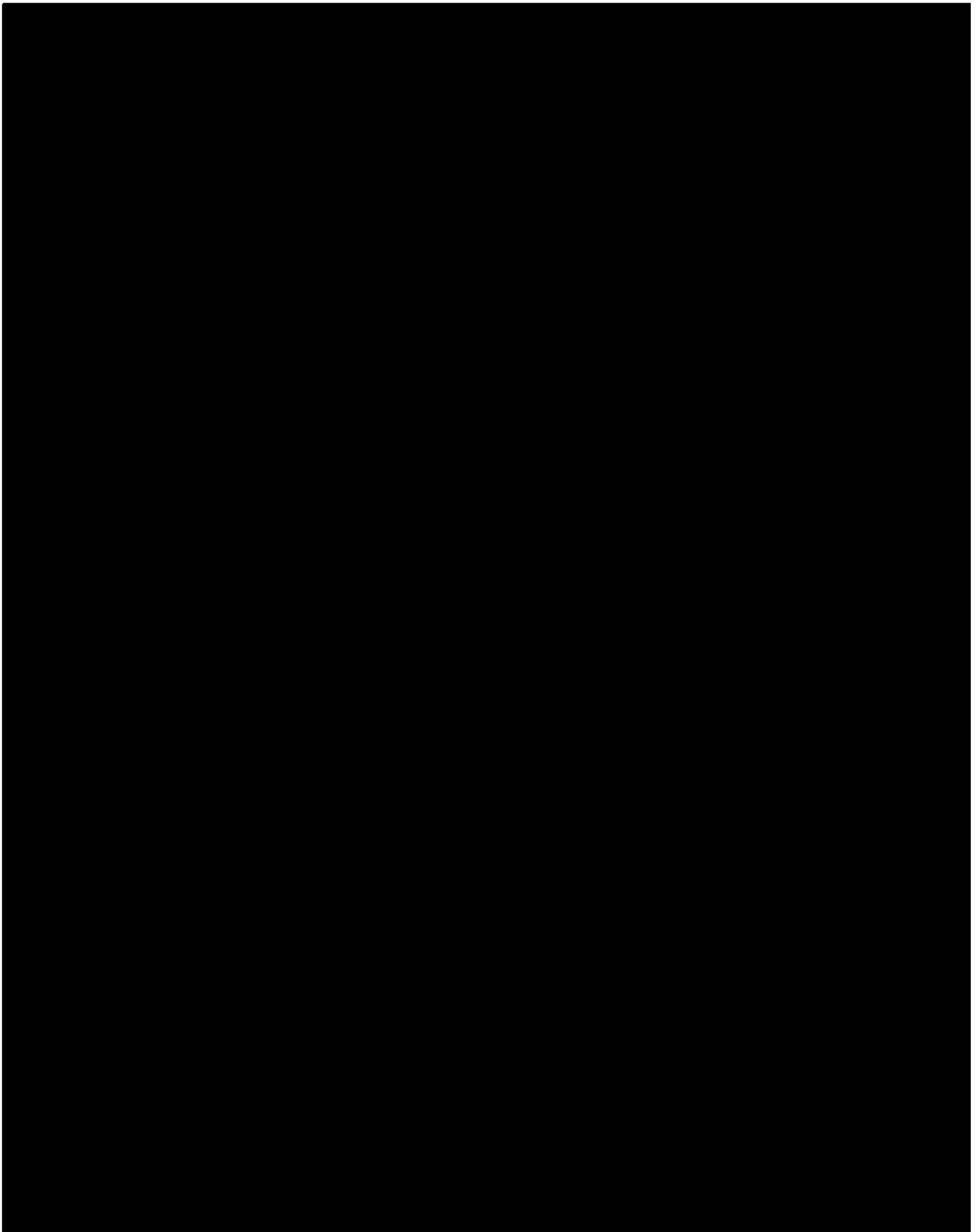
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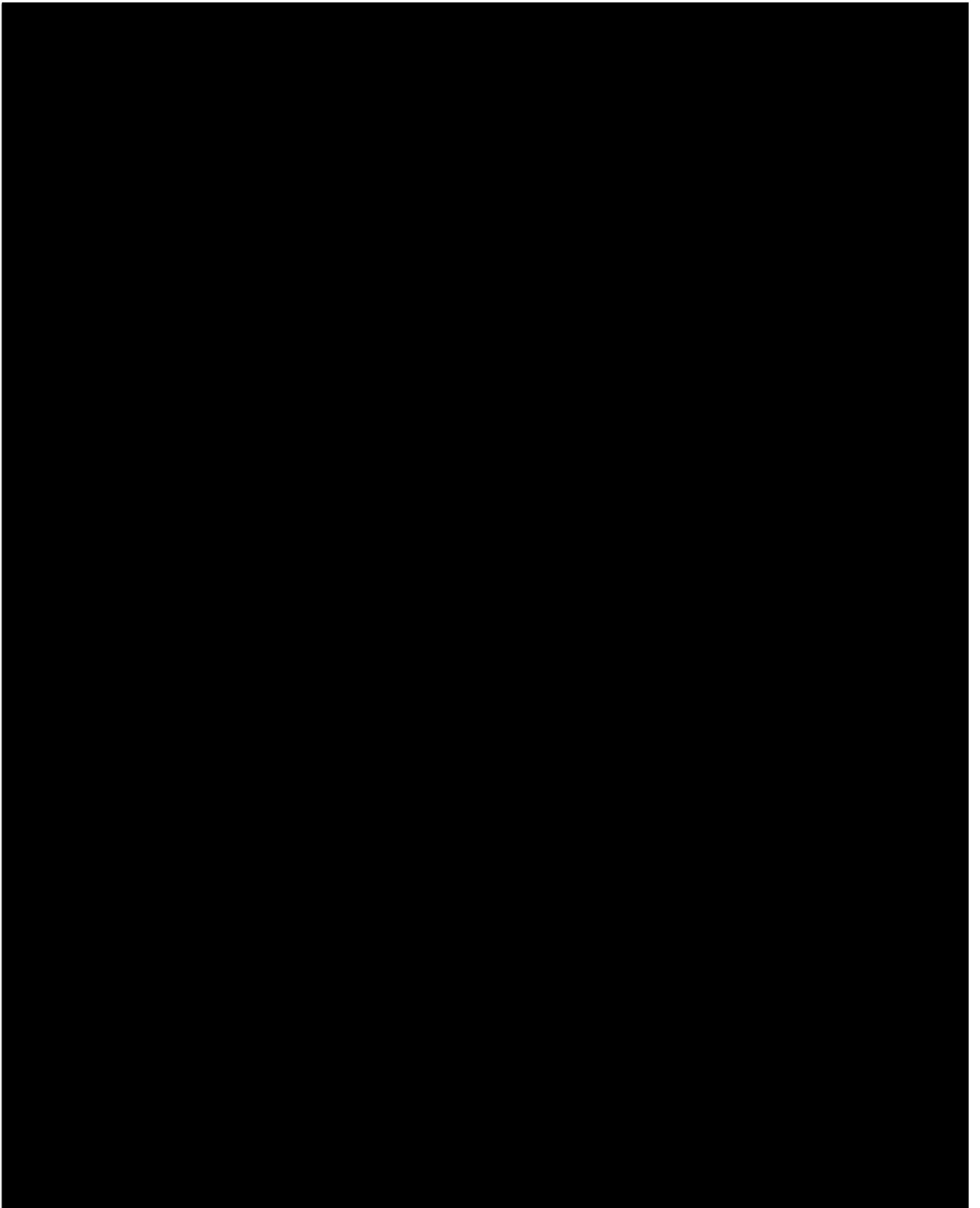
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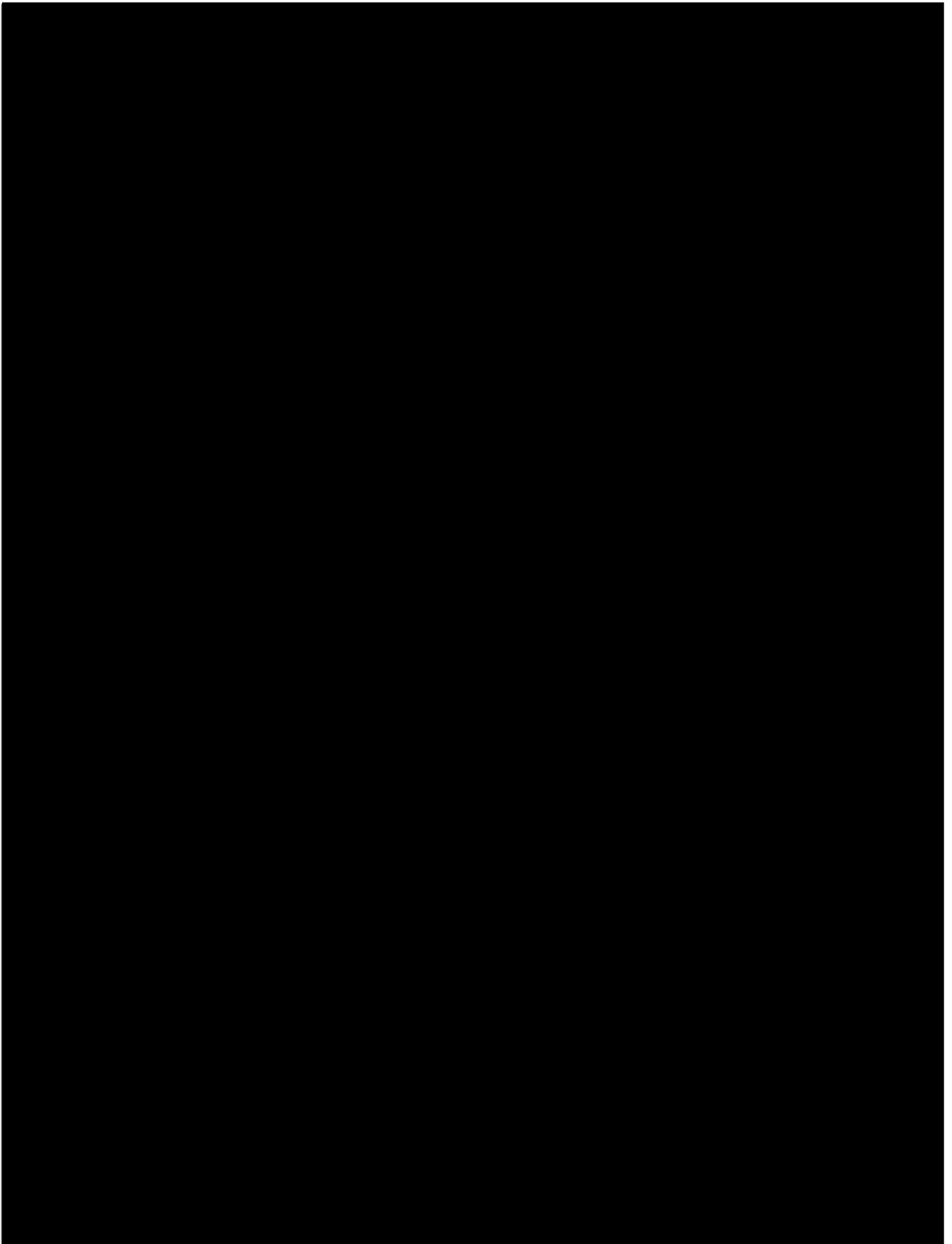
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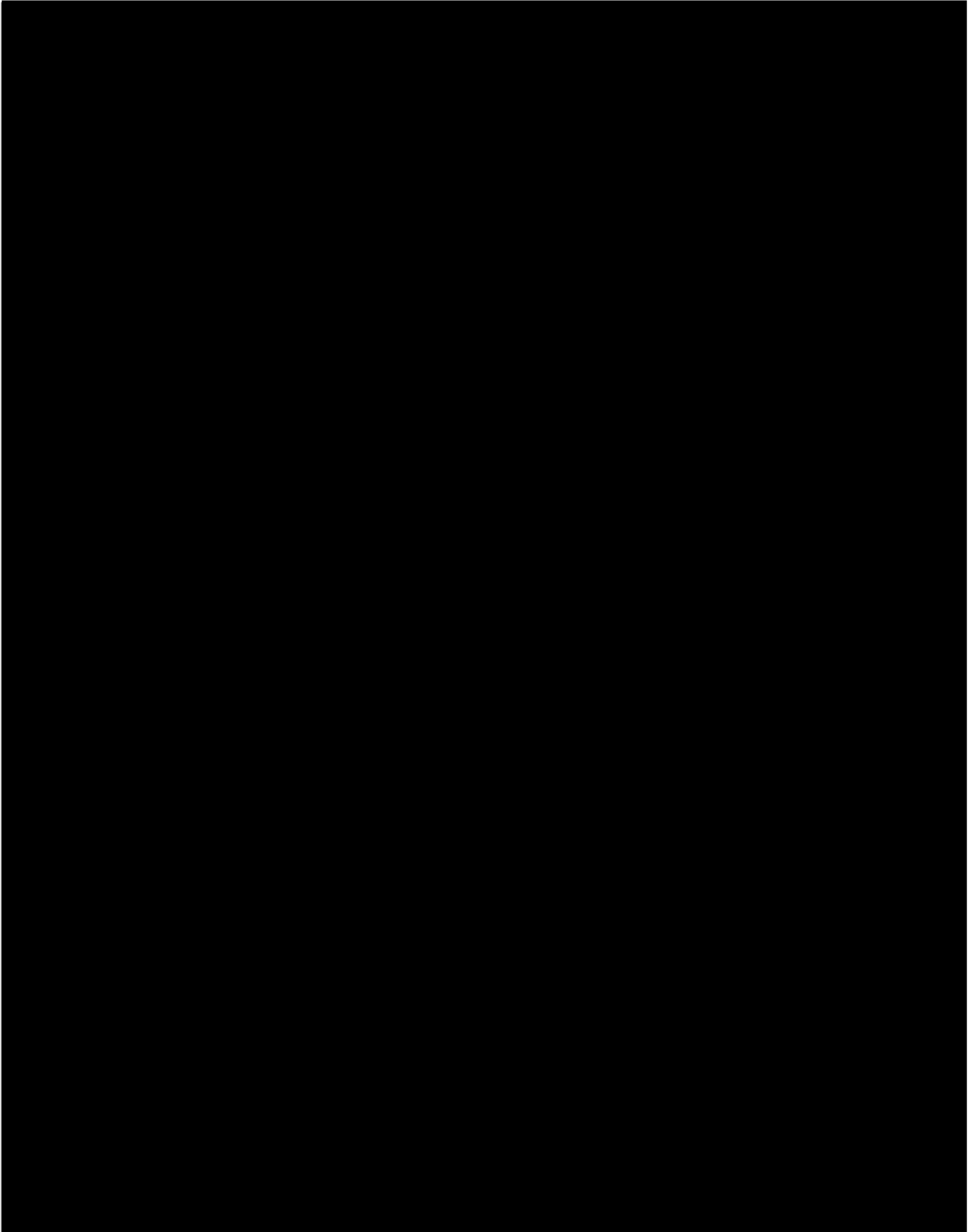
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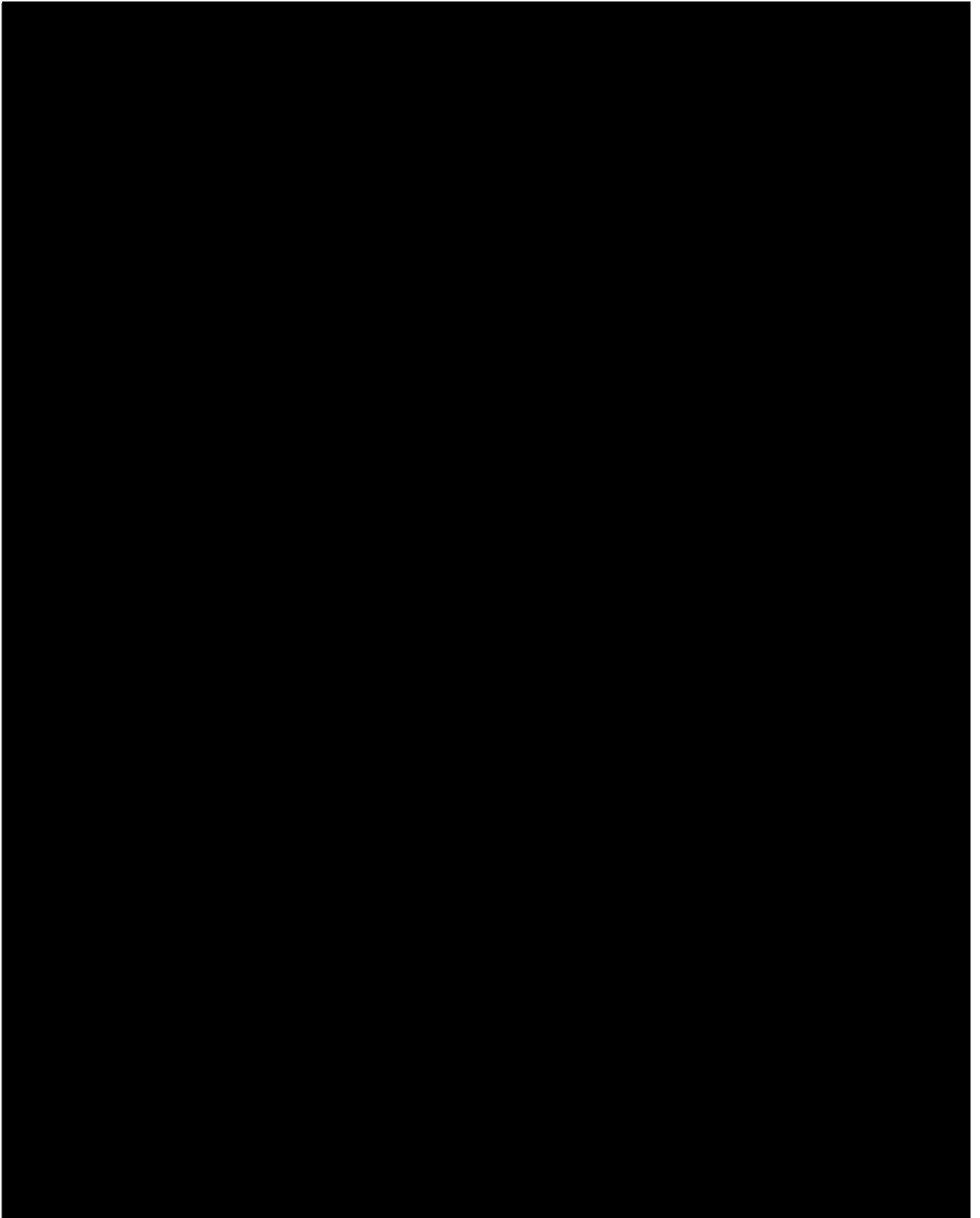
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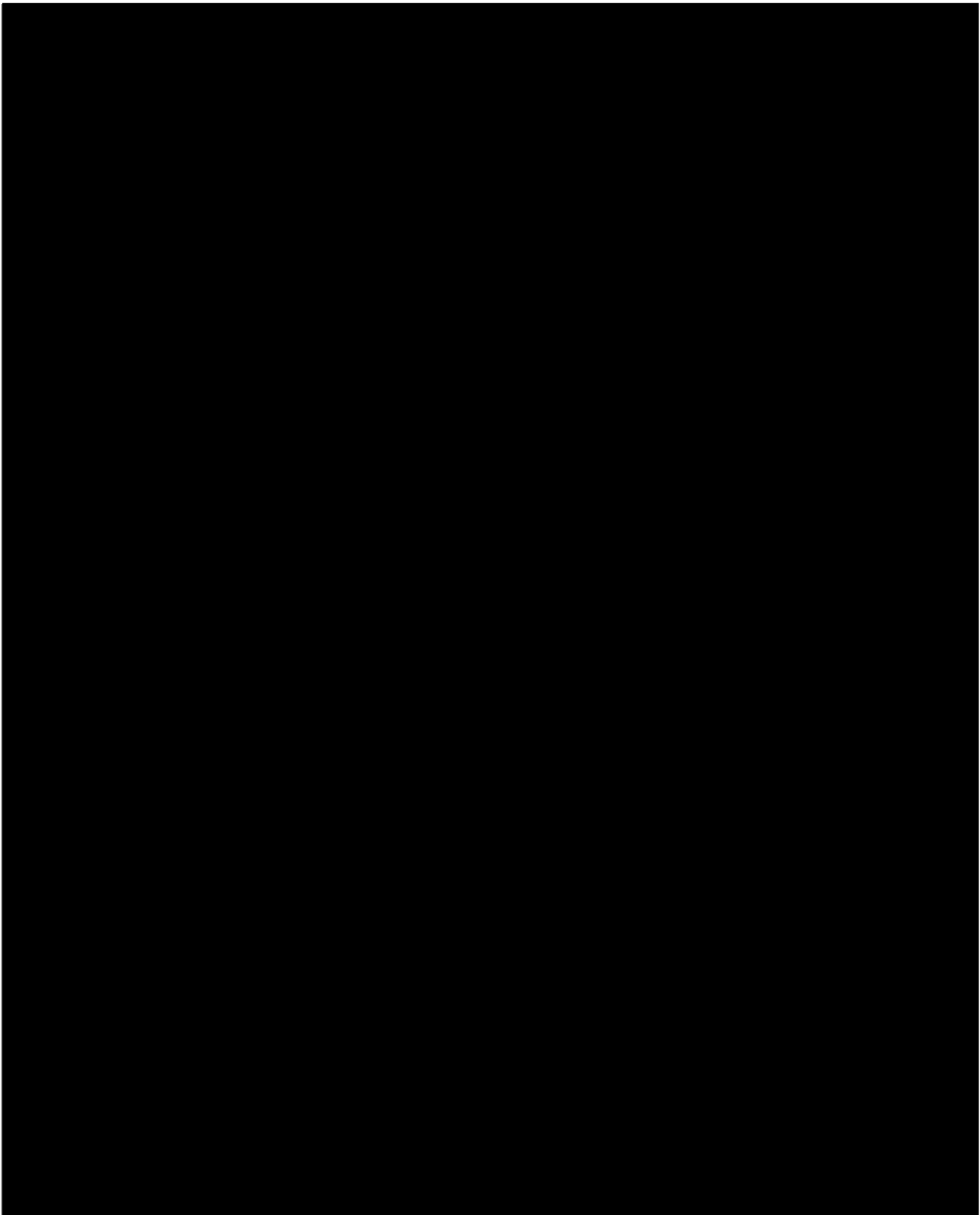
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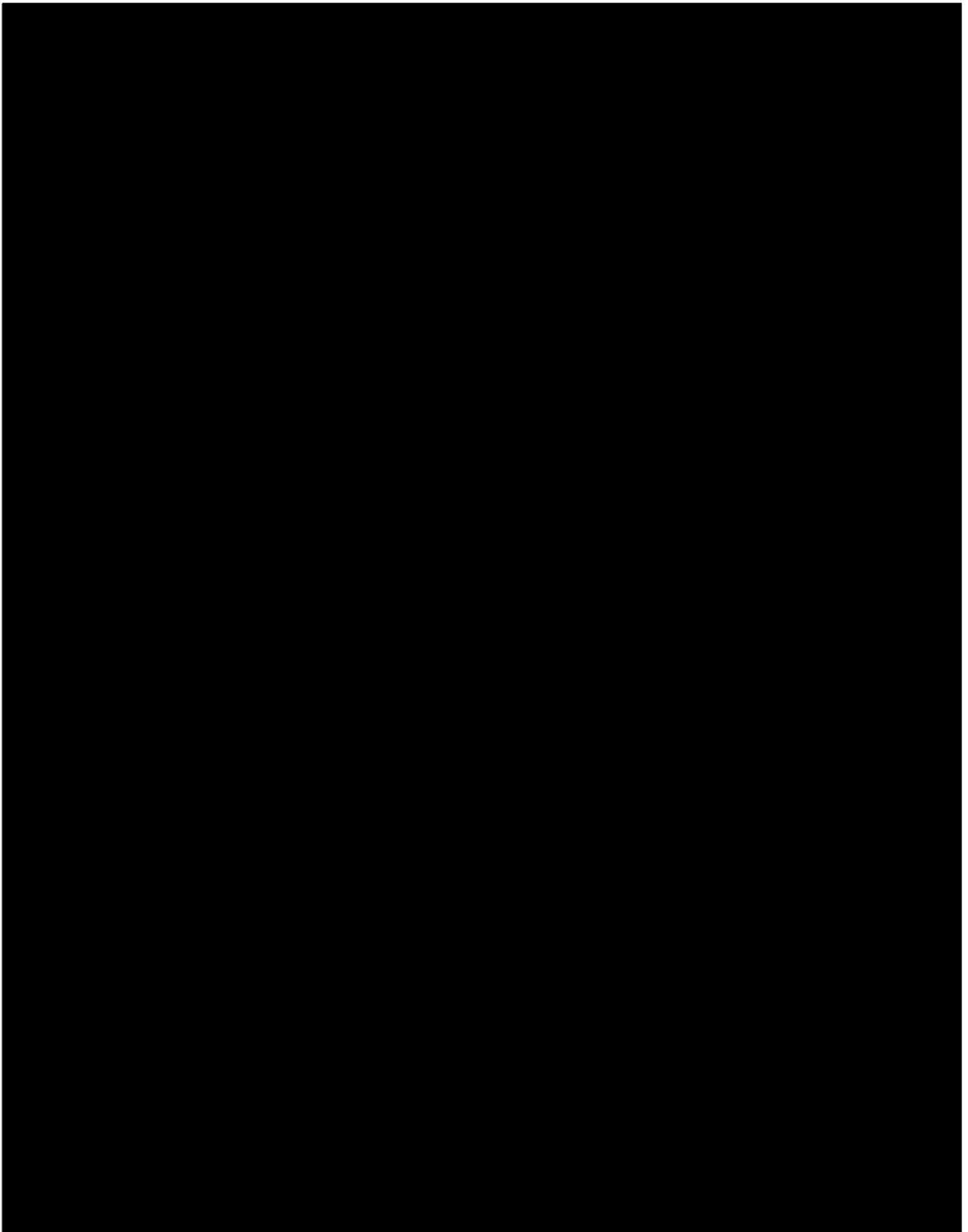
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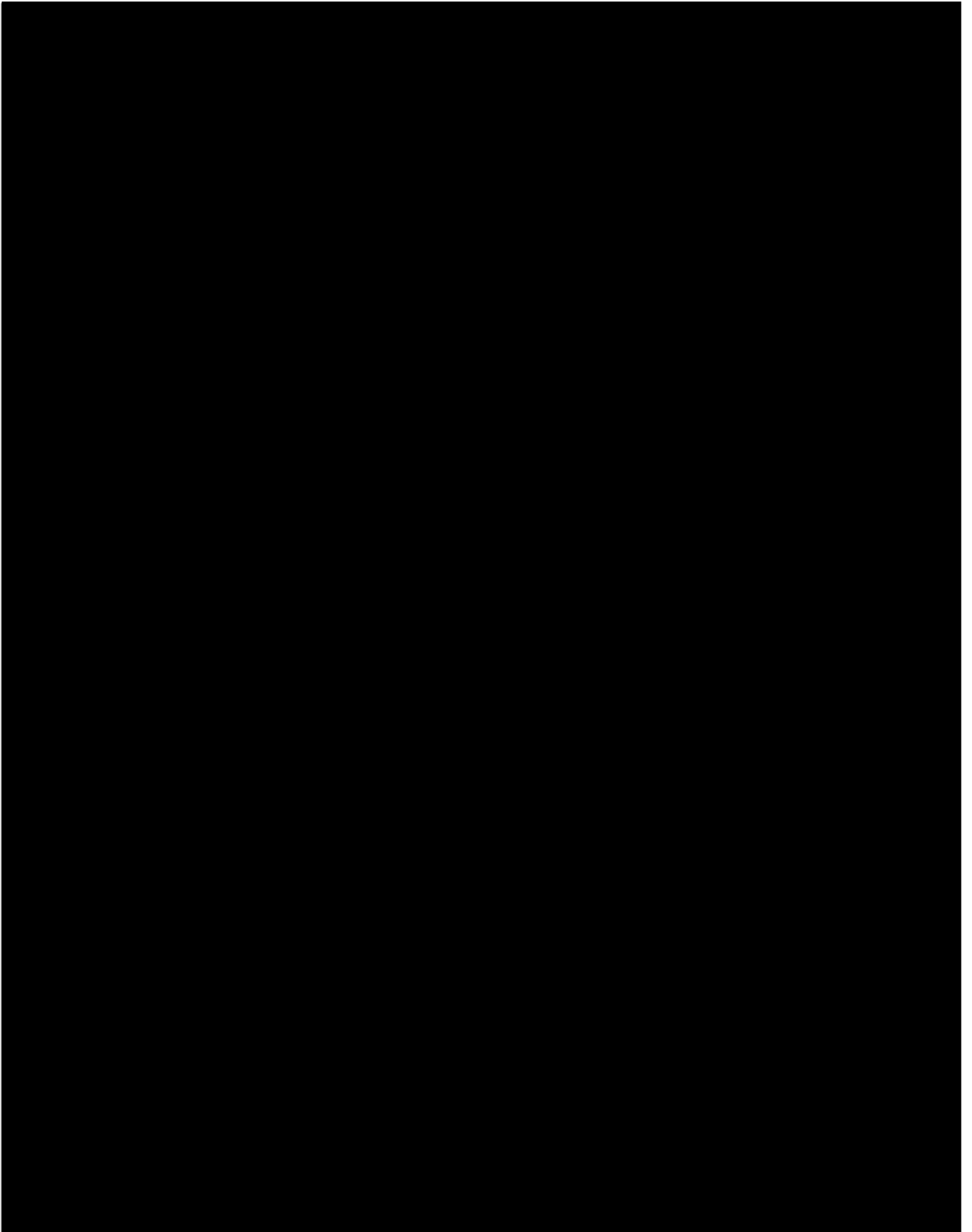
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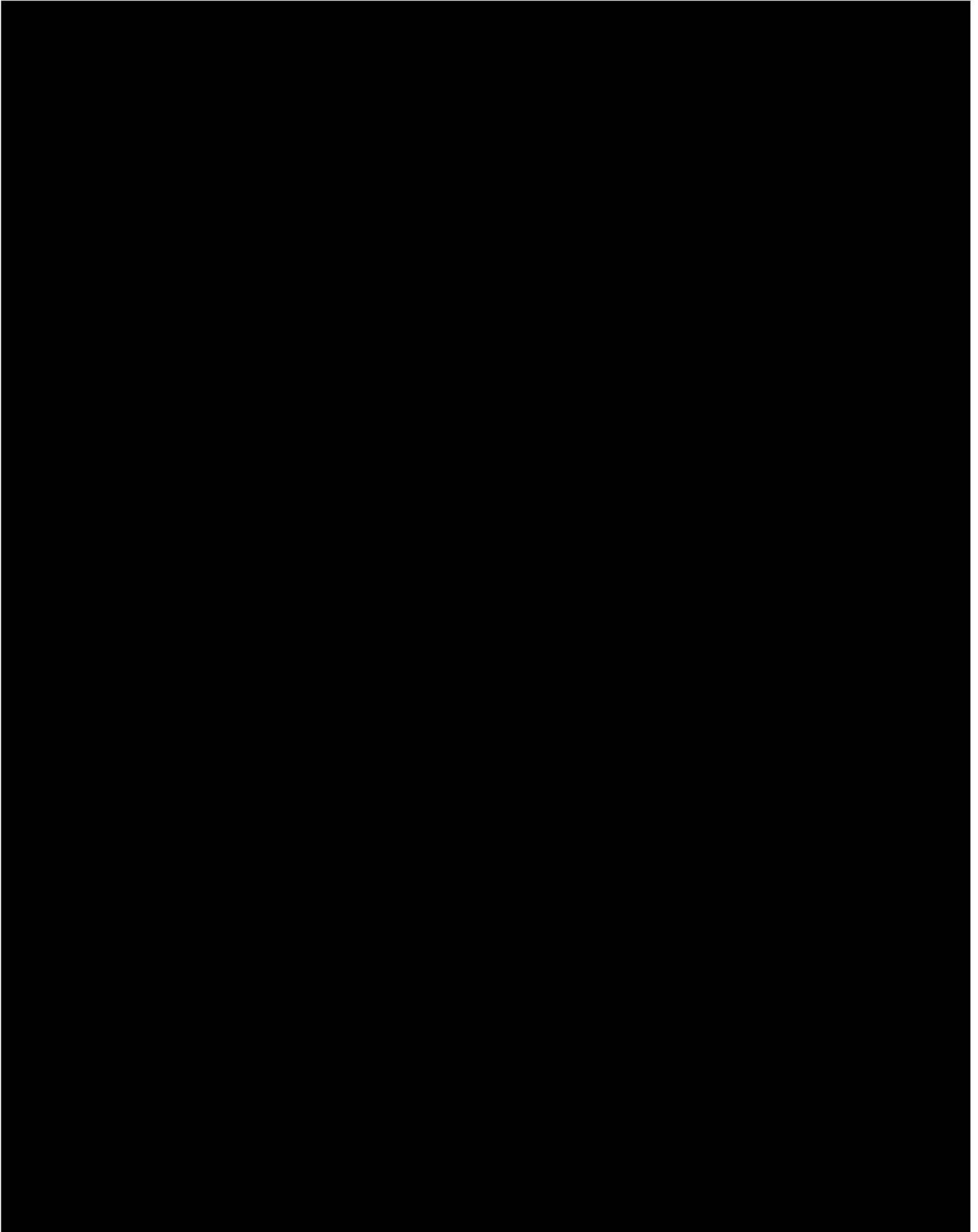
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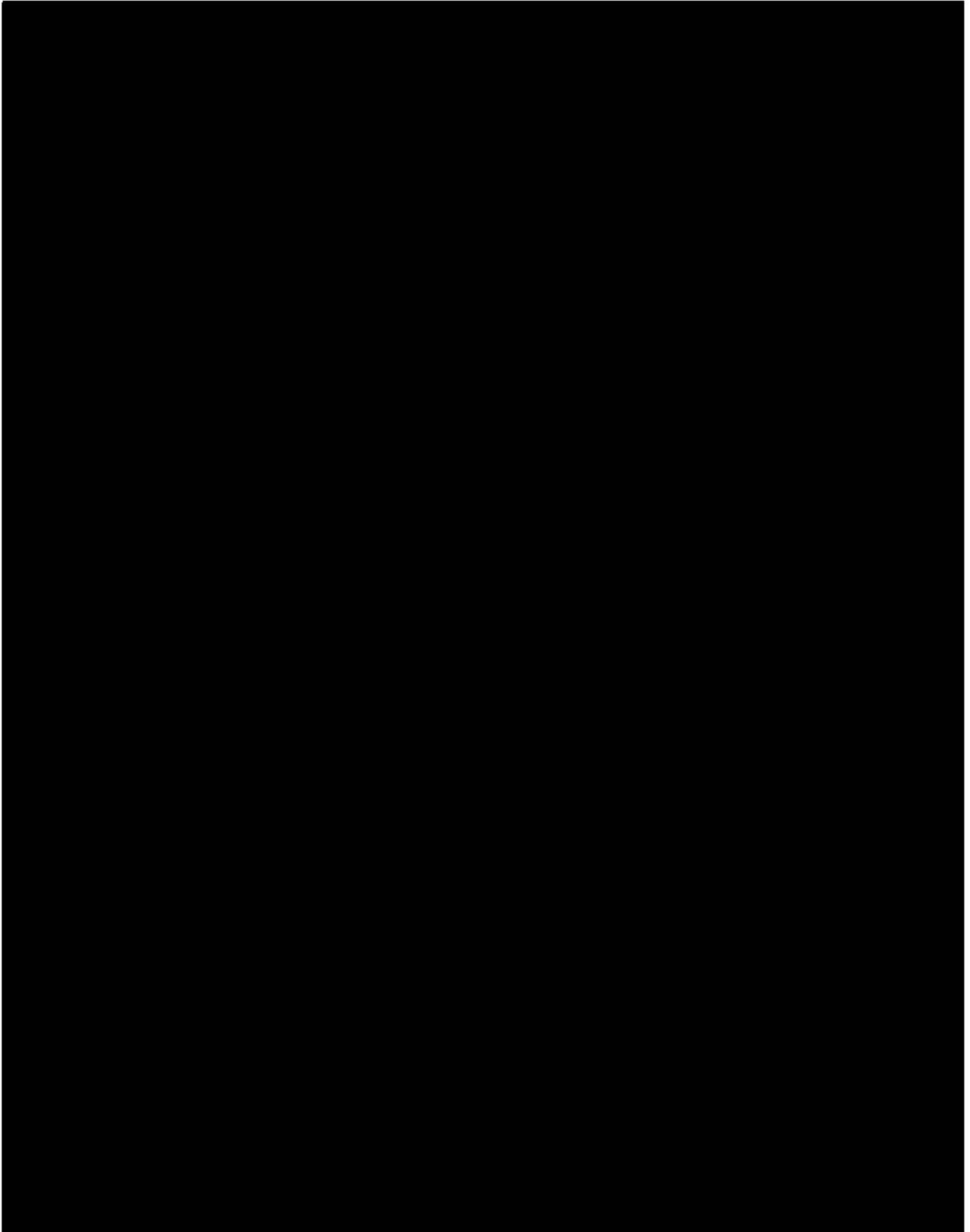
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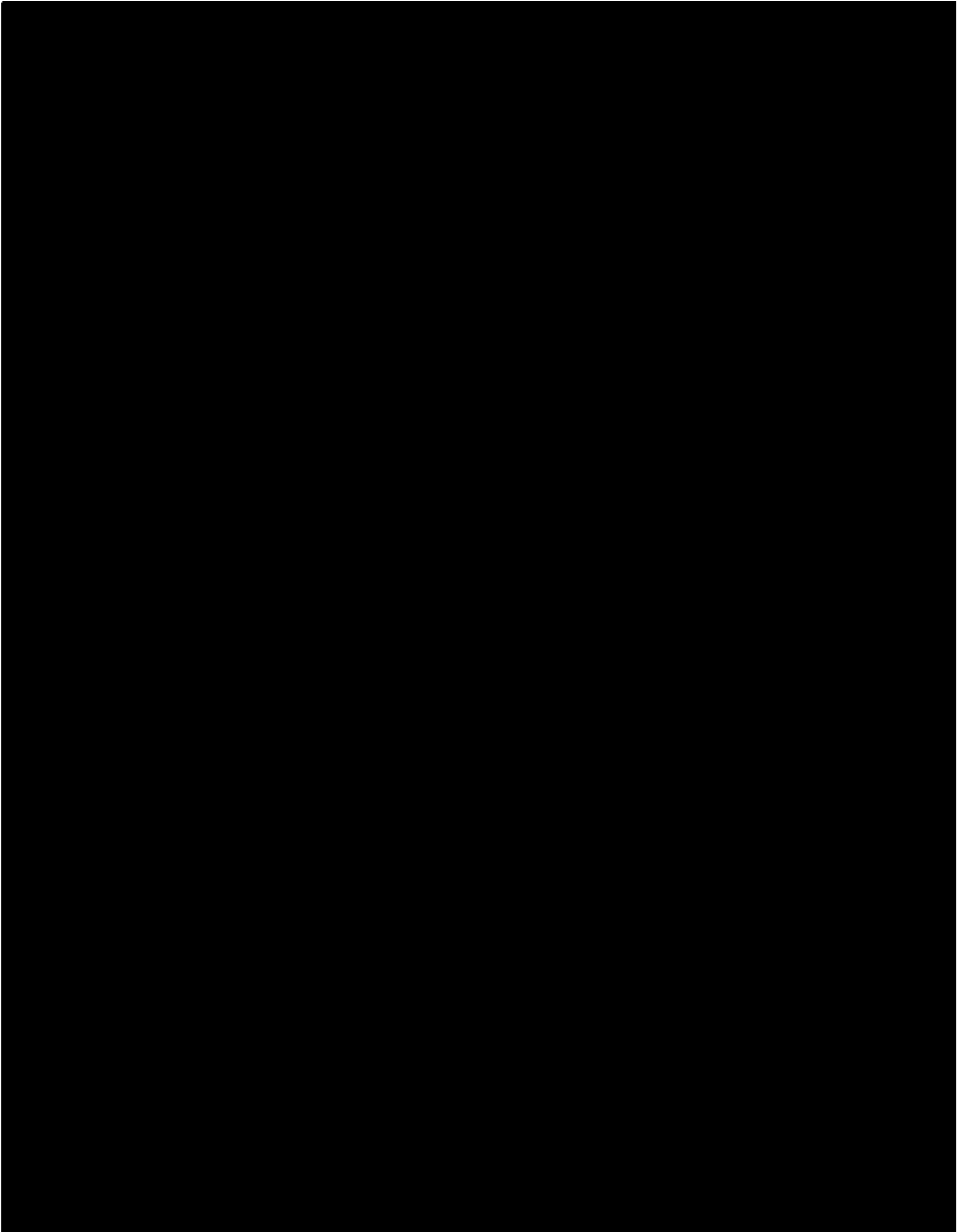
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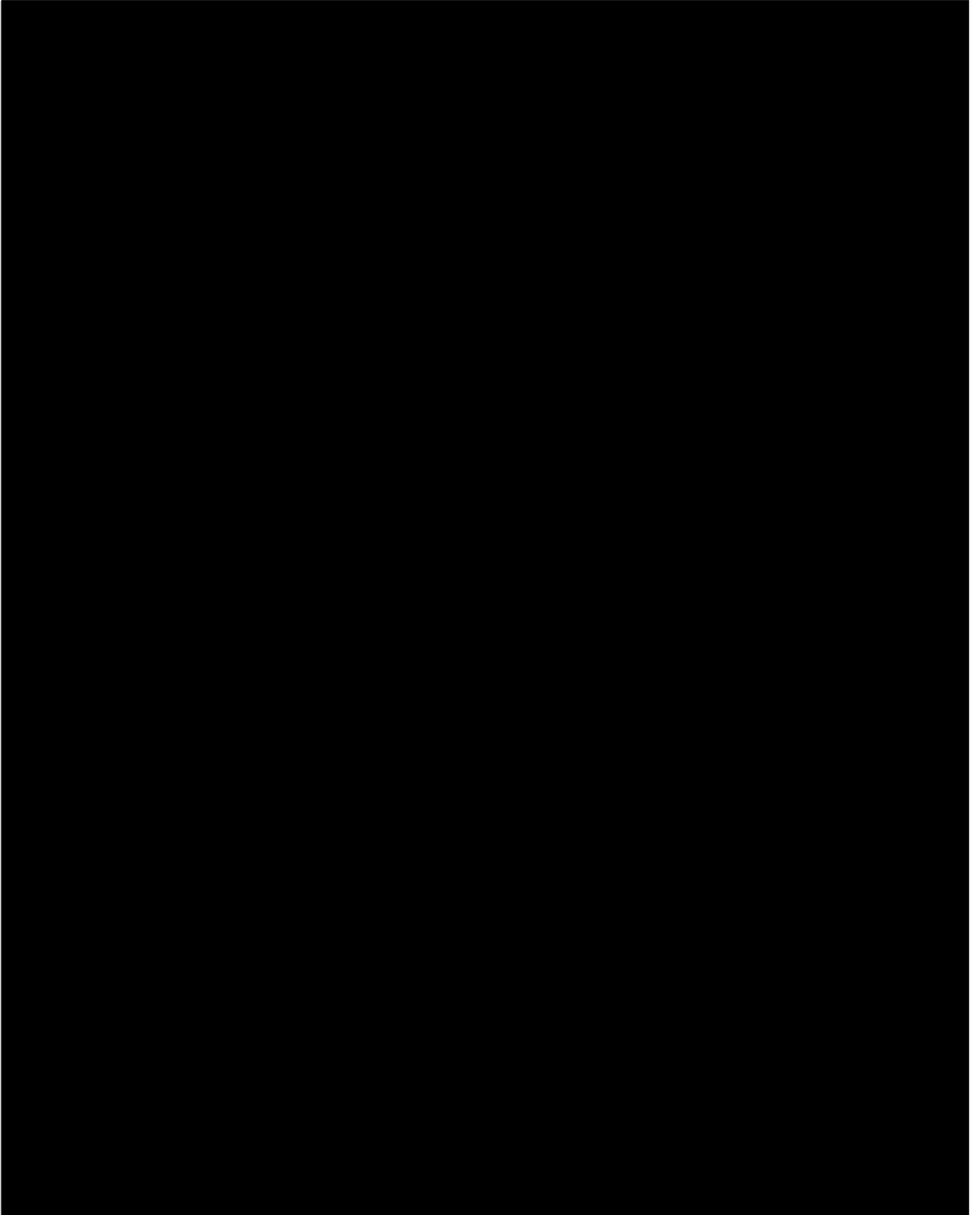
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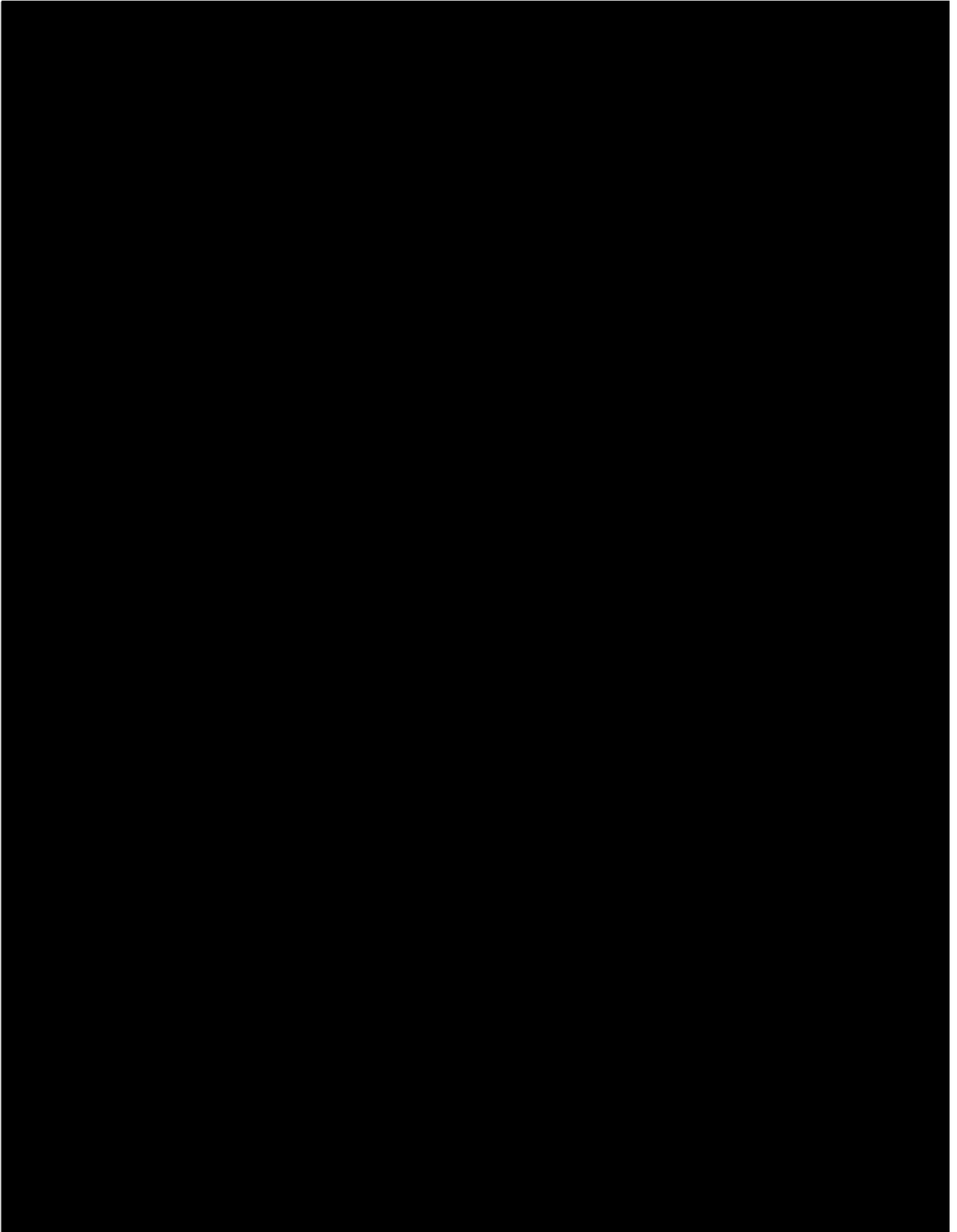
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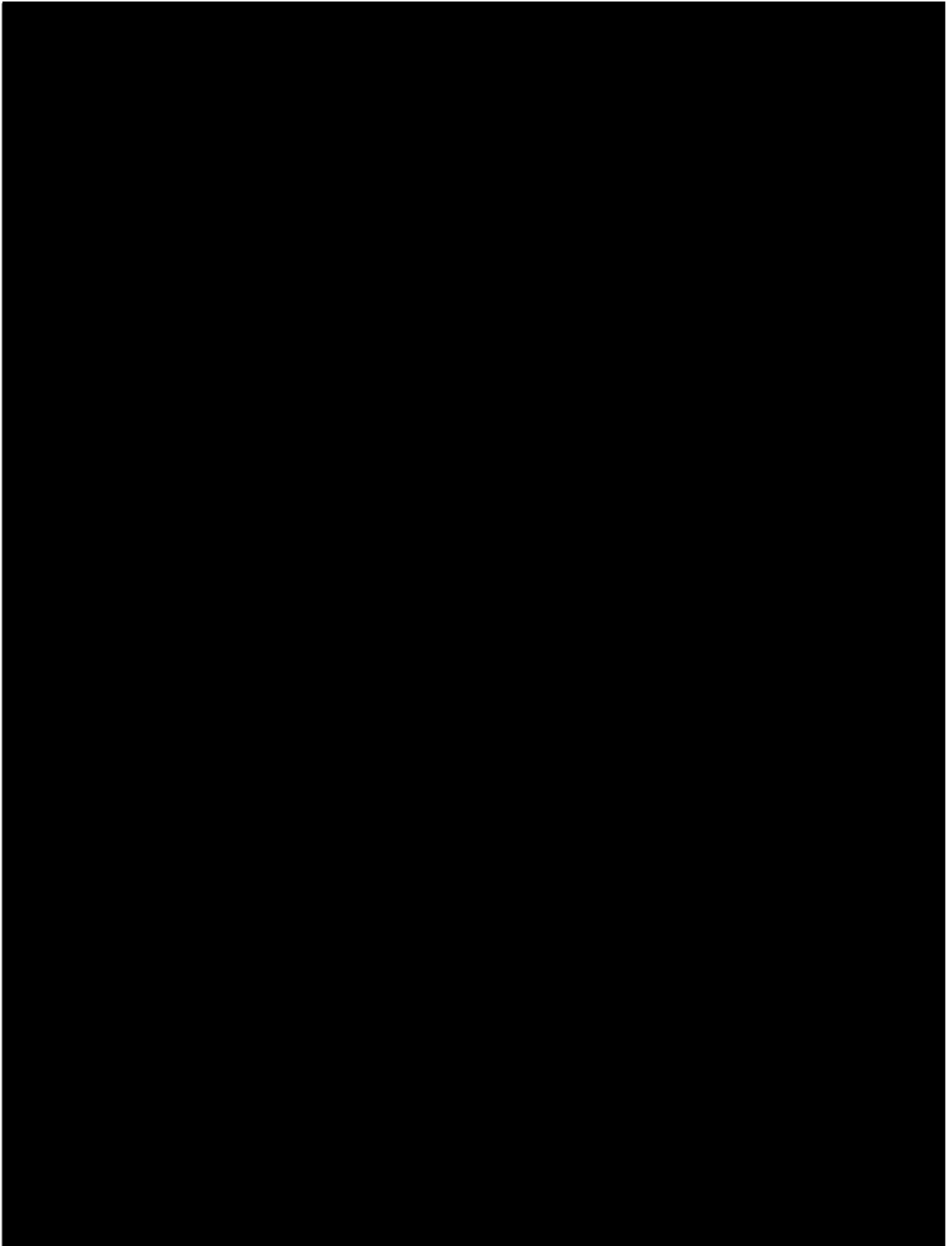
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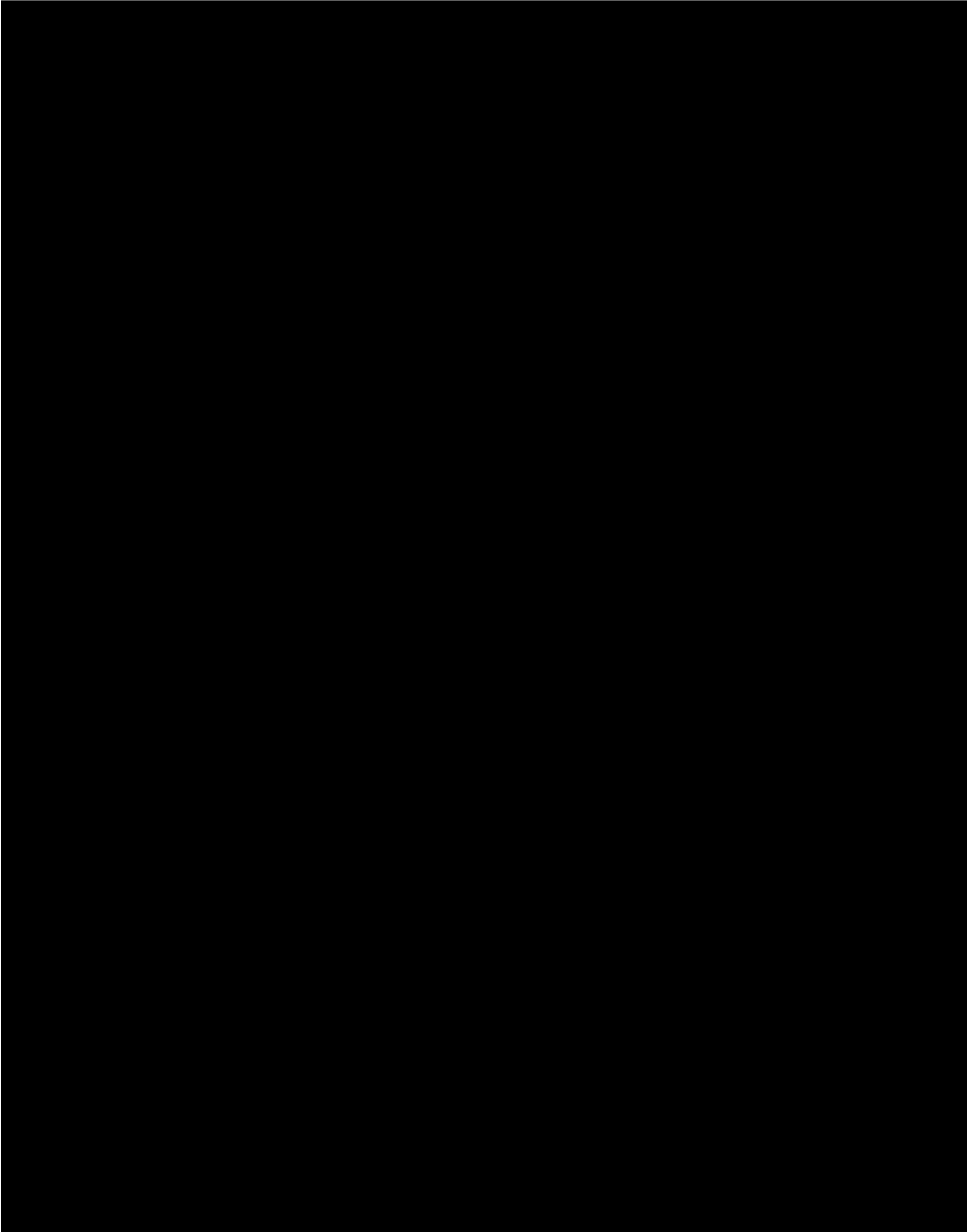
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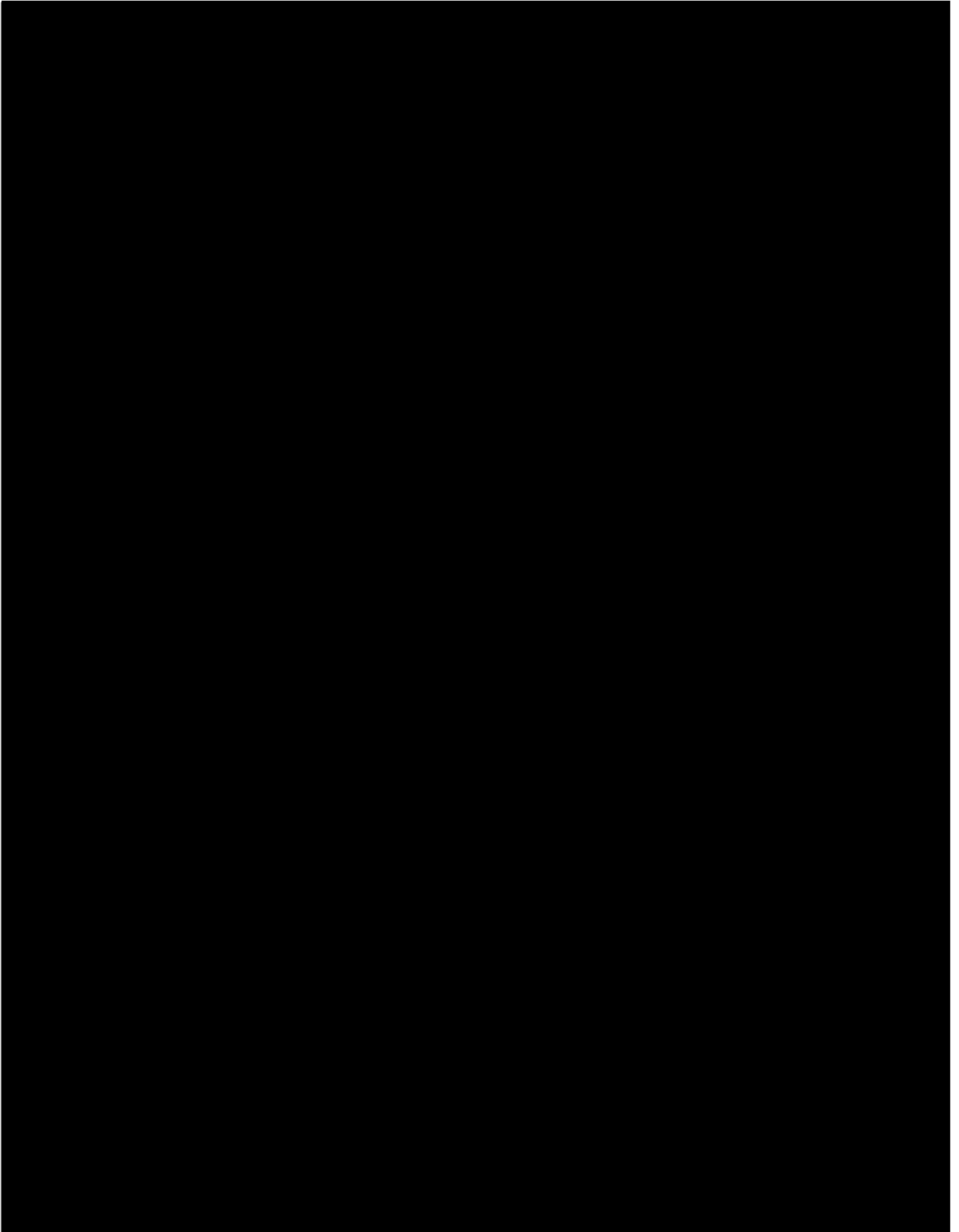
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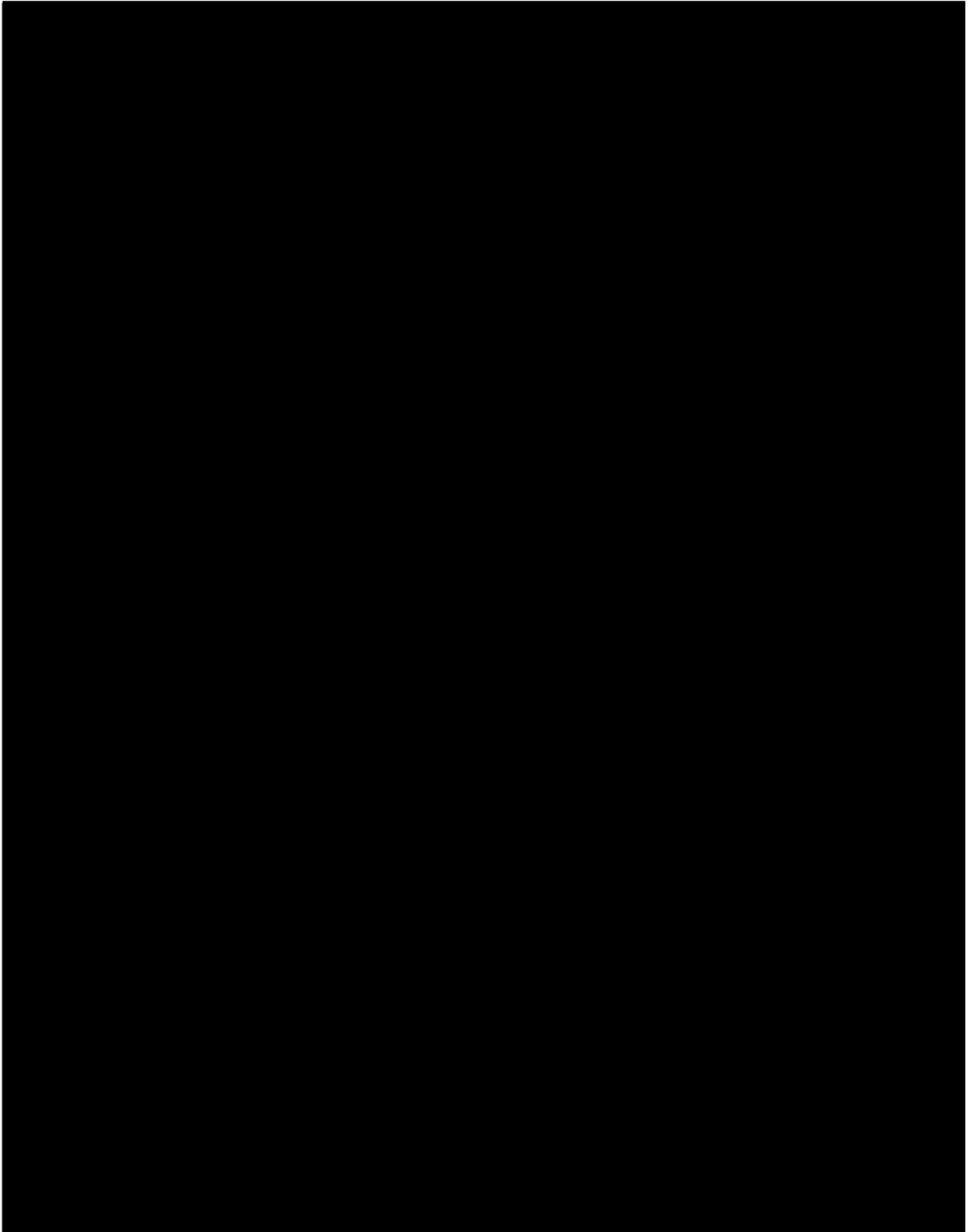
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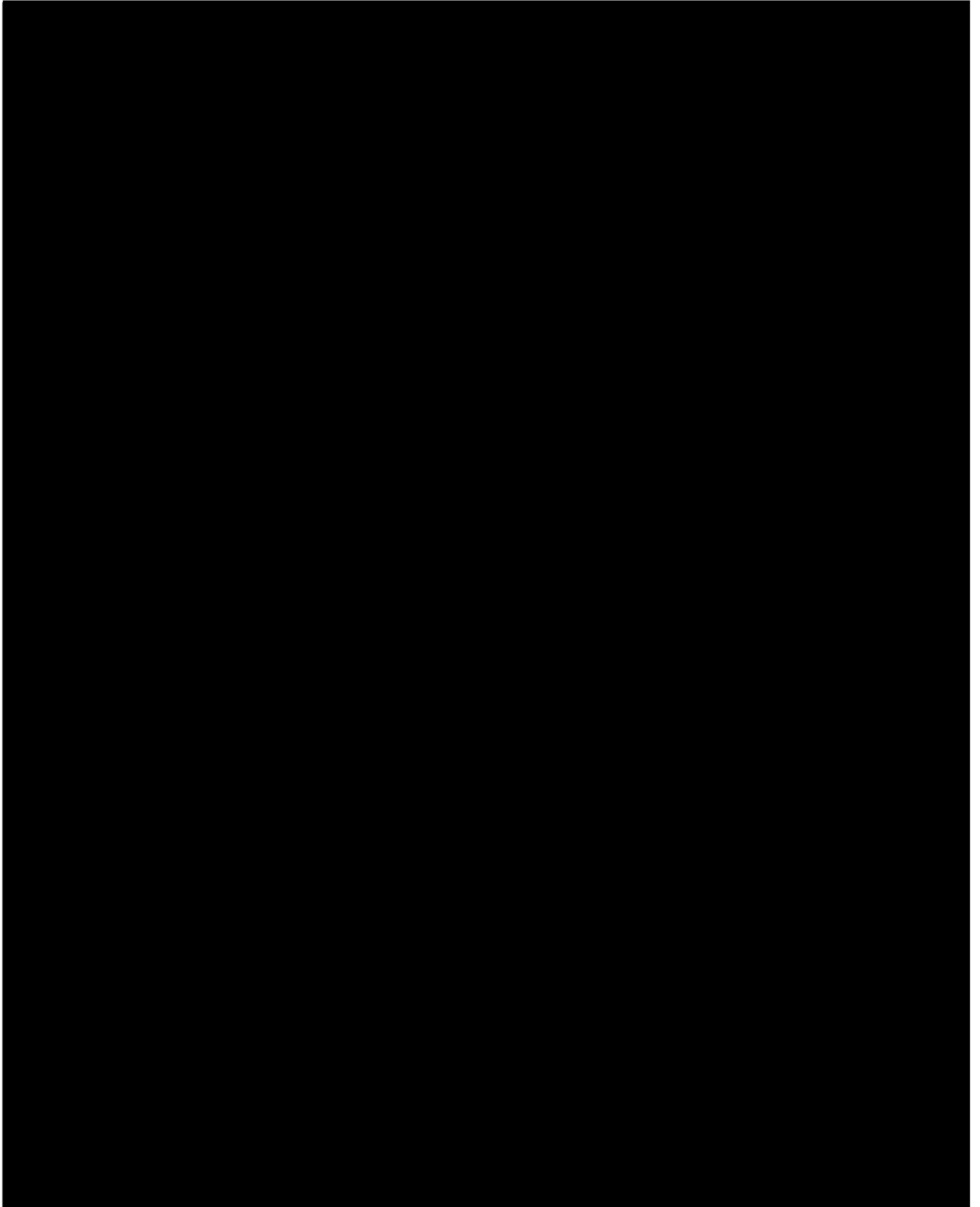
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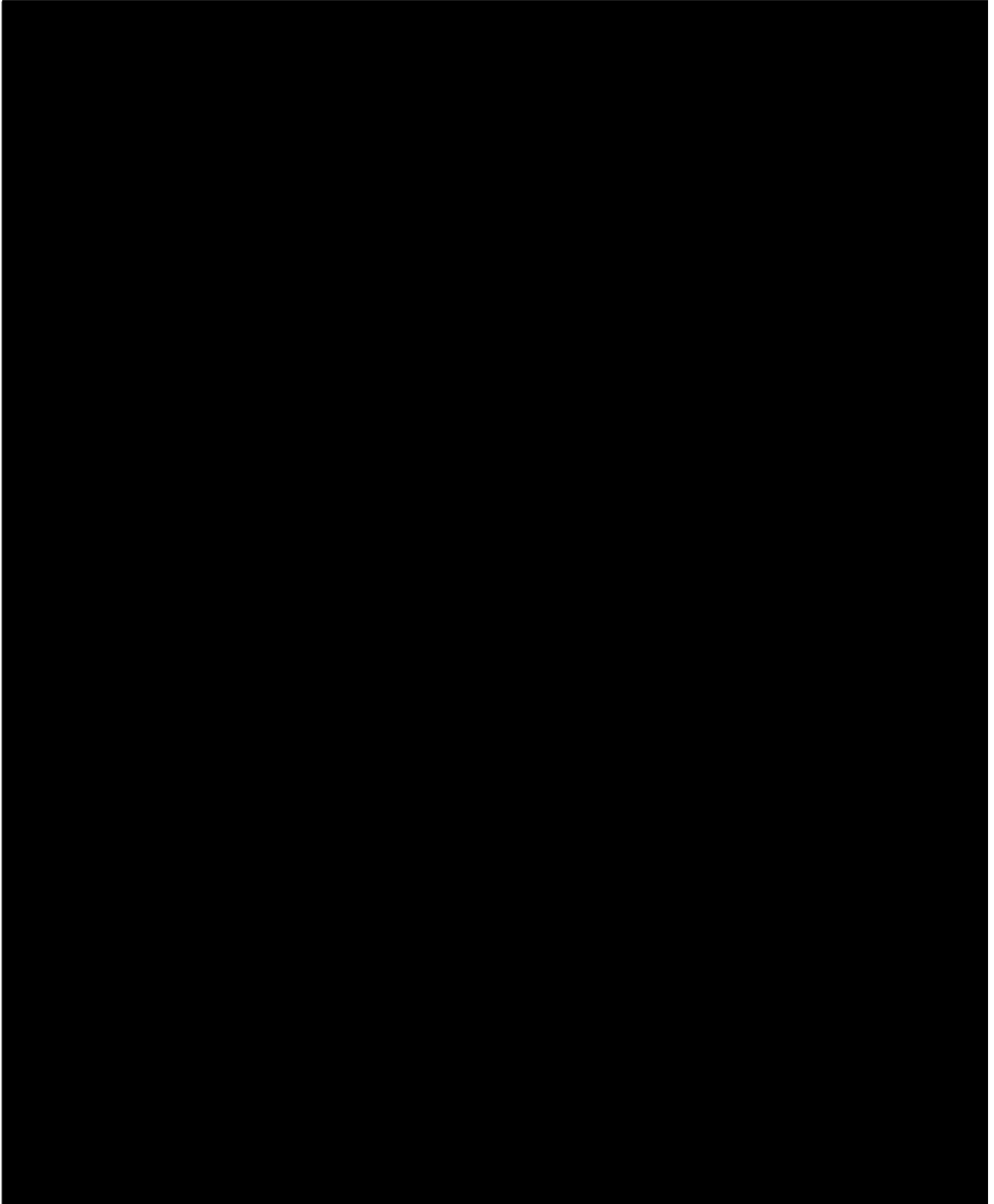
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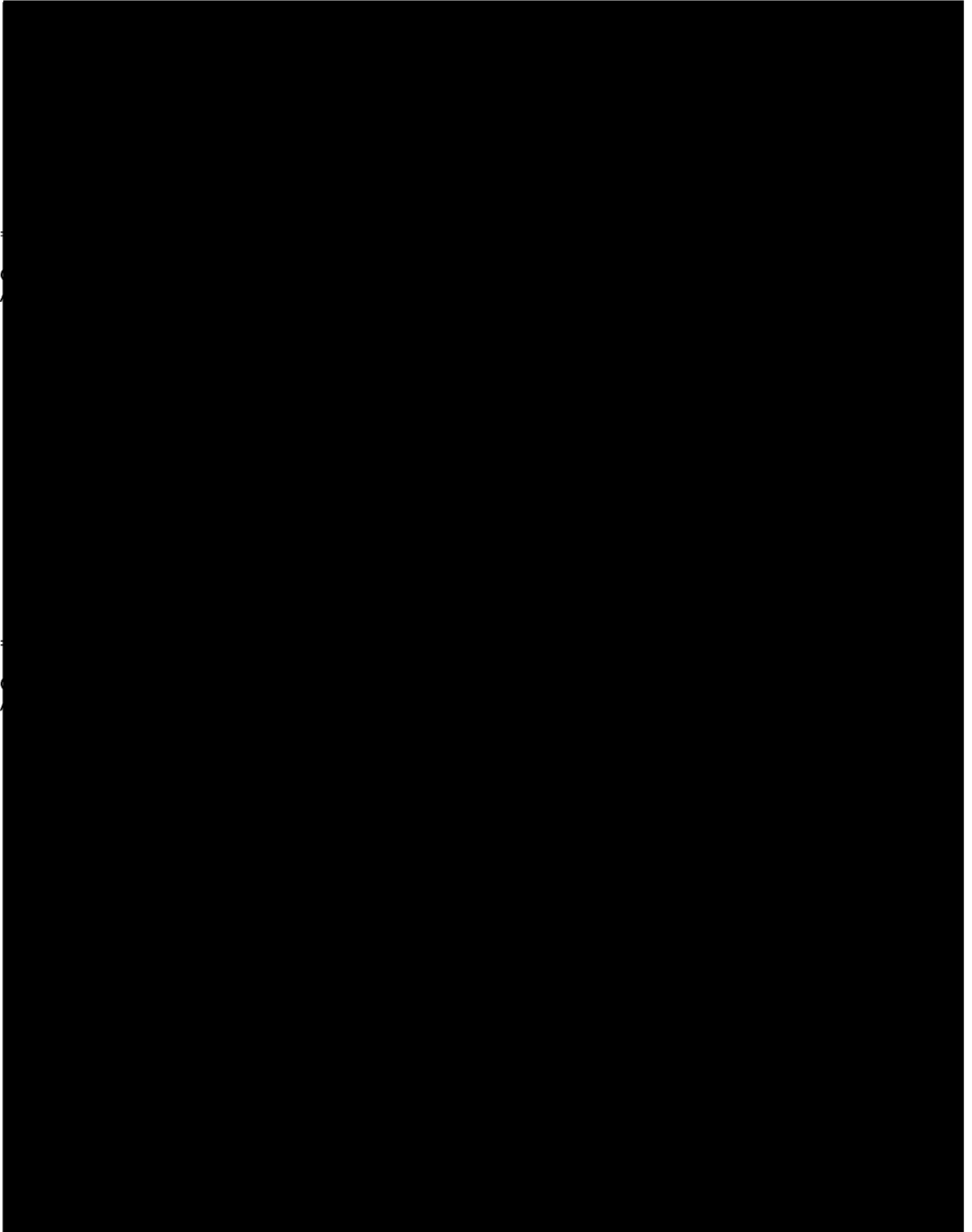
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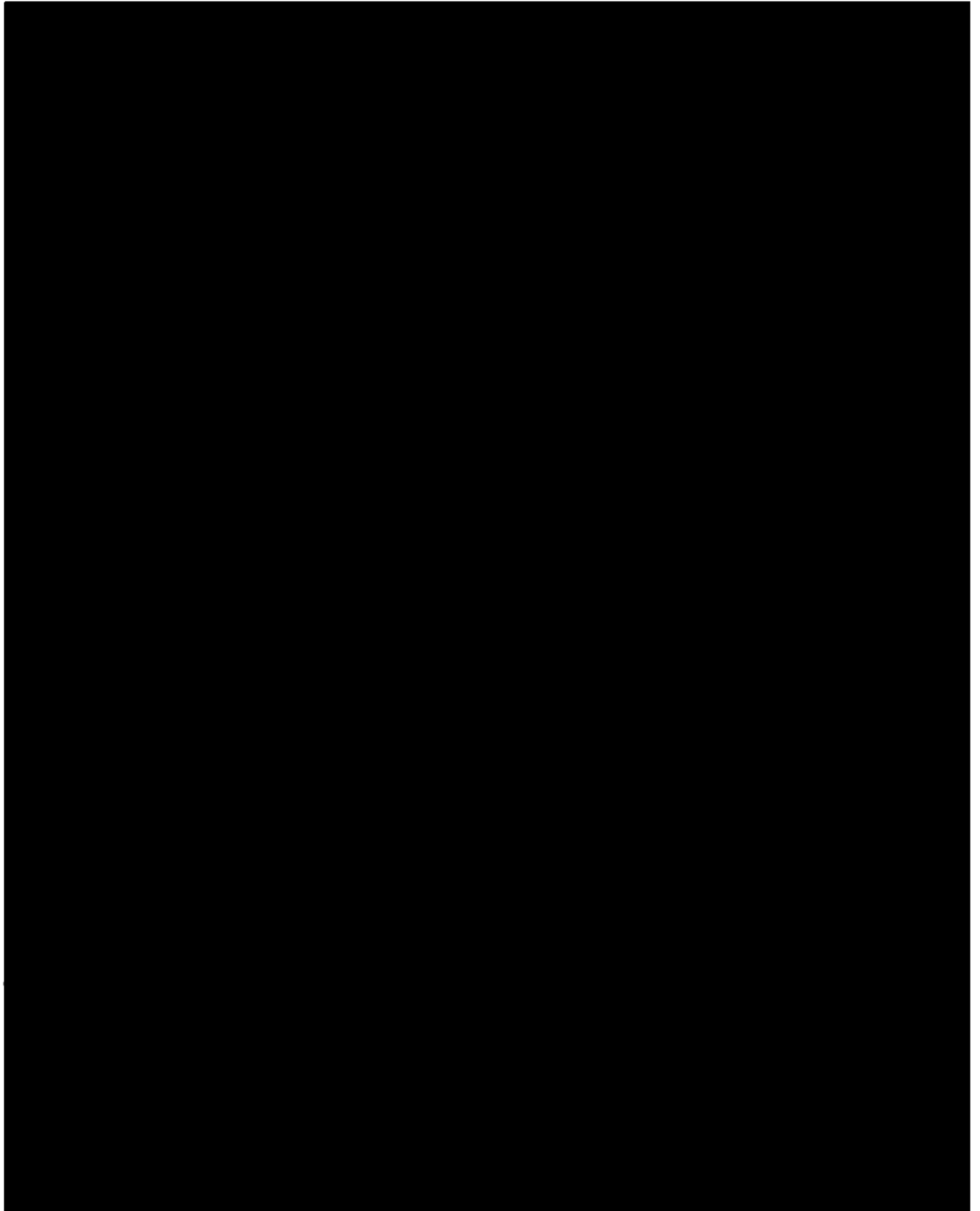
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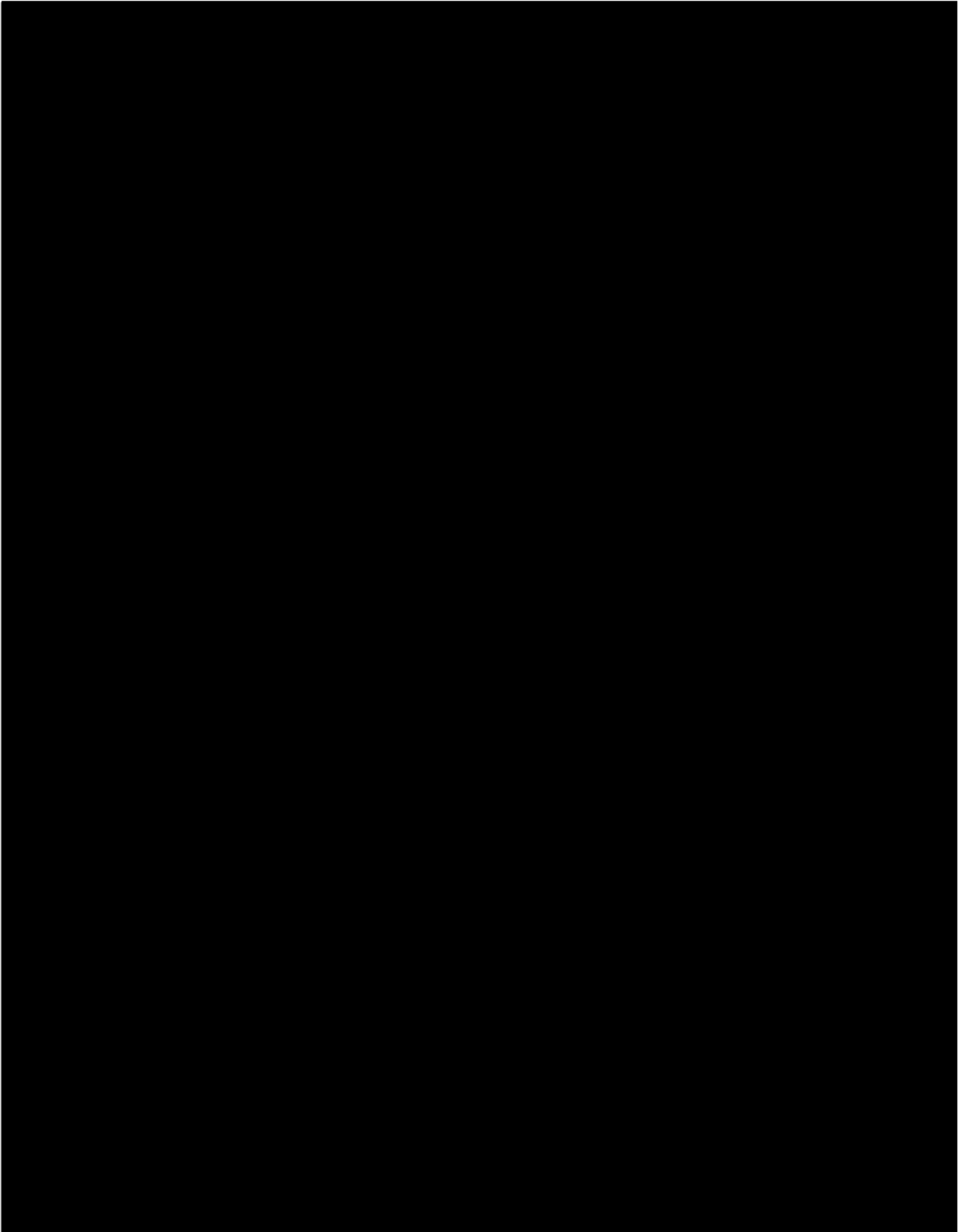
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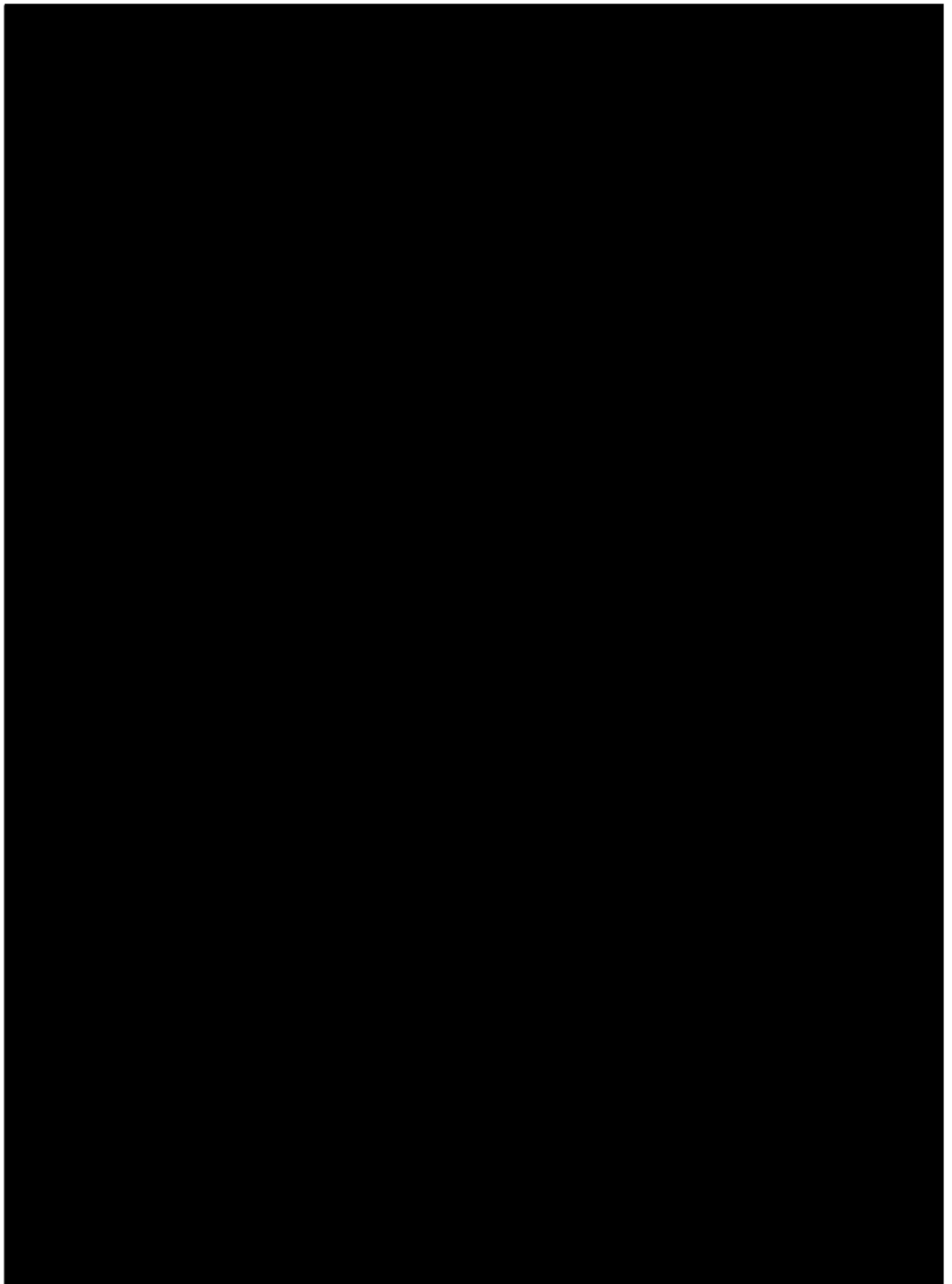
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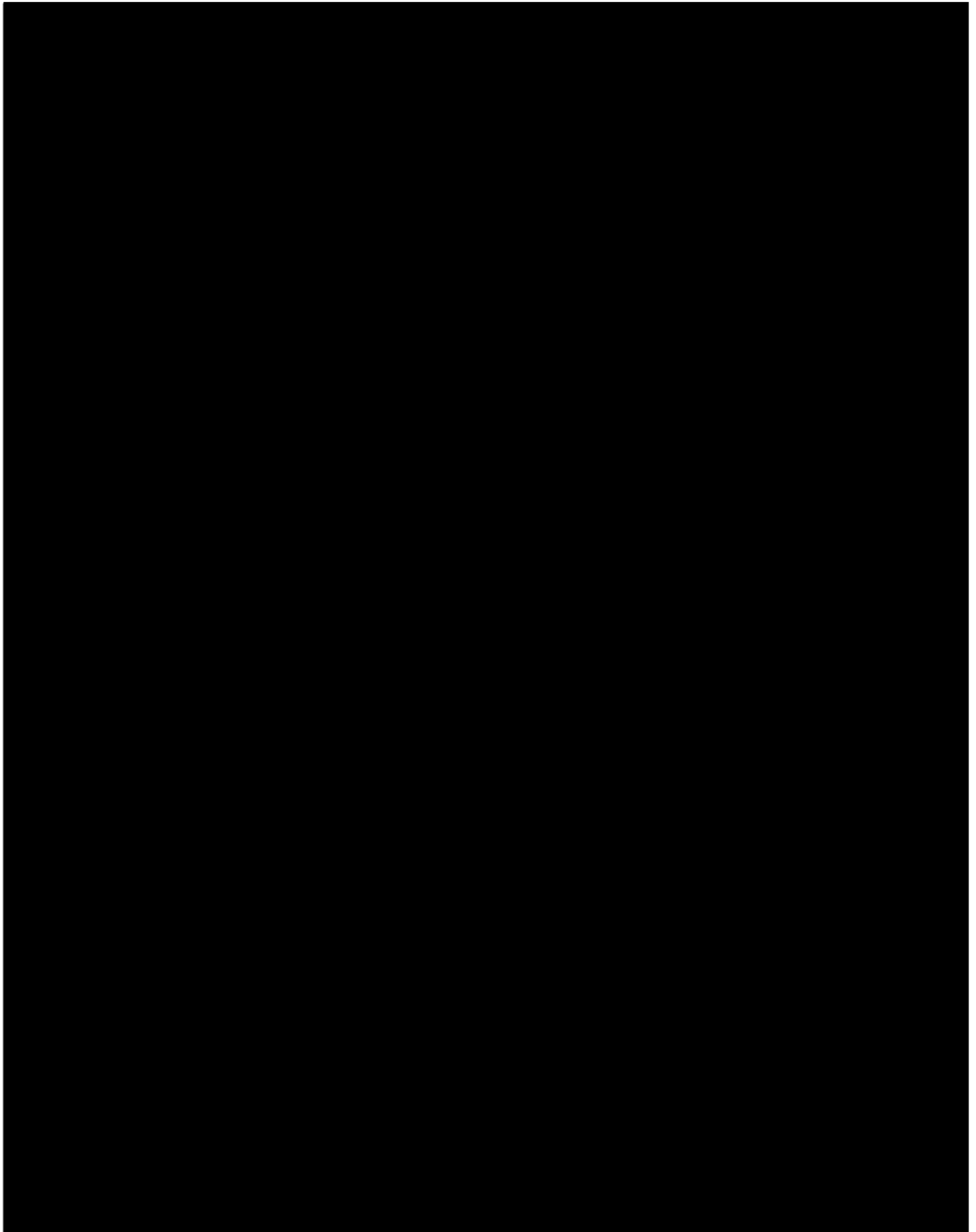
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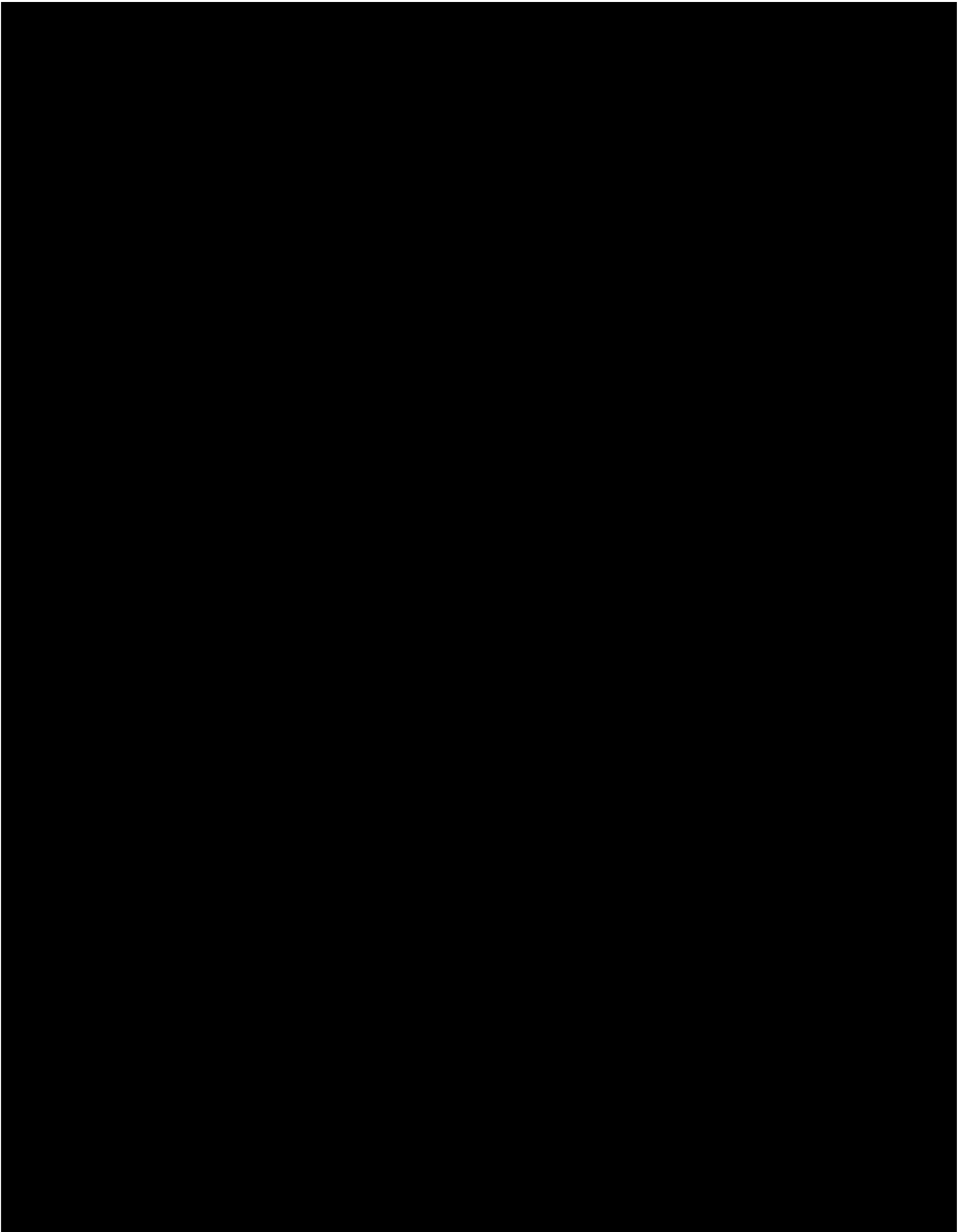
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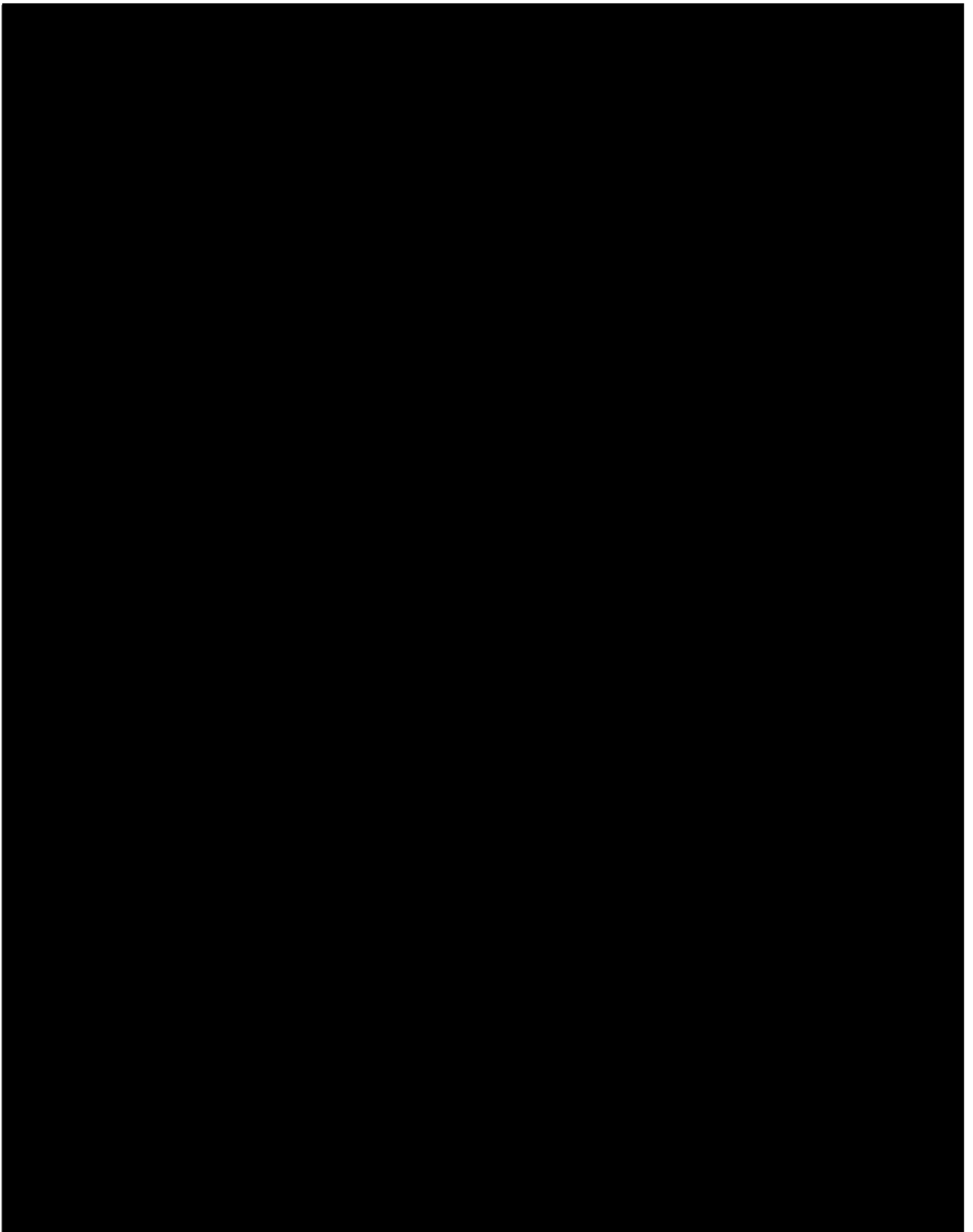
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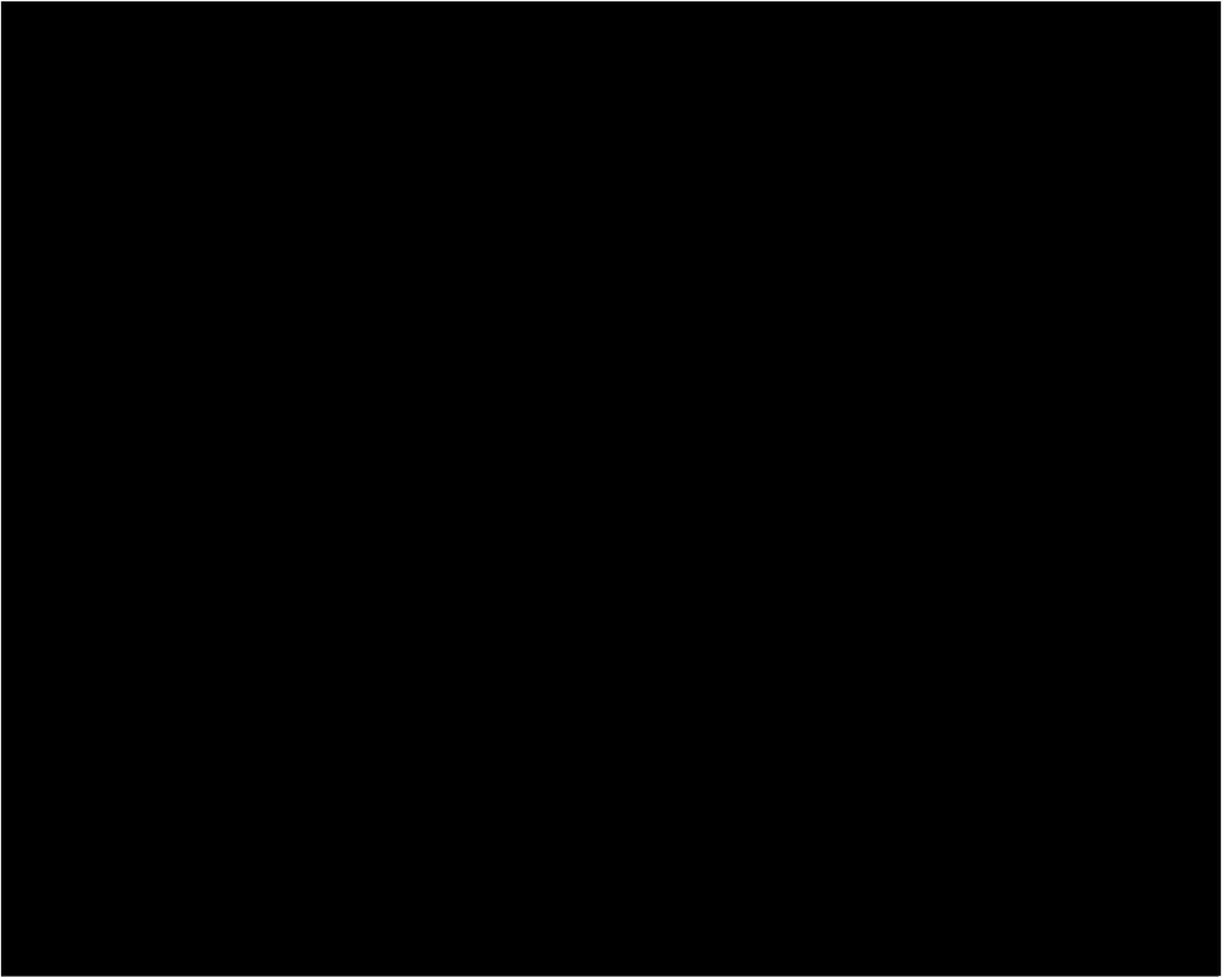
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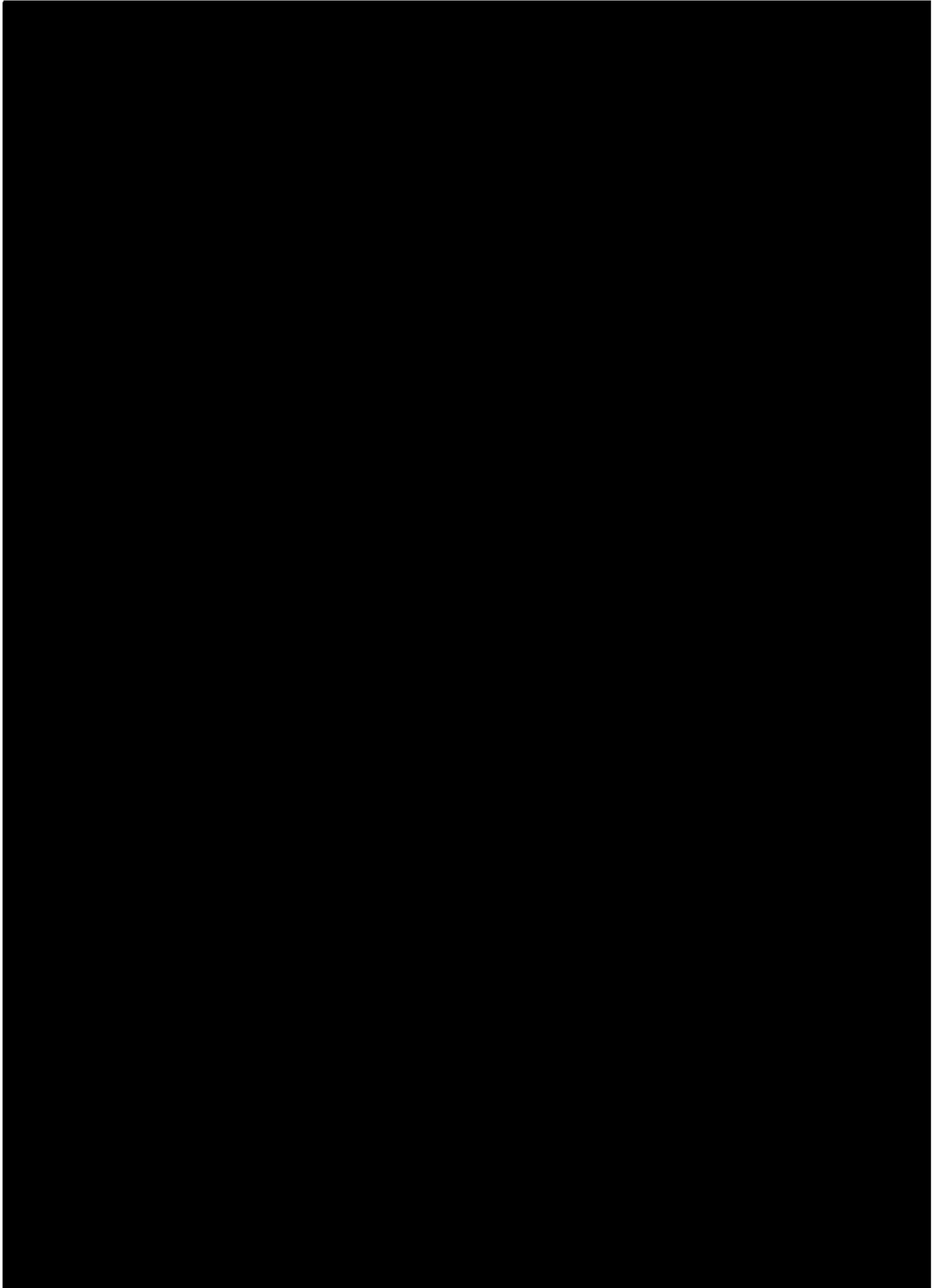
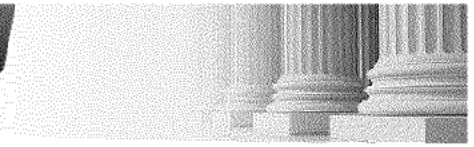


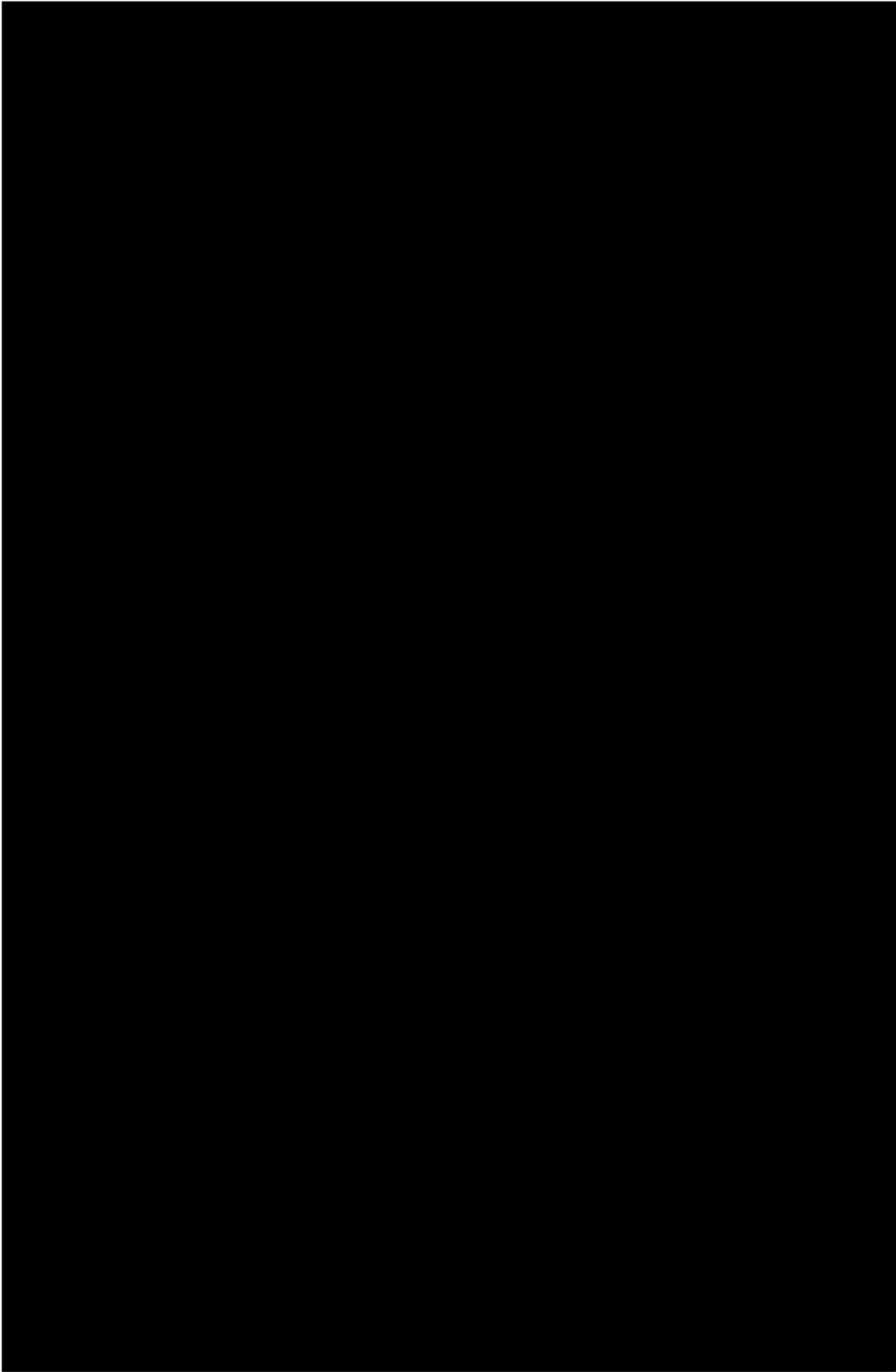


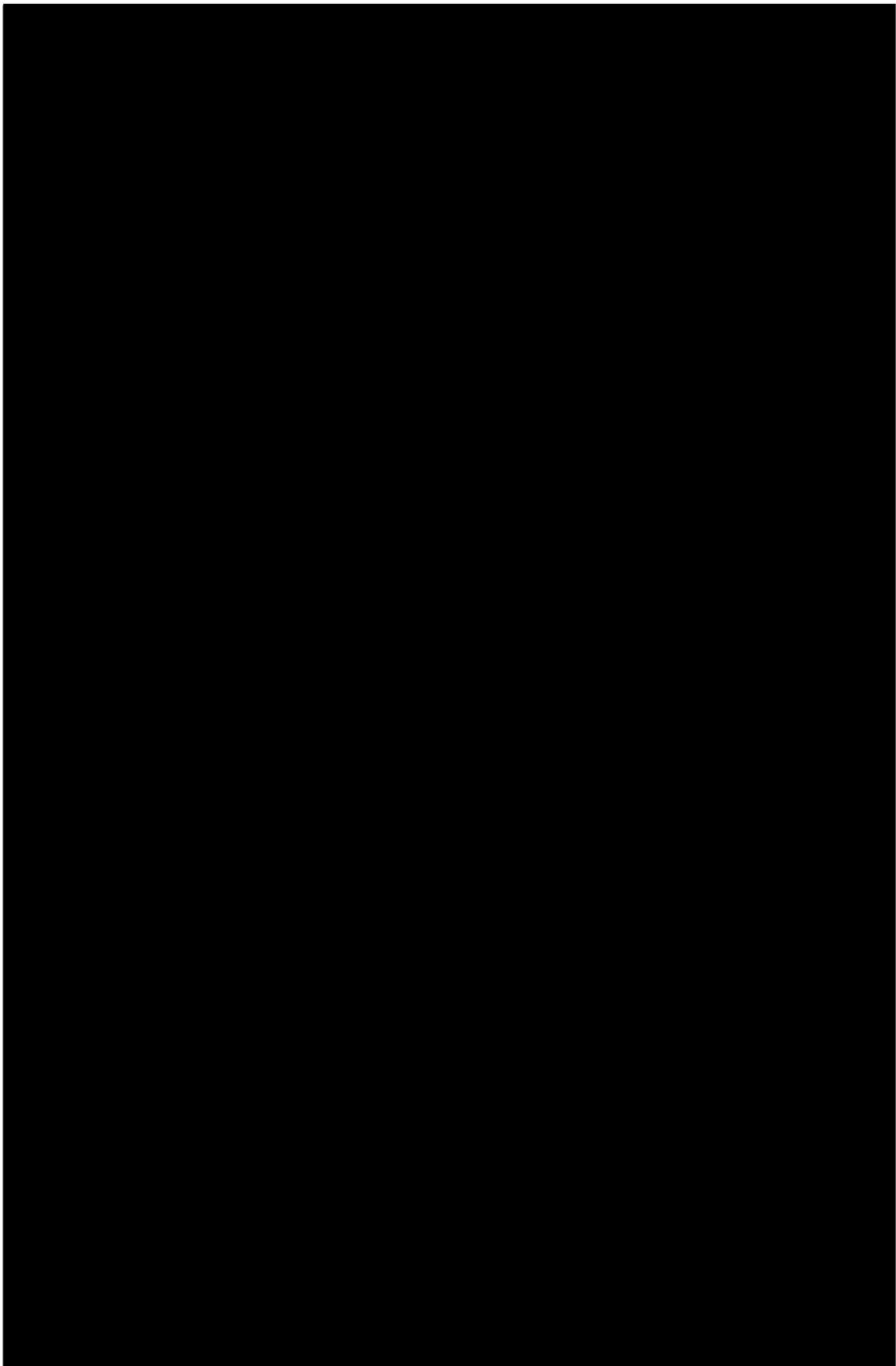
**FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS**

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<u>DIVISION</u>	JUDGMENT		
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	<input type="checkbox"/> Community Control Violator	<input type="checkbox"/> Resentence	

PLAINTIFF(S)	VS. DEFENDANT(S)
THE STATE OF FLORIDA	HECTOR PAUL

CASE NUMBER: F06-038680

AKA: Alex Delost

The Defendant, HECTOR PAUL, being personally before this Court represented by WALLACE L RICHARDSON, PD, his/her attorney of record.

The State represented by, CHIARA JUSTER, Assistant State's Attorney, and having:

been tried and found guilty

entered plea of guilty

entered plea of nolo contendere

to the following crime(s):

CLERK OF CIRCUIT & COUNTY COURTS
 MIAMI-DADE COUNTY, FLA.
 COUNTY ORGANIZATION #17
 2006 DEC 21 PM 3:57
 LOCK IN
 FOR RECORD

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	COCAINE/POSSESSION	3/F	893.13 (6) (A)
2	CANNABIS/POSSESSION/20 GRAMS OR LESS	1/M	893.13 (6) (B)

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).



MIAMI-DADE COUNTY

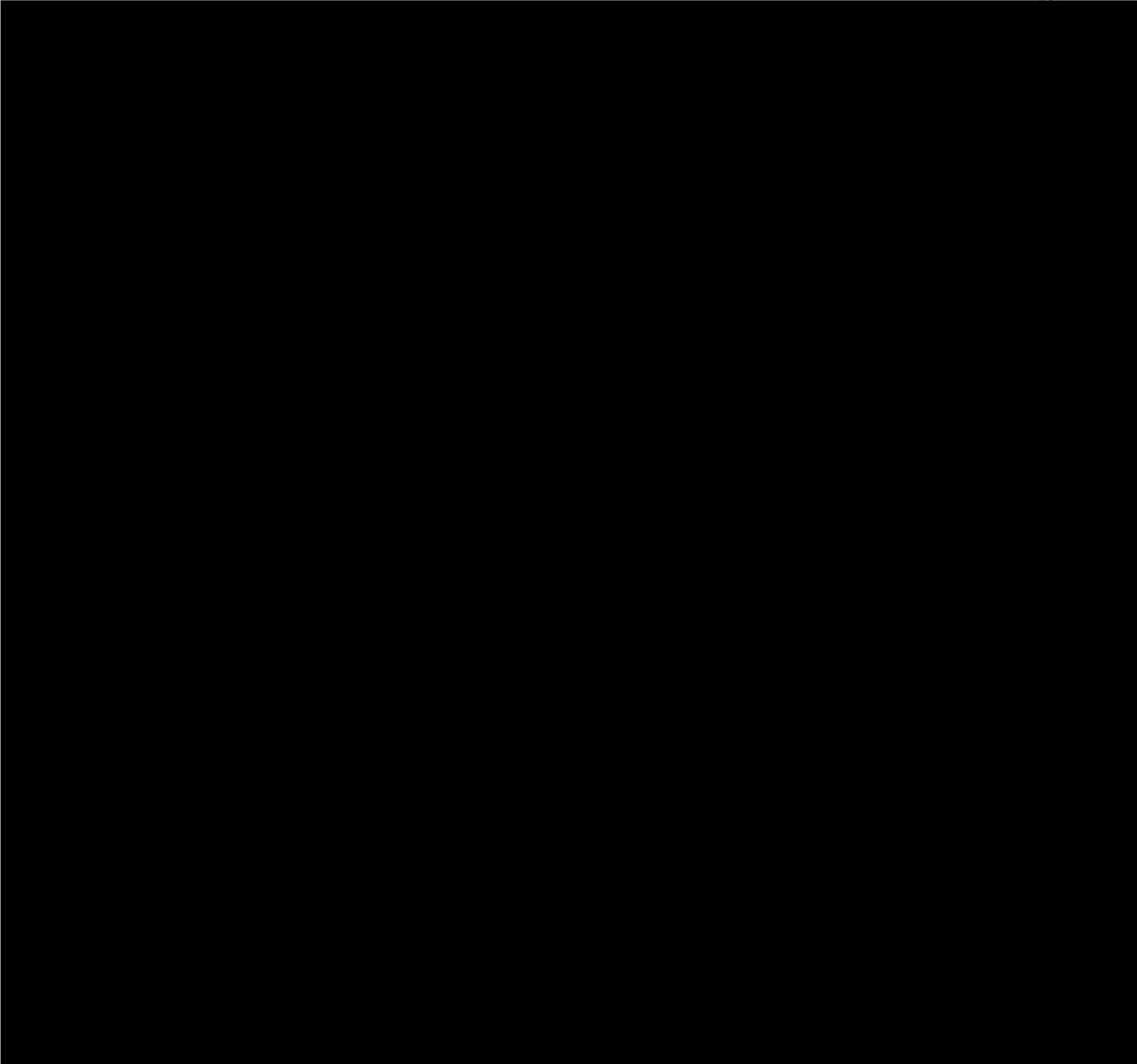
LUIS G. MONTALDO, CLERK AD INTERIM
CLERK OF THE COURTS

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

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ccis COMPREHENSIVE CASE
INFORMATION SYSTEM

Randall K. Kirschner/FCC



<u>DIVISION</u>	<u>JUDGMENT</u>		
<input checked="" type="checkbox"/> CRIMINAL	<input type="checkbox"/> Probation Violator	<input type="checkbox"/> Retrial	
	<input type="checkbox"/> Community Control Violator	<input type="checkbox"/> Resentence	

<u>PLAINTIFF(S)</u>	<u>VS. DEFENDANT(S)</u>
THE STATE OF FLORIDA	ALEX DELOST

CASE NUMBER: F05-027739

, Hector Paul, Alex Decost

The Defendant, ALEX DELOST, being personally before this Court represented by ANA ESTRADA, PD and SCOTT M NEWMAN, PD, his/her attorney of record.

The State represented by, DIONE YVETTE TRAWICK, Assistant State's Attorney, and having:

been tried and found guilty
 entered plea of guilty
 entered plea of nolo contendere

to the following crime(s):

CLERK, CIRCUIT COURT
 MIAMI-DADE COUNTY, FLA.
 COUNTY COMPLEX #17
 2006 JAN 24 PM 7:17
 FIFTH FLOOR
 RECORDS SECTION

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	GRAND THEFT 3RD DEGREE/VEHICLE	3/F	812.014 (2) (C) 6
2	AGG FLEE/ATT ELUDE PO AFTER ACCIDENT/INJUR/DAMAGE	2/F	316.1935 (4)
3	RESISTING OFFICER WITHOUT VIOLENCE TO HIS PERSON	1/M	843.02

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

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 AJ -01/13/06
 REV 10/02



MIAMI-DADE COUNTY

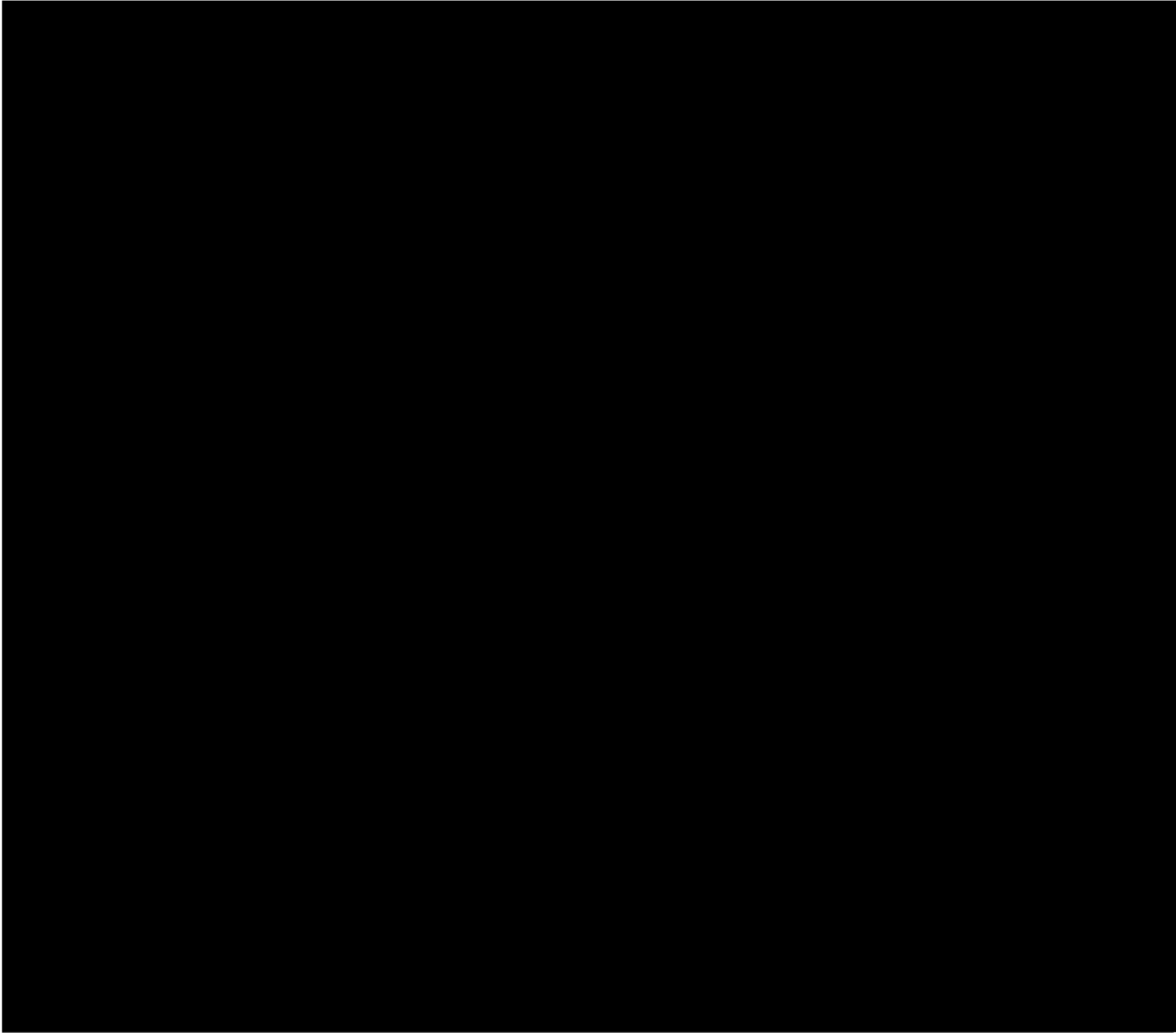
LUIS G. MONTALDO, CLERK AD INTERIM
CLERK OF THE COURTS

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

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INFORMATION SYSTEM

Randall.Kirchener@fccc



DIVISION <input checked="" type="checkbox"/> CRIMINAL	JUDGMENT
<input checked="" type="checkbox"/> Probation Violator <input type="checkbox"/> Community Control Violator	<input type="checkbox"/> Retrial <input type="checkbox"/> Resentence

PLAINTIFF(S)	VS. DEFENDANT(S)
THE STATE OF FLORIDA	HECTOR PAUL

CASE NUMBER: F05-008695

AKA: Alex Delost

The Defendant, HECTOR PAUL, being personally before this Court represented by ANA ESTRADA, PD and SCOTT M NEWMAN, PD, his/her attorney of record.

The State represented by, DIONE YVETTE TRAWICK, Assistant State's Attorney, and having:

been tried and found guilty
 entered plea of guilty
 entered plea of nolo contendere

to the following crime(s):

CLERK OF CIRCUIT COURT
 MIAMI-DADE COUNTY, FLORIDA
 COURT OPERATIONS DIV.
 2006 JAN 24 PM 7:16
 LOCK IN
 RECORDED

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	COCAINE/SELL/MAN/DELIVER/POSSESS W/INTENT	2/F	893.13(1)(A)1

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).



MIAMI-DADE COUNTY

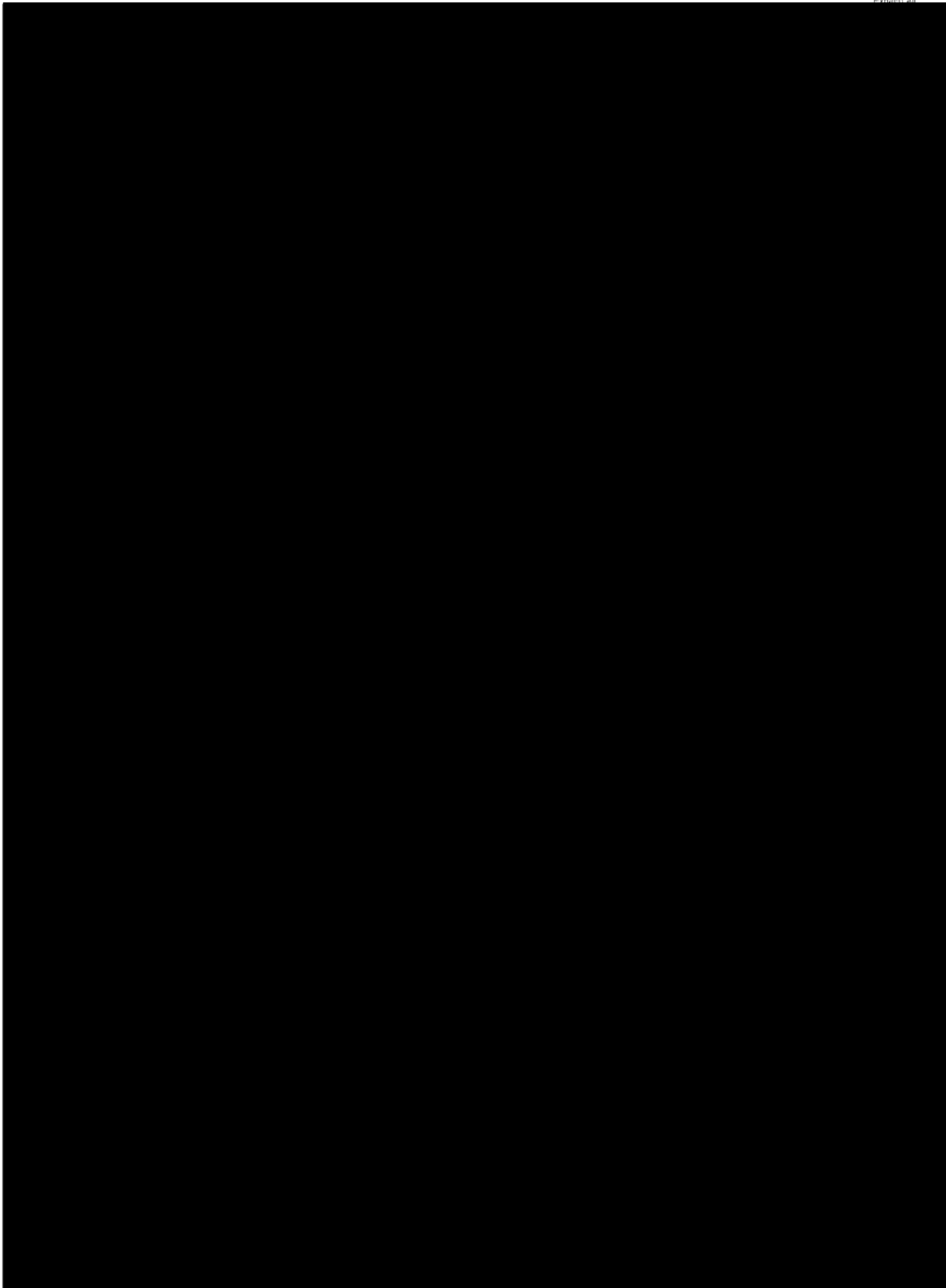
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CLERK OF THE COURTS

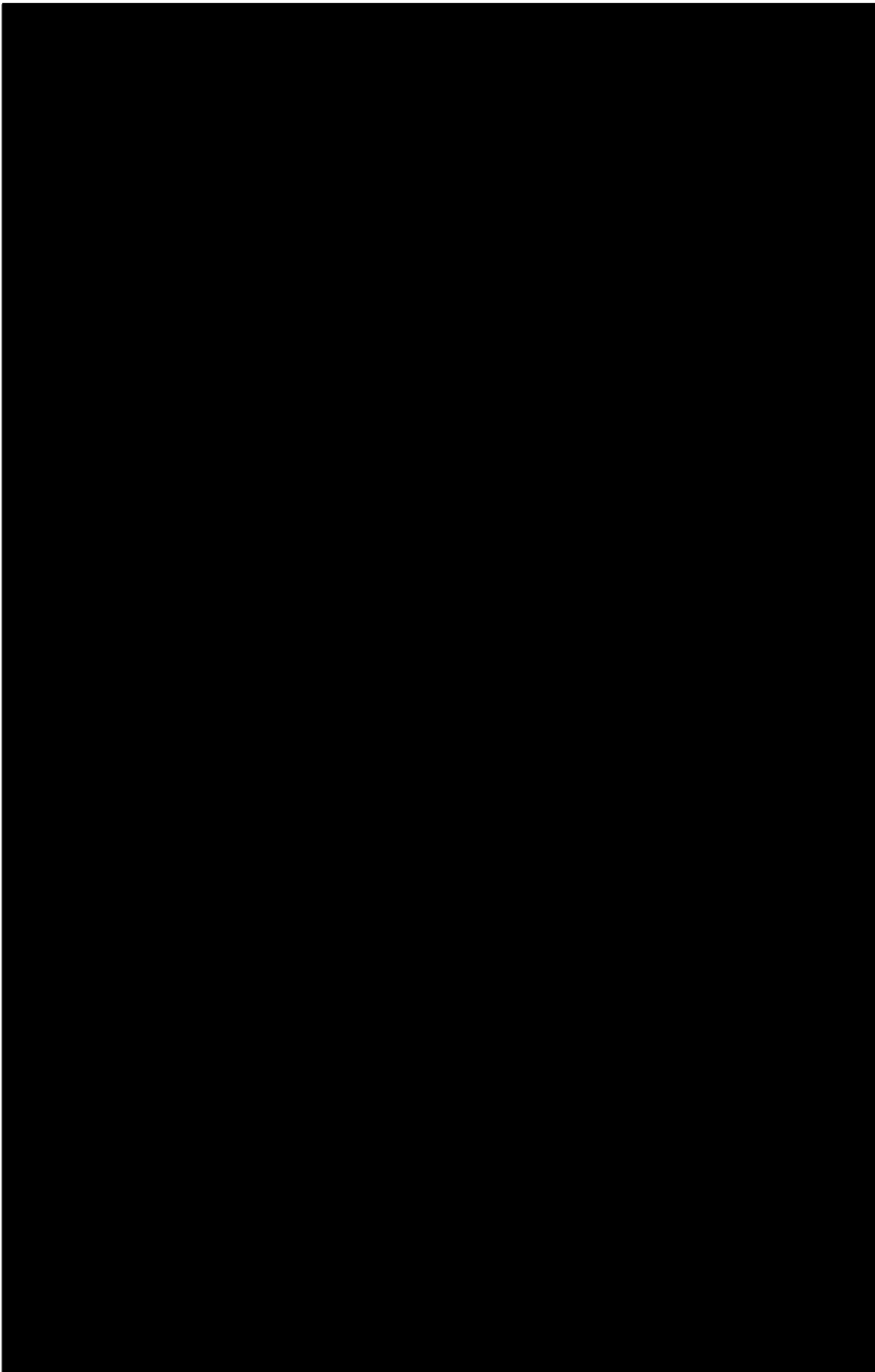
**FLORIDA'S CLERKS OF COURT
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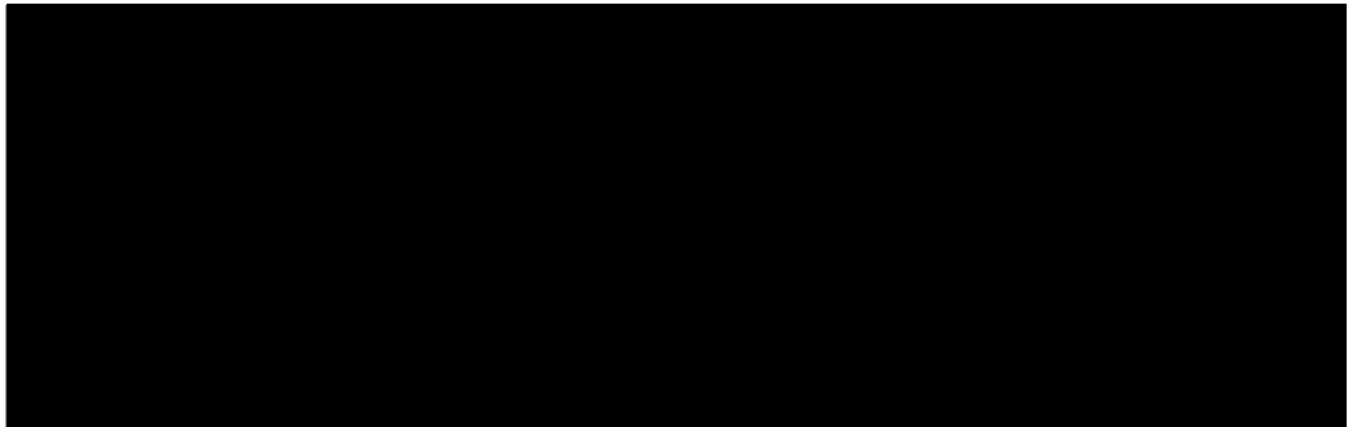
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Randall.Kirshen@fccc

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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Marc Taupier, Chief Attorney
Re: Philip Gerod Milton - Case No. 2023-013103 – License Denial
Date: March 28, 2023

Executive Summary

The Division of Pari-Mutuel Wagering seeks to deny Philip Gerod Milton's ("Applicant") application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Applicant submitted a complete application for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License on February 28, 2023. Upon review of the application, it appears Applicant has been convicted of several felony crimes. Therefore, the Florida Gaming Control Commission should authorize the issuance of a Notice of Intent to Deny License.

Pertinent Facts

On February 28, 2023, Applicant submitted their application to the Division of Pari-Mutuel Wagering for a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License. Upon review of the completed application, it appears that Applicant was convicted of several felony crimes in the state of Florida. Specifically, the Applicant was convicted of the following:

- Burglary with Assault or Battery in 2006¹;
- Possession of Marijuana with Intent to Sell in 2011²;
- Two counts of Strongarm Robbery in 2014³;
- Driving With License Canceled, Suspended, or Revoked – Habitual in 2017⁴;
and
- Driving With License Canceled, Suspended, or Revoked – Habitual in 2020.

¹ Applicant failed to disclose this conviction on his application.

² Applicant failed to disclose this conviction on his application.

³ Applicant failed to disclose both convictions on his application.

⁴ Applicant stated on his application that there was no action taken on this charge. Applicant was convicted of this charge in 2017..

Applicant did not apply for a waiver for his felony convictions, however, under section 551.107(6)(a), Florida Statutes, the legislature did not authorize the Executive Director to waive criminal convictions for slot machine licensing.

Relevant Law

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

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

Rule 75-14.009, Florida Administrative Code, provides that:

“[t]he [commission] shall deny the application for a slot machine occupational license if a review of the application or the investigation of the applicant demonstrates . . . [t]he applicant has been convicted of any disqualifying offense under Section 551.107(6), F.S.”

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

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

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

false reports to a government agency, racing or gaming commission or authority.”

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

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

Staff Recommendation: Because the Applicant's disqualifying criminal convictions cannot be waived, and because Applicant was convicted of a disqualifying offense under section 551.107(6), Florida Statutes, the Florida Gaming Control Commission shall deny Applicant’s application for a slot combination license. Accordingly, the Division of Pari-Mutuel Wagering recommends the Florida Gaming Control Commission authorize the issuance of a Notice of Intent to Deny License in this matter.

**CASE FILE ROUTING SLIP
SLOT MACHINE APPLICATION**

RE: MILTON, PHILIP GEROD- 13505887
(APPLICANT'S NAME- LICENSE #)

Case No: 2023013103

INITIAL APP RECEIVED:	<u>2/28/2023</u> (Date)
COMPLETE APP RECEIVED:	<u>2/28/2023</u> (Date)
90-DAY DEADLINE:	<u>5/29/2023</u> (Date)

Investigations Section:

Reviewed by Steve Kogan

N/A

(Initial & Date)

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

Licensing Section:

Clari Maglioni
Application Processor

285-Calder
Facility (d/b/a name)

Concessions Attendant
Occupation/Job Title

Reviewed by David Donaldson

 3/9/23
(Initial & Date)

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

Yes _____ No X

Is the applicant related to another application?

Yes _____ No X

Comments: Application and rap sheet reviewed. Applicant's criminal history resulted in disqualifying conviction.

Office of Director:

Reviewed by Director _____

(Initial & Date)

Approve Application _____

Deny Application _____

Comments: _____

* Please attach Routing Slip to front of case file.

Licensing Administrator Review – Slot Machine Occupational License

RE: MILTON, PHILIP GEROD- 13505887
 (APPLICANT'S NAME- LICENSE #)

Case No: 2023013103

INITIAL APPLICATION RECEIVED:	2/28/2023
COMPLETE APPLICATION RECEIVED:	2/28/2023
90-DAY DEADLINE:	5/29/2023

Cleari Maglioni
 Application Processor

285-Calder
 Facility (d/b/a name)

Concessions Attendant
 Occupation/Job Title

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

Licensing Section Review

Did the application accurately reflect the Criminal History Record? Yes No

Conviction

- Felony : 6 Count(s)
- Misdemeanor – Gambling Related/Bookmaking
- Two or more misdemeanor convictions that involve theft, fraud, or burglary
- Forgery, Larceny, Theft, Extortion, Conspiracy to Defraud (Slot Combo Professions Only)

Comments:

Arrest Date	Location	Charge	Level	Disposition
12/01/2005	Miami Dade County, Florida	Burglary with Assault or Battery, 132005CF037283001XX	F	Guilty
06/09/2011	Miami Dade County, Florida	Marijuana-Sell, 13-2011-CF-015147-0001-XX	F	Guilty
11/11/2013	Miami Dade County, Florida	Robbery Strongarm, 132013CF0265050001XX	F	Guilty
01/08/2014	Miami Dade County, Florida	Robbery, 13-2014-CF-000472-0001-XX	F	Guilty
02/28/2017	Miami Dade County, Florida	DWLS/ HABITUAL, 132017CF0039590001XX	F	Guilty
11/10/2020	Miami Dade County, Florida	DWLS/ HABITUAL, 132020CF0155430001XX	F	Guilty

Disposition Unknown

- Felony Arrest(s) :4
- Misdemeanor Arrest – Gambling Related/Bookmaking
- Two or more misdemeanor arrests/counts that involve theft, fraud, or burglary

Comments:

Arrest Date	Location	Charge	Level	Disposition
04/21/2001	Miami Dade County, Florida	Veh Theft	F	Unknown
05/02/2001	Miami Dade County, Florida	Marijuana-Sell	F	Unknown
11/21/2001	Miami Dade County, Florida	Cocaine-Sell	F	Unknown
06/12/2006	Miami Dade County, Florida	Burglary	F	Unknown

Enforcement/Jurisdiction Offenses

Currently under Suspension, Declared Ineligible, Revoked, Denied, Ejected, Unpaid Fine, in this or any other state gaming commission, governmental department, agency, or other authority exercising regulatory jurisdiction over the gaming of another state or jurisdiction.

Comments:

Related Licenses

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

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

Business License Number:

Business Name:

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

Date Deficiency Letter Issued:

Initials:

Comments:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes No Approval

Forward to Investigations

Legal

Director

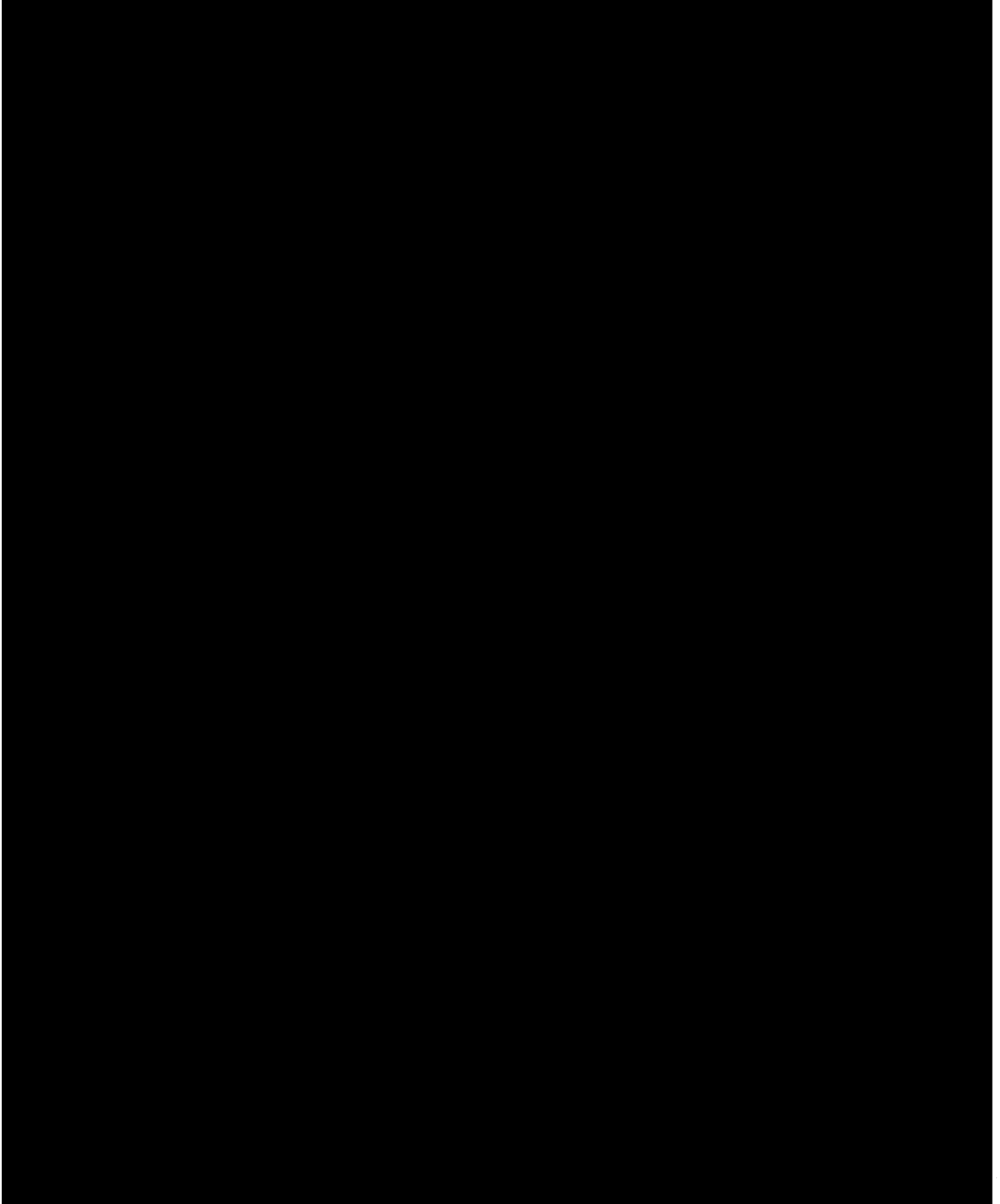
Initials:

[Handwritten initials]

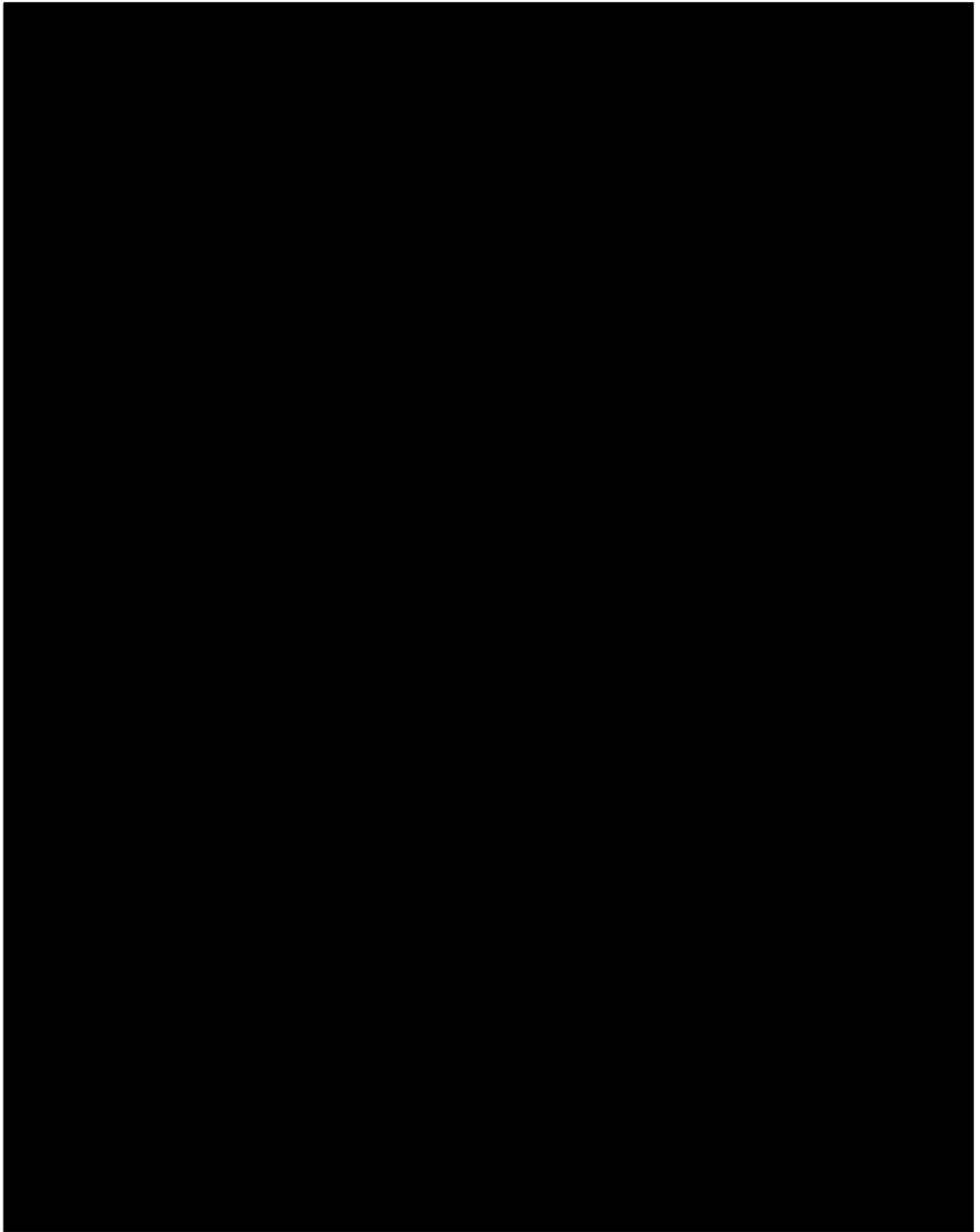
3/9/23

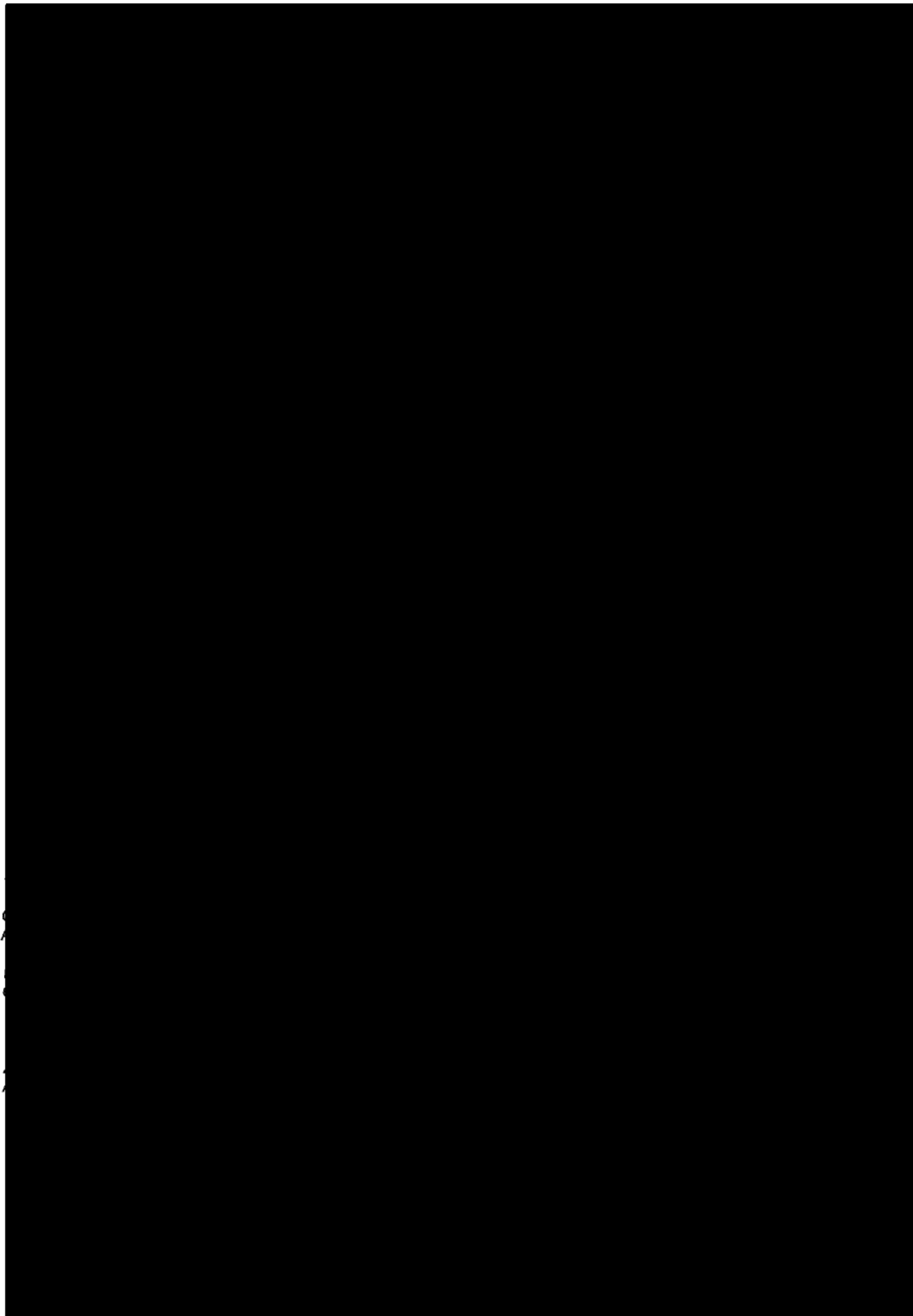
Comments:

Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*

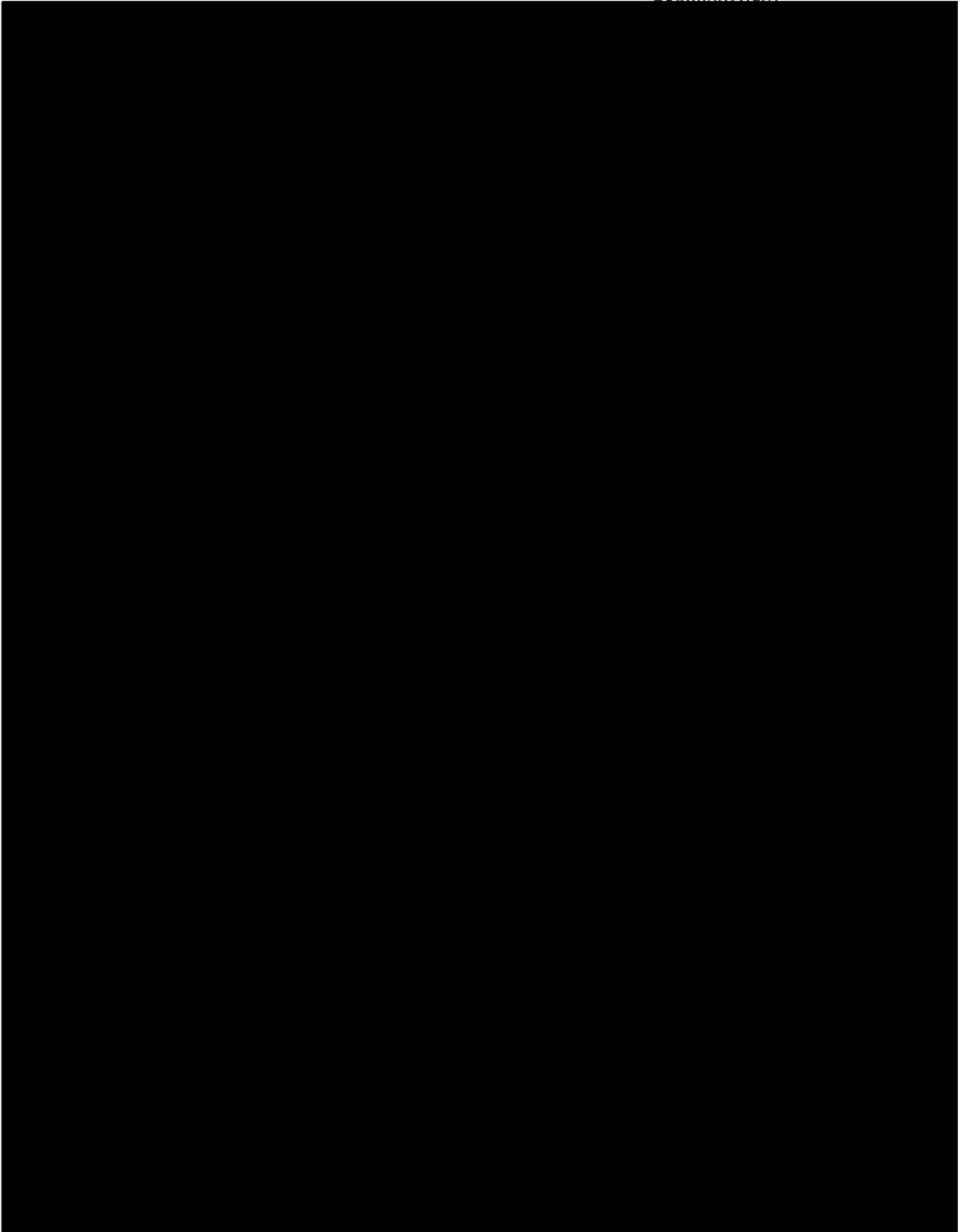


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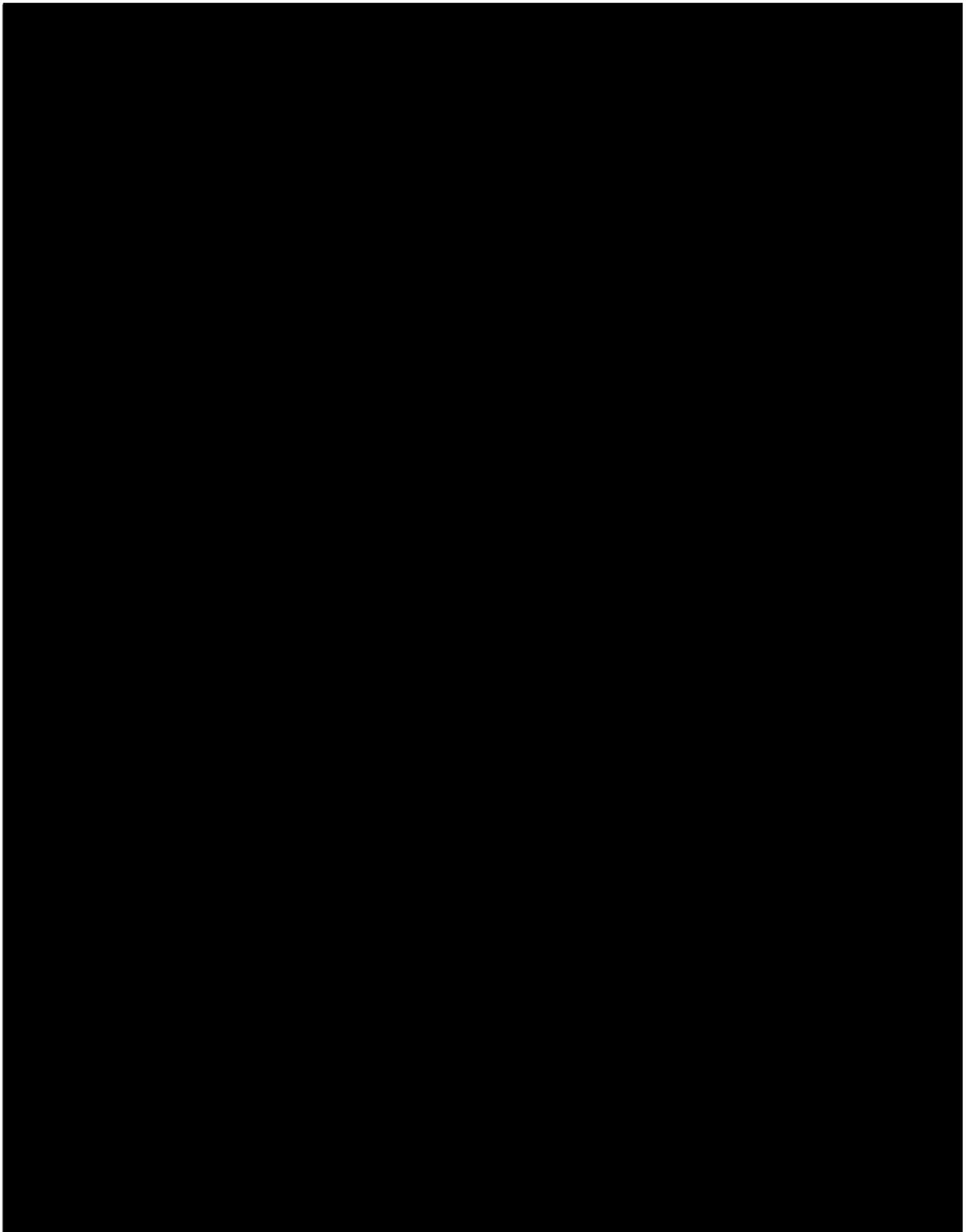




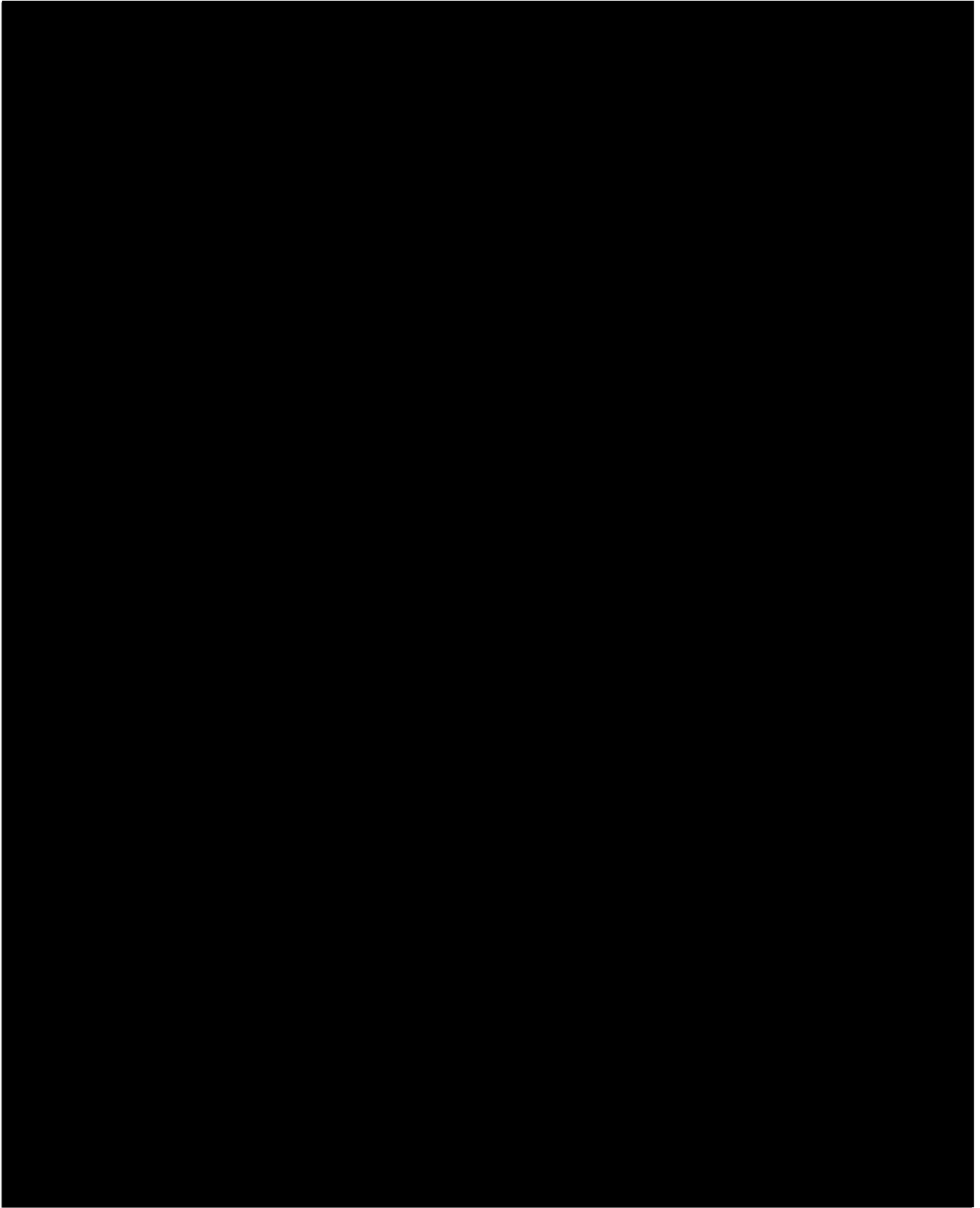
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Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*

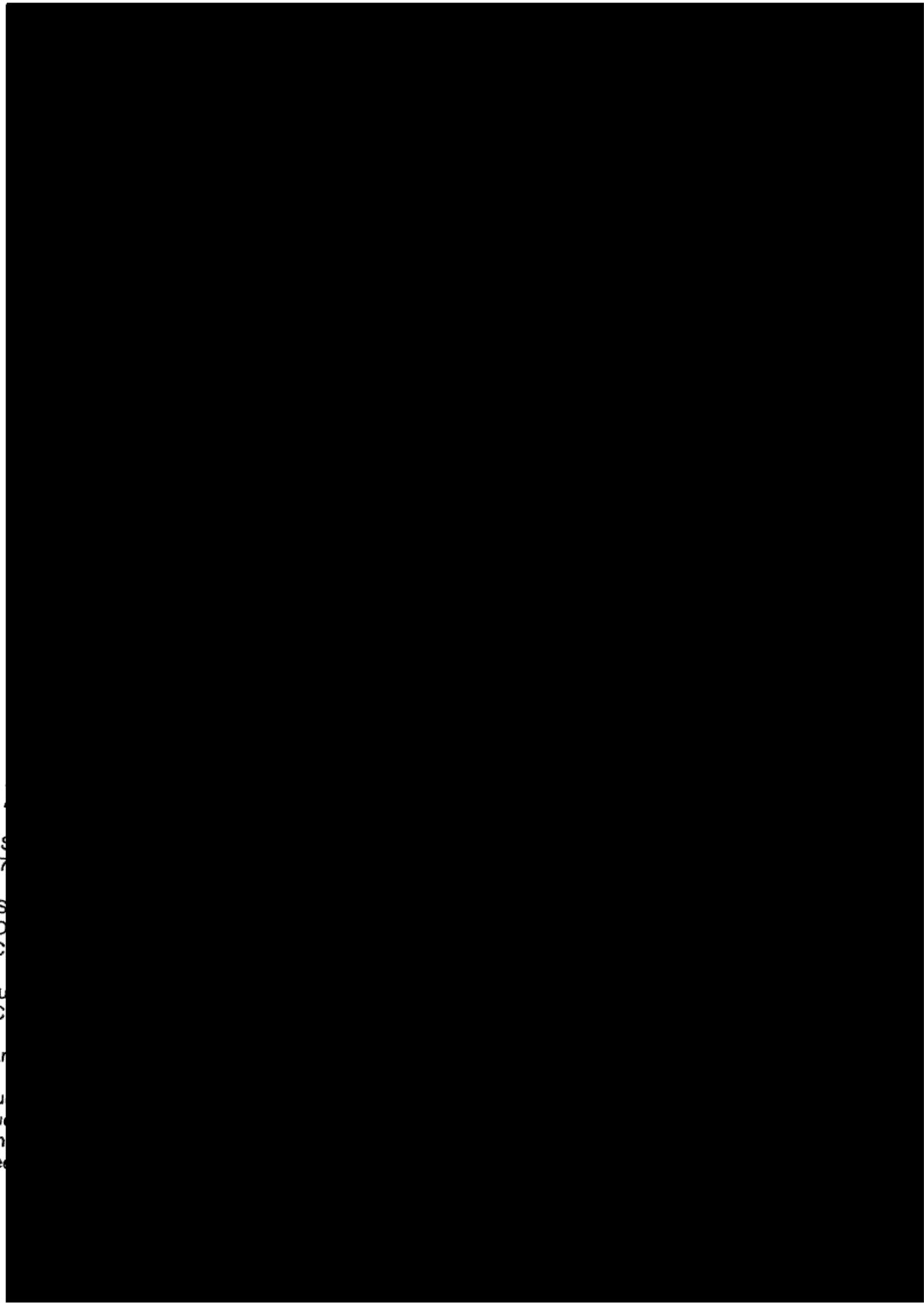


Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*



Page 1 of 1

Subject : Results of check for MILTON, PHILLIP GEROD (70CA620000002696)



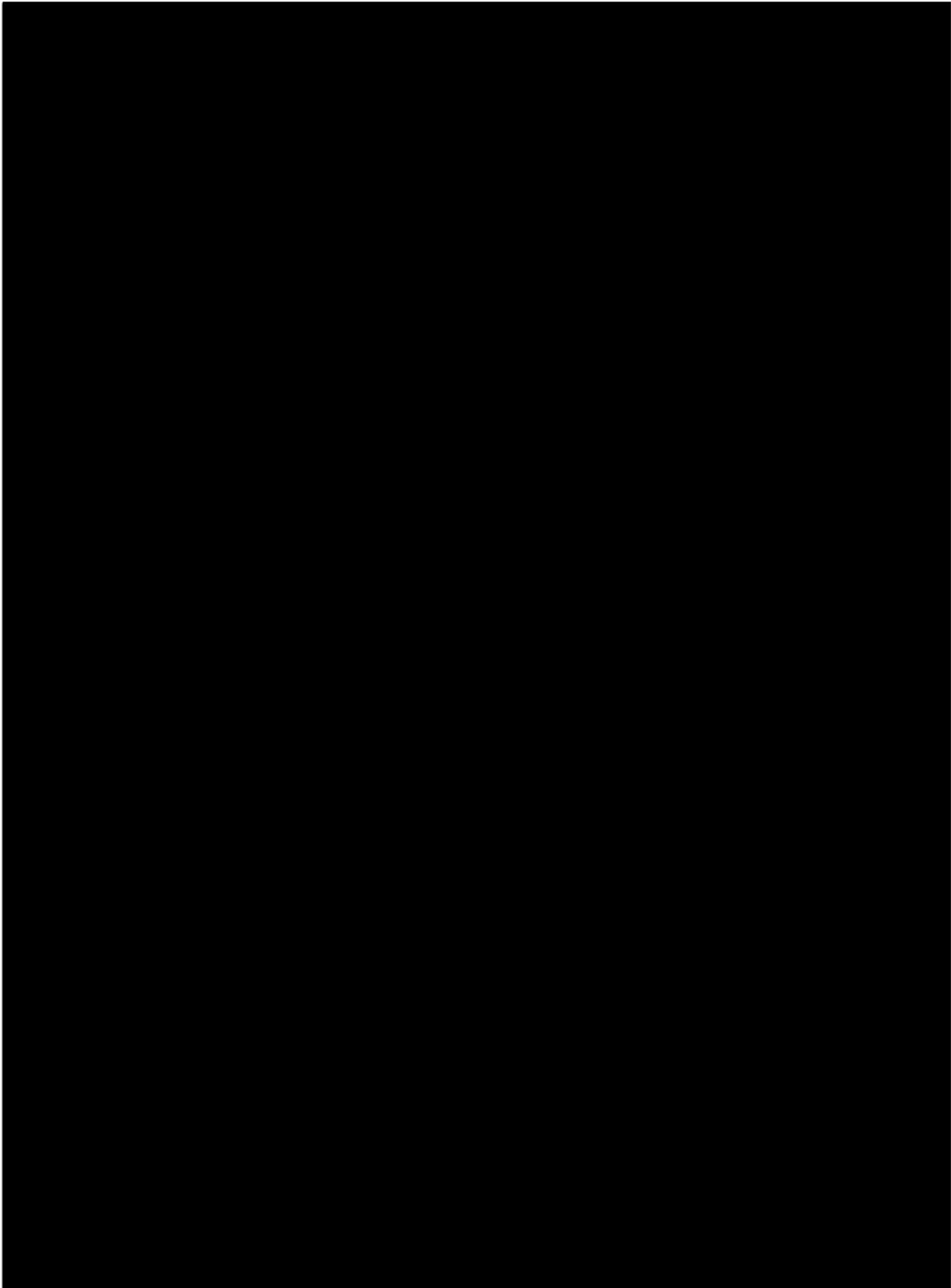
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Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*

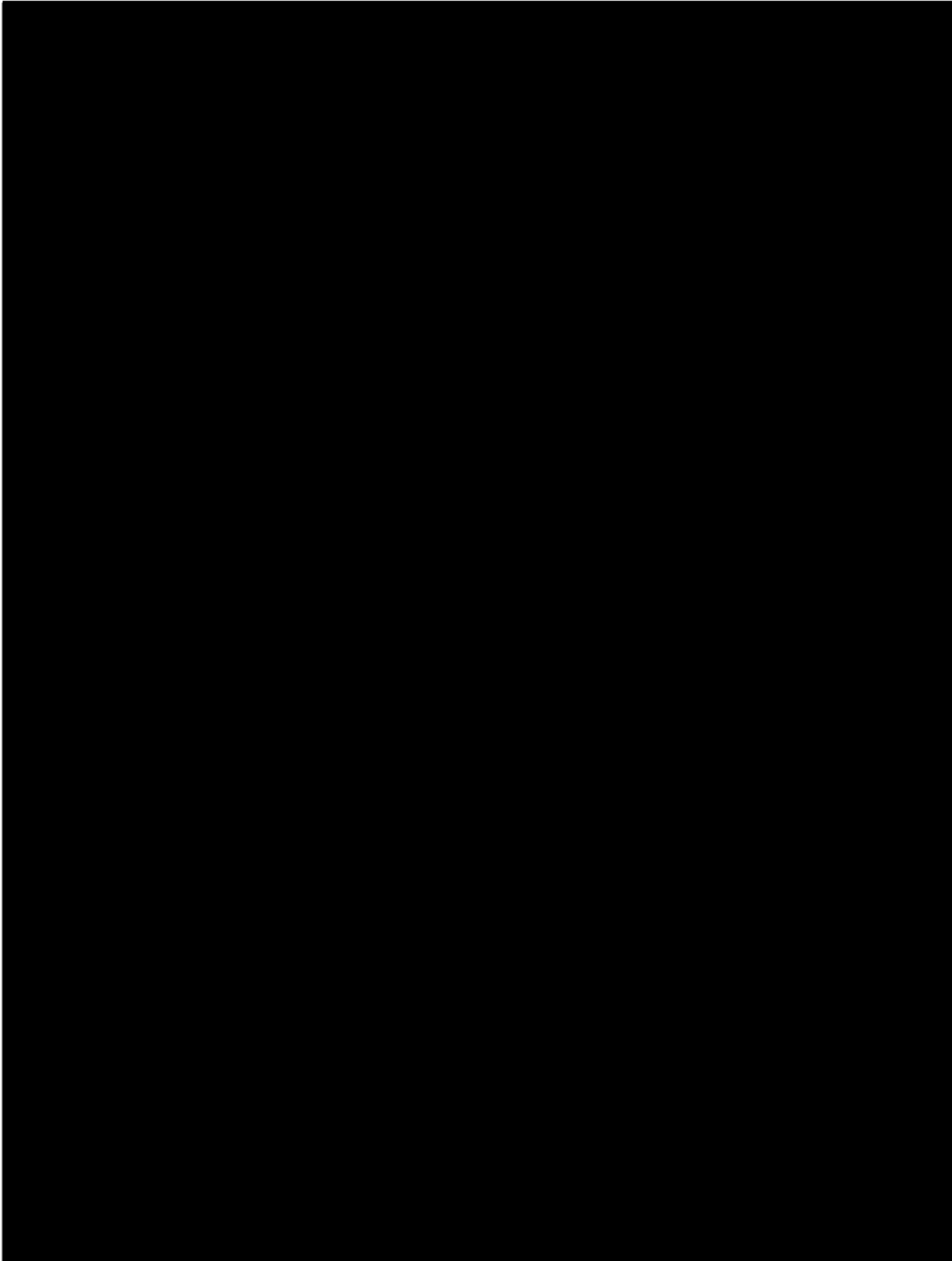


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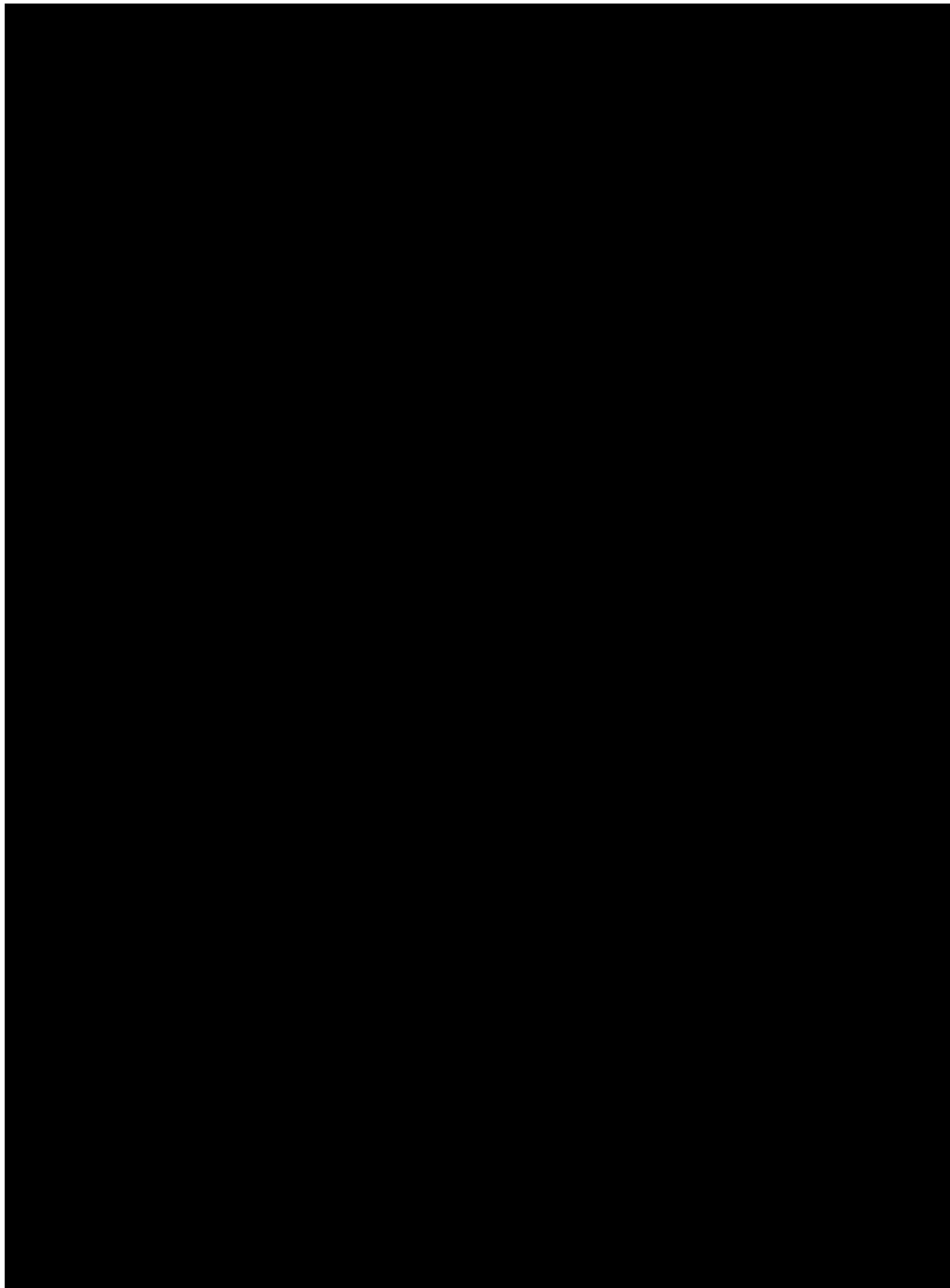
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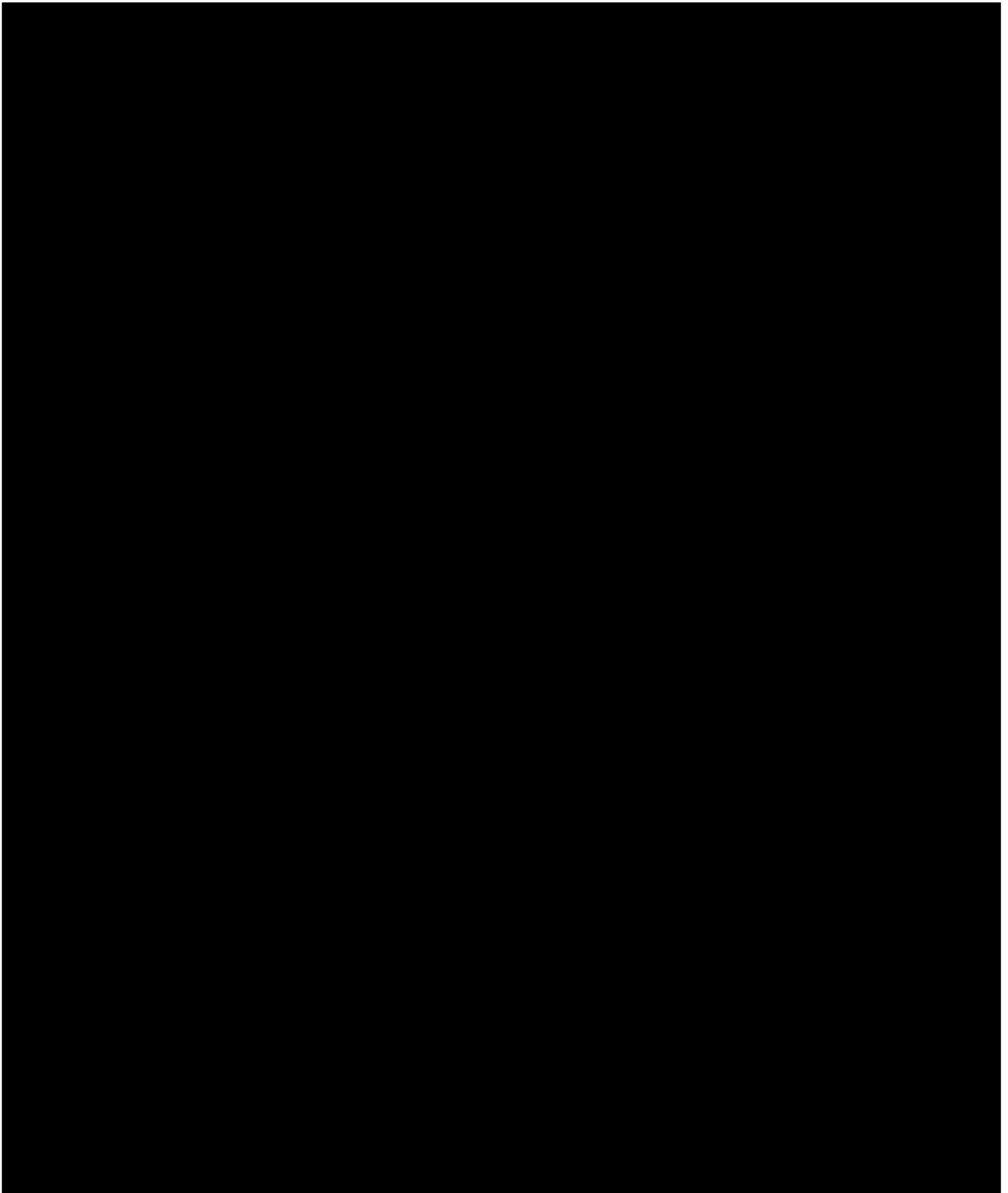
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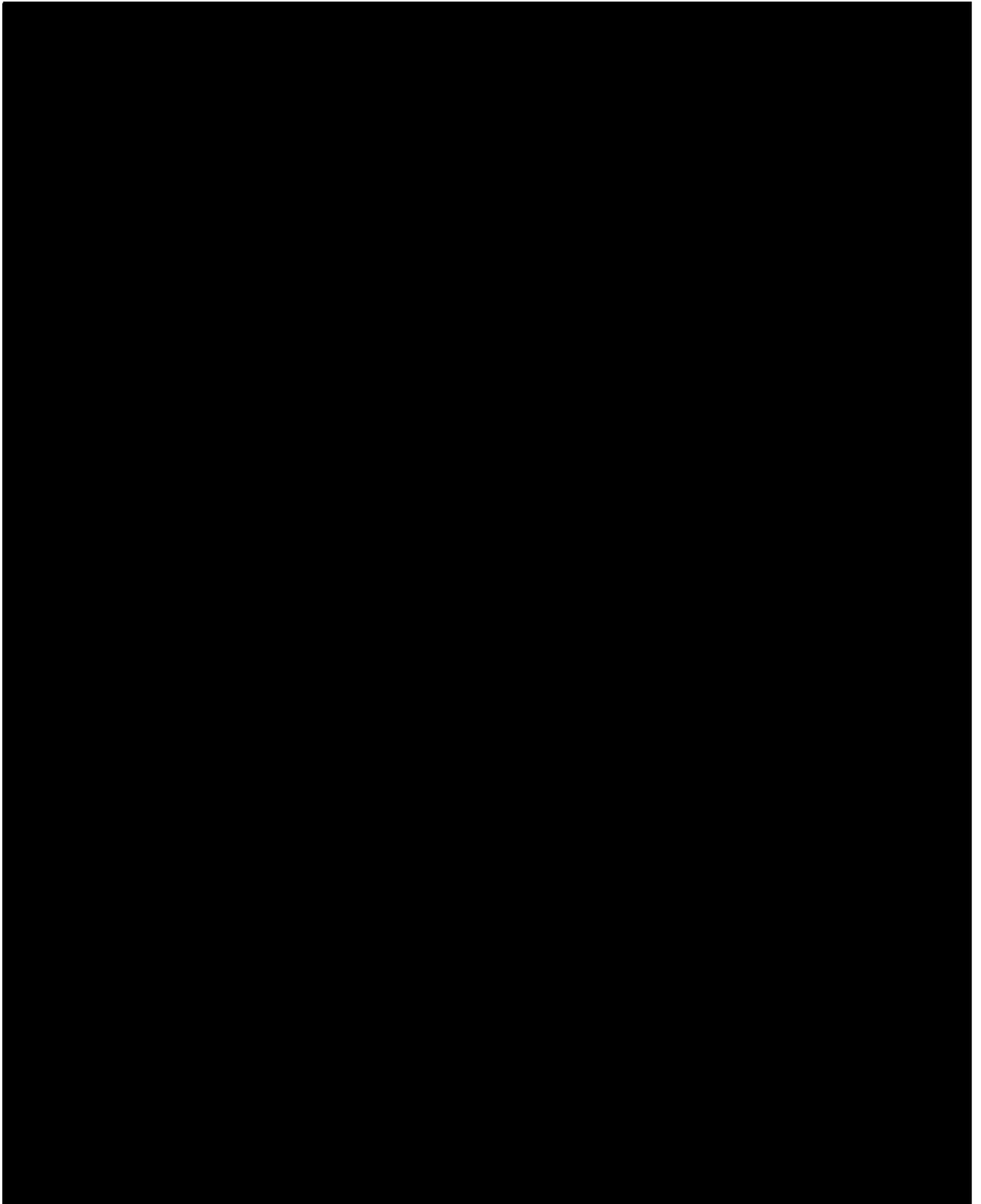
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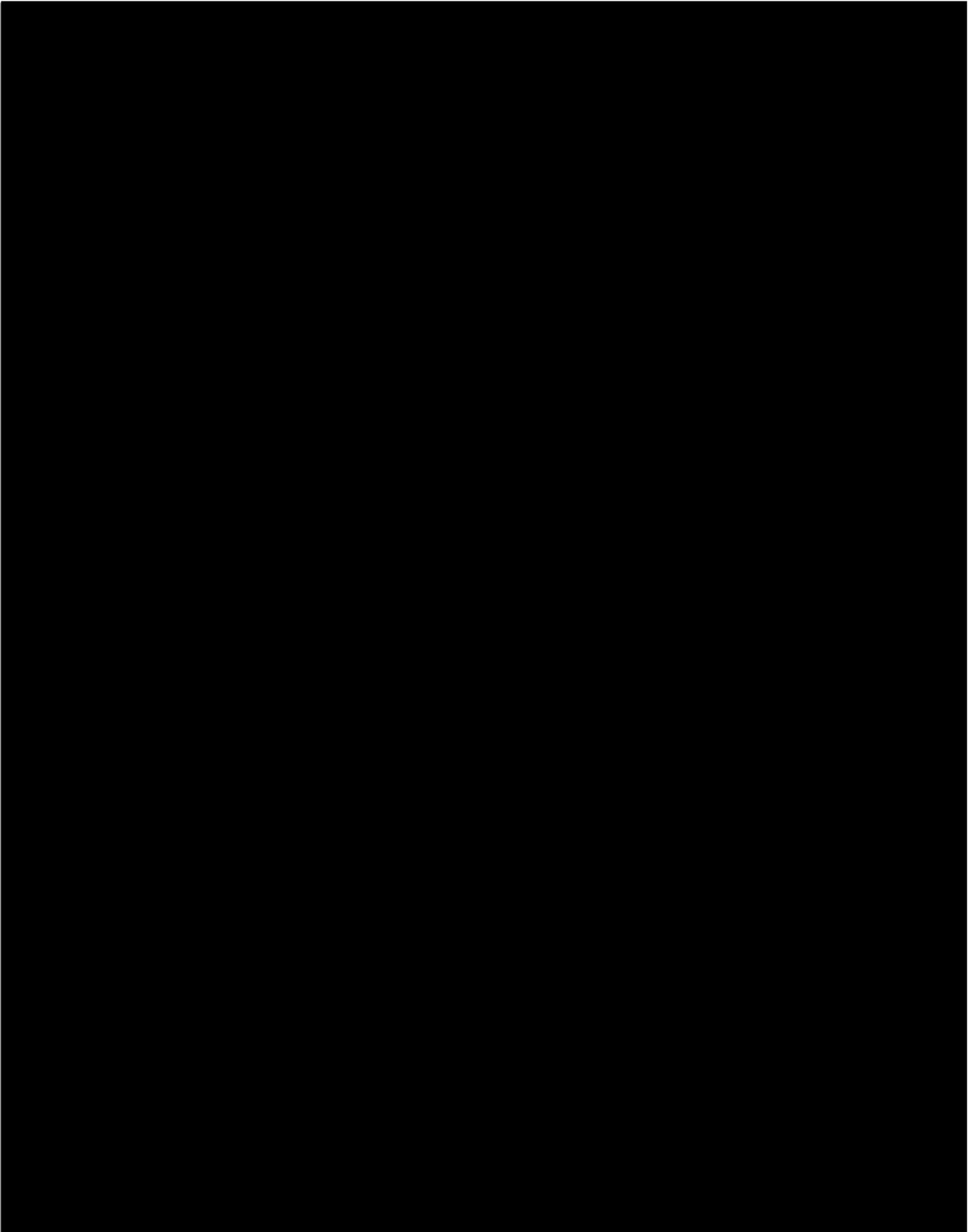
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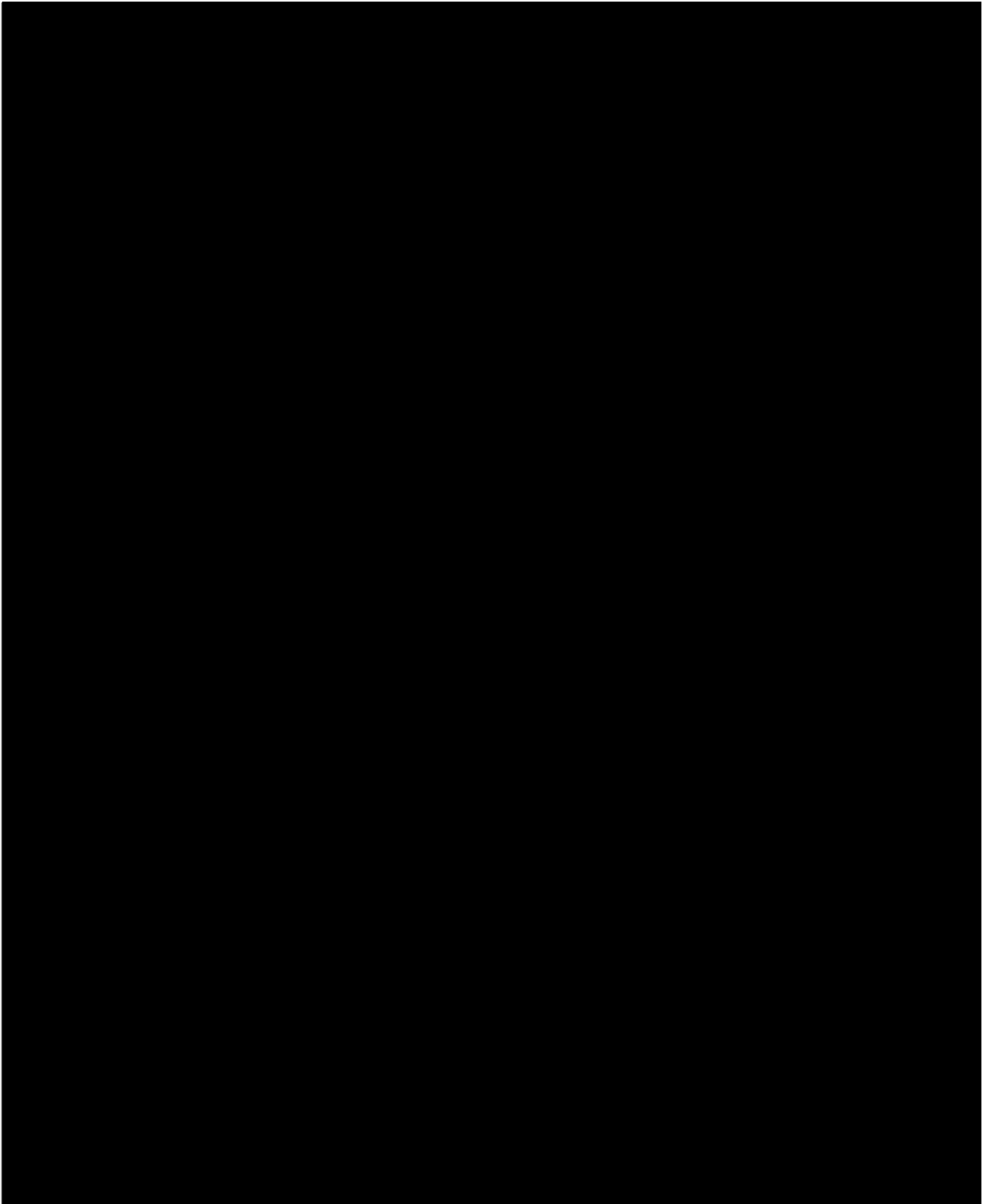
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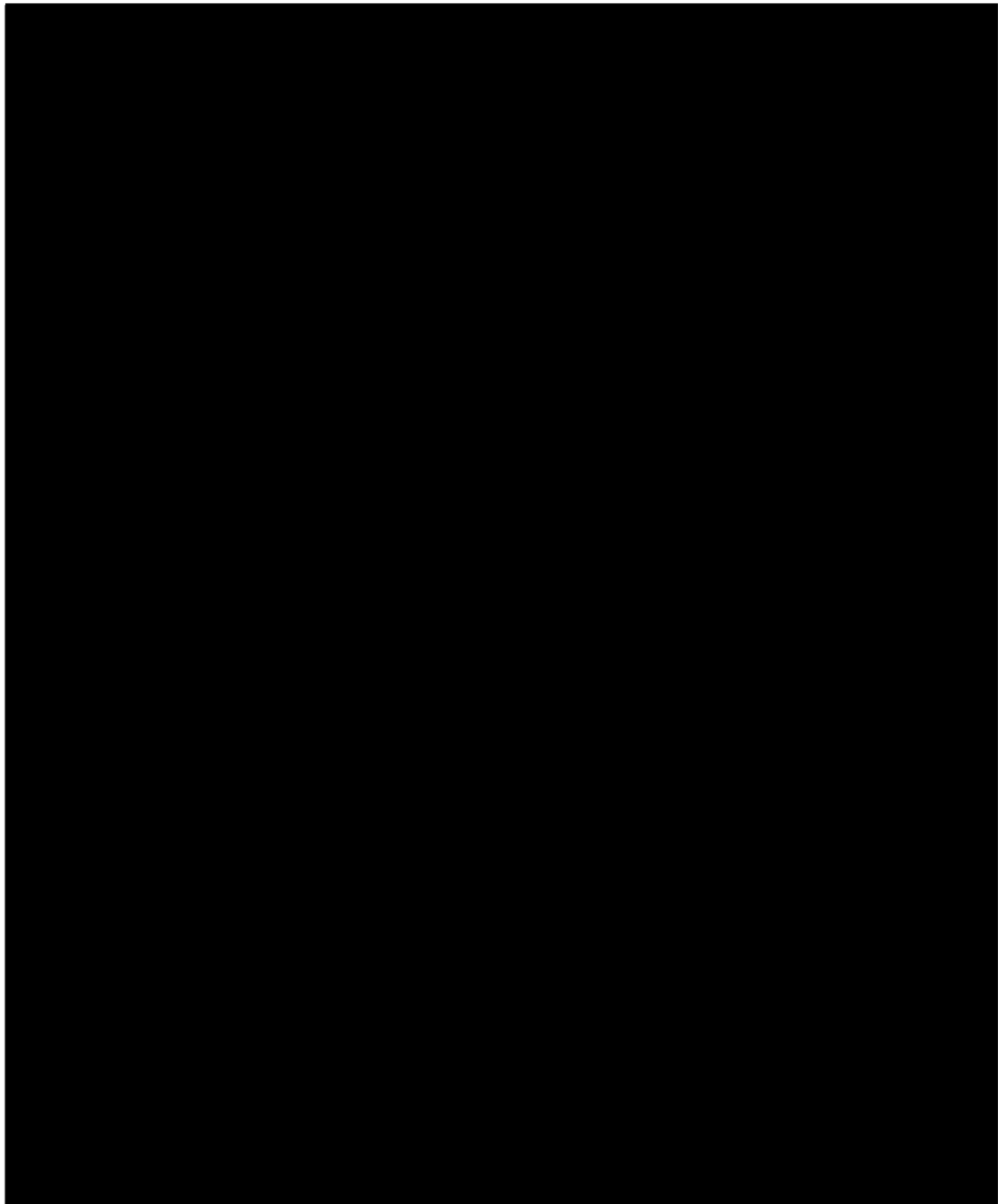
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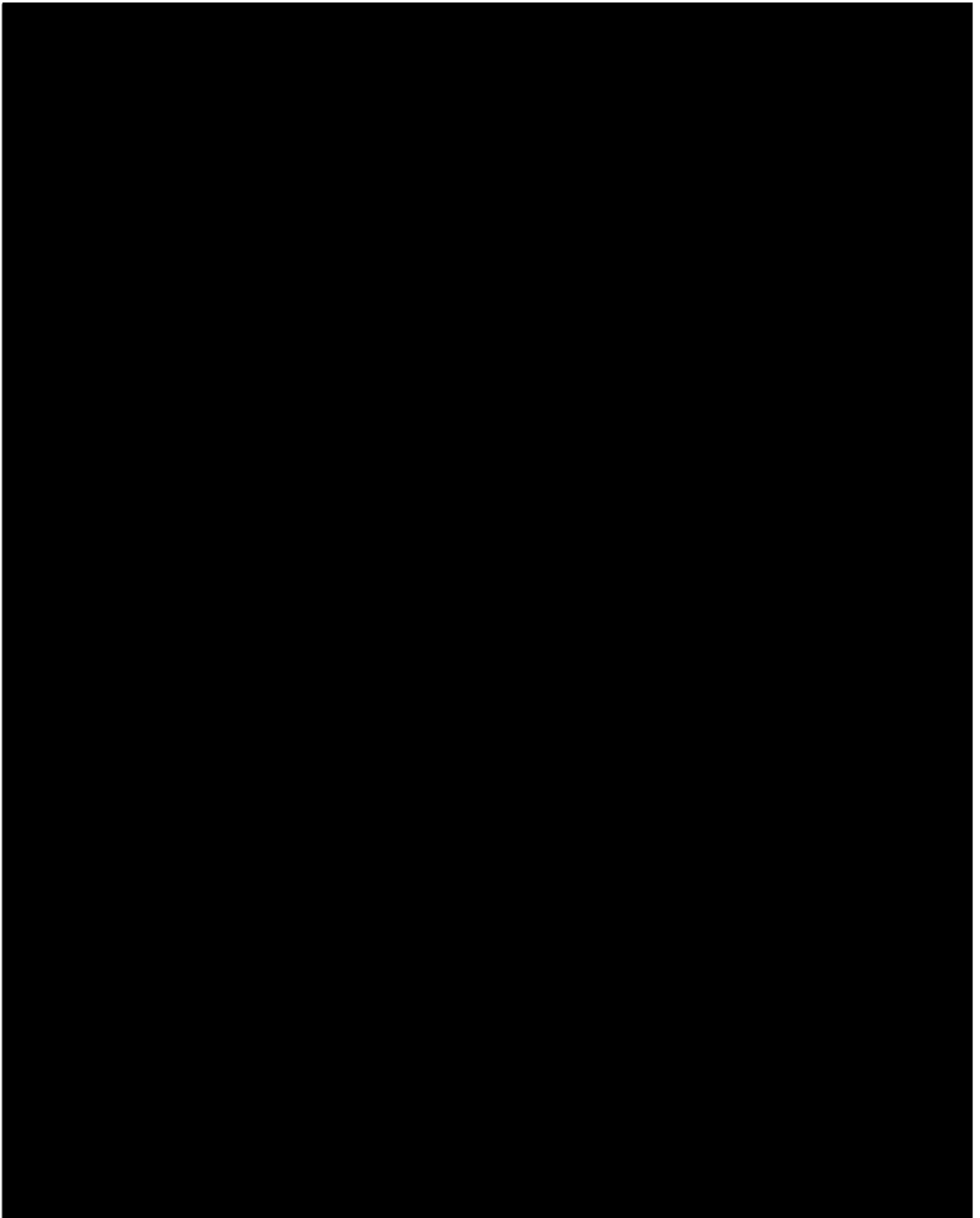
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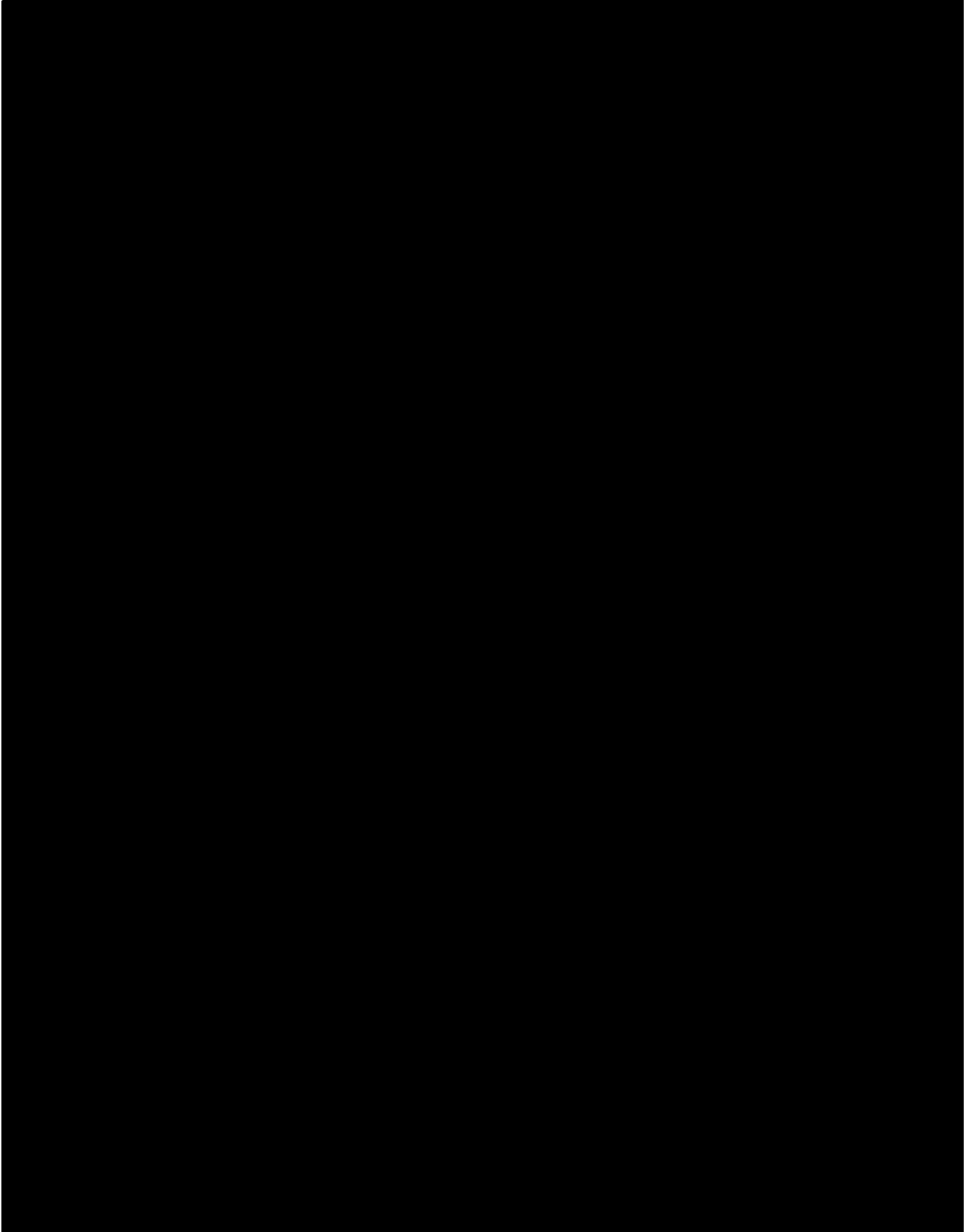
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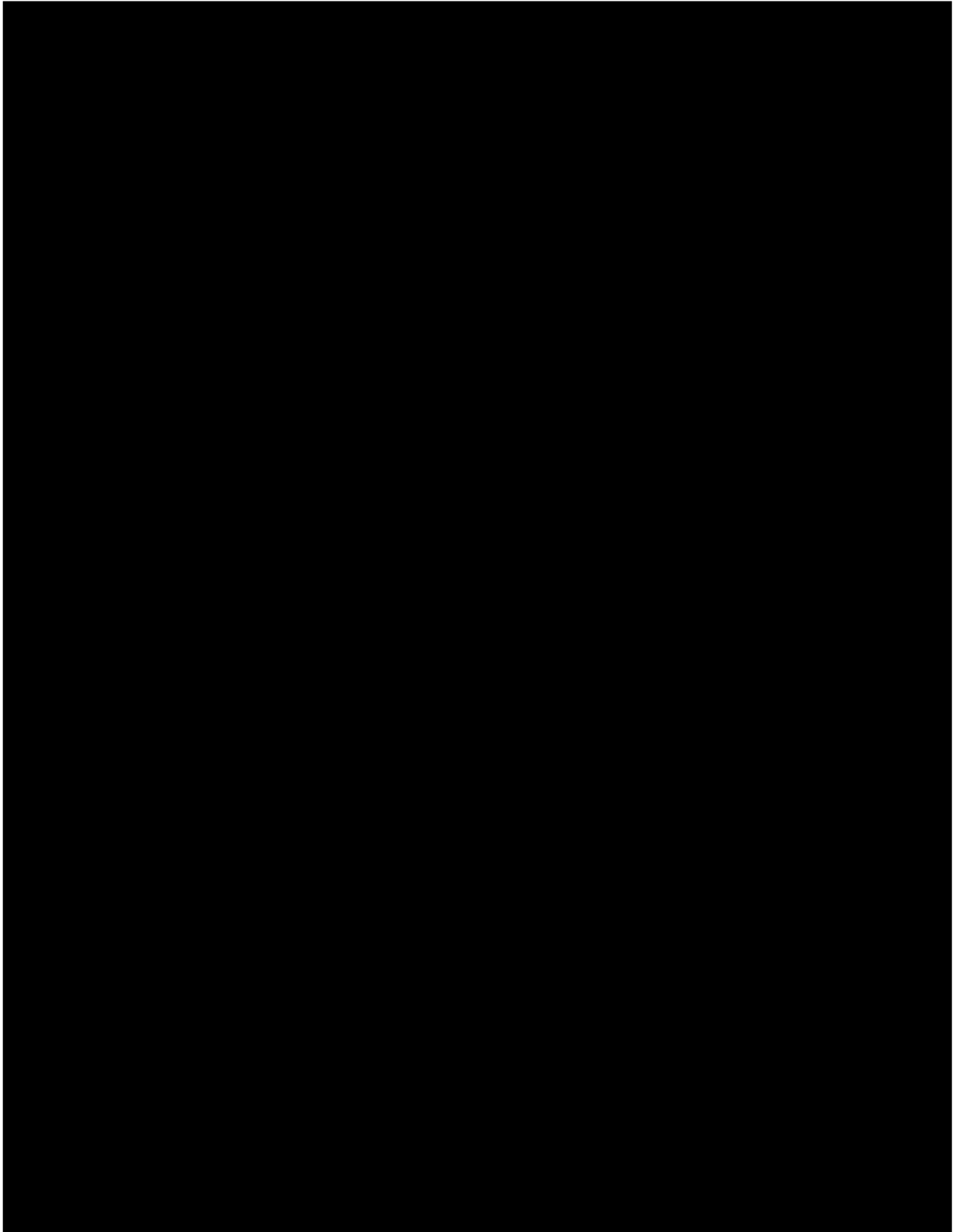
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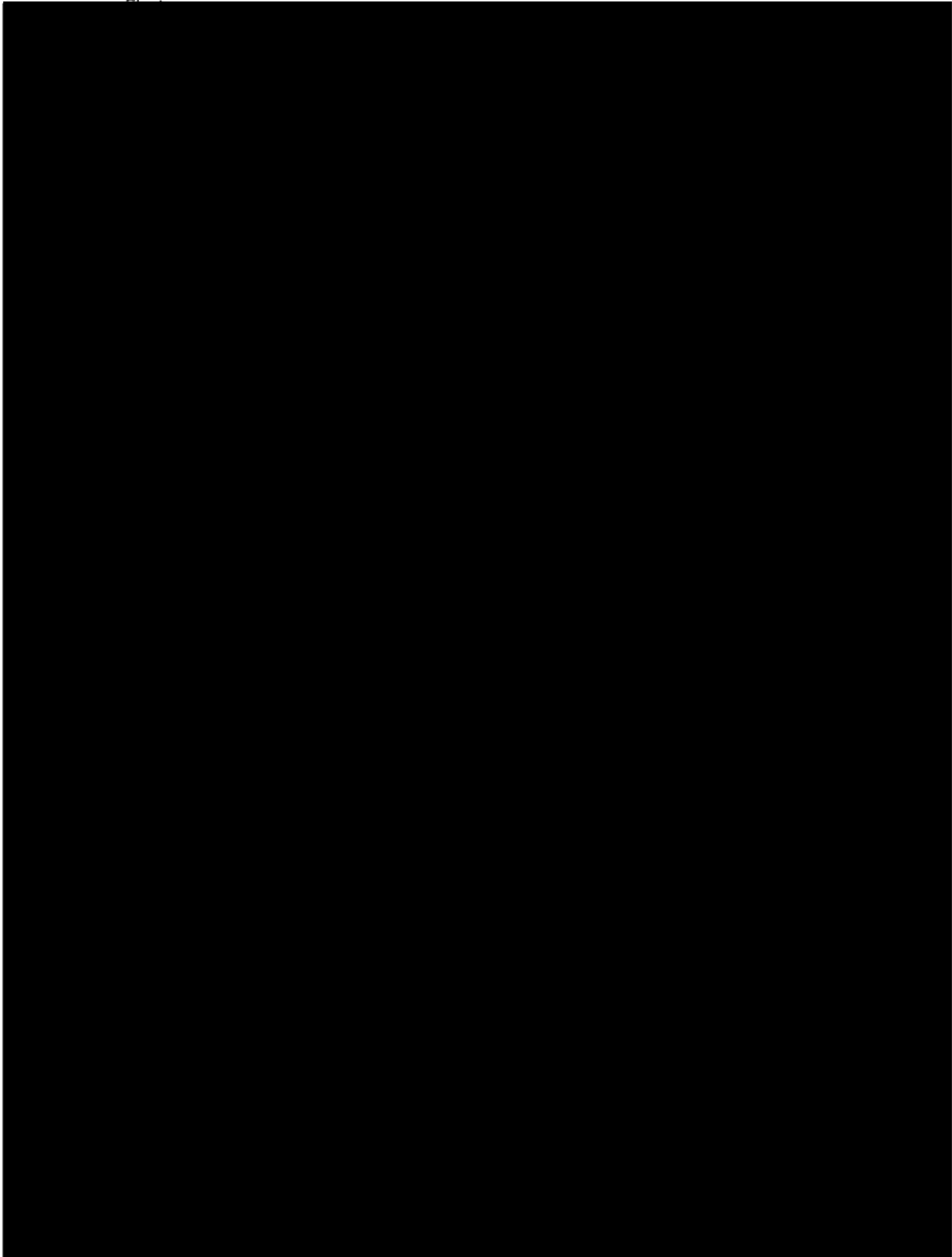
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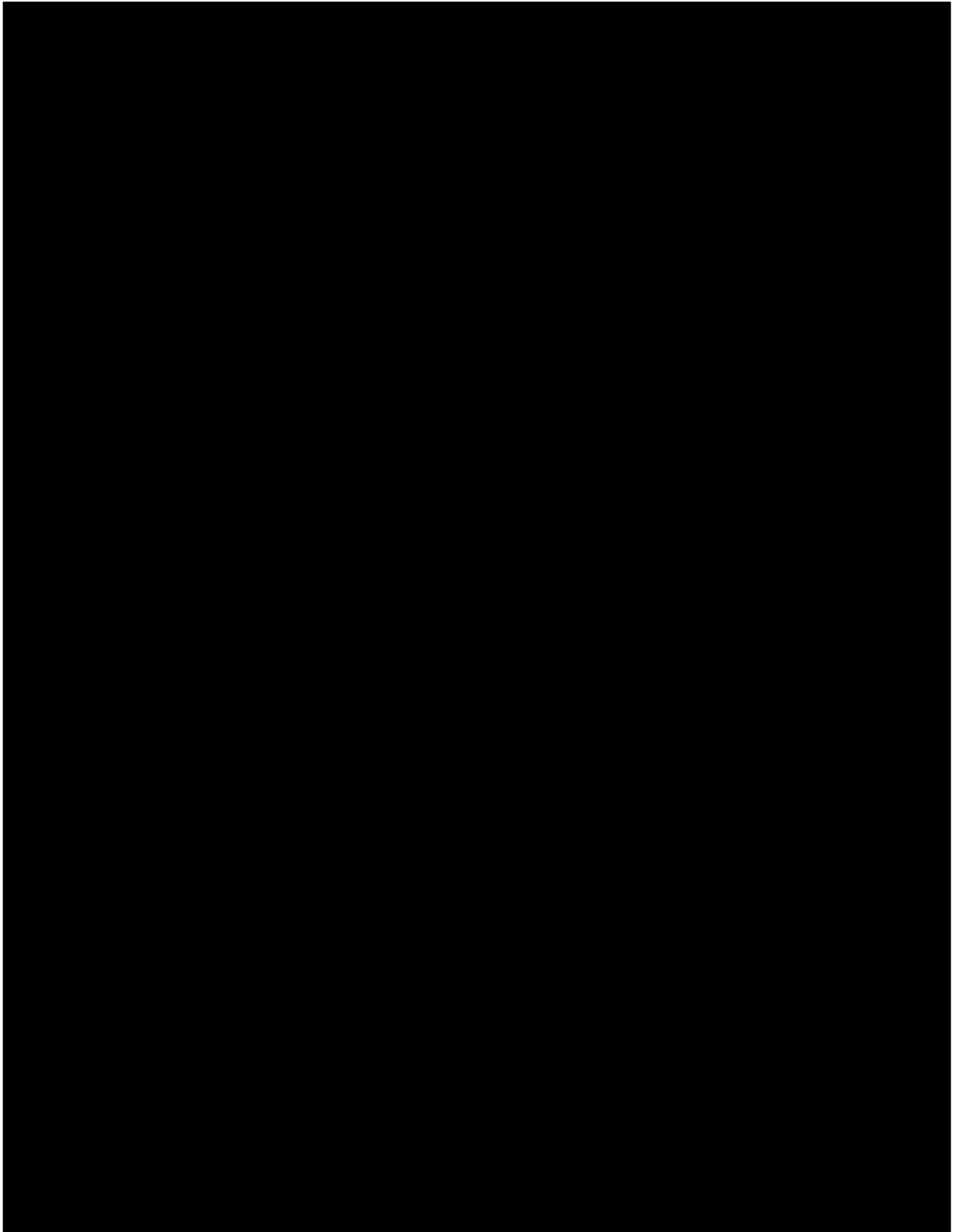
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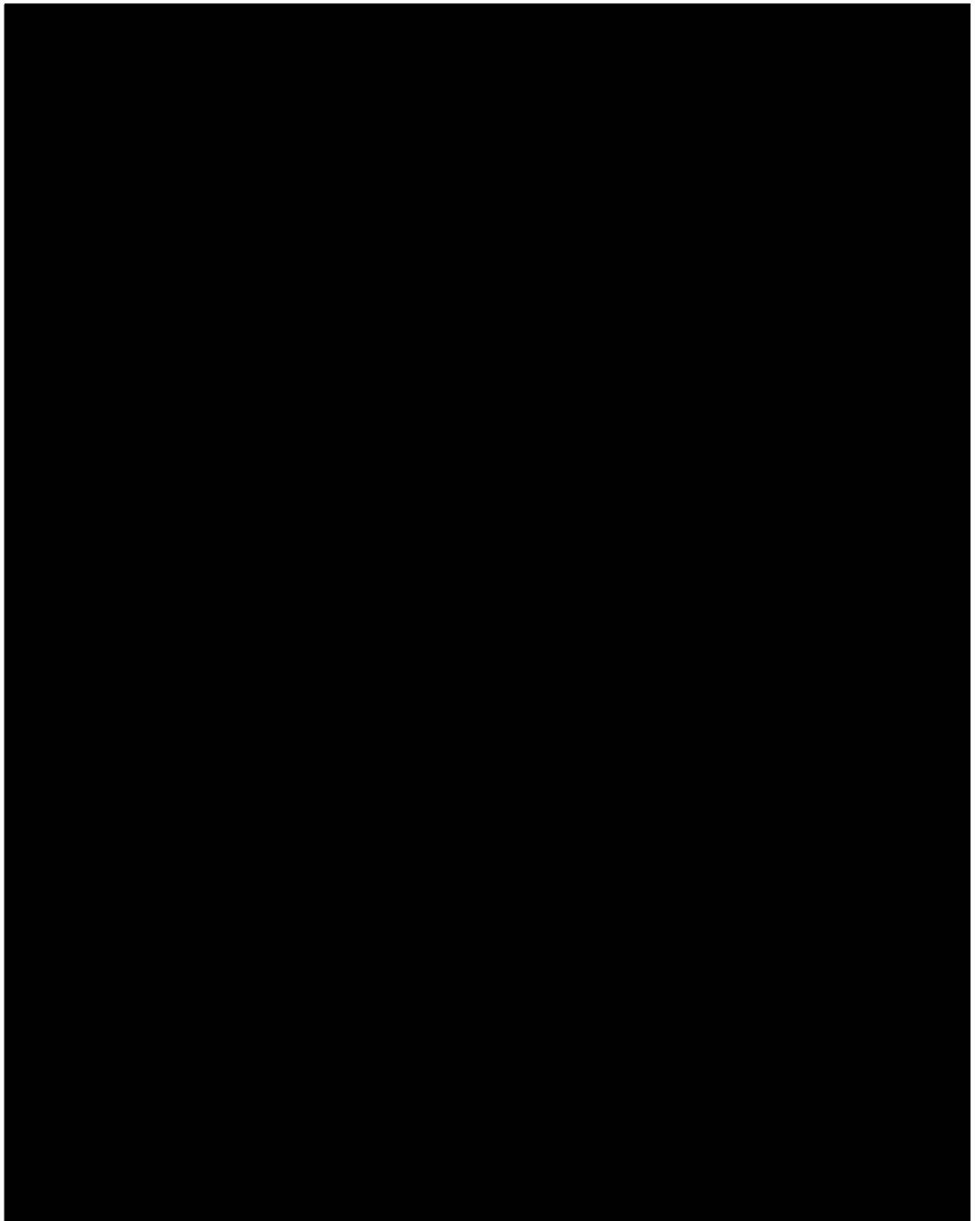
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Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*



Subject : *Results of check for MILTON, PHILLIP GEROD (70CA620000002696)*



Subject : *Results of check for MILTON, PHILLIP GEROD (70CA62000002696)*

*****NATIONAL/FBI RAP BACK SUBSCRIPTION RESPONSE LISTED BELOW*****

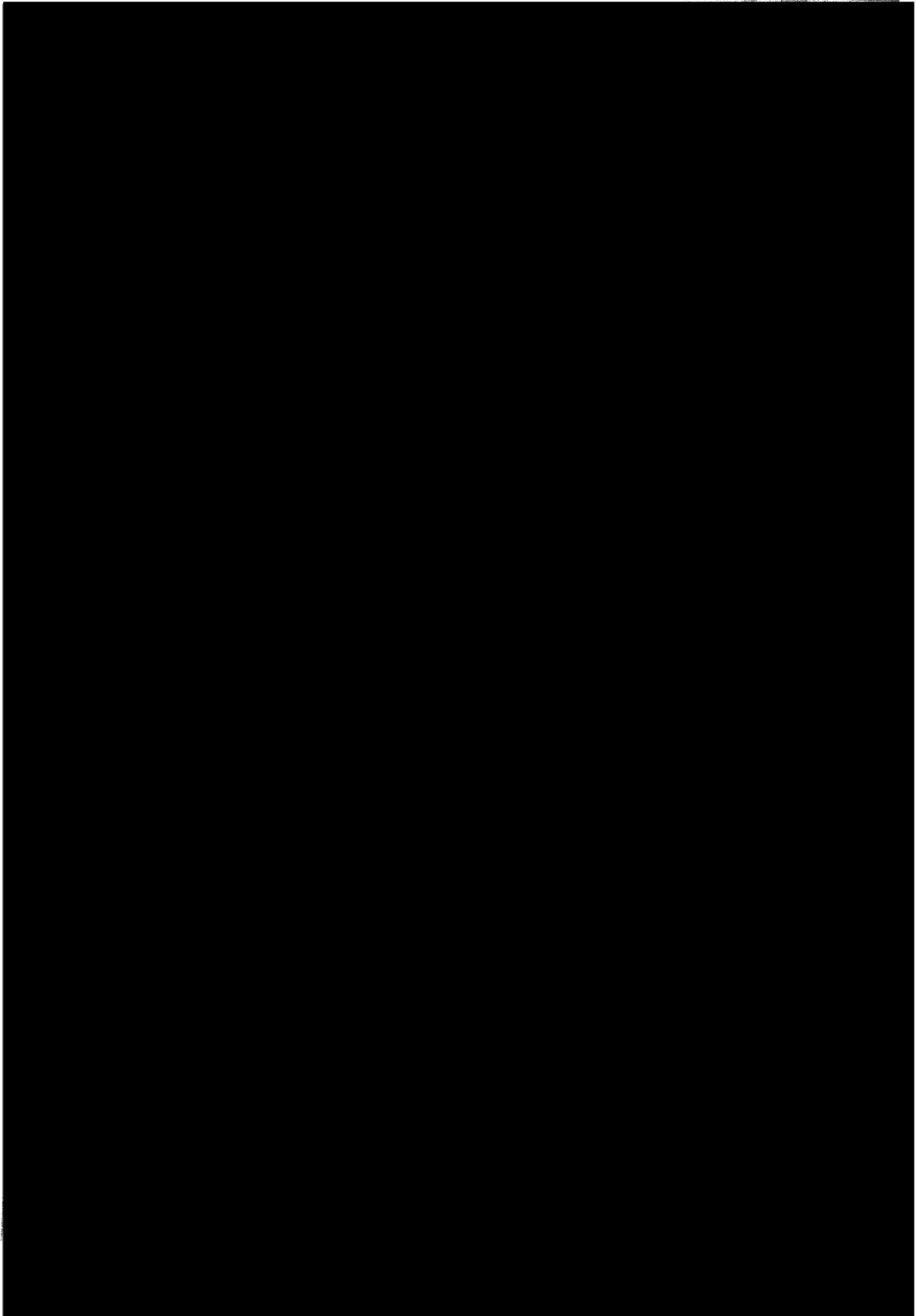
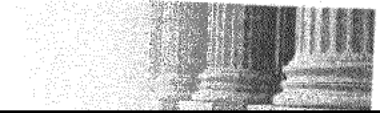
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Rap Back Subscription Identifier: 40052268278
Event Identifier: 40450391160

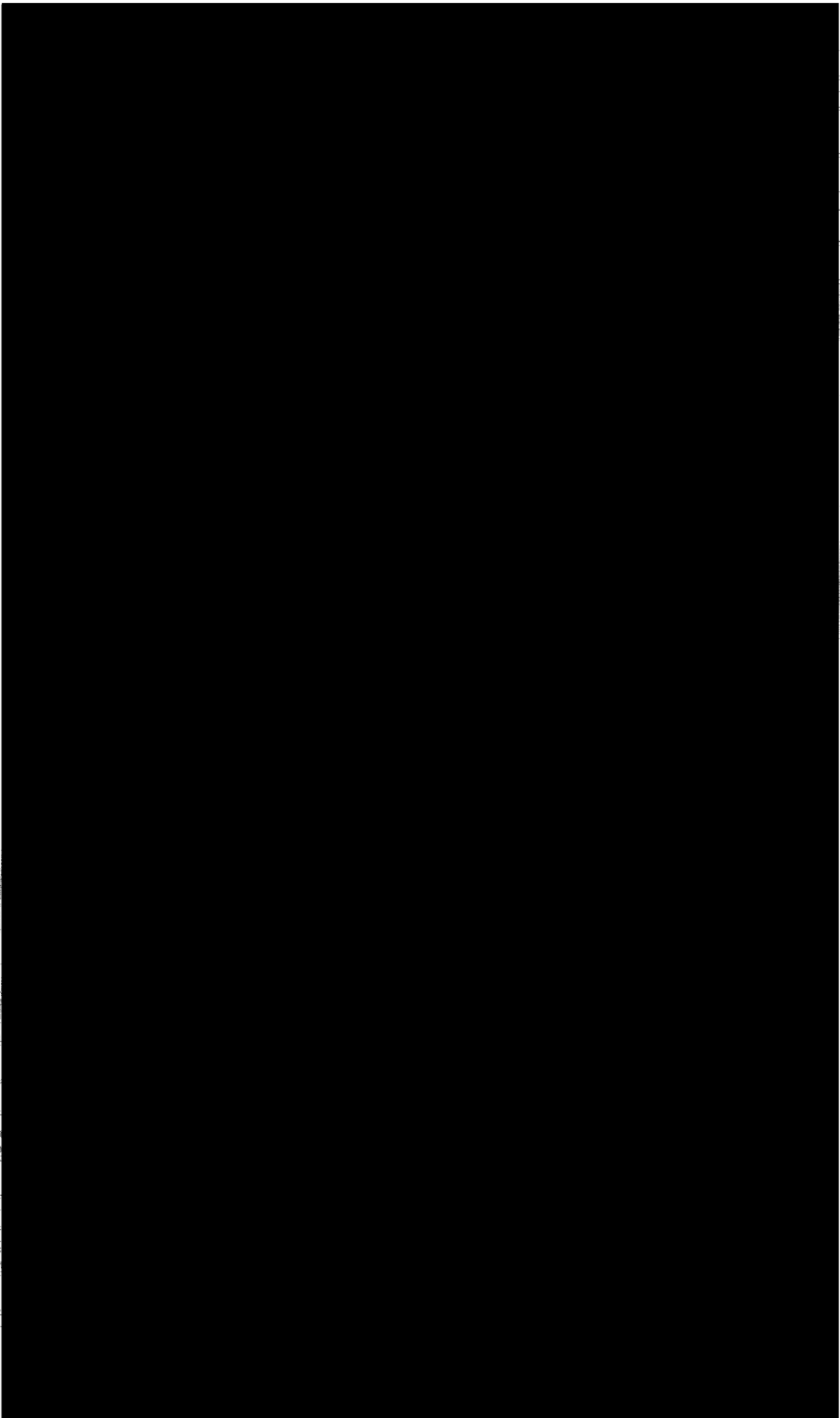


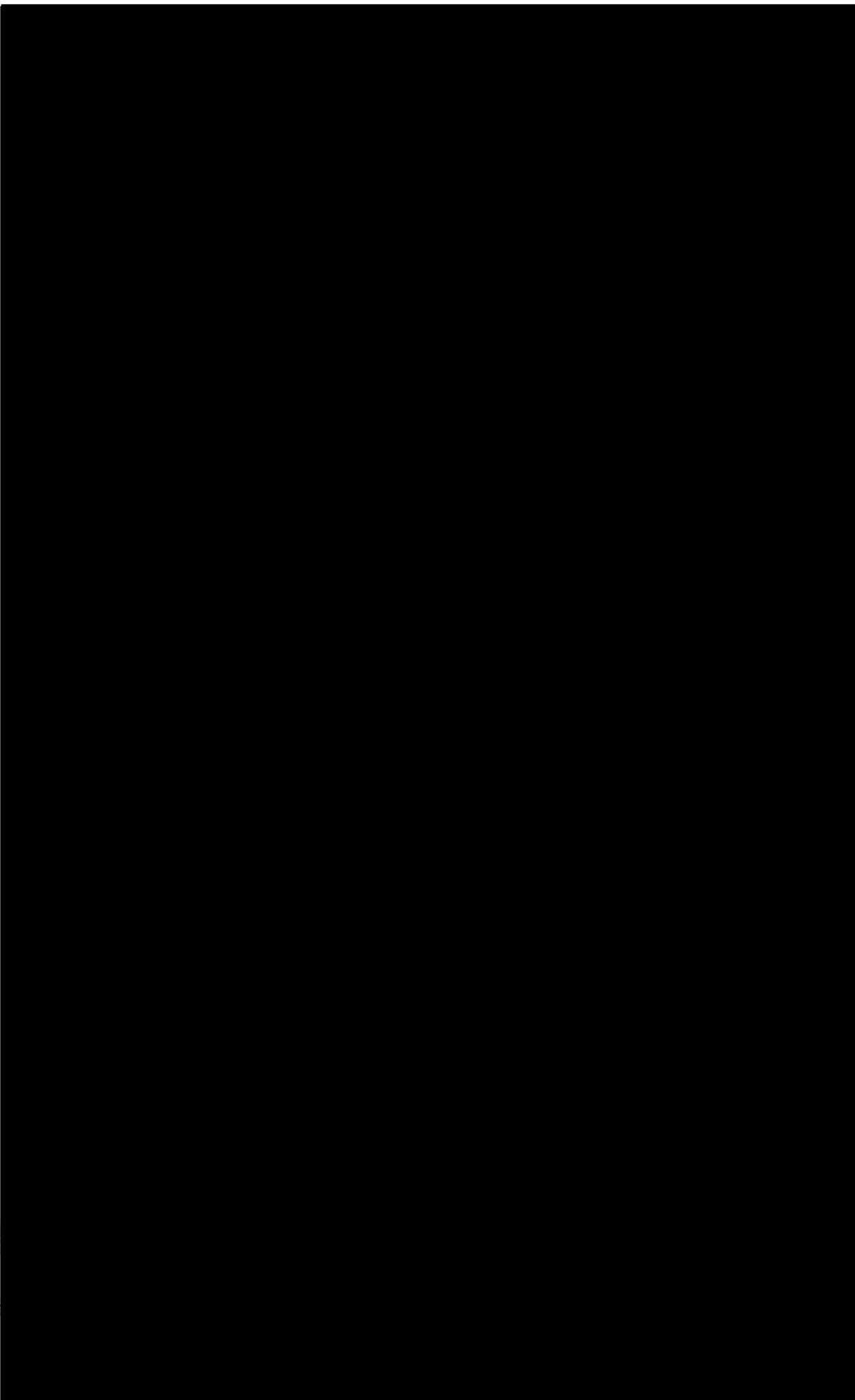
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AND COMPTROLLERS

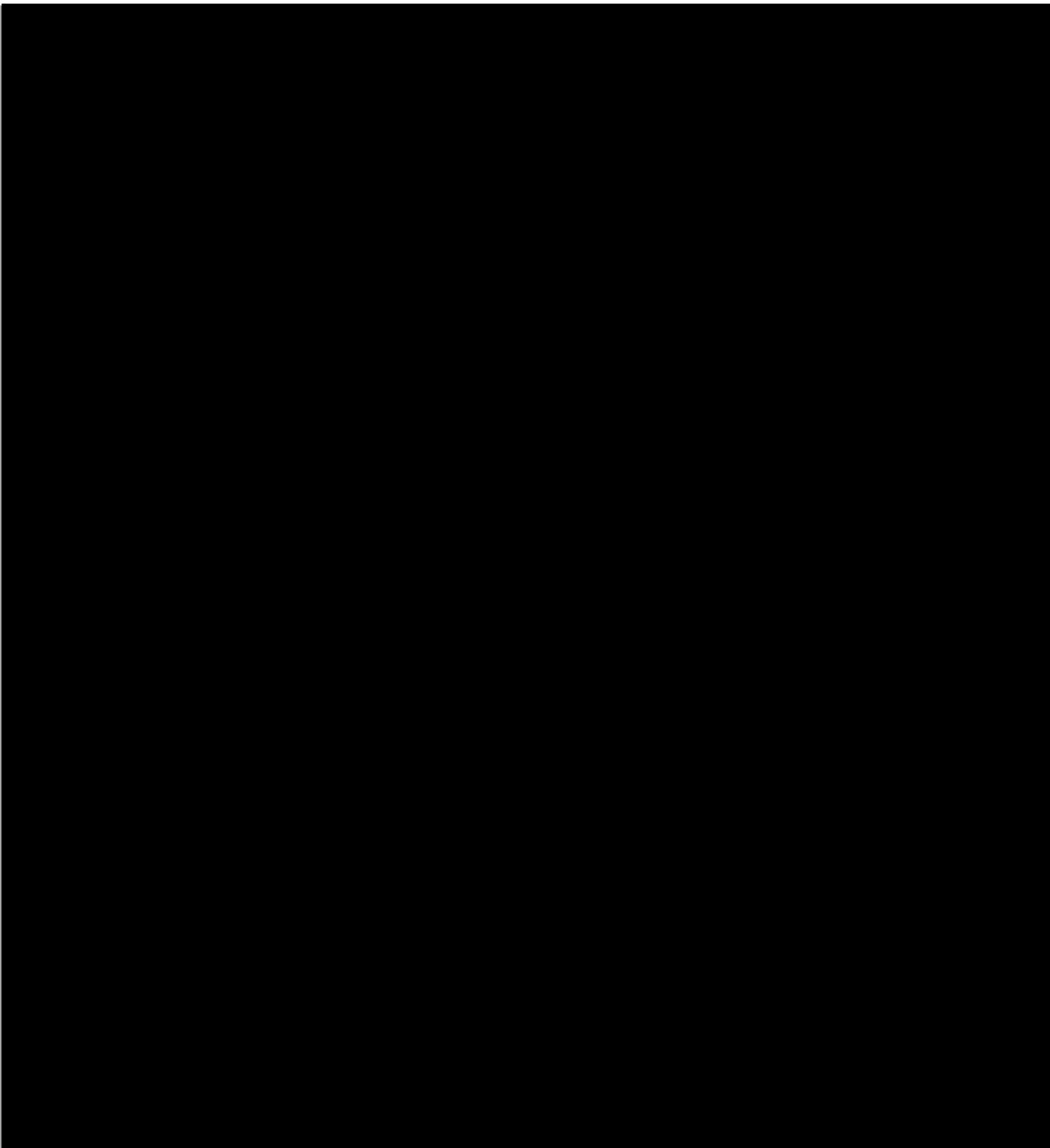
Bring You

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INFORMATION SYSTEM









CASE INFORMATION

Court Case No.: F05039868
Name: MILTON, PHILLIP G
Date Filed: 12/24/2005
Assessment Amount: \$40.00
Previous Case:
Judge: STUZIN, LAURA A
Bfile Section: F006

State Case No.: 132005CF0398680001XX
Date Closed: 01/23/2006
Balance Due: \$40.00
Next Case:
Defense Attorney: MATHIS, REGINALD
File Location: DESTROYED

Date of Birth: [REDACTED]
Warrant Type:
Stay Due Date:
Box Number:

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	BURG/ASLT/BATT - PBL	FELONY	NO ACTION

DOCKETS

Seq. No.	Date	Book/Page	Docket
29	01/27/2006		NOTICE OF FAILURE TO PAY SENT
28	01/23/2006		STAY GRANTED - DUE 01/24/2006
27	01/23/2006		MEMORANDUM OF COSTS AMOUNT 40.00
26	01/23/2006		CLOSING JUDGE PEREZ, JORGE
25	01/23/2006		TRIAL PROS. ASSIGNED: PERESS, JANINE L
23	01/13/2006		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
22	01/13/2006		ARRAIGNMENT HEARING SCHEDULED FOR 01/23/2006 AT 09:00
21	01/06/2006		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
19	12/29/2005		REQUEST FOR ADDITIONAL TIME TO FILE MOTIONS PLEADING FILED IN CASE F05037283
18	12/29/2005		DEMAND FOR TRIAL BY JURY PLEADING FILED IN CASE F05037283
17	12/29/2005		DEMAND FOR DISCOVERY AND VIEW OF THE EVIDENCE PLEADING FILED IN CASE F05037283
16	12/29/2005		NOTICE OF APPEARANCE AND PLEA OVIDE VAL, ESQ. PLEADING FILED IN CASE F05037283
15	12/28/2005		TRIAL UNIT ASSIGNED: FELONY DIVISION 06
14	12/28/2005		INTAKE PROS. ASSIGNED: PERESS, JANINE L
13	12/27/2005		REPORT RE. BOND REVIEW SET FOR 12/29/2005 AT 09:00
12	12/27/2005		FIRST APPEARANCE/BOND HEARING - P.M.
11	12/27/2005		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
9	12/26/2005		FIRST APPEARANCE/BOND HEARING/RESET: BOND HEARING
8	12/26/2005		FIRST APPEARANCE/BOND HEARING - A.M.
7	12/25/2005		FIRST APPEARANCE/BOND HEARING/RESET: NBC
6	12/25/2005		FIRST APPEARANCE/BOND HEARING - A.M.
5	12/24/2005		FIRST APPEARANCE/BOND HEARING/RESET: NBC
4	12/24/2005		FIRST APPEARANCE/BOND HEARING/RESET: NBC
3	12/24/2005		FIRST APPEARANCE/BOND HEARING - A.M.
2	12/23/2005		FIRST APPEARANCE/BOND HEARING - P.M.
1	12/23/2005		ARRAIGNMENT HEARING SCHEDULED FOR 01/13/2006 AT 09:00

CASE INFORMATION

Court Case No.: F11015147
Name: MILTON, PHILLIP
Date Filed: 06/09/2011
Previous Case:
Judge: RODRIGUEZ, ARIEL
Bfile Section: F021

State Case No.: 132011CF0151470001XX
Date Closed: 11/10/2011
Next Case:
Defense Attorney: VALIENTE, ANTONIO
File Location: RECORD CENTER

Date of Birth: [REDACTED]
Warrant Type:

Box Number: 16-1176

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	CANN/SELL/DEL/PSNW/I	FELONY	CONV W/CTS

DOCKETS

Seq. No.	Date	Book/Page	Docket
42	02/20/2012		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
41	11/29/2011	027917/02465	JUDGMENT AND SENTENCE
40	11/17/2011		NOTICE OF FAILURE TO PAY SENT
39	11/10/2011		TRIAL PROS. ASSIGNED: SWEENEY, RYAN
38	11/10/2011		SENTENCING GUIDELINES SCORE SHEET
37	11/10/2011		MEMORANDUM OF COSTS AMOUNT 753.00
35	11/10/2011		STAY GRANTED - DUE 11/14/2011
34	11/10/2011		DISPOSITION TO DHSMV PURSUANT TO 322.055
32	11/10/2011		CLOSING JUDGE COLODNY, YVONNE
31	11/10/2011		PTR AMT/ 0 DISCHARGED 11/10/2011 POWER/
30	10/20/2011		NOTICE OF TAKING DEPOSITION
28	10/13/2011		MEMORANDUM- FELICIA AMICA PSO2 PTS PROG.
26	10/11/2011		MOTION FOR CONTINUANCE FILED 10/11/2011 SET FOR 10/11/2011 AT 11:54 GRANTED DEFS
25	10/11/2011		REPORT RE: DRUG PROGRAM SET FOR 11/10/2011 AT 09:00
27	10/07/2011		NOTICE OF TAKING DEPOSITION
24	09/28/2011		NOTICE OF TAKING DEPOSITION
22	09/13/2011		E-SUBPOENA: EATON, MORTON ID: 002-00879 FOR: TRIAL ON 10/11/2011 AT 09:00 ISSUED BY: CJS SENT: 09/13/2011 RECD/NOTFD: 09/13/2011 ACKN: 09/14/2011 S
21	09/13/2011		E-SUBPOENA: PAYNE, THOMAS ID: 002-00669 FOR: TRIAL ON 10/11/2011 AT 09:00 ISSUED BY: CJS SENT: 09/13/2011 RECD/NOTFD: 09/13/2011 ACKN: 09/13/2011 S
20	09/13/2011		E-SUBPOENA: MITCHELL, DUANE ID: 002-00099 FOR: TRIAL ON 10/11/2011 AT 09:00 ISSUED BY: CJS SENT: 09/13/2011 RECD/NOTFD: 09/13/2011 ACKN: 10/05/2011 S
19	07/12/2011		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
18	07/08/2011		TRIAL UNIT ASSIGNED: FELONY DIVISION 21
17	07/08/2011		TRIAL PROS. ASSIGNED: ABRAMS, IVAN
16	07/08/2011		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
15	07/08/2011		TRIAL HEARING SCHEDULED FOR 10/11/2011 AT 09:00
13	07/08/2011		INFORMATION FILED
9	06/13/2011		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
8	06/13/2011		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
12	06/10/2011		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
7	06/09/2011		ARRAIGNMENT HEARING SCHEDULED FOR 07/08/2011 AT 09:00
6	06/09/2011		PTR AMT/ 0 ISSUED 06/09/2011 POWER/
5	06/09/2011		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
4	06/09/2011		INTAKE PROS. ASSIGNED: ADAMS-PL, WAYNE-CC
3	06/09/2011		FIRST APPEARANCE/BOND HEARING - P.M.
2	06/09/2011		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
1	06/09/2011		FIRST APPEARANCE/BOND HEARING - A.M.

CASE INFORMATION

Court Case No.: F13026505
Name: MILTON, PHILLIP GEROD
Date Filed: 11/13/2013
Previous Case:
Judge: VENZER, ELLEN SUE
Bfile Section: F011

State Case No.: 132013CF0265050001XX
Date Closed: 07/21/2014
Next Case:
Defense Attorney: FERNANDEZ, ELSA
File Location: RECORD CENTER

Date of Birth: [REDACTED]
Warrant Type:

Box Number: 48-238

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	RORY/STRNGARM/101/19	FELONY	CONV AND SENT

DOCKETS

Seq. No.	Date	Book/Page	Docket
75	11/27/2015		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
74	08/31/2015		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE 08/31/2015
73	08/26/2015		NOTICE OF FAILURE TO PAY SENT
70	08/13/2014		COURT VERIFICATION FORM
72	08/11/2014	029283/01463	ORDER CORRECTING SENTENCE
66	08/06/2014		REPORT RE: BY SHERIFF SET FOR 08/08/2014 AT 09:30
65	07/31/2014		COMMITMENT ISSUED TO SHERIFF
64	07/31/2014	029256/01066	JUDGMENT AND SENTENCE
61	07/24/2014	029241/04604	RECORDED FINAL JDGMT ASSESSING ATTY FEES & COSTS PAGES 4604 TO 4605 AMOUNT 200.00
69	07/21/2014		DISCHARGE CERTIFICATE ISSUED AS15K167761
68	07/21/2014		AMC AMT/ 7500 DISCHARGED 07/21/2014 POWER/AS15K167761
60	07/21/2014		SCORESHEET NOT SUBMITTED IN COURT
59	07/21/2014		ORDER FOR RESTITUTION/DISBURSEMENT REKINA CALHOUN AMOUNT 200.00
57	07/21/2014		STAY GRANTED - DUE 08/23/2015
56	07/21/2014		MEMORANDUM OF COSTS AMOUNT 853.00
55	07/21/2014		WRITE-IN HEARING RECORDED ON 07/21/2014 AT 09:30
54	07/21/2014		CLOSING JUDGE VENZER, ELLEN SUE
51	06/30/2014		MOTION FOR CONTINUANCE FILED 06/30/2014 ORAL SET FOR 06/30/2014 AT 10:10 GRANTED DEFS
41	06/06/2014		REPORT RE: FELONY SOUNDING SET FOR 06/20/2014 AT 09:35
48	06/02/2014		E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/03/2014 5
47	06/02/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/02/2014 5
44	05/06/2014		PRETRIAL REL ORDER SUPERVISION MDCR ELECTRONIC MONITORING
43	04/24/2014		DEPOSITION OF: REKINA CALHOUN
42	04/23/2014		TRIAL HEARING SCHEDULED FOR 06/30/2014 AT 09:30
40	04/22/2014		REPORT RE: BY BONDSMAN SET FOR 04/23/2014 AT 09:30
39	04/22/2014		AMC AMT/ 7500 VACATED 04/22/2014 POWER/AS15K167761
37	04/22/2014		SURETY NOTIFIED POWER/AS15K167761
36	04/21/2014		MOTION TO QUASH WARRANT & VACATE BOND ESTR FILED 04/22/2014 ORAL SET FOR 04/22/2014 AT 11:52 GRANTED
34	04/21/2014		AMC AMT/ 7500 ESTREATED 04/21/2014 POWER/AS15K167761
33	04/17/2014		REPORT RE: STATUS SET FOR 04/21/2014 AT 09:30
35	04/16/2014		DEFENSE WITNESS LIST
32	04/16/2014		TRIAL PROS. ASSIGNED: SARASUA, NICOLE
30	04/02/2014		DEPOSITION OF: OFFICER STANLEY PAUL-NOEL
28	03/31/2014		E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 5
27	03/31/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 5
31	03/19/2014		DEPOSITION OF: OFFICER LUIS SIERRA

Seq. No.	Date	Book/Page	Docket
25	03/17/2014		MOTION FOR CONTINUANCE FILED 03/17/2014 ORAL SET FOR 03/17/2014 AT 14:27 GRANTED PROS
23	03/17/2014		REPORT RE: FELONY SOUNDING SET FOR 04/17/2014 AT 09:35
22	02/28/2014		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
21	02/25/2014		AMENDED DISCOVERY EXHIBIT
19	02/17/2014		E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/19/2014 S
18	02/17/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/25/2014 S
16	12/12/2013		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
15	12/11/2013		INTAKE UNIT ASSIGNED: FELONY DIVISION 11
14	12/11/2013		TRIAL PROS. ASSIGNED: PAGAN, CHRISTOPHER
13	12/11/2013		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
12	12/11/2013		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
11	12/11/2013		TRIAL HEARING SCHEDULED FOR 03/17/2014 AT 09:30
10	12/11/2013		REPORT RE: PLEA SET FOR 01/08/2014 AT 09:30
8	12/11/2013		INFORMATION FILED
2	11/20/2013		ARRAIGNMENT HEARING SCHEDULED FOR 12/11/2013 AT 09:30
5	11/13/2013		BOND RECEIVED POWER/RECEIPT# AS15K167761
4	11/12/2013		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
3	11/12/2013		INTAKE PROS. ASSIGNED: CLEVELAND, STACY
1	11/12/2013		AMC AMT/ 7500 ISSUED 11/12/2013 POWER/AS15K167761

CASE INFORMATION

Court Case No.: F14000472
Name: MILTON, PHILLIP
Date Filed: 01/09/2014
Previous Case:
Judge: VENZER, ELLEN SUE
Bfile Section: F011

State Case No.: 132014CF0004720001XX
Date Closed: 07/21/2014
Next Case:
Defense Attorney: FERNANDEZ, ELSA
File Location: RECORD CENTER

Date of Birth: [REDACTED]
Warrant Type:
Box Number: 48-286

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	DOM VIOL/INJUNC VIOL	MISDEMEANOR	CONV W/CTS
2	RBRY/STRNGARM/101/19	FELONY	CONV & SENT-CONCUR
2	BATTERY/1/2PRIO CONV	FELONY	NO ACTION

DOCKETS

Seq. No.	Date	Book/Page	Docket
106	11/27/2015		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
105	08/31/2015		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 08/31/2015
104	08/26/2015		NOTICE OF FAILURE TO PAY SENT
102	08/13/2014		COURT VERIFICATION FORM
103	08/11/2014	029283/01491	ORDER CORRECTING SENTENCE
100	08/06/2014		REPORT RE: BY SHERIFF SET FOR 08/08/2014 AT 09:30
97	08/04/2014		UNI AMT/ 5000 ISSUED 08/04/2014 POWER/00610147071
96	08/04/2014		UNI AMT/ 12000 ISSUED 08/04/2014 POWER/02610138933
99	07/31/2014	029256/01077	JUDGMENT AND SENTENCE
98	07/31/2014		COMMITMENT ISSUED TO SHERIFF
95	07/24/2014	029241/04516	RECORDED FINAL JDGMT ASSESSING ATTY FEES & COSTS PAGES 4616 TO 4617 AMOUNT 200.00
94	07/21/2014		ORDER TERMINATING PRE-TRIAL RELEASE CONDITIONS
93	07/21/2014		SCORESHEET NOT SUBMITTED IN COURT
92	07/21/2014		ORDER FOR RESTITUTION/DISBURSEMENT TIFFANY DAVIS AMOUNT 636.00
90	07/21/2014		STAY GRANTED - DUE 08/23/2015
89	07/21/2014		MEMORANDUM OF COSTS AMOUNT 853.00
86	07/21/2014		CLOSING JUDGE VENZER, ELLEN SUE
84	07/10/2014		E-SUBPOENA: LOUIS, TOMIKA ID: 030-04574 FOR: TRIAL ON 07/21/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/10/2014 RECD/NOTFD: 07/10/2014 ACKN: 07/15/2014 S
83	07/10/2014		E-SUBPOENA: RUANO, JONATHAN ID: 001-40822 FOR: TRIAL ON 07/21/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/10/2014 RECD/NOTFD: 07/10/2014 ACKN: 07/11/2014 S
82	07/10/2014		E-SUBPOENA: HENDRIX, RAQUEL ID: 001-02971 FOR: TRIAL ON 07/21/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/10/2014 RECD/NOTFD: 07/10/2014 ACKN: 07/14/2014 S
81	07/09/2014		TRIAL HEARING SCHEDULED FOR 07/21/2014 AT 09:30
80	07/08/2014		TRIAL HEARING SCHEDULED FOR 07/09/2014 AT 09:30
77	07/01/2014		E-SUBPOENA: LOUIS, TOMIKA ID: 030-04574 FOR: TRIAL ON 07/08/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/01/2014 RECD/NOTFD: 07/01/2014 ACKN: 07/03/2014 S
76	07/01/2014		E-SUBPOENA: RUANO, JONATHAN ID: 001-40822 FOR: TRIAL ON 07/08/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/01/2014 RECD/NOTFD: 07/01/2014 ACKN: 07/04/2014 S
75	07/01/2014		E-SUBPOENA: HENDRIX, RAQUEL ID: 001-02971 FOR: TRIAL ON 07/08/2014 AT 09:30 ISSUED BY: CJIS SENT: 07/01/2014 RECD/NOTFD: 07/01/2014 ACKN: 07/06/2014 S
74	06/30/2014		TRIAL HEARING SCHEDULED FOR 07/08/2014 AT 09:30
79	06/27/2014		DEPOSITION OF: TIFFANY DAVIS
51	06/06/2014		REPORT RE: FELONY SOUNDING SET FOR 06/20/2014 AT 09:35
71	06/02/2014		E-SUBPOENA: LOUIS, TOMIKA ID: 030-04574 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/02/2014 S

Seq. No.	Date	Book/Page	Docket
70	06/02/2014		E-SUBPOENA: RUANO, JONATHAN ID: 001-40822 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/06/2014 S
69	06/02/2014		E-SUBPOENA: HENDRIX, RAQUEL ID: 001-02971 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/03/2014 S
66	05/16/2014		DISCHARGE CERTIFICATE ISSUED 02610138933
65	05/16/2014		DISCHARGE CERTIFICATE ISSUED 00610147071
67	05/15/2014		ORDER: GRANTING MOTION TO DISCHARGE SURETY
63	05/15/2014		DEMAND FOR SPEEDY TRIAL
62	05/15/2014		UNI AMT/ 12000 DISCHARGED 05/15/2014 POWER/02610138933
61	05/15/2014		UNI AMT/ 5000 DISCHARGED 05/15/2014 POWER/00610147071
59	05/12/2014		AFFIDAVIT OF MONITORED RELEASE
57	05/07/2014		MOTION TO SET ASIDE BOND ESTR/DISCHARGE SURETY FILED 05/06/2014 SET FOR 05/15/2014 AT 11:03 GRANTED
64	05/06/2014		PRETRIAL REL ORDER SUPERVISION MDCR ELECTRONIC MONITORING PLEADING FILED IN CASE F13026505
56	05/06/2014		MOTION TO/FOR: TO SET ASIDE THE ESTREATURE OF THE BOND
55	05/05/2014		AMENDED DISCOVERY EXHIBIT
54	05/01/2014		AMENDED DISCOVERY EXHIBIT
52	04/23/2014		TRIAL HEARING SCHEDULED FOR 06/30/2014 AT 09:30
60	04/22/2014		UNI AMT/ 12000 VACATED 04/22/2014 POWER/02610138933
53	04/22/2014		DEPOSITION OF: OFC. JONATHAN RUANO
50	04/22/2014		REPORT RE: BY BONDSMAN SET FOR 04/23/2014 AT 09:30
49	04/22/2014		UNI AMT/ 5000 VACATED 04/22/2014 POWER/00610147071
47	04/22/2014		SURETY NOTIFIED POWER/02610138933
46	04/22/2014		SURETY NOTIFIED POWER/00610147071
45	04/21/2014		MOTION TO QUASH WARRANT & VACATE BOND ESTR FILED 04/22/2014 ORAL SET FOR 04/22/2014 AT 11:52 GRANTED
44	04/21/2014		UNI AMT/ 12000 ESTREATED 04/21/2014 POWER/02610138933
43	04/21/2014		UNI AMT/ 5000 ESTREATED 04/21/2014 POWER/00610147071
42	04/17/2014		REPORT RE: STATUS SET FOR 04/21/2014 AT 09:30
41	04/16/2014		TRIAL PROS. ASSIGNED: SARASUA, NICOLE
40	04/14/2014		NOTICE OF INTENT TO RELY UPON CERTIFICATION OF BUSINESS RECORD
39	04/07/2014		DEPOSITION OF: OFFICER RAUEL HENDRIX
36	03/31/2014		E-SUBPOENA: LOUIS, TOMIKA ID: 030-04574 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 S
35	03/31/2014		E-SUBPOENA: RUANO, JONATHAN ID: 001-40822 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 S
34	03/31/2014		E-SUBPOENA: HENDRIX, RAQUEL ID: 001-02971 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 04/01/2014 S
37	03/24/2014		AMENDED DISCOVERY EXHIBIT
32	03/17/2014		MOTION FOR CONTINUANCE FILED 03/17/2014 ORAL SET FOR 03/17/2014 AT 14:27 GRANTED PROS
30	03/17/2014		REPORT RE: FELONY SOUNDING SET FOR 04/17/2014 AT 09:35
29	03/13/2014		AMENDED DISCOVERY EXHIBIT
28	03/07/2014		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
26	02/17/2014		E-SUBPOENA: LOUIS, TOMIKA ID: 030-04574 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/18/2014 S
25	02/17/2014		E-SUBPOENA: RUANO, JONATHAN ID: 001-40822 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/21/2014 S
24	02/17/2014		E-SUBPOENA: HENDRIX, RAQUEL ID: 001-02971 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/18/2014 S
23	02/11/2014		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
22	02/11/2014		DEFENSE ATTY PDEF/ALTER, CONNIE
21	02/07/2014		INTAKE UNIT ASSIGNED: FELONY DIVISION 11
20	02/07/2014		TRIAL PROS. ASSIGNED: PAGAN, CHRISTOPHER
19	02/07/2014		TRIAL HEARING SCHEDULED FOR 03/17/2014 AT 09:30
18	02/05/2014		INFORMATION FILED
8	01/23/2014		ARRAIGNMENT HEARING SCHEDULED FOR 02/07/2014 AT 09:30
16	01/17/2014		PRETRIAL REL ORDER SUPERVISION MDCR ELECTRONIC MONITORING
14	01/15/2014		BOND RECEIVED POWER/RECEIPT# 02610138933

Seq. No.	Date	Book/Page	Docket
13	01/15/2014		BOND RECEIVED POWER/RECEIPT# 00610147071
12	01/10/2014		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
11	01/10/2014		NOTICE OF DEFENDANT'S RIGHT TO COUNSEL
10	01/10/2014		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
7	01/10/2014		UNI AMT/ 5000 ISSUED 01/10/2014 POWER/00610147071
6	01/10/2014		UNI AMT/ 12000 ISSUED 01/10/2014 POWER/02610138933
5	01/10/2014		INTAKE PROS. ASSIGNED: TARG-PL, ELYSE-LS
4	01/09/2014		INTAKE UNIT ASSIGNED: FELONY DOMESTIC CRIMES
3	01/09/2014		STAY AWAY ORDER - PRE TRIAL CONDITIONAL TIFFANY DAVIS
2	01/09/2014		FIRST APPEARANCE/BOND HEARING - A.M.
1	01/09/2014		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER

CASE INFORMATION

Court Case No.: F17003959
Name: MILTON, PHILLIP GEROD
Date Filed: 02/28/2017
Previous Case:
Judge: WATSON, ROBERT
Bfile Section: F014

State Case No.: 132017CF0039590001XX
Date Closed: 04/12/2017
Next Case:
Defense Attorney: QUESADA, MARCO
File Location: FILE ROOM

Date of Birth: [REDACTED]
Warrant Type:
Box Number:

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	DWLS/HABITUAL	FELONY	CONV W/CTS

DOCKETS

Seq. No.	Date	Book/Page	Docket
38	08/21/2017		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
37	08/21/2017		PAYMENT PLAN REMOVED ON 08/21/2017
35	05/22/2017		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 05/22/2017
34	05/22/2017		NOTICE OF FAILURE TO PAY SENT
36	04/27/2017	030556/00988	JUDGMENT AND SENTENCE
32	04/13/2017		TCATS FEL/MISD CITATION/DISPOSITION SENT CITATION: A28YJCP
33	04/12/2017		SENTENCING GUIDELINES SCORE SHEET
31	04/12/2017		MEMORANDUM OF COSTS AMOUNT 603.00
30	04/12/2017		PAYMENT PLAN STARTING ON 05/15/2017 (AMENDED: CJIS FINC UPDATE) 63 PAYMENTS OF \$10.00 WITH LAST DUE ON 7/15/2022
27	04/12/2017		CASE CLOSED
26	04/12/2017		CLOSING JUDGE HIRSCH, MILTON
25	04/12/2017		PSC AMT/ 5000 DISCHARGED 04/12/2017 POWER/PSC5343862
20	03/30/2017		INTAKE UNIT ASSIGNED: FELONY DIVISION 14
19	03/30/2017		TRIAL PROS. ASSIGNED: ROSE, LAUREN
18	03/30/2017		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
17	03/30/2017		REPORT RE: TRIAL DATE SET FOR 04/12/2017 AT 09:00
16	03/30/2017		REPORT RE: PLEA SET FOR 04/12/2017 AT 09:00
15	03/30/2017		INFORMATION FILED
13	03/09/2017		REPORT RE: BOND REVIEW SET FOR 03/10/2017 AT 09:00
12	03/09/2017		DEMAND FOR DISCOVERY
11	03/09/2017		DEMAND FOR TRIAL BY JURY
10	03/09/2017		WRITTEN PLEA OF NOT GUILTY
9	03/09/2017		NOTICE OF APPEARANCE MARCO A. QUESADA, P.A.
7	03/08/2017		REPORT RE: BOND REVIEW SET FOR 03/09/2017 AT 09:00
6	03/02/2017		TRAFFIC CITATION RECEIVED A28YJCP
5	02/28/2017		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
4	02/28/2017		INTAKE PROS. ASSIGNED: ADAMS-PL, WAYNE-EC
3	02/28/2017		FIRST APPEARANCE/BOND HEARING - P.M.
2	02/28/2017		ARRAIGNMENT HEARING SCHEDULED FOR 03/30/2017 AT 09:00
1	02/28/2017		PSC AMT/ 5000 ISSUED 02/28/2017 POWER/PSC5343862

CASE INFORMATION

Court Case No.: F20015543
Name: MILTON, PHILLIP GEROD
Date Filed: 11/12/2020
Previous Case:
Judge: TRAWICK, DARYL E
Bfile Section: F008

State Case No.: 132020CF0155430001XX
Date Closed: 06/30/2021
Next Case:
Defense Attorney: GIBSON, VICTOR
File Location: FILE ROOM

Date of Birth: [REDACTED]
Warrant Type:
Box Number:

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	DWLS/HABITUAL	FELONY	CONV W/CTS

DOCKETS

Seq. No.	Date	Book/Page	Docket
73	10/04/2022		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
72	07/06/2022		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 07/06/2022
71	07/05/2022		NOTICE OF FAILURE TO PAY SENT
70	09/24/2021		DEFENSE ATTY PDEF/GOLDSTEIN, MARISSA
69	07/30/2021		TCATS FEL/MISD CITATION/DISPOSITION SENT CITATION: AE2CE8E
68	07/13/2021	032633/00555	JUDGMENT AND SENTENCE
67	07/02/2021		DISCHARGE CERTIFICATE ISSUED PC701449206
66	06/30/2021		SENTENCING GUIDELINES SCORE SHEET
63	06/30/2021		STAY GRANTED - DUE 06/30/2022
62	06/30/2021		COURT FEE INDIGENT
61	06/30/2021		MEMORANDUM OF COSTS AMOUNT 603.00
60	06/30/2021		COURT FEE INDIGENT
57	06/30/2021		CASE CLOSED
56	06/30/2021		CLOSING JUDGE TRAWICK, DARYL E
55	06/30/2021		CHI AMT/ 1500 DISCHARGED 06/30/2021 POWER/PC701449206
53	06/17/2021		REPORT RE: PLEA SET FOR 06/30/2021 AT 09:00
49	06/04/2021		MOTION FOR CONTINUANCE FILED 06/04/2021 ORAL SET FOR 06/04/2021 AT 14:11 GRANTED DEFS
48	06/04/2021		REPORT RE: STATUS SET FOR 06/17/2021 AT 09:00
47	06/04/2021		REPORT RE: PLEA SET FOR 06/17/2021 AT 09:00
45	05/17/2021		E-SUBPOENA: LARKINS, MARCEL ID: 030-07385 FOR: TRIAL ON 06/14/2021 AT 09:00 ISSUED BY: CJIS SENT: 05/17/2021 RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 5 SENT: RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 5 E-SUBPOENA: GABRIEL JR, EVENS ID: 030-05899 FOR: TRIAL ON 06/14/2021 AT 09:00 ISSUED BY: CJIS
44	05/17/2021		SENT: 05/17/2021 RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 5 SENT: RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 5 SENT: RECD/NOTFD: ACKN: 06/05/2021 5
42	03/08/2021		TRIAL PROS. ASSIGNED: CRUZVAL, ROBIN
40	02/25/2021		REPORT RE: PLEA SET FOR 03/11/2021 AT 09:00
39	02/11/2021		MOTION FOR CONTINUANCE FILED 02/11/2021 ORAL SET FOR 02/11/2021 AT 09:00 GRANTED CRT
36	02/11/2021		MOTION TO COMPEL FILED 02/10/2020 SET FOR 02/16/2021 AT 10:58 GRANTED
35	02/11/2021		TRIAL HEARING SCHEDULED FOR 06/14/2021 AT 09:00 TRIAL HEARING RESET
34	02/11/2021		REPORT RE: PLEA SET FOR 02/25/2021 AT 09:00
32	02/10/2021		NOTICE OF HEARING APRIL 1, 2021
31	02/10/2021		MOTION TO COMPEL THE STATE TO COMPLY WITH DISCOVERY
29	01/25/2021		DEFENSE ATTY PDEF/WOODBURY, REGAN
28	01/25/2021		REPORT RE: TRIAL DATE SET FOR 02/11/2021 AT 09:00
27	01/22/2021		DEFENSE ATTY PDEF/DEL VALLE, DAMARIS
26	01/19/2021		TRIAL UNIT ASSIGNED: FELONY DIVISION 08
25	01/19/2021		TRIAL PROS. ASSIGNED: LOPEZ-TRIGO, MARK
24	01/15/2021		DEFENSE ATTY PDEF/MATTHEWS, LIANA
21	12/13/2020		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY

Seq. No.	Date	Book/Page	Docket
20	12/13/2020		WAIVER OF PRE-TRIAL CONFERENCE
19	12/13/2020		DEMAND FOR TRIAL BY JURY
18	12/13/2020		NOTICE OF DISCOVERY
17	12/13/2020		ACKNOWLEDGEMENT OF APPOINTMENT OF PUBLIC DEFENDER
22	12/10/2020		TRIAL HEARING SCHEDULED FOR 04/12/2021 AT 09:00
16	12/10/2020		TRIAL UNIT ASSIGNED: FELONY DIVISION 09
15	12/10/2020		TRIAL PROS. ASSIGNED: MOGHADAM, NATASHA
14	12/10/2020		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
10	12/02/2020		REPORT RE: TRIAL DATE SET FOR 12/10/2020 AT 09:00
9	12/02/2020		INFORMATION FILED
7	11/17/2020		TRAFFIC CITATION RECEIVED AE2CE8E
6	11/12/2020		BOND RECEIVED PC701449206
4	11/12/2020		INTAKE PROS. ASSIGNED: WESSEL, THOMAS
3	11/11/2020		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
2	11/11/2020		ARRAIGNMENT HEARING SCHEDULED FOR 12/10/2020 AT 09:00
5	11/10/2020		CHI AMT/ 1500 ISSUED 11/10/2020 POWER/PC701449206

DIVISION <input checked="" type="checkbox"/> CRIMINAL	JUDGMENT		
<input type="checkbox"/> Probation Violator <input type="checkbox"/> Retrial <input type="checkbox"/> Community Control Violator <input type="checkbox"/> Resentence			
PLAINTIFF(S) THE STATE OF FLORIDA	VS. DEFENDANT(S) PHILLIP MILTON		
CASE NUMBER: F11-015147			
AKA: Phillie Milton, Phillip G Milton, Phillip Jerod Milton			
The Defendant, PHILLIP MILTON, being personally before this Court represented by BRITTANY M NICOLLI, PD, his/her attorney of record. The State represented by, RYAN SWEENEY, Assistant State's Attorney, and having: • entered plea of nolo contendere • DNA taken pursuant to F.S. 943.325	CLOCK IN		
to the following crime(s):			
COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	CANNABIS/SELL/MAN/DELIVER/POSSESS W/ INTENT	3/F	893.13 (1) (A) 2

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

JER-11/15/11 **I**

REV 10/02

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

DIVISION

CRIMINAL

JUDGMENT

- Probation Violator Retrial
 Community Control Violator Resentence

PLAINTIFF(S)

THE STATE OF FLORIDA

VS. DEFENDANT(S)

PHILLIP GEROD MILTON

CASE NUMBER: F13-026505

AKA: Phillie Milton, Phillip Milton, Phillip G Milton, Phillip Gerode Milton, Phillip Jerod Milton

The Defendant, PHILLIP GEROD MILTON, being personally before this Court represented by ELSA FERNANDEZ, PD, his/her attorney of record.

The State represented by, NICOLE SARASUA, Assistant State's Attorney, and having:

- entered plea of guilty
- DNA not taken

to the following crime(s):

CLOCK IN
 2014 JUL 31 AM 10:29
 FILED FOR RECORD
 CLERK'S OFFICE
 MIAMI-DADE COUNTY, FLORIDA

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	ROBBERY/STRONGARM	2/F	812.13(2)(C)

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

DIVISION

CRIMINAL

JUDGMENT

- Probation Violator Retrial
 Community Control Violator Resentence

PLAINTIFF(S)

THE STATE OF FLORIDA

VS. DEFENDANT(S)

PHILLIP MILTON

CASE NUMBER: F14-000472

AKA: Phillie Milton, Phillip G Milton, Phillip Gerod Milton, Phillip Gerode Milton, Phillip Jerod Milton

The Defendant, PHILLIP MILTON, being personally before this Court represented by ELSA FERNANDEZ, PD, his/her attorney of record.

The State represented by, NICOLE SARASUA, Assistant State's Attorney, and having:

- entered plea of guilty
- DNA not taken

FILED FOR RECORD
 2014 JUL 31 AM 10:29
 CLERK IN

to the following crime(s):

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	DOMESTIC VIOLENCE/VIOLATION OF INJUNCTION	1/M	741.31
3	ROBBERY/STRONGARM	2/F	812.13(2)(C)

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

DMB-07/25/14
 REV 10/02

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

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153		CLOCK IN 2017 APR 27 PM 4 13 CLERK CIRCUIT & COUNTY COURT MIAMI-DADE COUNTY FL CIRCUIT OFFICIAL #26
CRIMINAL DIVISION	JUDGMENT	
THE STATE OF FLORIDA PLAINTIFF	VS. PHILLIP GEROD MILTON DEFENDANT	
CASE NUMBER:	F17003959	
Philip Milton, Phillie Milton, Phillip Milton, Phillip G Milton, Phillip Gerode Milton, Phillip Jerod Milton		
The Defendant, PHILLIP GEROD MILTON, being personally before this Court represented by MARCO A QUESADA, PA, his/her attorney of record. The State represented by LAUREN ROSE, Assistant State's Attorney, and having: <ul style="list-style-type: none"> • entered a plea of guilty • DNA taken pursuant to Florida Statute 943.325 to the following crime(s):		

FOR RECORD

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	DRIVING WHILE LICENSE SUSPENDED/HABITUAL	3/F	322.34(5)

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153		CLOCK IN 2021 JUN 13 PM 3:20 CLERK CIRCUIT & COUNTY COURTS MIAMI-DADE COUNTY, FL 153	
CRIMINAL JUDGMENT DIVISION			
THE STATE OF FLORIDA VS. PHILLIP GEROD MILTON PLAINTIFF DEFENDANT			
CASE NUMBER: F20015543			
Philip Milton, Phillie Milton, Phillip Milton, Phillip G Milton, Phillip Gerode Milton, Phillip Jerod Milton			
The Defendant, PHILLIP GEROD MILTON, being personally before this Court represented by DEVON FRAMPTON, APD, his/her attorney of record. The State represented by ROBIN CRUZVAL, Assistant State's Attorney, and having: • entered a plea of guilty • DNA not taken to the following crime(s):			
COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	DRIVING WHILE LICENSE SUSPENDED/HABITUAL	3/F	322.34(5)

FILED FOR RECORD

OCCUPATIONAL LICENSE FEE VOUCHER

Date 2/28/23

Applicant Name: Phillip Milton
(Please print)

Position/Title: Concessions
(Please print)

This voucher must be submitted with the applicant's completed Slot Machine Individual Occupational License Application form to the DBPR Licensing and Compliance Office.

Upon receipt of an authorized voucher, Calder Casino agrees to remit to the Division:

\$100 (3-year license)

Fingerprint fee \$ _____

Upgrade Fee \$ _____


Human Resources Authorized Signature

For Accounting use only.

DBPR PMW-3410 – Slot Machine Individual Occupational License Application



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING
www.myfloridalicense.com

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

ALL License Applicants must submit:

- Completed Form DBPR PMW-3410 – Print clearly and complete all sections that are not optional in black or blue ink.
- Provide Identification – Required by Rule 61D-14.010, Florida Administrative Code.
 - Provide a copy of one of the items below:
 - OR, Provide a copy of two of the items below:
 - US Passport
 - Certificate of US Citizenship or Naturalization
 - Permanent Resident Card
 - 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 DBPR.
 - Slot Machine General Occupational License - \$100.00* *does not include fingerprint fee
 - Slot Machine Professional Occupational License - \$100.00*
 - Slot Machine/Cardroom/PMW Combination Occupational License - \$100.00*
- Fingerprints – Choose One Option:
 - Electronic Fingerprints: Electronic fingerprints must be submitted to the Division through a law enforcement agency or an FDLE approved Livescan Service Provider. Submit electronic fingerprints with the following ORI number: FL923230Z.

IMPORTANT: Electronic fingerprint processing fees must be paid directly to the law enforcement agency or FDLE approved Livescan Service Provider.
 - Fingerprint Card: Fingerprint cards (FD-258) can be mailed to applicants upon request by contacting the Division at the address or phone number below. Completed fingerprint cards must be mailed to the Division with your application.

IMPORTANT: Fingerprint card processing fees must be paid to the Division. Please see <http://www.fdle.state.fl.us/Criminal-History-Records/Obtaining-Criminal-History-Information.aspx> for the current fee amount.
 - Fingerprint Resubmission for Renewal and Upgrade Applicants: Applicants timely renewing or upgrading a license need only provide the Division a fingerprint resubmission processing fee. Visit our website or contact us for the current fee amount.

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

Please mail your completed application, documentation and required fee(s) to:
Department of Business and Professional Regulation
Pari-Mutuel Wagering; Licensing Section
2601 Blair Stone Road, Tallahassee, Florida 32399-1037
Phone: 850.487.1395

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

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

DEMOGRAPHIC INFORMATION			
Social Security Number [REDACTED]	Birth Date (MM/DD/YYYY) [REDACTED]	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Last Name Milton	First Phillip	Middle Gerod	Suffix
Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If yes, list the name or names used: _____			
Race/Ethnicity (check only one): <input checked="" type="checkbox"/> Black or African American <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American or Alaskan Native <input type="checkbox"/> White or Caucasian <input type="checkbox"/> Hispanic/Latino <input type="checkbox"/> Other			
Are you a United States citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If no, provide the name of the country of which you are a citizen: _____			
Current Mailing Address 1180 NW 155th Lane Apt. 311		Email Address (optional) _____	
City Miami	State FL	Zip Code (+4 optional) 33169	Country USA
Primary Phone Number [REDACTED]		Secondary/Cell Phone Number (optional) _____	
Current Street Address 1180 NW 155th Lane Apt. 311			
City Miami	State FL	Zip Code (+4 optional) 33169	Country USA
Type of Slot Machine Occupational License applying for: <input type="checkbox"/> General Individual <input type="checkbox"/> Professional Individual <input checked="" type="checkbox"/> Slot Machine/Cardroom/PMW Combination		Is this your first time applying for a racing/gaming license in Florida? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Job title(s): <u>Concessions Attendant</u>		Facility where employed and/or doing business: Calder Casino	
*Applicants for a Combo license should disclose all job titles		Employer name: Calder Casino	
FOR DIVISION USE ONLY			
License Code <u>1055</u>	License # <u>13505887</u>	File # <u>11248</u>	App # <u>39987</u>
Association Code <u>285</u>	Date Received <u>2-28-23</u>	Entered By <u>PJP</u>	License Year <u>22/25</u>
License Fee <u>\$100.00</u>	FP Date <u>2-28-23</u>	FP Fee <u>0</u>	Total Fee <u>\$100.00</u>
Waiver Requested (Combo Only)	ARCI <input checked="" type="checkbox"/>	Enforcement <input checked="" type="checkbox"/>	

RECEIVED

FEB 28 2023

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

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

If you answered yes to the question above, provide details here:

PLEASE READ AND SIGN BELOW

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

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

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

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

AUTHORIZATION FOR RELEASE OF INFORMATION:

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

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

Phillip Gerod Milton

Print Legal Name (First Middle Last)

Birth Date (MM/DD/YYYY)

Social Security Number

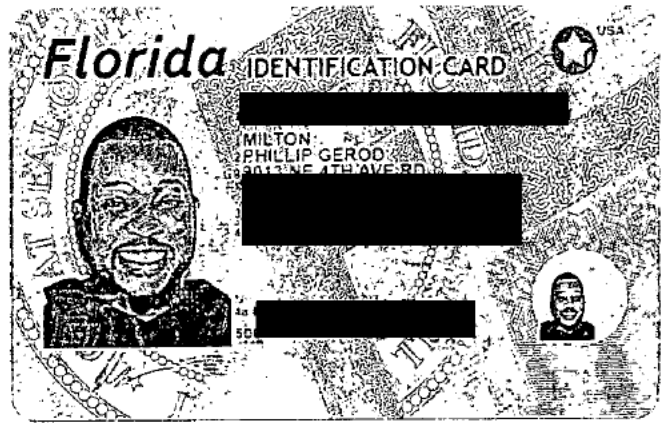
Calder Casino

Name of Employer

Signature of Applicant

Date

2-28-23



Florida

IDENTIFICATION CARD



MILTON
PHILLIP GEROD

3013 NE 4TH AVE RD



THIS DOCUMENT HAS A LIGHT BACKGROUND ON TRUE WATERMARKED PAPER. HOLD TO LIGHT TO VERIFY FLORIDA WATERMARK.

BUREAU of VITAL STATISTICS

CERTIFICATION OF BIRTH

STATE FILE NUMBER: 109-1986-017745

DATE ISSUED: MAY 21, 2018

DATE FILED: [REDACTED]

CHILD'S NAME:

PHILLIP GEROD MILTON

DATE OF BIRTH: [REDACTED]

SEX:

MALE

COUNTY OF BIRTH:

MIAMI-DADE COUNTY

MOTHER'S NAME:

(NAME PRIOR TO FIRST MARRIAGE, IF APPLICABLE) [REDACTED]

THIS SPACE INTENTIONALLY LEFT BLANK

Ken Jones

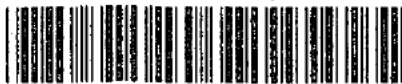
, STATE REGISTRAR

REQ: 2019311985

THE ABOVE SIGNATURE CERTIFIES THAT THIS IS A TRUE AND CORRECT COPY OF THE OFFICIAL RECORD ON FILE IN THIS OFFICE.

WARNING:

THIS DOCUMENT IS PRINTED OR PHOTOCOPIED ON SECURITY PAPER WITH WATERMARKS OF THE GREAT SEAL OF THE STATE OF FLORIDA. DO NOT ACCEPT WITHOUT VERIFYING THE PRESENCE OF THE WATERMARKS. THE DOCUMENT FACE CONTAINS A MULTICOLORED BACKGROUND, GOLD EMBOSSED SEAL, AND THERMOCHROMIC FL. THE BACK CONTAINS SPECIAL LINES WITH TEXT. THE DOCUMENT WILL NOT PRODUCE A COLOR COPY.



* 3 7 2 5 7 9 8 8 *

VOID IF ALTERED OR ERASED



CASE INFORMATION

Court Case No.: M13017576

Name: MILTON, PHILLIP GEROD

Date Filed: 04/23/2013

Previous Case:

Judge: GARCIA PRIOVOLOS, ALICIA

Bfile Section: M007

State Case No.: 132013MM0175760001XX

Date Closed: 05/16/2013

Next Case:

Defense Attorney:

File Location: RECORD CENTER

Date of Birth: [REDACTED]

Warrant Type:

Box Number: 72-777

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	CANNABIS/POSN/0-20	MISDEMEANOR	WH ADJ W/FINE & COST

DOCKETS

Seq. No.	Date	Book/Page	Docket
10	11/20/2013		COLLECTIONS AGENCY STATUS NEW TO LINEBARGER
9	08/22/2013		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 08/22/2013
8	08/19/2013		NOTICE OF FAILURE TO PAY SENT
7	05/16/2013	028644/00371	FINGERPRINTS FILED
5	05/16/2013		STAY GRANTED - DUE 08/16/2013
3	05/16/2013		CLOSING JUDGE ALTFIELD, WILLIAM
1	04/30/2013		ARRAIGNMENT * HEARING SCHEDULED FOR 05/16/2013 AT 09:00

CASE INFORMATION

Court Case No.: F13026505
Name: MILTON, PHILLIP GEROD
Date Filed: 11/13/2013
Previous Case:
Judge: VENZER, ELLEN SUE
Bfile Section: F011

State Case No.: 132013CF0265050001XX
Date Closed: 07/21/2014
Next Case:
Defense Attorney: FERNANDEZ, ELSA
File Location: RECORD CENTER

Date of Birth: [REDACTED]
Warrant Type:
Box Number: 48-238

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	RBRY/STRNGARM/101/19	FELONY	CONV AND SENT

DOCKETS

Seq. No.	Date	Book/Page	Docket
75	11/27/2015		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
74	08/31/2015		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 08/31/2015
73	08/26/2015		NOTICE OF FAILURE TO PAY SENT
70	08/13/2014		COURT VERIFICATION FORM
72	08/11/2014	029283/01463	ORDER CORRECTING SENTENCE
66	08/06/2014		REPORT RE: BY SHERIFF SET FOR 08/08/2014 AT 09:30
65	07/31/2014		COMMITMENT ISSUED TO SHERIFF
64	07/31/2014	029256/01066	JUDGMENT AND SENTENCE
61	07/24/2014	029241/04604	RECORDED FINAL JDGMT ASSESSING ATTY FEES & COSTS PAGES 4604 TO 4605 AMOUNT 200.00
69	07/21/2014		DISCHARGE CERTIFICATE ISSUED AS15K167761
68	07/21/2014		AMC AMT/ 7500 DISCHARGED 07/21/2014 POWER/AS15K167761
60	07/21/2014		SCORESHEET NOT SUBMITTED IN COURT
59	07/21/2014		ORDER FOR RESTITUTION/DISBURSEMENT REKINA CALHOUN AMOUNT 200.00
57	07/21/2014		STAY GRANTED - DUE 08/23/2015
56	07/21/2014		MEMORANDUM OF COSTS AMOUNT 853.00
55	07/21/2014		WRITE-IN HEARING RECORDED ON 07/21/2014 AT 09:30
54	07/21/2014		CLOSING JUDGE VENZER, ELLEN SUE
51	06/30/2014		MOTION FOR CONTINUANCE FILED 06/30/2014 ORAL SET FOR 06/30/2014 AT 10:10 GRANTED DEFS
41	06/06/2014		REPORT RE: FELONY SOUNDING SET FOR 06/20/2014 AT 09:35
48	06/02/2014		E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/03/2014 5
47	06/02/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 06/30/2014 AT 09:30 ISSUED BY: CJIS SENT: 06/02/2014 RECD/NOTFD: 06/02/2014 ACKN: 06/02/2014 5
44	05/06/2014		PRETRIAL REL ORDER SUPERVISION MDCR ELECTRONIC MONITORING
43	04/24/2014		DEPOSITION OF: REKINA CALHOUN
42	04/23/2014		TRIAL HEARING SCHEDULED FOR 06/30/2014 AT 09:30
40	04/22/2014		REPORT RE: BY BONDSMAN SET FOR 04/23/2014 AT 09:30
39	04/22/2014		AMC AMT/ 7500 VACATED 04/22/2014 POWER/AS15K167761
37	04/22/2014		SURETY NOTIFIED POWER/AS15K167761
36	04/21/2014		MOTION TO QUASH WARRANT & VACATE BOND ESTR FILED 04/22/2014 ORAL SET FOR 04/22/2014 AT 11:52 GRANTED
34	04/21/2014		AMC AMT/ 7500 ESTREATED 04/21/2014 POWER/AS15K167761
33	04/17/2014		REPORT RE: STATUS SET FOR 04/21/2014 AT 09:30
35	04/16/2014		DEFENSE WITNESS LIST
32	04/16/2014		TRIAL PROS. ASSIGNED: SARASUA, NICOLE
30	04/02/2014		DEPOSITION OF: OFFICER STANLEY PAUL-NOEL E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS
28	03/31/2014		SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 5
27	03/31/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 04/28/2014 AT 09:30 ISSUED BY: CJIS SENT: 03/31/2014 RECD/NOTFD: 03/31/2014 ACKN: 03/31/2014 5
31	03/19/2014		DEPOSITION OF: OFFICER LUIS SIERRA

Seq. No.	Date	Book/Page	Docket
25	03/17/2014		MOTION FOR CONTINUANCE FILED 03/17/2014 ORAL SET FOR 03/17/2014 AT 14:27 GRANTED PROS
23	03/17/2014		REPORT RE: FELONY SOUNDING SET FOR 04/17/2014 AT 09:35
22	02/28/2014		MEMO FROM STATE ATTORNEY / PUBLIC DEFENDER
21	02/25/2014		AMENDED DISCOVERY EXHIBIT
19	02/17/2014		E-SUBPOENA: PAUL-NOEL, STANLEY ID: 001-40488 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/19/2014 S
18	02/17/2014		E-SUBPOENA: SIERRA, LUIS ID: 001-29133 FOR: TRIAL ON 03/17/2014 AT 09:30 ISSUED BY: CJIS SENT: 02/17/2014 RECD/NOTFD: 02/17/2014 ACKN: 02/25/2014 S
16	12/12/2013		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
15	12/11/2013		INTAKE UNIT ASSIGNED: FELONY DIVISION 11
14	12/11/2013		TRIAL PROS. ASSIGNED: PAGAN, CHRISTOPHER
13	12/11/2013		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
12	12/11/2013		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI
11	12/11/2013		TRIAL HEARING SCHEDULED FOR 03/17/2014 AT 09:30
10	12/11/2013		REPORT RE: PLEA SET FOR 01/08/2014 AT 09:30
8	12/11/2013		INFORMATION FILED
2	11/20/2013		ARRAIGNMENT HEARING SCHEDULED FOR 12/11/2013 AT 09:30
5	11/13/2013		BOND RECEIVED POWER/RECEIPT# AS15K167761
4	11/12/2013		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
3	11/12/2013		INTAKE PROS. ASSIGNED: CLEVELAND, STACY
1	11/12/2013		AMC AMT/ 7500 ISSUED 11/12/2013 POWER/AS15K167761

CASE INFORMATION

Court Case No.: F17004534
Name: MILTON, PHILLIP GEROD
Date Filed: 04/04/2017
Assessment Amount: \$0.00
Previous Case:
Judge: WATSON, ROBERT
Bfile Section: F014

State Case No.: 132017CF0045340001XX
Date Closed: 03/30/2017
Balance Due: \$0.00
Next Case:
Defense Attorney: QUESADA, MARCO
File Location: SCANNED

Date of Birth: [REDACTED]
Warrant Type:
Stay Due Date:
Box Number:

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	DWLS/HABITUAL	FELONY	NO ACTION

DOCKETS

Seq. No.	Date	Book/Page Docket
25	04/03/2017	TCATS FEL/MISD CITATION/DISPOSITION SENT CITATION: A85EVCE
24	03/30/2017	INTAKE UNIT ASSIGNED: FELONY DIVISION 14
23	03/30/2017	TRIAL PROS. ASSIGNED: ROSE, LAUREN
22	03/30/2017	CASE CLOSED
21	03/30/2017	CLOSING JUDGE HIRSCH, MILTON
20	03/30/2017	ROR AMT/ 0 DISCHARGED 03/30/2017 POWER/
18	03/10/2017	ROR AMT/ 0 ISSUED 03/10/2017 POWER/
4	03/10/2017	ARRAIGNMENT HEARING SCHEDULED FOR 03/30/2017 AT 09:00
17	03/10/2017	MOTION FOR ROR OR CUSTODY RELEASE FILED 03/10/2017 ORAL SET FOR 03/10/2017 AT 11:41 GRANTED
15	03/09/2017	TRAFFIC CITATION RECEIVED A85EVCE
14	03/09/2017	REPORT RE: PROB CAUSE HRG SET FOR 03/10/2017 AT 09:00
13	03/09/2017	REPORT RE: BOND REVIEW SET FOR 03/10/2017 AT 09:00
12	03/09/2017	DEMAND FOR DISCOVERY
11	03/09/2017	DEMAND FOR TRIAL BY JURY
10	03/09/2017	WRITTEN PLEA OF NOT GUILTY
9	03/09/2017	NOTICE OF APPEARANCE MARCO A. QUESADA, P.A.
7	03/08/2017	INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
6	03/08/2017	INTAKE PROS. ASSIGNED: WESSEL, THOMAS
5	03/08/2017	REPORT RE: BOND REVIEW SET FOR 03/09/2017 AT 09:00
3	03/08/2017	CURRENT BOND STATUS CT1-5000
2	03/08/2017	FIRST APPEARANCE/BOND HEARING - A.M.
1	03/08/2017	ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER

CASE INFORMATION

Court Case No.: F20015543
Name: MILTON, PHILLIP GEROD
Date Filed: 11/12/2020
Previous Case:
Judge: TRAWICK, DARYL E
Bfile Section: F008

State Case No.: 132020CF0155430001XX
Date Closed: 06/30/2021
Next Case:
Defense Attorney: GIBSON, VICTOR
File Location: FILE ROOM

Date of Birth: [REDACTED]
Warrant Type:
Box Number:

HEARING

There are no scheduled hearings.

CHARGES

Seq No.	Charge	Charge Type	Disposition
1	DWLS/HABITUAL	FELONY	CONV W/CTS

DOCKETS

Seq. No.	Date	Book/Page	Docket
73	10/04/2022		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
72	07/06/2022		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 07/06/2022
71	07/05/2022		NOTICE OF FAILURE TO PAY SENT
70	09/24/2021		DEFENSE ATTY PDEF/GOLDSTEIN, MARISSA
69	07/30/2021		TCATS FEL/MISD CITATION/DISPOSITION SENT CITATION: AE2CEBE
68	07/13/2021	032633/00555	JUDGMENT AND SENTENCE
67	07/02/2021		DISCHARGE CERTIFICATE ISSUED PC701449206
66	06/30/2021		SENTENCING GUIDELINES SCORE SHEET
63	06/30/2021		STAY GRANTED - DUE 06/30/2022
62	06/30/2021		COURT FEE INDIGENT
61	06/30/2021		MEMORANDUM OF COSTS AMOUNT 603.00
60	06/30/2021		COURT FEE INDIGENT
57	06/30/2021		CASE CLOSED
56	06/30/2021		CLOSING JUDGE TRAWICK, DARYL E
55	06/30/2021		CHI AMT/ 1500 DISCHARGED 06/30/2021 POWER/PC701449206
53	06/17/2021		REPORT RE: PLEA SET FOR 06/30/2021 AT 09:00
49	06/04/2021		MOTION FOR CONTINUANCE FILED 06/04/2021 ORAL SET FOR 06/04/2021 AT 14:11 GRANTED DEFS
48	06/04/2021		REPORT RE: STATUS SET FOR 06/17/2021 AT 09:00
47	06/04/2021		REPORT RE: PLEA SET FOR 06/17/2021 AT 09:00 E-SUBPOENA: LARKINS, MARCEL ID: 030-07385 FOR: TRIAL ON 06/14/2021 AT 09:00 ISSUED BY: CJIS
45	05/17/2021		SENT: 05/17/2021 RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 S SENT: RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 S E-SUBPOENA: GABRIEL JR, EVENS ID: 030-05899 FOR: TRIAL ON 06/14/2021 AT 09:00 ISSUED BY: CJIS
44	05/17/2021		SENT: 05/17/2021 RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 S SENT: RECD/NOTFD: 05/17/2021 ACKN: 05/17/2021 S SENT: RECD/NOTFD: ACKN: 06/05/2021 S
42	03/08/2021		TRIAL PROS. ASSIGNED: CRUZVAL, ROBIN
40	02/25/2021		REPORT RE: PLEA SET FOR 03/11/2021 AT 09:00
39	02/11/2021		MOTION FOR CONTINUANCE FILED 02/11/2021 ORAL SET FOR 02/11/2021 AT 09:00 GRANTED CRT
36	02/11/2021		MOTION TO COMPEL FILED 02/10/2020 SET FOR 02/16/2021 AT 10:58 GRANTED
35	02/11/2021		TRIAL HEARING SCHEDULED FOR 06/14/2021 AT 09:00 TRIAL HEARING RESET
34	02/11/2021		REPORT RE: PLEA SET FOR 02/25/2021 AT 09:00
32	02/10/2021		NOTICE OF HEARING APRIL 1, 2021
31	02/10/2021		MOTION TO COMPEL THE STATE TO COMPLY WITH DISCOVERY
29	01/25/2021		DEFENSE ATTY PDEF/WOODBURY, REGAN
28	01/25/2021		REPORT RE: TRIAL DATE SET FOR 02/11/2021 AT 09:00
27	01/22/2021		DEFENSE ATTY PDEF/DEL VALLE, DAMARIS
26	01/19/2021		TRIAL UNIT ASSIGNED: FELONY DIVISION 08
25	01/19/2021		TRIAL PROS. ASSIGNED: LOPEZ-TRIGO, MARK
24	01/15/2021		DEFENSE ATTY PDEF/MATTHEWS, LIANA
21	12/13/2020		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY

Seq. No.	Date	Book/Page	Docket
20	12/13/2020		WAIVER OF PRE-TRIAL CONFERENCE
19	12/13/2020		DEMAND FOR TRIAL BY JURY
18	12/13/2020		NOTICE OF DISCOVERY
17	12/13/2020		ACKNOWLEDGEMENT OF APPOINTMENT OF PUBLIC DEFENDER
22	12/10/2020		TRIAL HEARING SCHEDULED FOR 04/12/2021 AT 09:00
16	12/10/2020		TRIAL UNIT ASSIGNED: FELONY DIVISION 09
15	12/10/2020		TRIAL PROS. ASSIGNED: MOGHADAM, NATASHA
14	12/10/2020		DEFENSE ATTY PDEF/PUBLIC DEFENDER APPOINTMENT, AS
10	12/02/2020		REPORT RE: TRIAL DATE SET FOR 12/10/2020 AT 09:00
9	12/02/2020		INFORMATION FILED
7	11/17/2020		TRAFFIC CITATION RECEIVED AE2CE8E
6	11/12/2020		BOND RECEIVED PC701449206
4	11/12/2020		INTAKE PROS. ASSIGNED: WESSEL, THOMAS
3	11/11/2020		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
2	11/11/2020		ARRAIGNMENT HEARING SCHEDULED FOR 12/10/2020 AT 09:00
5	11/10/2020		CHI AMT/ 1500 ISSUED 11/10/2020 POWER/PC701449206



Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: <input type="text"/>
Date of Birth:
First Name:
Middle Name:
Last Name: Milton
Sex:
Commission:
License Type:

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



Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: Philip
Middle Name:
Last Name: Milton
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State
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Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ppolanco

VR Home > Complaint Search

Search Criteria | Results

Complaint

Board Complaint #

Lic Type Reference

Case Type Status

Assigned To

Incident From Incident To

Key Phrase in Summary

- Find
- New
- Clear
- Back

Respondent

Fed Tax # Milton, Philip Gerod Street #

File # 11248 Street

License # App in Process City

Entity # 13505887 Postal/Zip

Key Name Milton, Philip Gerod State

County

Complainant Key Name

Involved Party Key Name

No Enforcement Findings

5. Discussion of Amended Application for Cardroom License

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: South Florida Racing Association, LLC (QHRS544)
2023-013070 Request to add additional Card Tables
Date: March 8, 2023

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

South Florida Racing Association, LLC d/b/a Hialeah Park, Hialeah Park Casino, and/or Hialeah Park Racing & Casino (“Hialeah Park”) possesses a quarter horse permit. Hialeah Park has been issued a pari-mutuel operating license and a cardroom license for the 2022-2023 Fiscal Year.¹ Hialeah Park is currently licensed to operate 26 card tables and is requesting permission to add 2 more to its cardroom. Hialeah Park has paid the \$2,000 license fee associated with the additional tables.²

Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction³ to the number of card tables that Hialeah Park can add to its cardroom. Since Hialeah Park has paid the additional \$2,000 license fee, Hialeah Park should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve South Florida Racing Association, LLC d/b/a Hialeah Park, Hialeah Park Casino, and/or Hialeah Park Racing & Casino’s request to add additional card tables to its cardroom.

¹ See generally § 849.086, Fla. Stat.

² The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

³ There is no indication that the applicant is seeking to change the number of card tables for the play of poker games in a designated player method. See §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

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

License Number: CR544
Permit Type: QHRS
Permit County: Miami-Dade
Amendment: A

LICENSE TO OPERATE A CARDROOM

For:

South Florida Racing Association, LLC

D/B/A Hialeah Park Racing & Casino, Hialeah Park, and/or Hialeah Park Casino

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

2200 East 4th Avenue
Hialeah, FL 33013
Miami-Dade County

Valid From: July 1, 2022
Expires On: June 30, 2023
Licensed to Operate: 28 Tables

Issued and dated, this _____ day of April, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.



March 3, 2023

SEND VIA FEDEX

La'Kesha Jelks
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399

Re: **2022 – 2023 Cardroom Table Additions for Hialeah Park**

Dear Ms. Jelks,

Enclosed is our cardroom application to add 2 additional tables for our 2022-2023 license year. This corresponds to the floor map submitted electronically on February 8th.

Sincerely,

Paul Schlaffer
Director of AML and Casino Compliance

A handwritten signature in black ink, appearing to be "PS", written over a light blue horizontal line.

RECEIVED
2023 MAR 03 AM 11:26
FLORIDA GAMING
CONTROL COMMISSION

DBPR PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom



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

www.myfloridalicense.com

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATION INFORMATION

Federal Employer ID Number: [REDACTED]
 Permitholder's Legal Name: **South Florida Racing Association**
 Doing Business As (D/B/A) Name: **Hialeah Park Racing & Casino**

MAILING ADDRESS

Street Address or P.O. Box: **100 East 32nd Street**
 City: **Hialeah** State: **FL** Zip Code (+4 optional): **33013**
 County (if Florida address): **Miami-Dade** Country: **USA**

CONTACT INFORMATION

Contact Name: **Stephen R. Calabro**
 Primary Phone Number: [REDACTED] Primary E-Mail Address: [REDACTED]

PHYSICAL ADDRESS

Street Address: **2200 East 4th Avenue**
 City: **Hialeah** State: **FL** Zip Code (+4 optional): **33013**
 County: **Miami-Dade**

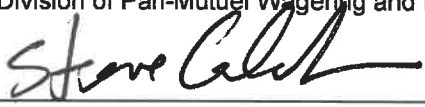
ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number: _____ Fax Number: _____
 Alternate E-Mail Address: _____

CARDROOM INFORMATION	
Physical Location of Cardroom:	
2200 East 4th Avenue	
Hialeah, FL 33013	
What is the maximum number of card tables you intend to operate during the license period? (Amended for 2022-2023, added 2 additional tables, 26 existing + 2)	28
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company: Stephen R. Calabro	
Cardroom manager or cardroom management company license number:	8167486
Type of participation fee charged to players: Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>	

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

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 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.	
Signature of Applicant or Applicant's Representative	
Date	3/1/2023

License

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2024
File # 881	Name	CALABRO, STEPHEN R	Extended To	
License # 8167486	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/21/2021
Entity # 8167486	Lic Status	Current		

Address

Street # 2810	Street	NE 30TH ST APT. A		
Line 2				
Line 3				
City	FORT LAUDERDALE	State	FL	Zip 33306
	Routing			

Batch: 22/01 8514

Receipt #: 22/01 38530

Entity	Invoice	Date	Reference	Additional Description	Amount
DBPR	2/23/23	2/23/2023	Cardroom License fee for 7/1/22-6/30/23 Added 2 additional tables x \$1,000 per table		2,000.00
South Florida Racing Association, LLC FGCC			Date 3/2/2023	Check No 26595	Check Amount ***2,000.00

Retain this statement for your records

THIS CHECK IS VOID WITHOUT A BLUE & BURGUNDY BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW

South Florida Racing Association, LLC
 d/b/a Hialeah Park
 OPERATING ACCOUNT
 2200 East 4th Avenue
 Hialeah, Florida 33013

Wells Fargo Bank, N.A.
 11-24/1210

Date 3/2/2023 Check No 26595 Check Amount ***2,000.00

PAY Two Thousand and 00/100***** Dollars

TO THE ORDER OF
 FGCC
 Division of Pari-Mutuel Wagering
 2601 Blair Stone Road
 Tallahassee, FL 32399-1037 USA

VOID IF NOT CASHED WITHIN 90 DAYS WITHIN DATE OF ISSUE

Steve Calabrese

[Signature]

SIGNATURE HAS A COLORED BACKGROUND • BORDER CONTAINS MICROPRINTING

Form 602-BP

Job No. 585462

[VR Home](#) |
 [Inbox](#) |
 [Entity](#) |
 [Application](#) |
 [License](#) |
 [Cash](#) |
 [Exam](#) |
 [Inspection](#) |
 [Enforcement](#) |
 [Report](#)

[Application Home](#) |
 [Change Application](#)

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

Logged in as: **ljelks**

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax #	Name SOUTH FLORIDA RACING ASSOCIATION, LLC	Lic Type 1002 - Cardroom License	Trans Class I - Initial
File # 59	Rank Cardroom Operating License	App # 2195	Sec Class S - Standard
License # 544	Lic Status Current	Status Open	Trans Code 1030 - Add Table to Cardroom
Entity # 544	Expires On 06/30/2023		

App Date 03/08/2023 mm/dd/yyyy	Application For Rank Cardroom Operating License Lic Status	Dpsit History History Deficiencies Regenerate Notes Notes History Cancel OK								
Normal Expiration Date 03/08/2024 mm/dd/yyyy										
Override Expiration Date mm/dd/yyyy	Modifiers Type <input type="text"/> Code <input type="text"/> Additional Info <input type="button" value="Add"/> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>	Type	Modifier	Additional Info	Actions	No items found.				
Type		Modifier	Additional Info	Actions						
No items found.										
Application Disposition <input type="text"/> 1st Reminder 2nd Reminder Total Fee \$ 2,000.00 Paid \$ 2,000.00 Released \$ 2,000.00 Due \$ 0.00 Notes <input type="checkbox"/> Set License Expiry										

[Checklist](#) |
 [Release](#) |
 [Transfer](#) |
 [Approve](#) |
 [Exit](#)

[Get Adobe Reader.](#)

Jelks, La'Kesha

From: Schlaffer, Paul <pschlaffer@hialeahpark.com>
Sent: Monday, March 6, 2023 4:08 PM
To: Jelks, La'Kesha
Subject: RE: Poker Floor Map (pdf version)
Attachments: Application for 2 Additional Tables - March 3, 2023 (Complete Package).pdf
Categories: Floor Plan, Amendment

[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,

FYI, the application to add the two additional tables along with the check has been sent via FedEx today to your attention, tracking number 771471378560. It should be received by the end of the week.

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino
100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential and regulated information. Accessing information in this email, and any attachments thereto, may require the recipient to hold a slot license in accordance with Florida Statute Chapter 551. Any recipient accessing, reviewing or using information subject to Chapter 551 attests that they hold a valid slot license. If you are not licensed or not the intended recipient of this e-mail, you are hereby notified that any review, use, dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited and may be a violation under Florida Statute Chapter 551. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.

-----Original Message-----

From: Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>
Sent: Wednesday, February 8, 2023 4:50 PM
To: Schlaffer, Paul <pschlaffer@hialeahpark.com>
Subject: RE: Poker Floor Map (pdf version)

Received.

FYI, if you are trying to make it to the March 2nd meeting, the deadline is Feb. 17th to be added to the agenda.

From: Schlaffer, Paul [pschlaffer@hialeahpark.com]

Sent: Wednesday, February 08, 2023 4:29 PM
To: Jelks, La'Keshia
Subject: Poker Floor Map (pdf version)

[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.

Attached.

Paul Schlaffer
Director of AML/Casino Compliance & Internal Audit Hialeah Park Racing & Casino
100 E. 32nd Street
Hialeah, FL 33013
Office: (786) 615-5111

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named herein or entity named above and may contain legally privileged and/or confidential and regulated information. Accessing information in this email, and any attachments thereto, may require the recipient to hold a slot license in accordance with Florida Statute Chapter 551. Any recipient accessing, reviewing or using information subject to Chapter 551 attests that they hold a valid slot license. If you are not licensed or not the intended recipient of this e-mail, you are hereby notified that any review, use, dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited and may be a violation under Florida Statute Chapter 551. If you have received this e-mail in error, please immediately notify me and permanently delete the original and any copy of any e-mail and any printout thereof.



March 3, 2023

SEND VIA FEDEX

La'Kesha Jelks
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, FL 32399

Re: **2022 – 2023 Cardroom Table Additions for Hialeah Park**

Dear Ms. Jelks,

Enclosed is our cardroom application to add 2 additional tables for our 2022-2023 license year. This corresponds to the floor map submitted electronically on February 8th.

Sincerely,

Paul Schlaffer
Director of AML and Casino Compliance

 **COPY**

DBPR PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom



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

www.myfloridalicense.com

COPY

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATION INFORMATION

Federal Employer ID Number:	[REDACTED]
Permitholder's Legal Name:	South Florida Racing Association
Doing Business As (D/B/A) Name:	Hialeah Park Racing & Casino

MAILING ADDRESS

Street Address or P.O. Box: 100 East 32nd Street		
City: Hialeah	State: FL	Zip Code (+4 optional): 33013
County (if Florida address): Miami-Dade	Country: USA	

CONTACT INFORMATION

Contact Name:	Stephen R. Calabro	
Primary Phone Number:	[REDACTED]	Primary E-Mail Address:
[REDACTED]	[REDACTED]	[REDACTED]

PHYSICAL ADDRESS

Street Address: 2200 East 4th Avenue		
City: Hialeah	State: FL	Zip Code (+4 optional): 33013
County: Miami-Dade		


ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number:	Fax Number:
[REDACTED]	[REDACTED]
Alternate E-Mail Address:	
[REDACTED]	

CARDROOM INFORMATION	
Physical Location of Cardroom:	
2200 East 4th Avenue	
Hialeah, FL 33013	
What is the maximum number of card tables you intend to operate during the license period? (Amended for 2022-2023, added 2 additional tables, 26 existing + 2)	28
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company: Stephen R. Calabro	
Cardroom manager or cardroom management company license number:	8167486
Type of participation fee charged to players:	Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

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 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.	
Signature of Applicant or Applicant's Representative	
Date	3/1/2023



Shipment Receipt

Address Information

Ship to:

La'Kesha Jelks
FGCC
2601 Blair Stone Road

TALLAHASSEE, FL
32399
US
8507171095

Ship from:

Paul Schlaffer
Hialeah Park & Race Track
100 East 32nd Street
Executive Offices, 2nd Floor
Hialeah, FL
33013
US
7866155111



Shipment Information:

Tracking no.: 771471378560
Ship date: 03/06/2023
Estimated shipping charges: 11.85 USD

Package Information

Pricing option: FedEx One Rate
Service type: FedEx Express Saver
Package type: FedEx Envelope
Number of packages: 1
Total weight:
Declared Value: 0.00 USD
Special Services:
Pickup/Drop-off: Drop off package at FedEx location

Poker Addition

Billing Information:

Bill transportation to: Martha Hernandez-102
Your reference:
P.O. no.:
Invoice no.:
Department no.:

Thank you for shipping online with FedEx ShipManager at fedex.com.

Please Note

FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1000, e.g., jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits; Consult the applicable FedEx Service Guide for details. The estimated shipping charge may be different than the actual charges for your shipment. Differences may occur based on actual weight, dimensions, and other factors. Consult the applicable FedEx Service Guide or the FedEx Rate Sheets for details on how shipping charges are calculated.



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023013070 **Incident date:** 03/08/2023 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: SOUTH FLORIDA RACING ASSOCIATION, LLC
100 EAST 32ND STREET, HIALEAH, FL 33013

Respondent: FGCC, PARI-MUTUEL WAGERING
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: 2022/2023 PERMITHOLDER CARDROOM LICENSE CHANGE REQUEST ADDING TWO TABLES
FOR: South Florida Racing Association, LLC (QHRS544)

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	03/08/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	03/08/2023	S	1002	10	Initial Review	ljelks	

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Casino Miami, LLC (JLAI273)
2023-017613 Requests to add additional Card Tables
Date: March 28, 2023

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai (“Casino Miami”) possesses a jai alai permit. Casino Miami has been issued a pari-mutuel operating license and a cardroom license for the 2022-2023 Fiscal Year. Casino Miami is currently licensed to operate 18 card tables and is requesting permission to add 2 more to its cardroom. Casino Miami has paid the \$2,000 license fee associated with the additional tables.¹

Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction² to the number of card tables that Casino Miami can add to its cardroom. Since Casino Miami has paid the additional \$2,000 license fee, Casino Miami should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai’s request to add additional card tables to its cardroom.

¹ The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

² There is no indication that the applicant is seeking to change the number of card tables for the play of poker games in a designated player method. *See* §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

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

License Number: CR273
Permit Type: JLAI
Permit County: Miami-Dade
Amendment: B

LICENSE TO OPERATE A CARDROOM

For:

Casino Miami, LLC

D/B/A Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai

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

3500 Northwest 37th Avenue
Miami, FL 33142
Miami-Dade County

Valid From: July 1, 2022
Expires On: June 30, 2023
Licensed to Operate: 20 Tables

Issued and dated, this _____ day of April, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Jelks, La'Kesha

From: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Sent: Friday, March 24, 2023 3:19 PM
To: Pouncey, Jamie; Jelks, La'Kesha
Cc: Beatriz Perez
Subject: FW:
Attachments: Casino Miami Request for TTwo Additional Poker Tables 6--2-2022.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 Ms. Pouncey, Attached please find copies of the forms and check requesting the addition of two poker tables at Casino Miami beginning as soon as approval is received. The originals will follow by FedEx. Please let me know if you have any questions or need any additional information. Thanks
Dan

Casino M i A M i

3500 N.W. 37TH AVE. • MIAMI, FLORIDA • 33142 • T: (305) 633-6400

March 24, 2024

Jamie Pouncey, Program Administrator
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

Dear Ms. Pouncey,

Please be advised that Casino Miami, Miami Jai-Alai would like to increase the number of licensed poker tables from 18 to 20, an addition of two tables, beginning as soon as we can get it started. The forms and copy of the check are attached with originals being sent by FedEx.

Please let me know if you need any additional information or if I can answer any questions.

Thank you for your assistance.

Dan

Sincerely:



Daniel J. Licciardi
VP and GM
Casino Miami, LLC.

DBPR PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom



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

www.myfloridalicense.com

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATION INFORMATION

Federal Employer ID Number: [REDACTED]
Permitholder's Legal Name: **Casino Miami, LLC**
Doing Business As (D/B/A) Name: **Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai**

MAILING ADDRESS

Street Address or P.O. Box:
3500 NW 37th Avenue
City: **Miami** State: **FL** Zip Code (+4 optional): **33142**
County (if Florida address): Country: **USA**

CONTACT INFORMATION

Contact Name: **Daniel J Licciardi**
Primary Phone Number: Primary E-Mail Address:

PHYSICAL ADDRESS

Street Address: **3500 NW 37th Avenue**
City: **Miami** State: **FL** Zip Code (+4 optional): **33142**
County:

ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number: [REDACTED] Fax Number: **305 638-8077**
Alternate E-Mail Address:

CARDROOM INFORMATION

Physical Location of Cardroom: **North Side of Miami Slot Floor**

What is the maximum number of card tables you intend to operate during the license period? **20**

A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.

Name of cardroom manager or cardroom management company:
Joseph John Rodriguez

Cardroom manager or cardroom management company license number: **#1543050**

Type of participation fee charged to players: Rake - Ante Seat Charge Both

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

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 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.

Signature of Applicant or Applicant's Representative

David J. Smith

Date **3/24/2023**

License

Fed Tax #	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2024
File # 2671	Name	RODRIGUEZ, JOSEPH JOHN	Extended To	
License # 1543050	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/14/2021
Entity # 1543050	Lic Status	Current		

Address

Street # 13123	Street	SW 6TH ST		
Line 2				
Line 3				
City MIAMI		State FL		Zip 33184
		Routing		



CASINO MIAMI, LLC
3500 NW 37th Avenue
Miami, Florida 33142-4923

VOID AFTER 45 DAYS



CHECK NO. 2052

DATE 3/24/2023

PAY TO THE ORDER OF

FGCC

\$2,000.00

DOLLARS

THE SUM 2000 DOLS 00 CTS

CASINO MIAMI CAGE CHECKING ACCOUNT
2 SIGNATURES REQUIRED

Daniella Sandoval

[Signature]

"2 additional poker tables for the 2022/23 fiscal year"

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD TO A LIGHT TO VIEW

2052

2052

FGCC

\$2,000.00

3500 NW 37TH AVENUE

MIAMI

FLORIDA

33142

CHECK NO. 2052

CHECK NO. 2052

NAME 3500 NW 37TH AVENUE

ADDRESS MIAMI FLORIDA 33142

ACCOUNT NUMBER 0

DATE 3/24/2023

AMOUNT \$2,000.00

FOR 2 Additional poker tables for the 2022/23 fiscal year

2:00:00 PM

Daniella Sandoval

CUSTOMER SIGNATURE

SUPERVISOR SIGNATURE

MIAMI, FLORIDA





CASINO MIAMI, LLC
3500 NW 37th Avenue
Miami, Florida 33142-4923

VOID AFTER 45 DAYS

Bank of America
94-72/1224; NV

CHECK NO. 2052

DATE 3/24/2023

PAY TO THE ORDER OF

FGCC

\$2,000.00

DOLLARS

THE SUM 2000 DOLS 00 CTS

CASINO MIAMI CAGE CHECKING ACCOUNT
2 SIGNATURES REQUIRED

Daniella Sandoval

[Signature]

"2 additional poker tables for the 2022/23 fiscal year"

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD TO A LIGHT TO VIEW

2052

2052

FGCC
3500 NW 37TH AVENUE
MIAMI
FLORIDA
33142

\$2,000.00

RECEIVED
2023 MAR 29 PM 12:12
FLORIDA GAMING CONTROL COMMISSION

CHECK NO. 2052

CHECK NO. 2052

NAME FGCC

ADDRESS 3500 NW 37TH AVENUE

MIAMI FLORIDA 33142

FOR 2 Additional poker tables for the 2022/23 fiscal year

ACCOUNT NUMBER 0

DATE 3/24/2023

AMOUNT \$2,000.00

2:00:00 PM

Daniella Sandoval

CUSTOMER SIGNATURE

SUPERVISOR SIGNATURE

MIAMI, FLORIDA



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

867

Application Home | Change Application

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ljelks

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED]	Name CASINO MIAMI, LLC	Lic Type 1002 - Cardroom License	Trans Class I - Initial
File # 33	Rank Cardroom Operating License	App # 2197	Sec Class S - Standard
License # 273	Lic Status Current	Status Open	
Entity # 273	Expires On 06/30/2023	Trans Code 1030 - Add Table to Cardroom	

App Date 03/28/2023	Application For								
Normal Expiration Date 03/28/2024									
Override Expiration Date	Rank Cardroom Operating License								
Application Disposition	Lic Status								
1st Reminder	Modifiers Type <input type="text"/> Code <input type="text"/> Additional Info <input type="text"/> <input type="button" value="Add"/> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>	Type	Modifier	Additional Info	Actions	No items found.			
Type		Modifier	Additional Info	Actions					
No items found.									
2nd Reminder									
Total Fee \$ 2,000.00									
Paid \$ 2,000.00									
Released \$ 2,000.00	<input type="button" value="Dpsit History"/> <input type="button" value="History"/> <input type="button" value="Deficiencies"/> <input type="button" value="Regenerate"/> <input type="button" value="Notes"/> <input type="button" value="Notes History"/> <input type="button" value="Cancel"/> <input type="button" value="OK"/>								
Due \$ 0.00									
Notes									
Set License Expiry									

Checklist | Release | Transfer | Approve | Exit



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023017613 **Incident date:** 03/24/2023 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: CASINO MIAMI JAI-ALAI
3500 NW 37TH AVENUE, MIAMI, FL 33142

Respondent: FGCC, PARI-MUTUEL WAGERING
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER: Casino Miami, LLC FISCAL YEAR: 2022/2023

DATE RECEIVED: March 24, 2023
DATE PROCESSED: March 28, 2023
REVIEWER'S NAME: La'Kesha Jelks
CHANGE REQUESTED: Adding two (2) tables for a total of twenty (20).

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	03/28/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	03/28/2023	S	1002	10	Initial Review	ljelks	

State of Florida
Department of Business and Professional Regulation
Chronology Report

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Re: Casino Miami, LLC (JLAI273)
2023-017616 Requests to add additional Card Tables
Date: March 28, 2023

Executive Summary

A cardroom operator is seeking permission to add additional card tables to its cardroom. The Commission should approve this request.

Background

Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai (“Casino Miami”) possesses a jai alai permit. Casino Miami has been issued a pari-mutuel operating license and a cardroom license for the 2023-2024 Fiscal Year. Casino Miami is currently licensed to operate 18 card tables and is requesting permission to add 2 more to its cardroom. Casino Miami has paid the \$2,000 license fee associated with the additional tables.¹

Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction² to the number of card tables that Casino Miami can add to its cardroom. Since Casino Miami has paid the additional \$2,000 license fee, Casino Miami should be authorized to add additional card tables to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai’s request to add additional card tables to its cardroom.

¹ The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

² There is no indication that the applicant is seeking to change the number of card tables for the play of poker games in a designated player method. *See* §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

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

License Number: CR273
Permit Type: JLAI
Permit County: Miami-Dade
Amendment: A

LICENSE TO OPERATE A CARDROOM

For:

Casino Miami, LLC

D/B/A Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai

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

3500 Northwest 37th Avenue
Miami, FL 33142
Miami-Dade County

Valid From: July 1, 2023
Expires On: June 30, 2024
Licensed to Operate: 20 Tables

Issued and dated, this _____ day of April, 2023.

By _____
Louis Trombetta, Executive Director
Florida Gaming Control Commission



This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

Jelks, La'Kesha

From: Daniel Licciardi <dlicciardi@playcasinomiami.com>
Sent: Tuesday, March 28, 2023 11:14 AM
To: Pouncey, Jamie; Jelks, La'Kesha
Cc: Beatriz Perez
Subject: 2023-2024 2 additional poker tables
Attachments: Casino Miami 2 additional poker tables 2023-2024 meet 3-28-2023.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 morning, Attached please find the request for 2 additional poker tables for the 2023-2024 meet. Originals following in FedEx, Thank you.

Dan

Daniel Licciardi

Vice President & GM

E: dlicciardi@playcasinomiami.com

P: (305) 633-6400 ext. 2011

F: (305) 634-1712



This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.



3500 N.W. 37TH AVE. • MIAMI, FLORIDA • 33142 • T: (305) 633-6400

March 28, 2023

Jamie Pouncey, Program Administrator
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

Dear Ms. Pouncey,

Please be advised that Casino Miami, Miami Jai-Alai would like to increase the number of licensed poker tables from 18 to 20, for the 2023-2024 meet, an addition of two tables, beginning July 1, 2023. The forms and copy of the check are attached with originals being sent by FedEx.

Please let me know if you need any additional information or if I can answer any questions.

Thank you for your assistance.

Dan

Sincerely:

A handwritten signature in black ink that reads "Daniel J. Licciardi".

Daniel J. Licciardi
VP and GM
Casino Miami, LLC.

DBPR PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom



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

www.myfloridalicense.com

INSTRUCTIONS

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

ORGANIZATION INFORMATION

Federal Employer ID Number: [REDACTED]
 Permitholder's Legal Name: **Casino Miami, LLC.**
 Doing Business As (D/B/A) Name: **Casino Miami, Miami Jai-Alai, Casino Miami Jai-Alai**

MAILING ADDRESS

Street Address or P.O. Box:
3500 NW 37th Avenue
 City: **Miami** State: **FL** Zip Code (+4 optional): **33142**
 County (if Florida address): **Miami-Dade** Country: **USA**

CONTACT INFORMATION

Contact Name: **Daniel J Licciardi**
 Primary Phone Number: [REDACTED] Primary E-Mail Address: [REDACTED]

PHYSICAL ADDRESS

Street Address: **3500 NW 37th Avenue**
 City: **Miami** State: **FL** Zip Code (+4 optional): **33142**
 County: **Miami-Dade**

ADDITIONAL CONTACT INFORMATION (OPTIONAL)

Alternate Phone Number: [REDACTED] Fax Number: **305 638-8077**
 Alternate E-Mail Address: [REDACTED]

CARDROOM INFORMATION

Physical Location of Cardroom: **North Side of Miami Slot Floor**

What is the maximum number of card tables you intend to operate during the license period? **20**

A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.

Name of cardroom manager or cardroom management company:
Joseph John Rodriguez

Cardroom manager or cardroom management company license number: **#1543050**

Type of participation fee charged to players: Rake - Ante Seat Charge Both

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

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 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.

Signature of Applicant or Applicant's Representative



Date **3/28/2023**

License

Fed Tax #	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2024
File # 2671	Name	RODRIGUEZ, JOSEPH JOHN	Extended To	
License # 1543050	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	04/14/2021
Entity # 1543050	Lic Status	Current		

Address

Street # 13123	Street	SW 6TH ST		
Line 2				
Line 3				
City MIAMI	State	FL	Zip	33184
	Routing			

Casino
MIAMI

CASINO MIAMI, LLC
3500 NW 37th Avenue
Miami, Florida 33142-4923

VOID AFTER 45 DAYS

Bank of America
94-72/1224 NV

CHECK NO. 2054

DATE 3/27/2023

PAY TO THE
ORDER OF

FGCC

\$2,000.00

DOLLARS

THE SUM 2000 DOLS 00 CTS

CASINO MIAMI CAGE CHECKING ACCOUNT
2 SIGNATURES REQUIRED

[Signature] MP

[Signature] MP

two additional poker tables for the 2023/24 fiscal year

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD TO A LIGHT TO VIEW

2054

2054
Casino
MIAMI

FGCC
3500 NW 37TH AVENUE
MIAMI
FLORIDA
33142

\$2,000.00

CHECK NO. 2054

2054

CHECK NO.

NAME FGCC

ADDRESS 3500 NW 37TH AVENUE

MIAMI FLORIDA 33142

FOR 2 Additional poker tables for the 2023/24 fiscal year

ACCOUNT NUMBER 0

DATE 3/27/2023

AMOUNT \$2,000.00

1:00:00 PM

Daniella Sandoval

CUSTOMER SIGNATURE

SUPERVISOR SIGNATURE

MIAMI, FLORIDA

Casino
MIAMI

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Casino
MIAMI

CASINO MIAMI, LLC
3500 NW 37th Avenue
Miami, Florida 33142-4923

VOID AFTER 45 DAYS

Bank of America
94-72/1224 NV

CHECK NO. 2054

DATE 3/27/2023

PAY TO THE
ORDER OF

FGCC

\$2,000.00

DOLLARS

THE SUM 2000 DOLS 00 CTS

CASINO MIAMI CAGE CHECKING ACCOUNT
2 SIGNATURES REQUIRED

Daniella Sandoval

two additional poker tables for the 2023/24 fiscal year

[Signature]

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD TO A LIGHT TO VIEW

RECEIVED

2023 MAR 29 PM 12:12

FLORIDA GAMING
CONTROL COMMISSION

FGCC

3500 NW 37TH AVENUE
MIAMI
FLORIDA
33142

2054

Casino
MIAMI

\$2,000.00

2054

NAME FGCC

ADDRESS 3500 NW 37TH AVENUE

MIAMI FLORIDA 33142

FOR 2 Additional poker tables for the 2023/24 fiscal year

CHECK NO. 2054

CHECK NO. 2054

ACCOUNT NUMBER 0

DATE 3/27/2023

AMOUNT \$2,000.00

1:00:00 PM

Daniella Sandoval

CUSTOMER SIGNATURE

SUPERVISOR SIGNATURE

MIAMI, FLORIDA

Casino
MIAMI



State of Florida
Department of Business and Professional Regulation
Cash Listing Report

Client: 100 - Division of Pari-Mutuel Wagering
Batch #: 22019986
Receipt: 2

Total \$ Entered: \$ 4,000.00
Receipts Entered: 2

Origin: TLH Centra
Deposit #: 110263
Total: \$ 4,000.00

Fiscal Year: 2022
Deposit Date: 2023-03-29
Status: Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220152867		\$ 2,000.00	DEP	CHK		\$ 2,000.00					
							1002	CASINO MIAMI, LLC	33	273	\$ 0.00
220152868		\$ 2,000.00	DEP	CHK		\$ 2,000.00					
							1002	CASINO MIAMI, LLC	33	273	\$ 0.00
Total:						\$ 4,000.00					\$ 0.00

DEPOSIT TICKET
 SUPERIOR PRESS (800) 990-6466
 Wells Fargo Bank, N.A.

DATE: 3/29/23

CURRENCY	COIN	DOLLARS	CENTS
1 2054		2000	88
2 2052		2000	
110263			
No 263			

TOTAL ITEMS 2

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

TOTAL DEPOSIT 4000.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

\$ 4000.00

STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES #4150110
FGCC MAIN

4554875
 DSP 10-T-BK

868

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

Application Home | Change Application

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: ljelks

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED]	Name CASINO MIAMI, LLC	Lic Type 1002 - Cardroom License	
File # 33	Rank Cardroom Operating License	App # 2196	Trans Class I - Initial
License # 273	Lic Status Current	Status Open	Sec Class S - Standard
Entity # 273	Expires On 06/30/2023	Trans Code 1030 - Add Table to Cardroom	

<p>App Date 03/24/2023 </p> <p>Normal Expiration Date 03/24/2024</p> <p>Override Expiration Date </p> <p>Application Disposition <input type="text"/></p> <p>1st Reminder</p> <p>2nd Reminder</p> <p>Total Fee \$ 2,000.00</p> <p>Paid \$ 2,000.00</p> <p>Released \$ 2,000.00</p> <p>Due \$ 0.00</p> <p>Notes <input type="checkbox"/></p> <p>Set License Expiry <input type="text"/></p>	<p>Application For</p> <p>Rank Cardroom Operating License</p> <p>Lic Status</p>	<p><input type="button" value="Dpsit History"/></p> <p><input type="button" value="History"/></p> <p><input type="button" value="Deficiencies"/></p> <p><input type="button" value="Regenerate"/></p> <p><input type="button" value="Notes"/></p> <p><input type="button" value="Notes History"/></p> <p><input type="button" value="Cancel"/></p> <p><input type="button" value="OK"/></p>								
<p>Modifiers</p> <p>Type <input type="text"/> Code <input type="button" value="v"/> Additional Info <input type="text"/> <input type="button" value="Add"/></p> <table border="1"> <thead> <tr> <th>Type</th> <th>Modifier</th> <th>Additional Info</th> <th>Actions</th> </tr> </thead> <tbody> <tr> <td colspan="4">No items found.</td> </tr> </tbody> </table>			Type	Modifier	Additional Info	Actions	No items found.			
Type	Modifier	Additional Info	Actions							
No items found.										



State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2023017616 **Incident date:** 03/28/2023 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: CASINO MIAMI JAI-ALAI
3500 NW 37TH AVENUE, MIAMI, FL 33142

Respondent: FGCC, PARI-MUTUEL WAGERING
2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

Summary: PERMITHOLDER: Casino Miami, LLC FISCAL YEAR: 2023/2024
DATE RECEIVED: March 28, 2023
DATE PROCESSED: March 28, 2023
REVIEWER'S NAME: La'Kesha Jelks
CHANGE REQUESTED: Adding two (2) tables for a total of twenty (20).

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
	03/28/2023	R		ljelks	JELKS, LA'KESHA	ljelks	
	03/28/2023	S	1002	10	Initial Review	ljelks	



State of Florida
Department of Business and Professional Regulation
Chronology Report

6. Approval of Meeting Minutes

Florida Gaming Control Commission

Taped Transcription

Meeting

PHIPPS REPORTING is now



TRANSCRIPTION OF FLORIDA GAMING CONTROL COMMISSION
MEETING

NOVEMBER 3, 2022

Stenographically Transcribed Audio Recording By:
Shelby Rosenberg, Florida Professional Reporter

Job No.: 292621

1 Thereupon,
2 the following proceedings were transcribed from an audio
3 recording:

4 CHAIR MACIVER: Good morning and welcome all to
5 the November 3rd regular Florida Gaming Control
6 Commission meeting.

7 Commissioner Brown, would you like to lead us
8 in the pledge for this meeting?

9 COMMISSIONER BROWN: Yes.

10 CHAIR MACIVER: Thank you. We have a pretty
11 full agenda, so I think we're going to jump right in.
12 Agenda Item No. 1 is a discussion for a petition of
13 variance. And Mr. Marshman, I believe you can give
14 us the 50,000-foot description of the issue, and I
15 believe, Mr. Lockwood, you're going to present the
16 petition.

17 MR. MARSHMAN: Good morning. The petitioner in
18 this case which for record purposes is 2022-038844 is
19 asking for a one-year waiver of a particular rule
20 that prohibits a card room employee from playing at
21 the card room itself in which they're employed.

22 They submitted a petition, the commission
23 requested additional information, the petitioner
24 replied with the additional information, provided us
25 with copies of the materials that you've been

1 provided, and Mr. Lockwood is here to present more of
2 the details of the proposed plan. I believe it may
3 be slightly different than what is presented in the
4 petition that you all have before you.

5 CHAIR MACIVER: Mr. Lockwood, the floor is
6 yours.

7 MR. LOCKWOOD: Good morning, commissioners.
8 John Lockwood here on behalf of South Marion Real
9 Estate Holdings d/b/a Oxford Downs. Generally that
10 is, what general counsel has overlaid, is what we're
11 here presenting on.

12 Oxford Downs is a card room in Marion County,
13 Florida, kind of near The Villages. It's been in
14 operation for a number of years now. And I've got my
15 client here, Tony Mendola, who's the operator. And I
16 just want to note, too, we do have a pending rule
17 challenge to the occupational license rule that we're
18 seeking a variance from. That was filed earlier this
19 year, it's pending appeal, and I did want to note for
20 purposes of the commission that we would intend if
21 this variance is granted and allowed for these six
22 tables over the period of one year that the plan
23 would be to withdraw that rule challenge.

24 At the time I think we were in this
25 transitional period where the commission had not yet

1 been set up, had not taken over, the division wasn't
2 really we feel like in a position of granting these
3 type of policy issues at that point in time. So
4 that's what really led to the rule challenge at that
5 time.

6 Basically this rule here, we've got -- where
7 Oxford Downs is located, we've got a number of
8 employees in the card room that have expressed
9 interest in playing poker. Pretty much, across the
10 state, people in the poker industry that work in the
11 poker industry generally like to play poker. In a
12 lot of cases, they're able to be accommodated by card
13 rooms that are in close vicinity to them. However,
14 where Oxford Downs is located, they do not have a
15 card room in close proximity, so these players are
16 forced to drive to Tampa, Jacksonville, other rooms
17 that are nowhere near close to them. And what we're
18 looking to do is to provide some accommodation to
19 ensure that these players are not hosting home games,
20 anything like that. We want to bring all of these
21 operations into the licensed and regulated card room.

22 One thing that I did want to note in the
23 request for additional information that the
24 department -- gaming commission did seek, we had
25 indicated that we may utilize some designated player

1 games for player participation from the employees,
2 however, kind of into reflection and thinking of that
3 and talking with staff, we will not allow the players
4 to be at the designated player games. This variance
5 would only be for typical cash poker games, and then
6 as we've laid for, potentially employee participation
7 tournaments.

8 So they'd just be regular cash poker games, and
9 then the employee participation type tournaments and
10 so scenario would be a player that is not an employee
11 of the room, that's an everyday patron, wouldn't be
12 forced to sit down with an employee of the room if
13 they didn't want to. We'd have these segregated in
14 the room and set up.

15 You know, the interest we have is very much
16 aligned with the interest of the department. There
17 are some jurisdictions that allow this conduct, there
18 are some jurisdictions that don't allow this conduct.
19 It's very much specific to, you know, where these
20 rooms are located across the country. We think that
21 there's a market for this in some cases in Florida.

22 We don't think that everyone in Florida would
23 utilize or want to take advantage of this primarily
24 because if they've got another option for their
25 players to play at in close vicinity, then most

1 likely they won't implement this policy at all.

2 However, for Oxford Downs, we do think it makes
3 sense. We think it's very business friendly.

4 We have, we believe, all the checks and
5 balances in place. There's a lot of eyes at these
6 poker tables. We don't believe that there's gonna be
7 any collusion, cheating or anything between the
8 surveillance, the dealer that's at the table, the
9 other players at the dealer. We believe this is
10 going to work just fine and there won't be any
11 issues.

12 I will note that if there are any concerns that
13 come out of this, if there are players that don't
14 like this setup, they're unhappy with the way this is
15 going, I can assure you on behalf of my client,
16 they're going to cease this activity before we hear
17 anything about it from the gaming commission at that
18 point in time.

19 So what we'd be requesting from the commission
20 would be an approval to allow for kind of a one-year
21 test period to utilize six poker tables. As we've
22 outlined in this, we'd have all the placards at the
23 tables, it would be displayed. Assuming that
24 everything works well at the end of this one year,
25 we'd be able to come back to the commission to put

1 this in place on a more permanent basis for Oxford
2 Downs. With that, if you have any questions, happy
3 to take them.

4 CHAIR MACIVER: Just to start out: So my major
5 concern with this is with the transparency of it, and
6 when I first heard of the idea of a waiver from this
7 rule and allowing employees to gamble at the facility
8 where they're employed, obviously that rule is in
9 place to preserve the integrity of the games, but
10 also to preserve the appearance of the integrity of
11 the games so you don't have a player that sits down
12 at the table and finds out after the fact that
13 they're gambling with someone who has the inside
14 track, so-to-speak. My concern was that you actually
15 laid out specifically parameters that would protect
16 the health, safety, and welfare of the state of
17 Florida, the integrity of the game. I think you've
18 done that in your petition.

19 Commissioners, as I've read through this, with
20 a few clarifications, I'm comfortable with this, and
21 I think I'll be voting to move forward on it and
22 encouraging the body to do so.

23 With that, a couple of questions. One -- and
24 this is either for you or for Mr. Marshman -- can you
25 just walk the commission briefly through its role in

1 a petition for variance or waiver? The statute
2 directs us to consider certain things and to take
3 certain action; and what is our job here today when
4 it comes to a petition or variance?

5 MR. LOCKWOOD: So this would be my first time
6 appearing before a commission that would be granting
7 a variance. However, my understanding is that what
8 the commission here would be doing would take what
9 we've requested in this petition, to grant us a
10 variance for the period of one year for six of these
11 tables, as we've outlined in our petition, and our
12 response to this request for additional information
13 that the commission's sent out, that the commission
14 would vote on a directive to staff to grant this
15 variance with those parameters in place. That would
16 be my understanding.

17 CHAIR MACIVER: Okay. And I think -- I mean,
18 even more in a basic level, what's our standard here?
19 So if we look at 120 and we're looking at petition
20 and variance, what does it tell us to do? Mr.
21 Marshman?

22 MR. MARSHMAN: Thank you, Mr. Chair. Looking
23 at Section 120.542, the petitioner has to demonstrate
24 that there's a substantial hardship, and that's what
25 the petitioner is alleging. There's a few other

1 things that they could allege, but this is the route
2 they're taking. A substantial hardship means a
3 demonstrated economic, technologic, legal or other
4 type of hardship to the person requesting a variance
5 or waiver.

6 CHAIR MACIVER: Okay. And if that is
7 demonstrated and they can also show that the intent
8 of the statute is preserved, what is our direction at
9 that point?

10 MR. MARSHMAN: 120.542-2 states that variances
11 and waivers shall be granted when the person subject
12 to the rule demonstrates that the purpose of the
13 underlying statute will be or has been achieved by
14 other means by the person and when the application of
15 the rule would create a substantial hardship or
16 violate principles of fairness.

17 CHAIR MACIVER: So I think my understanding of
18 that is that we're not being tasked with making a
19 normative judgment about is this good, bad,
20 indifferent, but what we're deciding is has the
21 petitioner shown that there is a hardship to his
22 client and have they preserved the direction that
23 we've been given by the legislature and the statute,
24 and if those two items are met, then it's not a
25 discretionary act on our part, we then shall issue

1 the waiver?

2 MR. MARSHMAN: If the petitioner has met those
3 necessary predicates.

4 CHAIR MACIVER: So we're just determining if
5 the petitioner meets their burden?

6 MR. MARSHMAN: Correct.

7 CHAIR MACIVER: As I look through the rule that
8 you're asking for a waiver from, I also notice
9 paragraph 8 of the rule. I think you've asked for a
10 waiver of paragraph 5, which is you can't gamble at
11 your own places, paragraph 8 also prevents shill or
12 -- help me with the term -- proposition players. I
13 don't think that what you're talking about meets what
14 is colloquially described as a proposition player,
15 but the rule does contain a definition, and I think
16 you fall within that definition. So can you walk me
17 through how we might address that?

18 MR. LOCKWOOD: So in looking at the definition
19 and what is commonly understood to be a proposition
20 player, typically a proposition player just because
21 these are employees of the card room operator that
22 are then playing during off hours where they're not
23 employed by the card room operator, I do not believe
24 that makes them a proposition player. A proposition
25 player typically is employed in commonly western

1 jurisdictions and they're individuals who are paid
2 simply to sit at the seat of the table and to get
3 poker games going. That's not the purpose of what
4 these players are being done for.

5 They're playing on their own time, they're not
6 being compensated for playing in this game, and I
7 think that is the linchpin that would make a player
8 become a proposition player, if they're actually
9 being paid for the purpose of being in that game at
10 that point in time.

11 CHAIR MACIVER: So if we move forward on this,
12 then whatever order the waiver would take form would
13 probably have to have some sort of language, some
14 sort of language saying that these employees are not
15 considered proposition players under the rule
16 provided there's no direction or interaction with the
17 card room itself, i.e., "The boss can't tell me to go
18 sit at a table"?

19 MR. LOCKWOOD: Correct, absolutely. And that
20 is certainly not what we're intending to do in this.
21 And this gets back to probably the substantial
22 hardship and what the card room operator is trying to
23 deal with, and it's the fact that we have a number of
24 employees who are looking for a place to play, and
25 unfortunately, they just don't have any good options

1 here. And we want to make sure that when they're
2 playing authorized card games, they're doing so
3 within the confines of a licensed card room operator
4 that's then generating tax revenue for the state of
5 Florida.

6 CHAIR MACIVER: And then lastly, you included
7 two examples of signage in your exhibits, and I think
8 those were target to when you were still considering
9 using both designated player and non-designated
10 tables. I noticed the signage is a little bit more
11 apparent for the exhibit that was for the designated
12 player table.

13 I just -- for the other commissioners, I think
14 that from my own part, I think that would be the
15 signage we'd want to use for all of the tables,
16 something more openly displayed than just the placard
17 on the table. Other than that, commissioners, I open
18 it up for any and all questions.

19 VICE-CHAIR YAWORSKY: Mr. Marshman, just to
20 clarify, I think the Chair laid out very well the
21 statutory language in its usage, but I think just in
22 my own research and experience, there's a wide degree
23 of latitude in the agency to have these waivers, how
24 they implement them, and the discretion they utilize
25 in that; would that be fair to say?

1 MR. MARSHMAN: Yes, Mr. Vice Chairman, that
2 would be fair to say. On review, the commission or
3 any agency's decision would have to be supported by
4 competent substantial evidence. That's the standard
5 of review.

6 VICE-CHAIR YAWORSKY: And, just to be clear,
7 feel free for either party to weigh in on this. But
8 in the instance here, there's been substantial amount
9 of discussion about the hardship on the employees,
10 but I think the basis of the waiver would not be the
11 hardship of the employees having to travel to engage
12 in gaming, but the hardship that is being alleged
13 here is the financial interest of the entity itself;
14 is that right?

15 MR. MARSHMAN: Mr. Lockwood can correct me if
16 I'm wrong, but yes, I believe that's what the
17 petition is making the argument, it's the loss of
18 revenue for the card room, which the petition in this
19 case is based on their employees not providing that
20 revenue to the card room.

21 VICE-CHAIR YAWORSKY: And -- go ahead --

22 MR. LOCKWOOD: I would also add that it's an
23 employee retention issue as well. Because if the
24 players are -- if we recruit dealers from other rooms
25 and then they realize they're in an area in which

1 they're not going to have the opportunity to play
2 poker in an easily affordable manner, then that
3 impacts our ability to recruit poker dealers, and
4 that's a big issue right now in the state of Florida.

5 So it's certainly our ability -- we feel like
6 the location of the room and its proximity or lack
7 thereof to other larger card rooms is a difficult
8 task for employee retention.

9 VICE-CHAIR YAWORSKY: And about how many
10 employees -- I'm curious how this came to be
11 determined to be an issue. Was there a meeting of
12 employees that came to management, and if so, how
13 many?

14 MR. LOCKWOOD: Oxford Downs is almost like a
15 family-run business at this point in time. Mr.
16 Mendola is on the property constantly and talking to
17 the employees, the patrons, everybody.

18 So what led to this variance is quite frankly
19 years, a long period of time of talking and engaging
20 with them about the patrons, "Would you object to
21 this?" And the employees and their desire that,
22 "Look, we don't really have a good place to go and
23 play cards. Why can't we have the ability to play
24 cards here?" So a lot of that is what came to
25 realization, that we really need to address this in a

1 manner moving forward.

2 VICE-CHAIR YAWORSKY: Okay. And about how many
3 employees in total does Oxford Downs employ?

4 MR. LOCKWOOD: 200.

5 VICE-CHAIR YAWORSKY: Would you characterize
6 that as the number that really want to engage in this
7 activity and have expressed the hardship? I'm going
8 back to at this point the expression to management on
9 the hardship. About how many of them have expressed
10 this desire? How many employees would be lost --

11 MR. LOCKWOOD: I wouldn't say all of them, but
12 we certainly have a significant number of employees
13 that have expressed an interest in being able to play
14 at the room.

15 VICE-CHAIR YAWORSKY: Significant number being
16 100, 10?

17 MR. LOCKWOOD: Half probably.

18 VICE-CHAIR YAWORSKY: About 100?

19 MR. LOCKWOOD: Yeah.

20 VICE-CHAIR YAWORSKY: And correct me if I'm
21 wrong, either party, but as I've looked into this and
22 heard from staff, it seems like most jurisdictions
23 that are allowing this throughout the country are
24 doing so based on the proposition player purposes.
25 It does not seem to be a natural evolution of the

1 industry where this is allowed. Is that a
2 mischaracterization, or how would you respond to
3 that?

4 MR. LOCKWOOD: I'm not sure I understand the
5 question. You're saying in the jurisdictions where
6 employees are allowed to play in games, it's
7 typically just for proposition players?

8 VICE-CHAIR YAWORSKY: It seems to be driven by
9 that from what I've come across.

10 MR. LOCKWOOD: In our research, I don't know
11 that I know a direct correlation between the two as
12 to what it's for. Some jurisdictions just simply
13 don't have this restriction. And we do know in
14 California that they are allowed to play, and
15 certainly in California, they also allow proposition
16 players. But you could be either/or. You could be a
17 proposition player paid for by the room, but also we
18 could have employees in the room who play in their
19 off hours at the room. That would be allowed, too.

20 Generally, though, in jurisdictions that allow
21 for the employees to play in the room, they would
22 typically also probably allow proposition players.

23 VICE-CHAIR YAWORSKY: No further questions at
24 this time.

25 COMMISSIONER D'AQUILA: Mr. Lockwood, I

1 understand the table will have a placard. The public
2 can also play at that same table?

3 MR. LOCKWOOD: That's correct.

4 COMMISSIONER D'AQUILA: Does the public know
5 that maybe two of the players there are employees or
6 dealers? Are they distinguished as well, or do they
7 have no idea?

8 MR. LOCKWOOD: The dealer would basically when
9 the players sat down at the employee retention table
10 -- and it's marked as an employee retention table --
11 would be open that there may be or these individuals
12 would be employees of the room, yes.

13 COMMISSIONER D'AQUILA: Maybe, or they -- if
14 I'm a player and I don't necessarily want to play
15 against employees --

16 MR. LOCKWOOD: There would be plenty of other
17 tables at the room. So we're only going to segregate
18 a couple, and it may be up to six. So the reason we
19 didn't want to have this delineated on specific
20 tables is there's going to be times during the week
21 in which we may not have a desire to have any
22 employee retention tables available depending on how
23 many total licensed tables are in the room. But if
24 we certainly have a player who comes in and they want
25 to be seated at a table and they do not want to play

1 against other employees, I can assure you that
2 accommodation will be made, another table will be
3 created for them to play at. Like I said, I can
4 assure you that they will not be forced to play
5 against any employees of the room.

6 COMMISSIONER D'AQUILA: They'll have an
7 opportunity, it won't come as a surprise to them.

8 MR. LOCKWOOD: That's correct, it won't come as
9 a surprise to them, because -- getting back to where
10 we talked about at the beginning, our interests are
11 aligned with the commission. We don't want these
12 type of issues to kill our existing clientele. So if
13 it were becoming an issue, we will certainly make
14 sure that that player is accommodated.

15 So no player will be forced to play against an
16 employee at any time against their will. We will
17 have numerous other tables available for them that
18 are not employee tables in which they'd play in
19 typical games as well.

20 COMMISSIONER D'AQUILA: Second question: Can
21 you comment -- the issue of integrity, thought of --
22 I think public integrity, I think one of the original
23 intentions when they wrote this statute that maybe is
24 not clearly written, the perception of the public
25 that the dealer and the players know each other, to

1 what extent are there integrity issues here in what
2 you're requesting? I'm referring to when the public
3 is playing at that table and so forth, are there any
4 risks there? Is the integrity of the games that
5 we're trying to preserve here in the state of
6 Florida, does it suffer any with the knowledge that
7 the one that was the dealer the day before is now on
8 the other side of the table playing with the public?

9 MR. LOCKWOOD: I don't think so, just because
10 certainly right now in all poker games, in any form
11 of gambling, there's always the risk of someone
12 trying to have an unfair advantage at the table. But
13 at every poker game, there's a number of eyes on
14 every hand that's being dealt, not just the other
15 players at the table. You've got the dealer that's
16 employed by the card room operator, you've got
17 surveillance, and you've got supervisors that are
18 there. So we don't think there will be any integrity
19 issues whatsoever.

20 But getting back to the fact that this has
21 never been done in the state of Florida. If this
22 does become an issue and we do have players that are
23 concerned or questioning about this, even ones that
24 are voluntarily entering into these games, I can
25 assure you Oxford Downs will be the first one to pull

1 this back because we want this to be a benefit to the
2 room. We certainly don't want it to be a detriment
3 to the room. And if there's ever any integrity
4 issues with any of these games, then this will be
5 pulled back immediately.

6 COMMISSIONER D'AQUILA: Is one year sufficient?
7 Should it be a shorter period of time?

8 MR. LOCKWOOD: I think one year is sufficient
9 because it allows a couple of things: One, a lot of
10 these card rooms -- and Oxford Downs is not unlike
11 that -- is a very seasonal card room. So we're now
12 moving up into a high season, so we want to see how
13 this is able to go through kind of the low season,
14 the high season, and see how this matriculates
15 throughout the entire year. So if we're allowed
16 that, then we'll be able to see -- because, again,
17 maybe in high season this is something that we don't
18 have the capacity to allow as much as maybe we would
19 in a low season type of environment.

20 COMMISSIONER D'AQUILA: Thank you.

21 CHAIR MACIVER: Commissioner?

22 COMMISSIONER BROWN: Thank you. I think this
23 is a pretty creative approach to getting around a
24 rule I think that you're challenging. So do you
25 represent other card rooms?

1 MR. LOCKWOOD: Quite a few other card rooms.
2 And I can tell you that here we are, we have this
3 petition for variance, not a single other card room
4 has requested to do this, and again, most of --

5 COMMISSIONER BROWN: But will they? Will your
6 clients after we open the door here if we were to
7 approve this?

8 MR. LOCKWOOD: I can see there being a scenario
9 where a couple of other card rooms within the state
10 that are in similarly remote areas that do not have
11 market area type competition, they may want to do
12 this, they may not want to do this. We've learned
13 that a lot of this is dictated. Certain card room
14 managers that have come from jurisdictions where this
15 is allowed, they're totally good with this. Card
16 room managers who may come from other jurisdictions
17 or have always been in Florida, they may be against
18 this.

19 So right now, most -- well, I'd say all of my
20 other clients have taken a, "Let's wait and see how
21 this works out before we want to implement it." And
22 I know probably the vast majority of them will not
23 implement this no matter because they're in an area
24 where they have another room that's 15, 20, 30 miles
25 from them that is easily accessible for their

1 employees and they feel like their issues are able to
2 be accommodated because of that.

3 COMMISSIONER BROWN: Just for the record, I've
4 had to deliberate over lots of different waivers of
5 rules over the years, and there's an element of
6 subjectivity to that deliberation and the criteria.

7 Could you for the record at least provide what
8 the substantial hardship is for Oxford Downs?

9 MR. LOCKWOOD: So it's two things. One, it's
10 the employee retention issue is one. And two, it
11 would be, you know, potential financial hardship in
12 not allowing these players to play. Potentially if
13 we're not able to recruit dealers, we're not able to
14 recruit sufficient staff, we're having those
15 restrictions on us, then that's going to be a drag as
16 we try to get tables open, things like that. It's
17 always the ability to have staffing, and that's what
18 we're looking to make sure is that we have this staff
19 and they like to work there, they want to be there,
20 they enjoy being there, and this is an amenity that
21 they've asked to be able to have, and we're hoping to
22 be able to accommodate that.

23 COMMISSIONER BROWN: So how is Oxford Downs,
24 though, differently situated than any other potential
25 licensee? Wouldn't a rule fix be a better solution

1 so that everyone is on the same playing ground rather
2 than a variance in this specific instance?

3 MR. LOCKWOOD: I think because of the fact that
4 this rule has been in place for so long that it makes
5 sense in this industry to at least have an
6 opportunity, and I think that the variances allows an
7 opportunity to see if this works. It's much easier
8 for you here today to grant this variance and allow
9 this test case in this instance than it would be to
10 have a rulemaking change the rule and then find out
11 it doesn't work out to its intended effect.

12 This is kind of a surgical procedure here to
13 see if it's even necessary. We may be in a scenario
14 where a year from now, this works great, there's no
15 issues, there's been no complaints, and instead of
16 doing a one-year extension for Oxford Downs, then the
17 commission can come back and just revise the rule and
18 say, "This is okay, we've seen this in real life, and
19 it works." We think that changing the rule now would
20 be putting the cart before the horse, I think.

21 COMMISSIONER BROWN: I mean, I like the
22 protections that you've had in the record, but my
23 fear is how do we monitor the protections that are in
24 place that we have the placards, we have the signs
25 that are noticeable so that patrons come in and they

1 know that they're playing with someone that may have
2 a competitive edge when they're playing in a game,
3 and they're doing that voluntarily.

4 What is the mechanisms -- and maybe this is a
5 question for staff -- that we have to monitor, and if
6 there is a violation of this test case scenario, what
7 would our recourse be? Anyone?

8 MR. LOCKWOOD: So for me, inspectors are in the
9 facilities constantly. And a lot of times we're
10 having -- their focus is the placards on the table,
11 do we have the accurate betting limits, do we have
12 the accurate game, all of these issues. So I would
13 say that having this additional placard of, "This is
14 an employee participation table," would be no
15 different than any of the other signage that would be
16 placed on these tables. It would be subject to
17 regular enforcement.

18 We're required to retain video footage of this,
19 and again, at the end of the day, the department's
20 concerns are identical to the concerns that the
21 operator would have, because if there are these
22 issues that you're concerned about that players are
23 upset, that is certainly something that the card room
24 operator does not want to have. So they're going to
25 cease this activity and self-report it to the

1 department at that point in time.

2 COMMISSIONER BROWN: Thank you. And I do think
3 it is a creative approach, and I like the test case
4 scenario, I just want to make sure that the right fix
5 in addressing the rule, everybody is on equal playing
6 ground here. So I don't know if this is the right
7 avenue. I think you've demonstrated that there is a
8 hardship, so to me, I feel that it's demonstrated,
9 I'm just concerned of the balance between being
10 business friendly and then also preserving the
11 integrity of the rule.

12 Does staff have anything to add to any of the
13 discussion here regarding the substantial hardship or
14 what our recourse would be if some of the protections
15 are not in place? Since it's not in the petition.

16 MR. MARSHMAN: The card room would have to
17 amend its internal controls, and that would be
18 reviewed by staff and have to be approved before
19 those internal controls were active. That's
20 something that our staff routinely does. They
21 haven't looked at this particular provision --
22 obviously, as we've been discussing -- yet, but still
23 they have to look at how that interacts with other
24 provisions such as security camera coverage, lockbox
25 procedures, everything else that are typically in

1 card rooms' internal procedures is going to have to
2 be meshed with this new approach with the employees
3 playing at the card room.

4 As the petitioner's counsel's indicated, there
5 are cameras, there are inspectors, and Mr. Dillmore,
6 Mr. Trombetta can explain it better, but they're
7 trained just as much as anyone else is to watch for
8 certain problems, certain issues, and I'm sure that
9 they will look at these games skeptically as well to
10 address the concerns that Commissioner Brown has
11 already identified most recently, which is is there
12 any competitive edge for players sitting at a table
13 where employees are playing potentially a dealer that
14 they know, not playing out a dealer, but -- I think
15 that the investigators, the internal controls, the
16 video footage, those do exist and they can be applied
17 in this scenario.

18 COMMISSIONER BROWN: And then from a
19 substantial hardship criteria, obviously I noted that
20 there's some subjectivity to it, but if every card
21 room came in with the same hardship, then they could
22 all come in if we grant this waiver. It's kind of a
23 slippery slope. We'd be required then to grant
24 waivers for everyone else that alleges the same
25 similar facts.

1 MR. MARSHMAN: If other petitioners approach
2 the commission with facts that demonstrate a
3 substantial hardship or violated the principles of
4 fairness and that the underlying purpose of the
5 statute was being preserved by their proposed
6 solution or their proposed idea similar to what maybe
7 this petitioner is suggesting, then yes, the
8 commission may be in a position to grant other
9 petitions for waiver of variance. However, this
10 decision, this action the commission chooses to take,
11 if it were to grant this petition, I don't believe it
12 stands as --

13 COMMISSIONER BROWN: Precedent.

14 MR. MARSHMAN: -- precedent in the sense that
15 you must then grant a subsequent petition. They are
16 judged on their own individual merits and each
17 petitioner has to have that showing, as this
18 petitioner is attempting to do here.

19 COMMISSIONER BROWN: Thank you.

20 VICE-CHAIR YAWORSKY: I just have some
21 follow-up. Mr. Lockwood, you mentioned -- and I'm a
22 little confused on it -- you mentioned earlier that
23 you felt that it would be most appropriate for the
24 commission to grant this waiver now rather than look
25 at rules, but I mean, the fact is your client, you

1 did challenge the rule, there's an appeal going on.
2 Why would it not be better to wait and see how that
3 plays out than grant the waiver today?

4 MR. LOCKWOOD: Because if we prevail in the
5 rule challenge, one, the commission is going to be
6 liable for our attorney's fees; two, at that point in
7 time, there will be no parameters for any six-table
8 one-year trial period, the rule will just simply be
9 invalid, and the commission won't have the ability at
10 that point in time to kind of police this, see if it
11 works, anything of that nature. The rule will just
12 no longer exist.

13 VICE-CHAIR YAWORSKY: But then the agency could
14 go about working with the industry to build a new
15 rule that could accommodate the interests?

16 MR. LOCKWOOD: So we've talked a lot about this
17 in commission meetings about the plain language in
18 the statute. There's absolutely nothing in the
19 statute that talks about regulating this type of
20 conduct specifically. So I think that if we prevail
21 on the rule challenge, at that point in time the
22 commission may have no ability to put any parameters
23 on this type of conduct and my client would be
24 allowed to place players at designated player games,
25 place players at cash games with no limit on that, no

1 duration, and then other rooms could come in with
2 that same type of conduct. I think if the rule is
3 invalid as it is for a complete prohibition, it's
4 going to be invalid for any type of regulation of the
5 activity at all.

6 VICE-CHAIR YAWORSKY: I appreciate that. At
7 the same time, I think where my concern would come
8 in, similar to Commissioner Brown, the proposition
9 you seem to be proposing is that the choice we have
10 before us in that case -- and I don't entirely agree
11 with it -- is we let this rule go by the waist side
12 one at a time, one waiver at a time, or it's
13 invalidated by law and we have nothing. But over
14 time, the same effect would result where the
15 exceptions would swallow this rule or it goes away
16 immediately.

17 MR. LOCKWOOD: Well, one, if the test case goes
18 well that we're proposing here, then I would see no
19 reason that the state would not allow this to be
20 allowed for any other card room throughout the state
21 in a case. So I think with going the test case
22 route, we have the opportunity -- and again, this has
23 been a publicly noticed variance, we've had no other
24 petitions to intervene, I don't think if you had two,
25 three other rooms I would be surprised come to do

1 this in this state, but going the test case route, we
2 at least have the opportunity to evaluate how this
3 works for a durational period of time, and if it
4 works well, then we have the ability to potentially
5 expand it. We're increasing the pari-mutuel revenues
6 for the state of Florida, taxes, things of that
7 nature, and if it doesn't work well, then in this
8 case, we're going to pull this back, and I don't
9 think there would be any harm to the state, whereas
10 if we go in a scenario where potentially the rule is
11 invalid, we may never know how this plays out.

12 I think this is, again, a small surgical
13 procedure, let's see how this works, and if it works
14 well, then it could be a benefit to the state. And
15 if it doesn't work well, we've allowed it for one
16 operator for a short period of time, we've taken care
17 of it, we'll pull it back.

18 VICE-CHAIR YAWORSKY: Thank you.

19 CHAIR MACIVER: Further questions,
20 commissioners?

21 COMMISSIONER DRAGO: Just one or two. That's
22 what's good about going last, all the questions are
23 asked. One of our big concerns obviously that we've
24 been talking about throughout has been public
25 confidence in the gaming industry in the state of

1 Florida, and we've talked about what the facility is
2 going to do to warn people and so forth, but have you
3 got any ideas of how we'll actually know whether the
4 patrons are being -- are losing confidence in the
5 gaming industry? It's kind of an up-in-the-air kind
6 of thing, perception is difficult to measure unless
7 you've got some system whereby you're monitoring it.
8 How do we know whether this is affecting public
9 confidence?

10 MR. LOCKWOOD: I think that's easy. The poker
11 players, they're a very vocal crowd. They have a
12 number of forums online, and if this becomes an
13 issue, it will go crazy on the forums. The card room
14 operator is going to know about it. I mean, this is
15 something that if anything happens in these rooms,
16 the managers, the supervisors know about it
17 immediately. This is not something where it just,
18 you know, all of a sudden we no longer have any
19 players there.

20 If this becomes an issue, we're going to know
21 about it very quickly, and that's something that
22 really anything throughout the operation of these
23 rooms, they're constantly changing policies,
24 procedures, things of that nature, and having to
25 adapt to that, to patrons' comments. And so this

1 would be no different than that. If there's any
2 concerns whatsoever, the rooms are going to know
3 about it, we're going to hear about it, it's going to
4 be all over the message boards. Everybody talks
5 about this.

6 COMMISSIONER DRAGO: And are they shared with
7 the commission? Are we able to see those kinds of
8 comments?

9 MR. LOCKWOOD: Absolutely. I've had staff
10 contact us before about issues that have popped up on
11 these different threads online and say, "Hey, we were
12 reading that this occurred in X card room, you know,
13 we'd like to request video of this issue," things of
14 that nature, or do an investigation, things like
15 that. So certainly.

16 COMMISSIONER DRAGO: Just one quick question
17 for staff. Does this in any way add any kind of
18 extra burden to staff? I realize it's something
19 extra to look out for, but is this significant in
20 nature of in terms of what our staff is going to have
21 to do to make sure that they're following?

22 MR. TROMBETTA: Thank you. No, I don't believe
23 so. As has been said already, we have investigators
24 regularly in these facilities, and I think as was
25 pointed out before on the enforcement side, if we can

1 get internal controls updated, there's essentially --
2 that's the most of the work, is reviewing the new
3 internal controls, making sure they capture --
4 correct me if I'm wrong -- they capture what's in
5 whatever decision you all make, and then it would
6 just be a matter of our investigators making sure the
7 internal controls are being followed.

8 So from a standpoint -- you know, to be fair,
9 it is a little bit of extra work, but I think we can
10 handle it. It's not substantial.

11 COMMISSIONER DRAGO: Thank you. Thank you, Mr.
12 Lockwood.

13 COMMISSIONER BROWN: Thank you, Mr. Trombetta.
14 What is the genesis behind -- really just a
15 fundamental question -- the genesis behind this rule
16 and the history behind the rule, too? Has it ever
17 sought to be -- other than the legal challenge, has
18 it ever -- has a petitioner ever sought a variance of
19 the rule?

20 MR. TROMBETTA: I'm a little uncomfortable
21 speaking on the intent of the rule because it
22 happened before I was employed by the state. I'm
23 just not 100 percent sure. I think, as you guys have
24 sort of already mentioned, the worry is just the
25 integrity of the games and making sure that the

1 patrons are not in a position in which they feel
2 uncomfortable playing. You guys can judge what has
3 been said here. I think there are efforts being
4 taken to deal with that, but that's my understanding
5 of what the basis of the rule is.

6 COMMISSIONER BROWN: Has there ever been a
7 variance for the rule?

8 MR. TROMBETTA: Not that I'm aware of.

9 MR. MARSHMAN: If I may, just to clarify on
10 that. Looking at the Florida Administrative
11 Register's website, there appears to have been a
12 variance or waiver sometime in February 2013 from the
13 Washington County Kennel Club d/b/a Ebro Greyhound
14 Park, and it appears the petitioner was seeking a
15 waiver from the requirements that bar a card room
16 occupational license from participating in card games
17 at the licensed card room facility where they're
18 employed. One moment, please.

19 MR. LOCKWOOD: If I may real quick to add one
20 point. This rule to my knowledge has been in place
21 since card rooms were originally authorized in 1996,
22 and I can tell you that the surveillance and security
23 requirements of the card rooms in 1996 compared to
24 what they were changed to later on are substantially
25 different at this point. In '96, the surveillance

1 system was very, very basic compared to what the card
2 room operators are now required to have related to
3 PTZ cameras and all of the data collection that they
4 do.

5 MR. MARSHMAN: It appears from this notice that
6 the previous waiver was denied. However, without a
7 copy of the final order in my hands, I cannot tell
8 you why it was denied.

9 COMMISSIONER D'AQUILA: Just going back to two
10 points. On the financial hardship, I just have to
11 think that with the number of players that you've
12 shared, all of the card rooms in the state of Florida
13 have the same rule with regard to players. It
14 appears to me it's more about recruitment than it is
15 about revenue over all and considering the times that
16 we're in. So could you comment on that?

17 MR. LOCKWOOD: So as it relates to every other
18 card room, I would say that each card room throughout
19 the state is unique in the sense of where it's
20 located, its geographic proximity to other card
21 rooms. So that's what I think makes it unique about
22 Oxford Downs and its location in Marion County and it
23 does not have any I would say major card rooms in its
24 vicinity. So we think that also means we're not
25 getting any card room operator players from other

1 rooms.

2 So, you know, if we may be -- if we were
3 located in the Tampa market, for example, we may be
4 getting players from Derby Lane, we may be getting
5 players from Tampa Greyhound. However, we're not in
6 that market area. We're kind of in an island out
7 there. So we're not able to pick up the benefit of
8 having those spinoff players from those rooms. We're
9 simply here -- our players are going wherever they
10 may be going, but we're not getting any benefit of
11 any players back or anything like that.

12 And also when you overlay that with the
13 retention issue and the comments that our players
14 have had in that they just don't have the ability to
15 go, we think that we are experiencing a hardship
16 there, and it relates to kind of where we're located.

17 COMMISSIONER D'AQUILA: The other word that
18 keeps coming up here is integrity of the game, and I
19 can't help but think that recruitment is an issue for
20 all card rooms especially in the times that we're in.
21 We can't say for certain, it's speculation on your
22 part with regard to whether how quickly those other
23 rooms are going to jump on this and seek a similar
24 variance, which begins the question: That combined
25 with the concern about integrity, which keeps coming

1 up, I can't help but wonder if this were considered,
2 should it be a shorter period of time that if it did
3 become an issue, there would not be enough time for
4 others to jump on and let's look at the surgical
5 procedure as you refer to it is sooner versus later,
6 and should that time be six months versus a year?

7 MR. LOCKWOOD: I mean, ultimately that's the
8 commission's purview. I think if it were up to me,
9 we would not even have to come back before the
10 commission at this, we would just have the variance
11 for six tables, and if there were an issue, we'd
12 either pull it voluntarily or the commission could
13 file administrative complaints for whatever they
14 feel. But ultimately if the commission feels the
15 best way to deal with this is by a six-month
16 variance, then that is your purview to make that
17 decision, certainly.

18 COMMISSIONER D'AQUILA: Thank you.

19 CHAIR MACIVER: And before we move into debate,
20 one last question: How many total tables are you
21 licensed for?

22 MR. LOCKWOOD: Let's see here -- 20 -- sorry --
23 31.

24 CHAIR MACIVER: 31. And this variance would be
25 for up to six tables?

1 MR. LOCKWOOD: Up to six tables, correct. We
2 want it up to six because we may not use all six, we
3 may just need one, it allows us the discretion to
4 during the week, during the periods, the seasons,
5 things like that, to see how we can accommodate best
6 the demand.

7 CHAIR MACIVER: Commissioners, I'm going to
8 open the floor for debate. Any debate? I will lead
9 us off.

10 First, let me revisit my earlier comment about
11 the discretion of our body. I was not mentioning
12 that in a way to try and coach my fellow
13 commissioners by any means. All I really want to
14 point out is that if we're going to say yes and grant
15 this petition for a waiver, then we have to do so by
16 making the findings that those two elements are met.
17 One, that you have established, you have a burden,
18 and two, that the underlying statute would be
19 protected. The underlying statute actually has
20 legislative intent language that has gone through by
21 [indiscernible] passage and presented to the governor
22 and is actually codified in the statute. And what it
23 does say to us is to protect the integrity of the
24 game.

25 So Mr. Lockwood's burden here today was to

1 prove two things: One, that they do have a
2 substantial burden, and that, two, the integrity of
3 the game would be protected, and that is where I
4 think our discretion lies in being able to make those
5 findings.

6 In my observation, I believe that they make the
7 substantial burden argument and they do convince me,
8 but I will say it's barely. The wiggle room in the
9 term substantial may counsel against you. I think
10 you do make it over the hump and it gives me less
11 worry about the hordes coming over the gate because
12 I'm very skeptical that another card room that would
13 make a similar petition if they didn't have the same
14 geographical restrictions as this card room would be
15 able to get over that hump. I think it would be very
16 hard for them to make that substantial burden
17 argument.

18 As far as the integrity of the game goes,
19 because it is a limited number of tables, because
20 there would be signage and because the players would
21 have the knowledge that they were playing with
22 employees, I believe the integrity of the game is
23 preserved and that we do actually meet our statutory
24 burden there. I heard very carefully the concern
25 that the dealer is going to know the other employee

1 who's sitting down at their table, I don't know that
2 that creates a significant difference, though, from
3 any player who can come in off the street who happens
4 to know the dealer who is still allowed to sit at
5 that table. So that did not give me significant
6 pause.

7 In short, by my observation, I think that the
8 burden is met here, and I would vote to grant the
9 waiver. Further debate? And commissioners, my
10 intent is rather than asking for a motion on this, I
11 think we'll just take a line vote to see whether we
12 should grant or oppose, and then we should probably
13 have a little further discussion. If we approve it
14 on the parameters, we will direct staff to include an
15 order. Mr. Vice Chairman?

16 VICE-CHAIR YAWORSKY: Thank you, Chair. I
17 think the wiggle room on the substantial in my view,
18 and I think there could be a lot of variance here,
19 frankly, I don't think it's been established, because
20 I'm not convinced of a substantial hardship that has
21 been presented here. I might be willing to entertain
22 an idea of reduced time period, but in a city of --
23 in the area where this is situated, there's a
24 substantial population of persons that can engage in
25 this activity and do engage in this activity.

1 Retention is an interesting discussion with hardship,
2 but I don't know that we've seen any hard data that
3 demonstrates any kind of actual loss in the ability
4 to retain or recruit employees at this time.

5 So I'm also more largely concerned with
6 integrity of the games, and it may be -- I think the
7 best thing that -- one of the best things that
8 regulated pari-mutuels have going for them is the
9 notion that they're going to a facility that is just
10 bountiful with integrity and it is a fair game all
11 the way across the board, and at the same time, we
12 have a competing interest in this state of parties in
13 these green market games in other facilities that
14 don't have that guarantee and that seal. And it's
15 becoming a very large problem across our state.

16 So I want to hear certainly what everyone else
17 has to say, but I think that would be where I lay at
18 this moment.

19 CHAIR MACIVER: Commissioner D'Aquila?

20 COMMISSIONER D'AQUILA: I'll add to the Vice
21 Chairman's point. In every matter of substantial
22 financial hardship I've ever seen -- and I will
23 precondition that as I'm the numbers person here --
24 we've had a percentage or we've had a presentation
25 with numbers. Just to bring a point up, if you

1 wanted to qualify for a PPP loan as a small business,
2 you had to demonstrate a percentage decline in one
3 quarter compared to another quarter with real
4 numbers. If you wanted to qualify for an ERC credit,
5 you had to meet certain financial criteria. The
6 subjective comment that I feel I've got a substantial
7 financial decline here without numbers just leads me
8 to pause. It opens up the floodgates, plain and
9 simple. I just think that part is missing. We call
10 it wiggle room -- or maybe the way the statute is
11 written, I'm just having a hard time digesting the
12 that.

13 The second point, though, is the public
14 perception and the speed with which -- we've worked
15 so hard in the state, and like you have mentioned
16 going from 1996 to here, yeah, there's a certain
17 sensitivity to going in the other direction, and it's
18 the monitoring and the speed with which we can
19 preserve that should this surgical procedure not work
20 would be my other concern.

21 CHAIR MACIVER: Commissioner Brown.

22 COMMISSIONER BROWN: Commissioner D'Aquila
23 actually took the words right out of my mouth. I do
24 feel that you generally have made an argument for a
25 hardship, but to quantify what that economic hardship

1 is in raw, real data, that would be more compelling
2 than just alleging that there's a loss of revenue
3 because employees can't participate. We don't know
4 -- you said -- I guess your conjecture about 100 that
5 would want to participate, if there were raw data, I
6 think that would be more persuasive in my eyes.

7 I like the protections that you have and I like
8 the limited nature, but I just don't think the
9 variance threshold has been met.

10 COMMISSIONER DRAGO: I agree with that, and I
11 have a hard time as well getting my hands around just
12 talk. I don't feel like we've got the numbers --
13 like Commissioner D'Aquila talks about -- to make an
14 argument. For me to make an argument to somebody
15 that this is why I granted this variance because X, Y
16 and Z occurred and it's clearly a substantial
17 hardship for this facility, I don't feel like I've
18 got that either, and I don't like we've got a good
19 grip on how to measure the public integrity and the
20 public confidence. I don't feel like we've got a way
21 to measure that. And I feel like that's perhaps why
22 this rule is in place is because it's so hard to
23 measure. You know, maybe we need to have this kind
24 of a rule in order to be able to ensure it where
25 there's no question, there's no doubt that it's going

1 to affect the patrons, because otherwise, we don't
2 know how to measure that for sure.

3 And I understand that you get feedback and so
4 forth, and that might be helpful, that might be the
5 answer in the long run, but I still can't get around
6 how do I -- where do I see this substantial hardship.
7 And also when you talk about retention, and I get
8 that and I understand retention is big problem across
9 all industries today, but I'm not sure why we would
10 give a variance so that this facility would have a
11 leg up above the other facilities now that are also
12 having the same retention problems where their
13 employees can't play. So those are the issues. Go
14 right ahead.

15 MR. LOCKWOOD: If I could, two points on the
16 statistical analysis.

17 CHAIR MACIVER: We're on to debate. We're not
18 in the questioning. I will recognize Mr. Lockwood,
19 but we should be using this time to discuss the
20 issue.

21 MR. LOCKWOOD: Just quickly as it relates to
22 the substantial hardship. It's difficult for us to
23 ascertain because we've always been suppressed by
24 this room, we do believe that -- or by this rule --
25 we would experience an uptick somewhere between -- I

1 think the numbers we last had is about 2 to \$300,000
2 a year just in gross receipts off allowing this on
3 the low side of that. So we do think that we'd
4 experience some upside to having this, certainly.

5 And then as it relates to the integrity, which
6 seems to be a concern, and I think the Chair pointed
7 it out directly, I don't understand how the
8 perception or the integrity would be problematic for
9 an employee dealing to another employee versus a
10 scenario where we could have an employee dealing to
11 his brother or her brother, family members, things
12 like that. All of that is currently allowed and that
13 can occur at any room throughout the state now, and
14 that is not disclosed to anybody. So I think there's
15 certainly more concerns with that type of activity.

16 And as it relates to the other rooms and their
17 potential hardship, I don't think they have the same
18 hardship, Commissioner Drago, because of their
19 proximity to other card rooms and the fact that their
20 players do have generally options to play that are in
21 close proximity to them. So they're not experiencing
22 these type of concerns that we're hearing at this
23 room.

24 CHAIR MACIVER: Because my hypocrisy knows no
25 bounds and I just counseled that we were on debate

1 and not questioning, on the previously discussed rule
2 challenge, I heard that that was at the appellate
3 stage and you're the petitioner in that appeal,
4 correct?

5 MR. LOCKWOOD: That's correct.

6 CHAIR MACIVER: Okay. Commissioners, at this
7 stage, I'm inclined and I will -- if this is not the
8 will of the body, I will entertain a motion to move
9 the previous question, but at this point, I'm
10 inclined to table this agenda item, give Mr. Lockwood
11 the opportunity to provide more evidence to the
12 commission to give that quantitative evidence that
13 you're looking for on the substantial burden rather
14 than what sounds like would be a vote to put a nail
15 in the coffin today. Again, if that's not the will
16 of the body, I will entertain a motion to move the
17 previous question, but without said motion, I will
18 table this agenda item.

19 COMMISSIONER DRAGO: I agree with that. I
20 think we should table it as well.

21 CHAIR MACIVER: Mr. Lockwood, we'll revisit
22 this at a future commission meeting.

23 MR. MARSHMAN: Mr. Chair, if I may. There is a
24 90-day deadline for the granting or denial of a
25 waiver, and that deadline is December 1st. So there

1 are certain provisions where the commission can ask
2 for additional information, and we did that
3 initially, we're now in a scenario where we're
4 seeking additional-additional information, which we
5 can do, however, that does not extend the timeline.

6 CHAIR MACIVER: The tabling -- and I believe in
7 the discussion that we've had here today, the tabling
8 of this is the petition is denied barring further
9 information which would extend beyond the Deemer
10 provision of 120.

11 MR. LOCKWOOD: Just so I'm clear here, we would
12 be allowed the right to essentially amend our
13 petition that we have before the commission to
14 address these concerns, and certainly these issues,
15 we would have addressed, we did not see them in the
16 previous request from the commission, so certainly we
17 can put this type of data together and get it back to
18 the commission on those two points.

19 CHAIR MACIVER: Thank you. And expressly you
20 are waiving the 90-day provision as well?

21 MR. LOCKWOOD: That's correct. Thank you.

22 CHAIR MACIVER: Thank you, commissioners.

23 Agenda Item No. 2 is a motion to reduce penalties.
24 Mr. Taupier, I believe you're presenting?

25 MR. TAUPIER: I am. Mark Taupier for the

1 record. This is FGCC vs. Gerald Brooks, Case
2 No. 2022001778. I believe that we might need IT from
3 the Senate staff to bring Mr. Bailey onto the Zoom
4 screen. There he is. I'm just going to give a brief
5 overview and then turn it over for Mr. Bailey to
6 argue his motion.

7 This case is before you on a motion to reduce
8 the penalty that was imposed by a final order which
9 was filed on March 15th of 2022. This stems from an
10 administrative complaint that was filed against Mr.
11 Brooks for a xylazine drug positive violation.

12 Mr. Brooks did not respond to the
13 administrative complaint that was served on him
14 properly, thereby waiving his right to any kind of
15 formal 120 hearing. The division did file a final
16 order for a fine of \$1,000 and to return the purse to
17 Gulfstream. Mr. Bailey was retained after that final
18 order was filed and appealed it to the 1st DCA.

19 Through discussions with Mr. Bailey and through
20 motions to the First DCA, the DCA did give joint
21 jurisdiction to the commission to hear this motion
22 and rule on it if appropriate.

23 So with that, I can turn it over to Mr. Bailey.

24 CHAIR MACIVER: I will turn it over to Mr.
25 Bailey. Commissioners, I'm going to recognize Mr.

1 Bailey to make his presentation. Please feel free to
2 interrupt at any time with any questions you may
3 have, Mr. Bailey, as though you're making an
4 appellate argument, and you're recognized.

5 MR. BAILEY: Thank you, Mr. Chairman. Mr.
6 Chairman and members of the commission, my name is
7 Bradford Bailey. I represent Mr. Brooks. I have a
8 history with dealing with medication positives with
9 the division in connection with rulemaking, in
10 connection with rule implementation, and what we have
11 here is an issue that's laid out in my motion, and
12 I'm happy to explain the genesis of my motion.

13 In 2015, the legislature brought medication
14 positives into the 21st century in Section 550.2415
15 Sub 7 by requiring the Division of Pari-Mutuel
16 Wagering to adopt by rule the controlled therapeutic
17 medication schedule of the ARCI from 2014, which was
18 the last version pending before the legislature met.
19 The ARCI is the Association of Racing Commissioners
20 International, they take information provided to them
21 from another acronym, the RMTC, the Racing Medication
22 Test Consortium.

23 What the Controlled Therapeutic Medication
24 Schedule is is 27 medications that the ARCI have
25 recommended for uniformity throughout the country

1 that if you're going to use a therapeutic medication
2 on a race horse, that these are the medications we
3 want you to use, and if you do use those medications,
4 then we're giving you the benefit of the doubt by
5 having a threshold. A threshold is a quantum of
6 medication that still may remain in the horse's body
7 in a post race test, but it would not be enough to
8 trigger a positive based on the recognition that that
9 allowable quantum or threshold would not affect the
10 outcome of a race.

11 What brought me here today was something stated
12 by the Chairman, and I believe it was the second
13 meeting in discussing penalties for administrative
14 rule violations, which was that in imposing these
15 penalties, it's not about winning the case, it's not
16 about gotcha, it's about coercing compliance, and
17 it's also about uniformity in imposing the penalties.

18 What happened here, as is set forth in my
19 petition, the year after the division adopted the
20 prior version of the ARCI Controlled Therapeutic
21 Medication Schedule, the therapeutic concentration
22 for a threshold violation of xylazine increased. So
23 to set the predicate, the violation in our rule is
24 based on a ten-picogram threshold. That means if we
25 have a post race blood sample and we quantify the

1 xylazine in it, if there's less than ten picograms
2 which is ten trilliants (ph.) of a gram per cubic
3 milliliter of blood serum, then it's not considered a
4 violation. What happened was the following year, the
5 RMTC recommended that the ten-picogram threshold was
6 for lack of a better term erroneous and changed the
7 number effective in 2017 to 200 picograms, so they
8 were only off by 20 times.

9 As I said in my motion, I understand under
10 Florida law because I've dealt with the division on
11 many, many issues, that the division cannot or could
12 not adopt a third party's document as the division
13 rule as instructed by the legislature, but the
14 exception is you can't adopt it as it changed from
15 time to time.

16 So what we were left with as of 2017 was a rule
17 that said the threshold is ten picograms, when in
18 actuality going forward throughout the rest of it,
19 the United States jurisdictions that have adopted the
20 ARCI, they're capable of changing their threshold to
21 200 picograms, and this has been an issue between
22 myself and the division and the division stewards for
23 the last five years on the four or five xylazine
24 positives that tend to show up, and they tend to show
25 up at the ten picogram-plus level, meaning we get 12

1 picograms, 13 picograms, 15 picograms, which the RMTC
2 and ARCI has now recognized does not affect the
3 outcome of a race at all, yet we're punishing it
4 because it's in excess of ten even though we all know
5 that the 12, 13, 14 picograms per cubic mil of blood
6 serum did not affect the outcome of the race. So --

7 CHAIR MACIVER: I just want to ask a little bit
8 about what you just said, about the "we all know."

9 Do we also all know that the legislature
10 directed us to adopt a specific schedule?

11 MR. BAILEY: Yes, we know that.

12 CHAIR MACIVER: And that that specific schedule
13 is Florida law?

14 MR. BAILEY: Yes, we do know that.

15 CHAIR MACIVER: So other jurisdictions may not
16 have the same law as Florida, but that does not
17 change Florida law?

18 MR. BAILEY: That would be a correct statement,
19 Mr. Chairman. However, within the actual other
20 document that we adopted in the same legislative
21 session under the same statute, one is Subsection
22 7-A, one is Subsection 7-C, which adopted the uniform
23 classification system and the uniform system for
24 penalty guidelines, and in the uniform system of
25 penalty guidelines, what it provides for a medication

1 such as this -- and so what the commission
2 understands is that xylazine is a fast-acting
3 painkiller, and it's out of the body in a very short
4 period of time. It's typically used for a period of
5 time when dental work is being performed on a horse.

6 So in the classification system and penalty
7 guidelines, it specifically says that although the
8 base penalty may be \$1,000 and the loss of purse,
9 that the agency whether it's the stewards or whether
10 it's the commission imposing the penalty can mitigate
11 that penalty based on certain factors. And one of
12 the clearest mitigating factors that's here in this
13 case even if we're following what existed in Florida
14 law as of 2016, it's the fact that the RMTC did in
15 fact change the threshold, and we're dealing with an
16 issue where that goes back to the "we all know" that
17 the RMTC changed the threshold from ten picograms to
18 200 picograms on the basis of a subsequent study that
19 the ten-picogram threshold and anything between ten
20 picograms and 200 picograms was not affecting the
21 outcome of a race, and therefore it was allowable to
22 be in the horse's system.

23 So I'm not claiming that the division did
24 anything quote-on-quote wrong. What I'm asking for
25 is uniformity. What I also attached here is a second

1 ruling. Mr. Brooks is a resident of the state of
2 Pennsylvania, if we go into his record, which is --
3 he's got two records of violations in the state of
4 Florida, two xylazine positives, he comes here from
5 another jurisdiction with different rules. His horse
6 races, the veterinarians inject xylazine for dental
7 work and it tests higher than ten picograms, it
8 tested 13 picograms.

9 The 13 picograms would be a technical violation
10 of the rule, but can we mitigate it? And what you
11 have -- and this goes back to the chairman talking
12 about uniformity, is that it's taken the division and
13 I many years to get these matters in front of the
14 stewards, and what the stewards are doing -- and I've
15 attached an example of that as Exhibit C to my motion
16 -- is making an express finding on a like-kind
17 xylazine positive that it's mitigated by the very
18 fact that the ARCI changed the quantum from ten
19 picograms to 200 picograms, and recognizing I think
20 in that case the amount was 19 picograms, that it was
21 a technical violation --

22 CHAIR MACIVER: Mr. Bailey, I understand why
23 you're presenting that second case, but it seems to
24 me to be counter to the direction that this body is
25 continuously given that our regulatory penalty should

1 be focused on garnering compliance. And you have
2 told us that within several weeks of this order that
3 there was a second violation, and to be sure, a lower
4 violation, but if the \$1,000 and return the purse
5 didn't get your client's attention, then I don't see
6 the logic in asking us to reduce it.

7 MR. BAILEY: To answer that one, there is a
8 long period of time between when we have a positive
9 actually in a horse race and by the time the trainer
10 finds out about it, and Mr. Chairman, to make this
11 clear, this is a medication administered by a
12 veterinarian in compliance with the standards of the
13 rules, i.e., the amount of the medication that's
14 administered. This is not administered by the
15 trainer, and in addition to that, it's administered
16 within the time period.

17 Now if you look at Exhibit B, it lays out the
18 quantum of the medication to be administered, the
19 withdrawal time of the medication, which is 48 hours,
20 the amount of the admission of the medication, and
21 what would happen is by following exactly that, you
22 might get a number that's above ten, but you're going
23 to be 180 picograms below the 200-degree -- the
24 200-picogram threshold.

25 So what's also happening in our cases -- and

1 the stewards recognize this -- is sometimes you don't
2 even know about the first violation before you have a
3 second . And that's a function of the time delay
4 between the lab reporting the positive to the agency,
5 the agency then preparing an administrative
6 complaint, and the administrative complaint then
7 getting served upon the trainer.

8 We've had many issues -- and it's not just
9 specifically with xylazine -- where a trainer does
10 not know about a first violation before he has a
11 second one or a third one, and what happens then --

12 CHAIR MACIVER: Commissioner, go ahead.

13 COMMISSIONER BROWN: May I ask a question?
14 Pardon for interrupting.

15 MR. BAILEY: Yes, ma'am.

16 COMMISSIONER BROWN: You made a statement that
17 the veterinarian is the one who administered the drug
18 and not the trainer, but isn't the trainer ultimately
19 responsible for that horse and what is in that
20 horse's system on race day?

21 MR. BAILEY: Fully responsible.

22 COMMISSIONER BROWN: Okay, thank you.

23 CHAIR MACIVER: And I wanted to ask, you had
24 mentioned the time delay between knowing that there
25 was one violation and a second violation being

1 discovered. After your client was served, I
2 understand this to be a default order that was
3 entered, I'm wondering why we're having this
4 discussion rather than there being in formal
5 settlement discussions making these equitable
6 arguments to our legal team who could have then --
7 prior to a final order being entered, could have
8 taken some of these things into consideration.

9 What we end up -- instead of that happening
10 because a final order was entered is the potential
11 that we will create a perverse incentive where we've
12 issued a final order and an appeal has been filed and
13 then we, using that appeal as leverage, try to get
14 the commission to vacate its prior order to make the
15 appeal go away. I don't think we want that to happen
16 in every single case where we issue a final order.
17 Frankly, I think going forward, we would probably
18 oppose such motions to relinquish.

19 The time to make informal settlements in these
20 administrative complaints is prior to the issuance of
21 an order, but my understanding is your client didn't
22 respond; is that correct?

23 MR. BAILEY: That's correct, Mr. Chairman.
24 What my client did do was -- as is customary in all
25 other states -- is talk to the stewards after he got

1 the complaint, and the steward said, "If you're going
2 to have a stewards hearing, it's going to be a \$100
3 fine." He didn't need to retain a lawyer.
4 Unfortunately then thereafter when he didn't respond
5 by checking a box and sending it back to the agency
6 clerk to then have them send the matter to the
7 stewards, the agency acted.

8 I was retained the day that the appeal was due
9 to be filed, so I did file the appeal that day just
10 to preserve his rights. I've had discussions with
11 the agency about the knowledge that the stewards are
12 imposing \$100 fines for these violations to recognize
13 it's a technical violation, but it has no effect on
14 the outcome of a race. And what you have here is a
15 \$1,000 penalty and a loss of purse, which is the only
16 one that they've ever issued a loss of purse in this
17 case. It's a second place purse on a \$24,000 purse,
18 so it's \$4,800 to the trainer and the owner of the
19 horse plus the \$1,000, whereas you can see from the
20 attachment -- and I can also represent to this body
21 that there are six other ones that the stewards have
22 imposed for the \$100 fine.

23 So this became -- and I hate to say it in terms
24 of a gotcha, but even afterwards, yes, I would have
25 loved to negotiate this with the lawyers for the

1 division, and we talked, and the suggestion was,
2 "Well, let me ask the Court to relinquish
3 jurisdiction so I can bring it in front of this
4 body." So that's why I'm here today.

5 CHAIR MACIVER: Commissioners? Anything
6 further, Mr. Bailey?

7 MR. BAILEY: Not unless there's any other
8 questions from the members of the commission.

9 CHAIR MACIVER: Commissioners, I'm going to --
10 actually, first, Mr. Marshman, please let us know :
11 Is my understanding of the posture of this correct,
12 that essentially what we have here is a de facto
13 request to vacate our prior order and issue a new
14 order with a lesser penalty?

15 MR. MARSHMAN: Yes. It is a motion to more or
16 less issue an amended final order.

17 CHAIR MACIVER: But to do that, we'd have to
18 vacate the prior order?

19 MR. MARSHMAN: Yes, sir.

20 CHAIR MACIVER: Not that I think it's a
21 significant consideration in the right or wrong of
22 what we do, but what is the commission's exposure to
23 fee liability in that case?

24 MR. MARSHMAN: If Mr. Brooks prevails on
25 appeal, there is a provision for prevailing party

1 fees on an appeal. That would be the limit of our
2 exposure because there was no underlying proceeding
3 at DOAH, for instance, where there would be
4 additional fees.

5 CHAIR MACIVER: If we were to vacate and issue
6 this, there would be no fee liability as well, I'm
7 assuming?

8 MR. MARSHMAN: That's correct, Mr. Chair,
9 because there would be no dispositive conclusion on
10 the appellate case that would entitle either side to
11 fees because there would be no disposition at the
12 appellate level other than dismissing the case. So
13 that's not a jurisdictional -- that's not a decision
14 on the merits, rather, that would entitle either
15 party to fees.

16 CHAIR MACIVER: Commissioners, I think we
17 should open this to debate, and as before, I think we
18 would take a vote on whether or not to grant the what
19 I will call motion to vacate and reissue the order.
20 Any debate? Commissioner Brown.

21 COMMISSIONER BROWN: Mr. Chair, would you mind
22 if I ask staff quick question?

23 CHAIR MACIVER: Please do.

24 COMMISSIONER BROWN: Do you have a
25 recommendation on this matter given the evidence and

1 the discussion provided by the attorney representing
2 the trainer?

3 MR. TROMBETTA: No, I do not.

4 COMMISSIONER BROWN: You thought that pretty
5 hard. Okay. I just wanted some insight because I
6 think the petitioner here does make some valid
7 arguments, and I'd be curious to hear some of your
8 expert opinions on the matter.

9 CHAIR MACIVER: Mr. Vice Chair.

10 VICE-CHAIR YAWORSKY: Thank you, Chair. Just
11 briefly. Could you just maybe for the record provide
12 your -- anyone on the team, your perspective on the
13 underlying point that's being made I think about the
14 consistency of Florida law versus what was
15 [indiscernible] as larger standards that are
16 national?

17 MR. TROMBETTA: Yeah, that I do not mind
18 discussing. My previous role was as the director of
19 the department of pari-mutuel wagering where -- and
20 prior to that, as a chief attorney, I've worked a lot
21 with Mr. Bailey, and during my time as the director,
22 we made a lot of efforts to try to address this
23 issue. The issue that has been identified as sort of
24 the core of this is that we are tied to the 2014
25 version of a document that has since been updated.

1 So in the past, we have used mitigation, I can
2 tell you that, to address discrepancies between the
3 two versions. I agree with the Chair completely,
4 though. Florida law is Florida law. It doesn't
5 matter what these trainers are doing in other states.
6 They should know when they come to Florida this is
7 how it works. Mr. Bailey is very aware of it. I
8 know he doesn't represent anybody and he has no duty
9 to do that, but the trainers that operate in multiple
10 states all know Florida is not super unique. This is
11 a problem in general in horse racing across the
12 country, is that states have different levels and
13 different limits of some substances.

14 So to that end, I don't necessarily -- I think
15 trainers are ultimately responsible, to your point,
16 too, for the condition of their horse, and without
17 providing recommendation, the trainer has had
18 opportunity to respond to do things that frankly
19 didn't happen. So -- but in terms of stewards that
20 has come up, too, our stewards, we've made a lot of
21 effort to use stewards as appropriate.

22 So stewards are used nationally in other racing
23 states to essentially act as judges on the race
24 track. They make decisions about what happens both
25 in the race whether to disqualify somebody for

1 bumping or for cutting somebody off or for making
2 decisions about legal issues such as drug positives.
3 Florida in the past few years has been trying to
4 update our processes for using stewards, that was
5 something done while I was the director. So that's
6 the background there, too.

7 So our stewards in general do see cases, they
8 will -- they have authority under statute and rule to
9 make decisions in those cases depending on what
10 substance and some of the specific facts of the
11 specific case, but what has been provided here, I
12 mean, the law does say it's a \$1,000 fine. The loss
13 of purse is something that we've been encouraged by
14 many attorneys and people in horse racing to do. So
15 the loss of purse I think is something also that may
16 be new, but it's something that we've been encouraged
17 to do to get conformity to make drug positives not a
18 cost of doing business, and that is what happened in
19 this case, too.

20 CHAIR MACIVER: Commissioners -- thank you, Mr.
21 Trombetta. Commissioners, Mr. Bailey's point is not
22 lost on me. This is not gotcha, this is not extract
23 a pound of flesh, this is regulatory penalty, which
24 the goal of which as we've communicated with our
25 legal team is supposed to be compliance. It occurs

1 to me that we probably need to be having that same
2 conversation with our stewards as well. And I have
3 significant worries -- the other side of the coin
4 when we've told our legal team that this isn't about
5 extracting a pound of flesh is that don't also allow
6 our penalties to simply become the cost of doing
7 business, and mitigating a violation of Florida law
8 because another jurisdiction has a different law and
9 mitigating it to the point where it's continuously
10 being violated gives me significant pause.

11 From my part, Mr. Bailey, I'm not persuaded in
12 vacating our earlier order. If there's further
13 debate, I'll entertain it, if not, I'll open up a
14 vote. On the question of granting the motion before
15 us, all in favor? Hearing none -- all opposed?
16 Aye?

17 ALL MEMBERS: Aye.

18 CHAIR MACIVER: Show that motion is denied.
19 Thank you, Mr. Bailey.

20 MR. BAILEY: Thank you, Mr. Chair.

21 CHAIR MACIVER: Agenda Item No. 3, discussion
22 of a petition for relocation of pari-mutuel permit.

23 Mr. Taupier, I believe that was you as well?

24 MR. TAUPIER: I believe that's going to be Ms.
25 Stinson.

1 CHAIR MACIVER: I apologize, Ms. Stinson.

2 MS. STINSON: Good morning. So Item No. 3 is a
3 petition for relocation of a pari-mutuel permit
4 pursuant to 550.0555 Florida Statutes. Fronton
5 Holdings, LLC, their d/b/a is Casino Fort Pierce,
6 petition the commission to approve Fort Pierce's
7 relocation of a permit pursuant to the statute.
8 550.555 addresses permit relocation of a jai alai
9 [indiscernible], that is the only permit in the
10 county, and it allows relocation without a county
11 referendum if certain criteria are met.

12 In this situation, it is within here the
13 criteria has to be within the 30-mile radius and
14 doesn't count cross a county boundary and it is
15 approved by the zoning board. If all of those are
16 met, then there's a hearing under Chapter 120 to
17 determine if the move is necessary to ensure revenue
18 producing capability of the requesting permittee and
19 that it does not decrease the revenue capability of
20 any permittee within 50 miles, and the distance there
21 shall be measured in a straight line.

22 And we held a hearing on this matter in St.
23 Lucie County to determine, after it was determined
24 that it was approved by the county zoning board, it
25 does not cross the county boundary and all the other

1 criteria were met, we determined at the hearing that
2 it is the position of the hearing officer I believe
3 that the move does not deteriorate the revenue
4 producing capability of the other permittees and it
5 is necessary to increase the revenue producing
6 capabilities of the Fronton Holdings.

7 CHAIR MACIVER: I just want to quickly address
8 for the commissioners, in the information that we
9 required from the applicant, certain information was
10 answered by their lease, and we received a redacted
11 copy of that lease. I'm a little bit sensitive when
12 the commission receives redacted information because
13 I don't like the idea of us making decisions on
14 information we can't see.

15 That was not the case here, it was simply that
16 the lease was an easy way to respond to some of the
17 information we needed and there was nonresponsive
18 information in the lease; is that correct?

19 MS. STINSON: Correct.

20 CHAIR MACIVER: Okay. With that, Mr. Rutledge,
21 you're recognized.

22 MR. RUTLEDGE: Mr. Chairman, Mr. Vice Chairman,
23 members, I don't have anything to add. I really came
24 to thank you and the commission, the hearing officer,
25 counsel for the commission. The executive director

1 and the director all have been really cooperative in
2 working with everyone to get this matter handled.

3 And as came up in the hearing last week, it's
4 the hope of Ft. Pierce Jai-Alai at their new leased
5 location that they will commence operations by the
6 end of this year, the beginning of next year, and
7 that would not be possible without your action.

8 One other caveat, I'd like to publicly thank
9 Mr. Pat Rooney, Jr. of Palm Beach Kennel Club and his
10 organization who is well represented in the back for
11 their cooperation. We had a situation where we
12 needed to seek their consent because of the 50-mile
13 requirement of different permit holders, they were
14 just on the edge, it was like 47 and a half miles,
15 and they were cooperative, as I would fully expect
16 that they would be. And I would be glad to answer
17 any questions, Mr. Chairman.

18 CHAIR MACIVER: Commissioners, questions? Any
19 debate? Is there a motion?

20 COMMISSIONER BROWN: So moved.

21 CHAIR MACIVER: And a second?

22 COMMISSIONER D'AQUILA: Second.

23 CHAIR MACIVER: All in favor?

24 ALL MEMBERS: Aye.

25 CHAIR MACIVER: Show that motion as adopted.

1 Thank you, Mr. Rutledge. Agenda Item No. 4 on the
2 easily reviewed paper, discussion of a renewal
3 application for slot machine license at Dania.

4 MS. POUNCEY: Good morning. Jamie Pouncey,
5 Permit Holder Administrator, Division of Pari-Mutuel
6 Wagering. Item No. 4 on the agenda is the Dania
7 entertainment application to renew their slot machine
8 license, Case No. 2022039952.

9 The application was submitted, all of the
10 required information and their slot license renewal
11 fees have been submitted, and the division is
12 recommending approval.

13 CHAIR MACIVER: Commissioners, any questions?
14 Any debate? And a motion --

15 COMMISSIONER D'AQUILA: Motion.

16 CHAIR MACIVER: -- to approve? And a second?

17 COMMISSIONER BROWN: Second.

18 CHAIR MACIVER: Any opposition? Hearing none,
19 show that adopted.

20 MS. POUNCEY: I also have Item No. 5 from that
21 is an application from Daytona Beach Kennel Club for
22 additional tables, Case No. 202209952, that's the
23 same case number, there was a typo. Let me look at
24 this. I'm sorry. 2022048727, it is an application
25 to add additional tables to their card room floor.

1 It is for 12 tables. Daytona has submitted their
2 required forms and also the required license fees for
3 each of those tables, and we are recommending
4 approval.

5 CHAIR MACIVER: Commissioners, any questions?

6 COMMISSIONER BROWN: Motion to approve.

7 COMMISSIONER D'AQUILA: Second.

8 CHAIR MACIVER: Show it approved. Thank you,
9 Ms. Pouncey. On to Agenda Item No. 6, someone wants
10 to transfer their tax credits.

11 MS. SWAIN: Good morning. Tracy Swain, Revenue
12 Program Administrator within the Division. This is
13 in reference to Case 2022048835.

14 Pensacola Greyhound Racing is requesting to
15 transfer \$340,000 of their tax credits to Daytona
16 Beach. They've met all the requirements of 550.0951,
17 Sub-1B, and staff recommendation is for this tax
18 credit to be approved for transfer.

19 CHAIR MACIVER: Just one comment, and Ms.
20 Pouncey, please hear this as well. It occurs to me
21 that sometimes when we move through these things that
22 are so close to ministerial as to be essentially as
23 hitting the easy button, it shouldn't be lost on us
24 the incredible amount of work staff has to do to put
25 all of this together, to review all of this, to make

1 sure that this is actually checking all the boxes
2 before they tell us that it's okay for us to vote yes
3 on it.

4 So just thank you very much for what is a much
5 heavier lift than the amount of time that we actually
6 have to take to hit the easy button.

7 MS. SWAIN: Thank you.

8 CHAIR MACIVER: Commissioners, any questions?

9 COMMISSIONER BROWN: Move to approve.

10 COMMISSIONER D'AQUILA: Second.

11 CHAIR MACIVER: Any opposition? Show that
12 motion adopted. Thank you. Item No. 7, we are on to
13 a discussion of default final orders. And Ms.
14 Alvarez, I believe that's you -- Ms. Alvarado, I'm
15 sorry.

16 MS. ALVARADO: No problem. Good morning, this
17 is Emily Alvarado. I'm here to present all of 7 and
18 8. So 7.1 --

19 CHAIR MACIVER: For the record, I was reading
20 Alvarez when I said that.

21 MS. ALVARADO: No problem. I'm here to present
22 FGCC vs. Marcus Mendoza Alvarez in Case
23 No. 2022024913. This case was a one-count
24 administrative complaint alleging that respondent was
25 excluded from Casino Miami on December 18, 2021 for

1 manipulating a slot machine in order to gain about
2 \$1,700 in winnings. He's subject to exclusion
3 pursuant to Sections 550.02516 and 551.112 Florida
4 Statutes. In that packet, there was also the USPS
5 tracking that showed delivery as well.

6 He failed to respond within the 21 days. So
7 here we'd ask that the commission enter a final order
8 showing that he was properly served and failed to
9 respond within 21 days and should be added to the
10 permanent exclusion list.

11 CHAIR MACIVER: Just a curiosity question, and
12 it doesn't affect I think the commission's
13 consideration, but are there any criminal charges
14 filed in this case?

15 MS. ALVARADO: I don't think it was in the
16 record if there was.

17 CHAIR MACIVER: It wasn't in the record. I was
18 just wondering if staff happened to --

19 MS. ALVARADO: We haven't gotten an update on
20 that if he has been.

21 CHAIR MACIVER: Okay. Thank you. Sorry for
22 the transgression. Commissioners, any questions?
23 Any debate? Is there a motion?

24 VICE-CHAIR YAWORSKY: Motion.

25 COMMISSIONER BROWN: Second.

1 CHAIR MACIVER: Any opposition? That motion
2 carries. Item 7.2.

3 MS. ALVARADO: This is FGCC vs. Shakera Hilary
4 Charles in Case No. 2022033258. This case was a
5 two-count administrative complaint alleging that
6 respondent, who's a licensee, she holds a slot
7 machine combo license, she was a food and beverage
8 waitress, she was seen removing items off of
9 customers' checks and keeping tokens or chips for
10 herself as payment for herself. She was excluded and
11 terminated from PPI. She's subject to revocation of
12 her slot machine license as well as exclusion from
13 all slot machine and pari-mutuel facilities pursuant
14 to 550.02516 and 551.112 Florida Statutes.

15 You'll see that she was served as well, you'll
16 see the tracking, she didn't respond within 21 days.
17 So similarly we'll ask that the commission find that
18 she was properly served, she failed to respond within
19 21 days, that her slot machine license will be
20 revoked and that she will be added to the permanent
21 exclusion list for all slot machine and pari-mutuel
22 facilities.

23 CHAIR MACIVER: Correct me if I'm wrong, if we
24 were to make an analogy of the particular reason why
25 she was excluded from the facility, if she were

1 charged and it were a criminal conviction for theft,
2 that misdemeanor of theft would exclude her from
3 licensure, correct?

4 MS. ALVARADO: You could, yes. You could
5 revoke her license as well.

6 CHAIR MACIVER: And again, that's just
7 consideration by way of analogy for the seriousness
8 of theft when we talk about excluding someone from
9 all the facilities in the state.

10 Commissioners, any further questions?

11 COMMISSIONER BROWN: How much did it equate to,
12 the amount of money that they determined she
13 absconded with?

14 MS. ALVARADO: Give me one moment. I do think
15 they put that in here.

16 COMMISSIONER BROWN: Twofold question, also,
17 and were criminal charges similarly brought against
18 her?

19 MS. ALVARADO: That's also not in the record,
20 and they actually didn't even put in here how much.
21 I know that they found it via surveillance footage
22 and they started looking at the surveillance footage
23 because she was getting such a high number in tips
24 that she was cashing out with the chips. I don't
25 think they put in the record how much the total was,

1 but it was over a period of a week that they watched
2 on surveillance footage.

3 COMMISSIONER BROWN: Obviously serious in
4 nature to not just exclude her but also for her to
5 lose her license, so I would be interested in having
6 just a little bit more detail in that when we go
7 ahead and proceed and determine that a license should
8 be revoked.

9 MS. ALVARADO: Okay.

10 COMMISSIONER BROWN: Thank you.

11 CHAIR MACIVER: Further questions? Debate? Do
12 we have a motion to approve or did we want to amend
13 that motion? Commissioner Brown?

14 COMMISSIONER BROWN: Is there a way that we
15 could find that information so that the record is
16 just much clearer when we approve this, could we
17 defer it for --

18 MS. ALVARADO: I would have to follow up with
19 investigations to see if they could get that
20 information from the facility. I could definitely do
21 that and we can bring it to the next meeting.

22 COMMISSIONER BROWN: I think --

23 CHAIR MACIVER: And we're not under any time
24 constraints for this, are we, Mr. Marshman?

25 MR. MARSHMAN: Mr. Chair, no, we're not.

1 However, I do believe there's an e-mail from PPI to
2 an investigator that indicates that the total amount
3 was \$39.

4 COMMISSIONER BROWN: \$39?

5 MR. MARSHMAN: Over a series of multiple
6 transactions that were pocketed, \$6, \$5, \$15, \$7, and
7 \$6.

8 COMMISSIONER BROWN: Okay, thank you. I'm
9 ready to proceed.

10 CHAIR MACIVER: I'll entertain a motion.

11 VICE-CHAIR YAWORSKY: So moved.

12 COMMISSIONER BROWN: Second.

13 CHAIR MACIVER: Any opposition? Hearing none,
14 show that motion carries. We're on to 7.3.

15 MS. ALVARADO: 7.3 is FGCC vs. TBD
16 Entertainment in Case No. 2022035114. In this case
17 it was a one-count administrative complaint alleging
18 that respondent violated 61D11.0166 by having more
19 card room tables in operation than they were
20 permitted in their operating license. I believe they
21 had 15, what happened here it seems like in 2021,
22 2022, they had amended their 14 license to 15 and
23 they assumed that it came over and they were notified
24 and they've already fixed the issue since then. So I
25 had issued a consent order to them for a \$250 fine.

1 They didn't respond within the 21 days, but I
2 would ask that the respondent -- you guys would find
3 that the respondent was properly served, they failed
4 to respond within 21 days, and that we issue a final
5 order of \$250.

6 CHAIR MACIVER: So -- and correct me if I'm
7 wrong about this, in my reading over the record, it
8 seemed as though they made their petition to amend
9 after they had already submitted their application
10 for renewal for the next year and the application for
11 renewal had 14 on it, they thought that when they
12 amended it to 15, they didn't realize that the other
13 documentation they had already submitted said 14?
14 There was no --

15 MS. ALVARADO: Right.

16 CHAIR MACIVER: -- okay. Commissioners, any
17 further questions? Any debate? I think I would be
18 inclined to deny this motion and dismiss the
19 administrative complaint. It is not lost on me that
20 it is the requirement of the applicant to know the
21 law and it is the requirement of the applicant to
22 understand the status of their license. The manner
23 in which this happened seems to me to be so far
24 outside the norm, though, that I don't think that
25 we're really looking at an issue with compliance

1 here.

2 With that, commissioners, further debate?

3 COMMISSIONER DRAGO: Yeah, just a comment, I
4 guess. I have a problem with trying to get into
5 peoples' heads and figure out whether they actually
6 made a mistake or they intended to do it or didn't
7 intend to do it or whatever, and I don't think it's
8 your job to try to get into peoples' heads. If
9 there's evidence that something occurred that was
10 beyond their control, then fine, but, "Oh, I forgot,"
11 you hear that a lot, and I know you do because I've
12 heard that a lot in my career.

13 So I think the fact that -- the facts are the
14 facts, and if the commission wanted to entertain a
15 lesser fine, I could understand that, but I don't
16 think to just throw it out and say, "Well, we think
17 they might have made a mistake," I don't think that's
18 appropriate. In my opinion, it was properly handled
19 in the way you made the determination in that if the
20 fine is in question, that's one thing, but I don't
21 think that they should be able to just excuse it
22 with, "I forgot." The IRS certainly doesn't.

23 COMMISSIONER D'AQUILA: I concur with
24 Commissioner Drago.

25 CHAIR MACIVER: And to be clear, again, my

1 hypocrisy knows no bounds, I know we're not in
2 question time, but this is an agreed to settlement
3 amount as well, correct?

4 MS. ALVARADO: No, this is a default. They
5 didn't respond to the settlement, but I was putting
6 the same amount as I put in the proposed settlement
7 anyway.

8 CHAIR MACIVER: Commissioner Brown?

9 COMMISSIONER BROWN: My first instinct was also
10 just the fact that they were relying on a prior
11 number of tables, you know, it wasn't intentional,
12 but then there's a cost associated with that. They
13 earned revenue, right? Do we know how much revenue
14 they earned during that period?

15 MS. ALVARADO: No. I don't have that number.

16 COMMISSIONER BROWN: So I'm kind of in the same
17 camp with my other commissioners on the matter.

18 CHAIR MACIVER: I think we're going to jump
19 outside of debate for a moment with the concurrence
20 of the body.

21 Mr. Rutledge, would you like to be recognized?

22 MR. RUTLEDGE: I apologize. Mr. Chairman, Mr.
23 Vice Chairman, members, again, Gary Rutledge. We
24 represent Tampa Bay Downs. I apologize to Emily, I
25 wasn't aware that this matter was even on the agenda

1 and that there was a default. We had had serious
2 discussions about this issue, it was an issue -- as
3 was stated previously, Mr. Chairman -- where there
4 was an amendment filed, there was an overlay between
5 the licensures, there was never any intention to do
6 anything.

7 Was it a mistake? Probably. But it involved
8 this table which they were subsequently trying to
9 amend and paid their fees for. I don't know how it
10 ended up being a default matter before the
11 commission. So we would request alternatively that
12 there not be a penalty imposed and a default order
13 issued or that we be allowed to speak to this matter
14 in an ensuing commission meeting.

15 Just as a side, they had another outstanding
16 matter, you may recall, Mr. Chairman, Commissioner
17 Drago and others had a concern with a couple of
18 settlements, one was Tampa Bay Downs previously, one
19 was also another client, Washington County Kennel
20 Club, the commission felt that the penalty may not
21 have been sufficient for those two clients. We've
22 had dialog with commission counsel about representing
23 those matters back to you in a fashion that we hope
24 will be satisfactory for your subsequent actions.

25 So I'm sorry, I apologize, we weren't aware a

1 default matter was even before the commission on
2 this. So hopefully there will not be a penalty
3 imposed or we can address that at a subsequent
4 meeting.

5 CHAIR MACIVER: Thank you, Mr. Rutledge. And
6 since we've opened it up, by my reading of the
7 record, once the violation was discovered, my
8 understanding is they put in their application to
9 amend the same day?

10 MS. ALVARADO: Yes, they did.

11 CHAIR MACIVER: And we approved that at our
12 very next commission meeting?

13 MS. ALVARADO: Yes, we did. And if I could
14 clear up, at the time that this was served on the
15 facility, we didn't know that Rutledge was
16 representing them. I think we were informed after
17 this last commission meeting. So Rutledge was never
18 served on it, it was sent to the facility, they
19 received it. And I'm happy to continue settlement
20 negotiations if you'd prefer me to do that as well.

21 VICE-CHAIR YAWORSKY: Are there any timing
22 issues associated with allowing --

23 MS. ALVARADO: No, there's not.

24 VICE-CHAIR YAWORSKY: Okay. I would -- the
25 appropriate motion would be I would move to allow for

1 continued discussion. That would be my motion.

2 COMMISSIONER BROWN: Second.

3 CHAIR MACIVER: So we'll table this agenda.

4 VICE-CHAIR YAWORSKY: Just to be clear, I'd
5 move to table the item. That's probably a much
6 better way of expressing it.

7 CHAIR MACIVER: So we don't have a moving
8 motion sitting out there [indiscernible] Agenda
9 Item 7.4.

10 MS. ALVARADO: That is FGCC vs. Clifton Smith
11 in Case No. 2022036656. In this case there was a
12 one-count administrative complaint filed alleging
13 that respondent was excluded from Calder Casino on
14 July 30, 2022 for capping his bet. We're seeking to
15 permanently exclude him pursuant to Sections
16 550.02516 and 551.112 Florida Statutes.

17 In the packet there's also the USPS tracking
18 that shows that it was served on respondent. We had
19 asked that the commission enter an order finding that
20 the administrative complaint was properly served,
21 they failed to respond within 21 days, and that
22 respondent shall be added to the permanent exclusion
23 list for all pari-mutuels and all slot machine
24 facilities.

25 CHAIR MACIVER: Commissioners, questions or

1 debate? Do I have a motion?

2 COMMISSIONER BROWN: Move to approve.

3 COMMISSIONER D'AQUILA: Second.

4 CHAIR MACIVER: Any opposition? Hearing none,
5 show that approved. Agenda Item 7.5.

6 MS. ALVARADO: That is FGCC vs. Samantha Rose
7 Dobles in Case No. 2022041504. In this case it was a
8 one-count administrative complaint filed alleging
9 that respondent violated Section 550.024151(a) and
10 Rule 61D6.0083(c) by racing a horse with an
11 impermissible amount of phenylbutazone.

12 You were also provided the affidavit of
13 service, this was served by hand service. The
14 respondent failed to respond within 21 days, and
15 therefore the division would ask that the commission
16 enter an order finding that respondent was properly
17 served with the administrative complaint, they failed
18 to respond within 21 days, and including that
19 respondent shall be issued a written warning which is
20 the penalty that the ARCI guidelines recommends.

21 CHAIR MACIVER: So I understand the guidelines
22 recommend a written warning unless there are
23 aggravating factors?

24 MS. ALVARADO: Yes.

25 CHAIR MACIVER: Are those enumerated

1 aggravating factors or is it up to the commission to
2 determine what is and what is not an aggravating
3 factor?

4 MS. ALVARADO: There are some enumerated
5 aggravating factors.

6 CHAIR MACIVER: What are they?

7 MR. TAUPIER: If I can have one moment to pull
8 up the rule. It's actually within the rule.

9 CHAIR MACIVER: In short, I'm curious if
10 failure to respond to hand-delivered service might in
11 some way show a disregard for our process, and
12 whether or not that is enough of an aggravating
13 factor that a written warning perhaps is not
14 warranted.

15 MR. TAUPIER: For the record, the rule is
16 61D-6.011, Subsection 5, which states that the
17 division shall consider the following mitigating or
18 aggravating factors to deviate from the penalties
19 provided by the classification and penalty
20 guidelines. There are about seven, which is the
21 impact of the offense and the integrity of the
22 pari-mutuel industry, the danger to the public and/or
23 racing animals, the number and date of prior
24 violations if any, penalty class in Florida or other
25 jurisdictions, the number of similar prior offenses,

1 the time period between the offenses, the number of
2 complaints filed against such licensee which have
3 resulted in prior discipline, and the length of time
4 the licensee has been licensed in Florida or any
5 other jurisdiction.

6 It does state that this is not exhaustive, so
7 long as there's something on the record that's placed
8 on the record as an aggravating factor, the
9 commission can use that to aggravate the offense.

10 CHAIR MACIVER: So again, commissioners, it
11 just gives me a little bit of pause that -- and this
12 wasn't even service-service -- but here someone
13 actually hand-delivered this and it just was not
14 responded to, and I wonder what that says to us about
15 the violator's desire to be compliant with our rules.
16 I don't necessarily know if this is a first offense,
17 if we need to vary from the guidelines. Maybe the
18 proof is in the pudding if we see future offenses,
19 then it wouldn't be a written warning anymore, but I
20 wanted to bring that up so that the body could
21 consider it fully.

22 COMMISSIONER DRAGO: Ms. Alvarado, other than
23 that, what were the aggravating factors that you
24 referred to? You said there are aggravating factors.

25 MS. ALVARADO: I was saying there are

1 enumerated aggravating factors.

2 COMMISSIONER DRAGO: Sorry about that. Okay.

3 CHAIR MACIVER: Commissioners, any discussion?

4 All right. I'm not so dug in on this thought that I
5 think we need to change the recommendation. I

6 just -- like I said, I wanted to just bring that up
7 so that we could at least have it in our minds as we
8 move forward. Mr. Vice Chair?

9 VICE-CHAIR YAWORSKY: I would just add I do
10 agree with the Chair. I think that every time we
11 have one of these meetings, at this point there's a
12 long list of folks that are just not responding to
13 anything we were sending their way. Hand delivery,
14 respondent doesn't reply, I think it is important
15 that we make it clear that that is a -- to the extent
16 we can within the bounds of the law, that that is a
17 serious matter and that we can have a discussion. I
18 think we all desire -- from comments on this --
19 desire a very positive relationship with this
20 industry, but at the same time, you can't even have a
21 discussion if one half is not interested in talking.

22 So I agree with the Chair on that, I would be
23 open to amending it. But also, I don't have a
24 specific number in mind.

25 CHAIR MACIVER: As do I. I would entertain a

1 motion to amend, I would also entertain a motion to
2 move forward. Knowing that we're sending a signal to
3 the public in this meeting, that we expect a response
4 when we have served someone with notice and that we
5 would take that into consideration when we're talking
6 about some of these discussions or when we're talking
7 about penalties. If that satisfies the body, then
8 maybe we can move forward. If not, then certainly I
9 will entertain a motion.

10 COMMISSIONER DRAGO: I'd like to make a motion
11 to approve. I think the comments here I think is
12 sufficient in my opinion. So everyone is aware of
13 where the commission is going with this, I would make
14 a motion that we go ahead and approve this one and
15 deal with this when it comes up again.

16 COMMISSIONER BROWN: Second.

17 CHAIR MACIVER: Any opposition? Seeing none,
18 the motion carries. That was our last one. We're on
19 to Item No. 8, discussion of consent orders.

20 MS. ALVARADO: First consent order is FGCC vs.
21 Huong Dao in Case No. 2022027070. In this case
22 materials you're provided the filed administrative
23 complaint alleging that respondent was subject to
24 exclusion from all pari-mutuels and all slot machine
25 facilities based on her actions of moving chips from

1 a losing bet to a winning bet. This was at PPI, Inc.

2 After they received the administrative
3 complaint, they sent in an election of rights
4 requesting an informal hearing, and prior the
5 informal hearing, the attorney representing Ms. Dao
6 called me and asked to have a settlement agreement
7 basically excluding her from all facilities for all
8 slot machine and all pari-mutuel facilities in the
9 state.

10 The settlement agreement was signed, it was
11 sent in, and it's in your packet as well. So I'd ask
12 that the commission enter an order adopting and
13 incorporating the proposed settlement agreement.

14 CHAIR MACIVER: Any questions or debate?

15 COMMISSIONER BROWN: Move to approve.

16 CHAIR MACIVER: Any opposition? Show the
17 motion carries. 8.2, Gulfstream Park Racing
18 Association.

19 MS. ALVARADO: This is Case No. 2022038702. In
20 this case file you were provided the filed
21 administrative complaint alleging that respondent
22 allowed individuals to work in the back side of
23 Palmetto's training center without an occupational
24 license, which is a violation of 61D2.0231(h). You
25 were also provided the settlement and consent order

1 which had a fine of \$1,000.

2 Respondent had no prior violations of this
3 rule, the commission has the authority to impose an
4 administrative fine of \$1,000 pursuant to Section
5 849.086, and I would ask that the commission enter an
6 order adopting and incorporating the consent order
7 for this case.

8 CHAIR MACIVER: So the consent order is for a
9 fine of \$1,000?

10 MS. ALVARADO: Yes.

11 CHAIR MACIVER: And their total exposure would
12 have been \$4,000?

13 MS. ALVARADO: The AC was only filed with one
14 count. Potentially I could have put it into four
15 counts, but I did one count, \$1,000 fine.

16 CHAIR MACIVER: And they accepted essentially
17 the maximum fine?

18 MS. ALVARADO: Yes.

19 CHAIR MACIVER: Commissioners, any questions?

20 COMMISSIONER BROWN: Just for the record, those
21 four individuals were employees of Gulfstream?

22 MS. ALVARADO: They didn't have current
23 licenses, but yes, they had prior licenses or they
24 were seeking licenses.

25 COMMISSIONER BROWN: Okay, thank you.

1 CHAIR MACIVER: Commissioners, any further
2 questions or debate? Is there a motion?

3 COMMISSIONER D'AQUILA: Motion to approve.

4 COMMISSIONER BROWN: Second.

5 CHAIR MACIVER: Any opposition? Show the
6 motion carries. Item 8.3 is St. Petersburg Kennel
7 Club.

8 MS. ALVARADO: This is Case No. 2022041729.
9 This was a two-count administrative complaint
10 alleging first that respondent failed to permanently
11 alter a damaged card to ensure it was not put back
12 into play. This is a violation of 61D11.0144(c).
13 And the second count was they failed to have a drop
14 box secured with a lock to the poker table, which is
15 a violation of Rule 61D11.0201(b).

16 You were also provided the settlement and
17 consent order which had a \$500 fine. Respondent had
18 two prior violations of 61D11.0144(c), which is
19 failing to permanently alter the cards. One was from
20 2018, it was a one-count complaint that had a \$150
21 fine. The second was a 2020 case which had five
22 violations of the same rule and was a \$500 fine, so
23 potentially \$100 per violation.

24 There was three violations of 61D11.0201(b),
25 which is failing to properly secure the lockbox on

1 the poker table. They've had three prior violations.
2 The first one was a 2017 case which had a one-count,
3 a \$500 fine, another was a 2018 case which had a
4 one-count and had a \$350 fine, and then a 2020 case
5 which had three counts, one of which was this rule
6 and had a \$750 fine.

7 The commission has the authority to impose a
8 fine of \$1,000 per violation pursuant to
9 Section 849.086 Florida Statutes, and the division
10 would ask that the commission adopt this consent
11 order.

12 CHAIR MACIVER: Which was for which penalty
13 again?

14 MS. ALVARADO: It was a \$500 total for both
15 counts.

16 CHAIR MACIVER: I think the failure to install
17 the lockbox is pretty clear cut, but I'm kind of
18 curious about the determination that a card is
19 damaged and how we go about doing that. Basically
20 the record that we had before us did have a photo and
21 obviously the PDF file that we get isn't the clearest
22 thing in the world, but for the life of me, I
23 couldn't discern any damage on that card, and I'm
24 wondering: Who makes that determination? Is it our
25 investigator? Is it -- how do we arrive, and then

1 ultimately what would be our burden to prove that
2 that card was actually damaged?

3 MS. ALVARADO: So I believe the executive
4 director might be better at answering at how we
5 determine that.

6 MR. TROMBETTA: I'll try, and I see somebody
7 else walking up that may have some input. Generally
8 it happens at the facility, usually players will
9 identify it. Commonly cards get damaged just from
10 the automatic shufflers, they'll either get markings
11 on them, they'll physically rip, and that will be
12 either the shuffler or player or just through time,
13 they'll just kind of get folded, creased, and
14 typically a player will say, "Hey, this card is
15 damaged," they'll give it to the dealer, the dealer
16 will give it to the floor, and from there, our
17 investigators at some point will review their
18 internal controls and what they're supposed to be
19 doing with those damaged cards. And that's sort of
20 where these cases usually stem from.

21 CHAIR MACIVER: And I guess I'm kind of curious
22 about the process there. You said if someone finds a
23 card, they give it to the dealer. At which point has
24 a violation occurred? If there's a damaged card and
25 you have failed to replace that card, are you in

1 violation as soon as someone discovers the damaged
2 card, or does there have to be some sort of
3 determination made, "Yes, this was actually damaged,
4 and yes, you failed to return it."

5 MR. TROMBETTA: Well, that determination will
6 be made internally by one of our investigators. I
7 don't know the facts of this case specifically, but I
8 imagine they're probably outside of the rule
9 identifying this as a penalty, there probably isn't a
10 standard in the rule, and it's taken up as a fact by
11 fact type of decision.

12 CHAIR MACIVER: Mr. Rutledge, any observations?

13 MR. RUTLEDGE: I'm becoming a regular here this
14 morning. Again, Mr. Chairman, Mr. Vice Chairman,
15 members, Gary Rutledge for St. Petersburg Kennel
16 Club, Derby Lane. I wasn't here coming today for
17 this matter, but happen to be here because of the
18 significant matter, No. 3 on the relocation.

19 But in response to the question about the
20 damaged card, it's interesting. I looked while I was
21 in the audience at the same thing, and I'd be darned
22 if I could see what was damaged in the card. But
23 that wasn't really the issue in the case because it
24 had been removed for whatever reason, however slight,
25 and this card room and other card rooms are pretty

1 meticulous to make sure that any discoloration,
2 marking, tear, the card is going to be removed.

3 The violation in this was not the removal of
4 the card, it was properly removed even though neither
5 you, Mr. Chairman, nor I could see what the damage
6 was to it, and was placed correctly in an envelope,
7 the envelope was correctly sealed, it was dated, etc.
8 The violation that was reported is that after the
9 fact before it was put into the envelope, that the
10 card was not like punched so that it could be clearly
11 ascertained that it couldn't be used again.

12 If you'll see the pictures that you referenced,
13 Mr. Chairman, there were a couple of punches at the
14 top of the envelope, they're going to start punching
15 the card while they're in the envelope, but there was
16 no chance whatsoever that this card was going to be
17 replayed. It was removed, it was sealed, and unlike
18 the prior violations that were cited by Emily, those
19 situations involved some cases where -- a case or two
20 where the card may not have been punched again, but
21 it had to do with the sealing of the envelope and the
22 identification and the like as the record reflects.
23 I apologize. Thank you.

24 CHAIR MACIVER: No need to apologize. I
25 appreciate the additional information.

1 Commissioners, any further questions?

2 COMMISSIONER DRAGO: I'm just curious about,
3 again, the fine, and how we came to that and this
4 significant history in similar types of offenses, and
5 it seems like we've gone up and down and up and down
6 in fines. Again, my concern is always going to be
7 consistency and being able to argue why we've reached
8 this point in the fine, and just like it's been
9 brought up here today about with the drugs and the
10 horse, some people get this, we don't want that.

11 Just my concern is that whether or not we're
12 being consistent, aggressive enough in our discipline
13 and following a process. And I know that we've
14 talked about this before and I know that these were
15 done before our last meeting, so perhaps the
16 commission's feelings -- sense about it has -- has --
17 you were able to bring it in, you didn't know it at
18 the time, but my concern, again, is where we could
19 have gone as high as \$2,000 that we did \$500 when
20 they've already had \$750 and several other fines.

21 I just think that we need to have that
22 consistency. It needs to which will, again, we're
23 not just trying to punish people. And like Mr.
24 Rutledge said, there's going to be some that are less
25 serious and more serious, and I don't know that we

1 even want to get into every little bit of minutia
2 about the offense. And we have -- I think, in my
3 opinion, we have to put some confidence into the
4 investigators and so forth and what they decide. I
5 can't see anything with that card either, but that
6 doesn't mean there isn't something that there that I
7 don't see.

8 So just for discussion -- I think we're back to
9 where we were in the last meeting -- do we want to
10 ask for an increased fine on this to be more
11 progressive, or are we satisfied with where it is and
12 just move it along?

13 CHAIR MACIVER: As an item, I guess we're kind
14 of into debate here. For my feeling, I think we're
15 getting our message out. I think that the industry
16 is hearing what we're going for, that compliance is
17 our focus, and that when we continue to see
18 repetitive cases, they're going to get harsher and
19 harsher. In this individual case, I don't know that
20 it's necessary to amend the recommendation to
21 accomplish that.

22 I'll certainly entertain a motion to do that if
23 that's the will of the body. I don't know that we --
24 from my part, I don't know that we need to in this
25 individual case knowing that this is what we're doing

1 moving forward. Commissioners?

2

3 VICE-CHAIR YAWORSKY: I think in this case I
4 would agree with the Chair. Again, I think the
5 message is getting out. I also think everyone is
6 still getting -- I think staff is still taking
7 signaling, very broad signaling, in trying to
8 interpret that, and I also think sometimes the
9 tighter you try and hold onto a fish, the more likely
10 it is to slip away, and to some extent, we have to
11 allow staff to really look both at the folks on the
12 ground that are doing this work and investigation of
13 the matter all the way up to those that are reviewing
14 it, otherwise that doesn't mean -- I think over time
15 we may need to establish some tighter metrics and
16 analytics around the whole process, but I do think,
17 broadly speaking, the message is getting out to staff
18 about what it is we're looking for and trickling
19 down. So for this matter, I think my comfort is
20 established at where it is.

21 COMMISSIONER DRAGO: And I agree with that.
22 The thing we're trying to do is get this message out.
23 I would make a motion that we approve.

24 COMMISSIONER D'AQUILA: I second.

25 CHAIR MACIVER: Any opposition? Seeing none,

1 show the motion approved. Thank you, Commissioner
2 Drago. I appreciate the thoughtful comments. 8.4,
3 Mr. Robert Hess.

4 MS. ALVARADO: This is Case No. 2022042997. In
5 the case material, you're provided a filed
6 administrative complaint alleging that respondent
7 raced a horse that had been determined to have
8 omeprazole sulfate present in its system. This is a
9 violation of 550.24151(a) Florida Statutes and
10 61D6.0082(s).

11 You were also provided the settlement and
12 consent order which had a written warning. This is
13 respondent's first violation of this, of a drug
14 positive in Florida. Omeprazole sulfate is a Class D
15 drug, which under the ARCI guidelines is issued a
16 written warning on a first offense. The division
17 would ask that the commission enter an order adopting
18 and incorporating the proposed settlement and consent
19 order in this case.

20 CHAIR MACIVER: So a question that occurs to me
21 is the second one of our written warnings is within
22 the guidelines is where there aren't aggravating or
23 mitigating factors, and obviously availing yourself
24 of process to protect your rights is never an
25 aggravating factor.

1 So if someone did request a formal hearing on
2 this and we were to move forward with the
3 administrative complaint and adjudicate this,
4 ultimately we'd be adjudicating for a penalty of
5 giving you a written warning in the end anyway?

6 MS. ALVARADO: For a Class D drug, yes.

7 CHAIR MACIVER: Thank you. Commissioners, any
8 questions?

9 COMMISSIONER D'AQUILA: I'll make a motion.

10 CHAIR MACIVER: And a second? Any opposition?
11 Show that motion adopted. I wait to see that day,
12 though, when someone actually spends a significant
13 amount of money to challenge a written warning.

14 Agenda Item No. 9 and 9.1 is a discussion of a
15 license denial recommendation for Mr. Steven Frazier.

16 MR. TAUPIER: Mark Taupier, for the record,
17 presenting Steven R. Frazier, Case No. 2022040492.
18 Mr. Frazier applied for a card room employee
19 occupational license on August 15, 2022. Upon review
20 of his completed application, it appeared that Mr.
21 Frazier was convicted in South Carolina of the
22 following crimes: Manufacture, deliver or possess
23 narcotic drugs, specifically LSD and cocaine, in the
24 year 2007, unlawful neglect of child or helpless
25 person in 2006, and strong arm robbery in 2007.

1 Mr. Frazier did apply for a waiver of the
2 felony convictions, and that interview did occur on
3 September 8, 2022. The executive director did review
4 the interview and the complete application file and
5 declined to grant the waiver, therefore the
6 recommendation from the division is that you
7 authorize the issuance of a notice of intent to deny
8 license based off of the potential disqualifying
9 criminal convictions.

10 CHAIR MACIVER: Commissioners, any questions?
11 Any debate? Commissioner Brown? So when there are
12 the disqualifying events, we then have the discretion
13 to deny the license, and the thing that would counsel
14 us to deny or not deny that license would be any
15 mitigation that they've had since then and really any
16 activity that they've had since then.

17 I don't remember from this exact record were
18 there charged but not adjudicated incidents in the
19 applicant's record, which normally would not be
20 applicable because you have a right to due process,
21 but when we're considering the rehabilitated good
22 moral character is certainly something that's within
23 our purview to think about.

24 MR. TAUPIER: Yes. According to my records, it
25 looks like all of this happened in South Carolina.

1 There were several arrests, about one, two, three,
2 four, five, six, seven, eight, nine, ten stemming
3 from the years 2014 -- from 2004 to 2014. The
4 arrests that happened post those convictions, there
5 appears to be one, two, three, four, five, six
6 stemming from 2007, '12, '16, and '17, as well as
7 2014. I don't necessarily have exactly what he was
8 arrested for, but they ultimately did not result in
9 convictions one way or the other.

10 CHAIR MACIVER: Commissioners, any further
11 questions or debate? Is there a motion?

12 COMMISSIONER D'AQUILA: Motion.

13 COMMISSIONER BROWN: Second, to deny.

14 CHAIR MACIVER: And -- to deny the license,
15 approve the --

16 COMMISSIONER D'AQUILA: Mr. Chair, correct
17 that, motion to deny.

18 COMMISSIONER BROWN: I agree, I'm sorry.

19 CHAIR MACIVER: Or to approve the
20 recommendation of staff to deny, yes. I'm tracking
21 with you both. Any opposition to the motion?
22 Hearing none, show that motion carries. Item
23 Number 9.2.

24 Commissioners, before we do 9.2, I will tell
25 you that my initial instinct of this was to simply

1 table this. I have significant pause over this case,
2 and let me explain, because based upon the record, I
3 feel that if we are to deny this, we would be
4 abdicating our own duty to exercise our individual
5 discretion and delegating our responsibilities to the
6 state of Maryland. I'm not going to table this and
7 foreclose a discussion of that matter, but I just
8 wanted to put that on the record before we discuss
9 it.

10 I'm not going to deprive this body of the
11 ability to consider the issue by tabling it, but
12 again, in the record that we have, I don't think that
13 we can deny this license. Mr. Taupier, please,
14 you're recognized.

15 MR. TAUPIER: This is Case No. 2022040989,
16 Yohanni Mariana Vasques Feliz. This is an
17 application for a slot machine/card room/pari-mutuel
18 combination occupational license. That application
19 came in on September 13th of 2022. Upon review of
20 the file, it appeared that she did hold a license
21 with Maryland to which her license was revoked in
22 Maryland on April 28th of 2022, specifically her
23 license was for video lottery license.

24 We did have staff reach out to Maryland.
25 Maryland -- I don't want to put them on the spot --

1 but refused to give us any type of written
2 information. Ms. Ricks and her staff did reach back
3 out to Maryland to try and confirm exactly what
4 happened, and although it's not written, the facts of
5 what happened was she was a bartender working in the
6 hotel where this casino was located and over \$60,000
7 of overcharging drinks to rooms and things like that
8 were happening. So she was using her lottery license
9 to get into the hotel and charge almost 60 to \$70,000
10 of extraneous things to the patrons who were staying
11 there.

12 I'm not sure why we don't have any written
13 information. I will say it's pretty recent and I
14 don't know if criminal charges are pending. That's
15 just pure conjecture and speculation on my part. But
16 that's sort of the factual scenario of what's going
17 on.

18 Speaking with the division and staff, I did not
19 feel comfortable not presenting this forward because
20 of the sheer amount and the kind of scheme going on
21 behind it to potentially allow someone like this
22 who's defrauded about \$60,000 from Maryland patrons
23 to come to Florida and potentially do the same.

24 So the recommendation going forward is to deny
25 the license and issue the notice of intent to deny.

1 CHAIR MACIVER: Commissioners, questions?

2 Commissioner D'Aquila, I believe you --

3 COMMISSIONER D'AQUILA: That's all verbal,
4 right? We don't have any -- what we have to work
5 with is just an agency just saying the license has
6 been revoked, correct?

7 MR. TAUPIER: That's correct, that is all
8 verbal. However, if it is the commission's strong
9 will that they do not want or you do not want this
10 person within this industry because you have
11 concerns, Maryland did say that we could take a plane
12 ride up to there and get the documents ourselves.
13 It's expensive, but it's definitely less than \$60,000
14 of defrauding the patrons and the citizens of
15 Florida.

16 COMMISSIONER D'AQUILA: A follow-up. She
17 didn't reply as I recall; is that right?

18 MR. TAUPIER: So there's no waiver interview
19 because it's a slot combo, and there's no criminal
20 conviction, so nobody necessarily asked her from the
21 investigative side.

22 COMMISSIONER D'AQUILA: So just a question:
23 Are we able to ask her to provide the details of
24 this?

25 MR. TAUPIER: I believe that we can and see

1 sort of what comes out of it. I have to see when the
2 deadline is. I could potentially try to get this
3 back on the December -- the deadline is
4 December 12th, or else it would be waived and deemed
5 admitted. So if the commission wants me to go back
6 and see if we can contact her --

7 CHAIR MACIVER: I don't remember, and Mr.
8 Marshman, maybe you can speak on this, I don't
9 remember the exact case law, but when there is
10 communication, that indicates that a licensing body
11 is going to deny something, but for further
12 information, it does stop the clock on the Deemer
13 provision.

14 COMMISSIONER DRAGO: I think we should -- I
15 didn't even think about that, Mr. Chairman, you
16 brought it up, that we're just basically going off of
17 what another state says and we don't really have any
18 other information. I was just kind of happy to just
19 go along with what Maryland said.

20 But I think you bring up some great points,
21 both of you, in terms of I'd feel more comfortable
22 for sure now if we had some real information,
23 documentation that we could go by rather than just
24 another state that actually won't even cooperate
25 sending us information.

1 So I think I would like to see us table it.

2 VICE-CHAIR YAWORSKY: Just to -- and actually,
3 Chair, if you want counsel --

4 MR. MARSHMAN: Mr. Chairman, I think you had
5 asked would the issuance of a notice of intent to
6 deny toll the 90 days, and you're correct. Just to
7 confirm that.

8 CHAIR MACIVER: I believe it's -- and I'm
9 sorry, I don't remember the exact the case, I recall
10 that there were two, and that the level of
11 communication was even much more informal than a
12 notice of intent to deny. I mean, basically a phone
13 call where a discussion happened that said, "You're
14 not going to be approved unless we get further
15 information," was enough to toll the clock on a
16 Deemer provision. I apologize, I don't remember the
17 case. We'll have to hunt that down, but that's my
18 recollection.

19 MR. MARSHMAN: We'll do some work on that.

20 VICE-CHAIR YAWORSKY: I did have a question
21 also. I don't want to be the commissioner defending
22 Maryland, but I want to make sure I understand.
23 Could Maryland perhaps be concerned about the vast
24 openness of our Public Records Laws or others that
25 could interfere with their activities as they pursue

1 this matter?

2 MR. TAUPIER: That's definitely a concern. I
3 know that when we reached out, it was legal that was
4 holding everything back. So I'm sure legal has their
5 reasoning behind their laws and potentially letting
6 information out that, you know, again, there could be
7 ongoing issues going on with her in Maryland that
8 they kind of want to keep under wraps.

9 VICE-CHAIR YAWORSKY: And just to set the
10 stage, I want to make sure that the feedback that we
11 got from Maryland was not along the lines of a, "Shut
12 up and go away," it was more, "We have our reasons,
13 we can't provide this right now." Is that a good way
14 to phrase it?

15 MR. TAUPIER: Yeah, that's a good summary. The
16 -- I'll call them investigators for their commission
17 have been responsive, but they were not able to give
18 us information based off of guidance from legal.

19 VICE-CHAIR YAWORSKY: And lastly, just to
20 comment for everyone's consideration, while I
21 absolutely agree we should not yield our authority to
22 another state, I would also caution against being the
23 state that never takes into account what other states
24 are doing when it comes to regulatory affairs. I
25 think that that comes with its own peril and would

1 probably invite certain actors.

2 There's a weird phenomenon in this industry
3 that I've seen from the get-go where other -- a lot
4 of other industries have matured to the point where
5 they have, FINRA would be a good example, or
6 insurance, the NIC, any things where these interstate
7 agreements or private entity that takes on the role
8 of ensuring that there's universal access to
9 information about actors across the country.

10 And while no state has necessarily yielded its
11 authority to make its own decisions, there's a
12 comprehensive way to take all of that into account.
13 We don't have that here, and as far as I know, we
14 don't have an MOU in place with Maryland that would
15 provide easy access to information.

16 So while I would not want to yield to Maryland,
17 I do think somewhere along the spectrum, that needs
18 to be taken into account. So I would be -- I guess I
19 would recommend what others have said about maybe
20 attempting to solicit some more information about
21 what's going on.

22 CHAIR MACIVER: So let's show this item tabled,
23 and I think that legal needs to reach out to the
24 applicant and let them know that they're facing a
25 notice of intent to deny unless they can provide

1 further information. Item 9.3.

2 MR. TAUPIER: 9.3 is James Auguste, Case
3 No. 2022047255. This is a slot combo application
4 that was submitted on September 26th of 2022. Upon
5 review of the application, it appears that there were
6 several felony convictions: Throwing missile into
7 dwelling in 2001, use of firearm during a felony in
8 2001, burglary in 2001, grand theft in 2001 and 2006,
9 resisting officer with violence in 2006, and battery
10 on a police officer in 2007.

11 Because this is a slot combo license
12 application, the waiver process is not available via
13 statute, therefore no waiver was conducted, therefore
14 based off of the information from that application,
15 the staff recommendation is to authorize the issuance
16 of the notice of intent to deny.

17 COMMISSIONER BROWN: Mr. Chairman, this is a
18 very clear case with no explanation other than moving
19 to approve the notice to deny the license.

20 CHAIR MACIVER: Do I have a second?

21 COMMISSIONER D'AQUILA: Second.

22 CHAIR MACIVER: Any opposition? Hearing none,
23 show that motion carries. Item 9.4.

24 MR. TAUPIER: This is Jarvis Jackson, Case
25 No. 2022047294. This, again, is a slot machine combo

1 occupational license application that was submitted
2 on September 26th of 2022. Upon review of the
3 application and the criminal record of the applicant,
4 it appears that he was convicted of grand theft in
5 2010.

6 There is no waiver process for slot machine
7 licensees, therefore a waiver interview was not
8 conducted, therefore the recommendation from the
9 staff is going to be authorizing the issuance of a
10 notice of intent to deny.

11 CHAIR MACIVER: Commissioners, any questions?

12 COMMISSIONER BROWN: I will repeat the same
13 comments I just made. This is grand theft, so this
14 is a clear case. I move to approve the notice to
15 deny.

16 COMMISSIONER D'AQUILA: Second.

17 CHAIR MACIVER: Any opposition? Hearing none,
18 show the motion carries. Item -- are we 9.5?

19 MR. TAUPIER: This is Adrian Lamar Kenon, Jr.
20 (ph.), Case No. 2022040989. This is another slot
21 machine/card room/pari-mutuel combination
22 occupational license application. It was received on
23 October 6th of 2022. Upon review of the application,
24 it appears that the applicant was convicted of
25 possession of cocaine in the year of 2009.

1 Because there's no waiver process for slot
2 machine combination applications, there was no waiver
3 interview conducted. And the recommendation from
4 staff is to authorize the issuance of a notice of
5 intent to deny.

6 CHAIR MACIVER: Is there any evidence of
7 mitigation post 2009?

8 MR. TAUPIER: I don't have any. I don't see
9 any other convictions. I don't necessarily know
10 about the arrests, but I can look into that very
11 quickly, if that was given to me.

12 CHAIR MACIVER: So as a matter of process on
13 these where there's no waiver available, we're making
14 a determination based upon a disqualifying conviction
15 and then have to make a determination of whether the
16 applicant has met their burden of showing mitigation
17 or good moral character post that disqualifying
18 event. At what opportunity does an applicant have to
19 demonstrate their mitigation if there's no waiver
20 process?

21 MR. TAUPIER: Through their rights that they
22 put forward in a 120 hearing.

23 CHAIR MACIVER: So a notice of intent to deny
24 and then take it to a hearing?

25 MR. TAUPIER: That's correct.

1 CHAIR MACIVER: Which could always result in
2 informal settlement at any point?

3 MR. TAUPIER: Correct.

4 CHAIR MACIVER: Commissioner.

5 COMMISSIONER BROWN: As a follow-up to the
6 Chair's question, obviously no waiver, but the
7 commission has discretion based on record to grant a
8 license irrespective of the staff's recommendation,
9 is it a default recommendation? Just, again, because
10 it's a slot, there's no waiver, there's a conviction,
11 regardless of the time period, it's just -- staff
12 just automatically denies?

13 MR. TAUPIER: I wouldn't necessarily say it's
14 automatic. The reason why it comes before you for a
15 decision and our recommendation is to deny it is
16 because we don't have under the same rules of 550 and
17 card rooms the opportunity to evaluate through the
18 actual procedure of have you been reestablished. We
19 believe that because there's a body -- collegial body
20 before us that that decision then comes to you
21 because there's nothing within statute that
22 authorizes the executive director or its staff to
23 make that decision in lieu of yours.

24 COMMISSIONER BROWN: So is there any authority
25 that we have to go ahead and say, "This individual's

1 been rehabilitated since 2009," to just go ahead and
2 grant the license?

3 MR. TAUPIER: Yes, you can.

4 COMMISSIONER BROWN: When they apply for the
5 licensing, are they given an opportunity to provide
6 evidence of rehabilitation?

7 MR. TAUPIER: They are -- they can provide
8 anything that they wish for us to consider. However,
9 because our application form is via rule, we can't
10 necessarily require them to provide anything that's
11 not promulgated, therefore that fine line, we kind of
12 steer away in not tote of requiring or requesting
13 information that they could deem is required or etc.,
14 but they're always available to submit anything that
15 they wish, any recommendation letters or anything for
16 the review of PMW and the review of commission.

17 COMMISSIONER BROWN: I mean, just looking at
18 the record, it looks like he had a rough 2009 and
19 2010, and there doesn't seem to be anything else
20 after that. And this is just one of the ones that
21 jumped out at me, I would have liked to see some
22 evidence of rehabilitation. It looks like he's
23 rehabilitated. Just to deny him an opportunity to
24 work in the state, these charges, I just had some
25 pause on it.

1 COMMISSIONER D'AQUILA: So, did he disclose
2 these things when he applied?

3 MR. TAUPIER: Based off of what I have in front
4 of me, it says he did accurately reflect his criminal
5 history on his application.

6 COMMISSIONER D'AQUILA: The application,
7 though, does have another section if there's anything
8 else you'd like to add?

9 MR. TAUPIER: It does. But again, we're
10 dealing with individuals who might construe that
11 however they wish and might not see that as an
12 opportunity to provide or see it as, "Here is your
13 opportunity to say what you want."

14 COMMISSIONER D'AQUILA: But it might not also
15 be the first time someone has encountered this. If
16 you are on a path of redemption or whatever, you
17 know, you may have had this come up in another
18 application somewhere, you know, you welcome the
19 opportunity to explain yourself.

20 MR. TAUPIER: Right.

21 COMMISSIONER D'AQUILA: And we have it, but
22 you're saying it's not as clear.

23 So I think we have a lot of speculation here,
24 but the person has to save themselves, too, in this
25 situation, and it doesn't sound like he has.

1 MR. TAUPIER: There's nothing before me that
2 he's provided to suggest rehabilitation.

3 COMMISSIONER D'AQUILA: So would it be proper
4 for the commission to go back and say, "Is there
5 anything you want to add to explain this, why we
6 should consider?" Should we table it and give him
7 that opportunity because we believe maybe perhaps he
8 missed that section of the application or our
9 application just isn't that clear?

10 I mean, we don't want to be so quick to judge,
11 to Commissioner Brown's point, but maybe, to use a
12 figurative term, maybe shyness or whatever, but I've
13 got people I've worked with and met that have gone
14 down this road, they will properly explain it given
15 the opportunity.

16 MR. TAUPIER: Yes, we can request that they
17 provide more information. However, it's what
18 information the commission wants to feel comfortable
19 in the decision they make. So if you would like more
20 information to say, "We're going to grant it over the
21 recommendation because we now have X, Y, and Z," we
22 can try and get that for you.

23 CHAIR MACIVER: So I think what I'm hearing
24 here from multiple commissioners including myself is
25 a concern about the notice that an applicant has to

1 be able to demonstrate their rehabilitation and their
2 good moral character, and perhaps when these type of
3 license denial recommendations are coming before the
4 commission, we need to just add an additional step
5 into the process where even where there's no waiver
6 period, we have reached out to them and invited them
7 to provide any extra information they would like that
8 might demonstrate good moral character for the
9 commission to consider.

10 And leaving -- returning us then back to the
11 instant case, what is our Deemer deadline?

12 MR. TAUPIER: It's January 4th.

13 CHAIR MACIVER: I think we could table this for
14 the next meeting.

15 COMMISSIONER DRAGO: Can I ask a question?

16 CHAIR MACIVER: Commissioner.

17 COMMISSIONER DRAGO: I look at the application,
18 and in addition to possession of cocaine, he was also
19 arrested three times for violation of probation,
20 correct?

21 MR. TAUPIER: That's what the record shows.

22 COMMISSIONER DRAGO: So he's had his probation
23 revoked, which is not easy to happen in Broward
24 County. I mean, that goes on a couple of years of
25 his activities. And I think Commissioner Brown

1 mentioned he had a few rough years, but there is more
2 to it than just the possession of cocaine that I
3 think is important to note.

4 The fact that they failed to follow their
5 probation and get arrested for it three times
6 certainly sends a message as to the type of person
7 they were dealing with. It doesn't mean he hasn't
8 rehabilitated since 2011. And I agree with what
9 everybody's saying about getting more information,
10 but this is more than just a possession of cocaine.
11 Just to point that out.

12 MR. TAUPIER: And for the violation of
13 probation, it looks like during the time frame of
14 2009 and 2010, he picked up misdemeanor possession
15 charges which would automatically violate his felony
16 probation. That's what it looks like happened, that
17 that was the cause of his violation.

18 CHAIR MACIVER: All right. Commissioners, are
19 we still onboard with tabling this item?

20 COMMISSIONER BROWN: Mr. Chairman, I think it
21 would be -- again, acknowledging the fact that this
22 individual has been upfront with all of his charges
23 in this time period in the record, I would be
24 interested in hearing more about -- when you have
25 such a gap in time -- I mean, we're not talking grand

1 larceny here, this individual, clearly it looks like
2 from his record that he's been rehabilitated, but we
3 don't know anything more.

4 So I would love to hear if the staff was given
5 an opportunity to reach out and say, "The commission
6 is looking at giving a notice of intent to deny, but
7 if there are any redeeming mitigating factors since
8 your time period, please provide them."

9 CHAIR MACIVER: We can do that.

10 COMMISSIONER D'AQUILA: To add to Commissioner
11 Brown, I think what I'm hearing and what we're all
12 trying to say is it's that consistent period of time
13 of no further action, unlike some of the other cases
14 we've heard that gives one reason to pause, and maybe
15 go one extra yard if we can.

16 MR. TAUPIER: Sure.

17 CHAIR MACIVER: All right. And so we will show
18 Item 9.6 tabled for the next commission meeting. And
19 in the interim, please, staff, reach out and advise
20 them of their opportunity and burden to show their
21 own good moral character. We're not done yet. Item
22 No. 9.6.

23 MR. TAUPIER: And just to clarify for the
24 record, 9.5 is being tabled, correct?

25 CHAIR MACIVER: Correct.

1 MR. TAUPIER: 9.6 is Terrance Antonio Harvey,
2 Case No. 2022049319. This is a slot machine/card
3 room/pari-mutuel combination occupational license
4 application which was received on October 12th of
5 2022. Upon review of the actual file, it appears
6 there were several felony convictions that came out
7 of the Commonwealth of Virginia. It appears that in
8 2016, the applicant was convicted of attempted
9 malicious wounding, in 2003, felony hit-and-run, in
10 2003, receiving stolen property, and in 2003, another
11 charge of malicious wounding.

12 Because there's no waiver opportunity with slot
13 machine licensees, there was no waiver that was
14 conducted, and the recommendation from the division
15 is that you authorize the notice of intent to deny.

16 CHAIR MACIVER: Commissioners, the floor is
17 open for questions.

18 COMMISSIONER BROWN: I just want to acknowledge
19 that this individual is a security officer currently
20 at a slot room right now.

21 CHAIR MACIVER: Our memo has attempted
22 malicious wounding in 2016. Was that the most recent
23 date?

24 MR. TAUPIER: That is the most recent date for
25 the conviction.

1 VICE-CHAIR YAWORSKY: What exactly is
2 malicious? I mean, I think it's somewhat
3 self-explanatory. But I want -- there was one in
4 2003 that was based on the wording actually carried
5 out and then an attempted version. I just don't know
6 that I've actually heard that particular --

7 CHAIR MACIVER: This is really, really shooting
8 from the hip. Based upon the level of sentence and
9 the wording, it sounds like it would be what in
10 Florida is an aggravated battery. I have not looked
11 at Virginia's laws to determine that, but that's what
12 it sounds like to me.

13 VICE-CHAIR YAWORSKY: Okay.

14 CHAIR MACIVER: Further questions? Debate? I
15 will entertain any motion.

16 COMMISSIONER DRAGO: Motion to move.

17 CHAIR MACIVER: And a second?

18 COMMISSIONER BROWN: Second.

19 CHAIR MACIVER: Show the motion carries to
20 approve the staff recommendation to deny the license.
21 Item No. 10, Mr. Trombetta.

22 MR. TROMBETTA: Thank you, Mr. Chair. I have
23 essentially one item. Let me just get my note back
24 up.

25 For the executive director update portion of

1 today's meeting, the main item that I'd like to
2 discuss is the submission of the annual report. So
3 by statute, we have to send the annual report by
4 December 1st of every year. The annual report will
5 cover a variety of items also laid out in the statute
6 that occurred in the previous fiscal year. In the
7 past -- so we sort of have an operational process for
8 how this works -- the division of PMW has been
9 submitting these reports since the '30s. You can get
10 them all online, but we would -- Joe and the team and
11 the Division of Pari-Mutuel Wagering have been
12 working on this just in terms of formally submitting
13 it.

14 I'm going to ask that you guys delegate the
15 authority from me, too, kind of as we did with LER in
16 that we would provide a draft of the report -- and I
17 plan to go over it a little bit more in detail right
18 now -- but just so you know -- prior to the December
19 1st deadline -- and if you have feedback, that would
20 require an additional meeting. I can go through the
21 Chair try to make that happen so that we can iron out
22 any details that would have conflicts essentially.

23 The annual report right now is going to consist
24 of several sections, but for the most part, a lot of
25 it is stats and numbers based. So there's going to

1 be an intro, the intro is going to cover sort of what
2 the gaming commission does. We are kind of taking
3 the model that was done by PMW and tweaking it to be
4 more specific to what the gaming commission is doing.
5 So our intro is going to cover what the gaming
6 commission is, it's going to do an overview of the
7 work chart, and then kind of touch on subject matter
8 areas then we're going to move into data by permit
9 holders.

10 So we would to split up the pari-mutuel
11 wagering data by permit holder type, this would
12 include sort of what they do, how many races they --
13 events they have performed, and sort of statistical
14 background about the permit holders. We then move
15 into like a more pari-mutuel heavy statistical
16 section. So this would be a breakdown by
17 pari-mutuel, card room or slot revenue, by facility.
18 So we could show exactly how much each facility made
19 in revenue for each month, and then we would cover
20 sort of how handle and tax revenue is calculated. So
21 we would identify -- those are sort of the main
22 sections.

23 Right now, the report is about 40ish pages
24 where we include those numbers. The big change this
25 year is going to be tailoring it specifically to the

1 commission, but because the subject, the data is
2 really last fiscal year prior to July 1st, the plan
3 is to kind of introduce the reader to the commission,
4 what we're going to be doing without going into heavy
5 detail about things that have been going on in
6 meetings so far this year.

7 But with that, kind of general explanation, I'm
8 happy to answer more questions and talk about the
9 suggestion of delegating the authority.

10 CHAIR MACIVER: So commissioners, I think our
11 normal preference would always be to have a report
12 come before us we could read and go over and approve
13 ahead of time before it is submitted. Because of the
14 deadline and the timing of this and the status of the
15 report and our brand new baby of an agency, it's just
16 not feasible for that to happen at this meeting.

17 I had suggested to the executive director that
18 what we could do since this is not something -- this
19 is not an action by the commission that would affect
20 the rights or responsibilities of any party, that we
21 wouldn't have to have an affirmative vote by the
22 commission approving it before submission, however,
23 we do definitely all need to see it, and if there's
24 objection by any member of the commission, then they
25 could immediately communicate that to the executive

1 director and we could impanel a quick meeting to go
2 over and discuss the report before it goes out.

3 If that is to the satisfaction of the body,
4 then again, yes, we would be delegating the authority
5 to prepare this report, submit a draft to us and then
6 file it without any further objection, and then if
7 there was further objection, of course, having a
8 special meeting on the subject. I defer to the body
9 for any questions or concerns about that.

10 COMMISSIONER BROWN: I agree. Sounds like a
11 good plan.

12 COMMISSIONER D'AQUILA: I agree.

13 CHAIR MACIVER: That's our -- Commissioner
14 Drago? I hear a consensus. Let's move forward with
15 that plan.

16 MR. TROMBETTA: Thank you, Mr. Chair.

17 CHAIR MACIVER: Were we going to have a brief
18 discussion of the HISA deadline?

19 MR. TROMBETTA: Yeah. So HISA has submitted
20 the annual budget for the total program now to all
21 the racing commissions including Florida. There's a
22 November 15th deadline at which to respond, to make a
23 decision about whether or not the state is going to
24 pay the expense associated with the program. It's
25 six and a half million dollars roughly that will be

1 assessed to the state of Florida, that has been
2 assessed to the state of Florida.

3 The decision that the commission will have to
4 make is whether or not the commission -- well, I'm
5 using the word decision as used in the federal
6 statute -- about whether or not we as a state will
7 opt in to pay the assessed amount upfront or not.
8 And so that decision does have to be made by
9 November 15th.

10 CHAIR MACIVER: So commissioners, obviously
11 this is not -- this is a big enough deal that if we
12 were going to be taking any state action on it, it
13 would have to be noticed and would have to have a
14 discussion and people would have to be able to come
15 in and give us their input on this before we took any
16 action.

17 However, I don't believe there is an avenue for
18 us to take any state action on this. Obviously we
19 can't agree to spend money that has not been
20 appropriated to us. We're not the legislature of the
21 state of Florida. There's no action that we can take
22 on this.

23 However, to the extent that inaction can be
24 deemed to be action, I think that we do need to make
25 sure that we communicate to all stakeholders that

1 we're open to public comment from all of them over
2 the course of the next couple of weeks until the
3 deadline, they should be reaching out to staff, they
4 should be communicating their issues, and if by some
5 chance our observation is incorrect and there is a
6 path forward that someone from public comment wants
7 to demonstrate to us, we could at such time notice
8 and impanel a special meeting on the subject.

9 But at present, there is no item before us, and
10 frankly I don't think any authority before us. That
11 second part is simply by my own opinion, though.

12 Any questions for the executive director?

13 COMMISSIONER BROWN: Thank you, Mr. Chairman.
14 So could we seek comment on our website from all
15 stakeholders that the commission is going -- my
16 understanding is that we have to at least notify HISA
17 one way or the other, otherwise it could be deemed to
18 opt in. Is that the default if the states don't
19 provide HISA with notice of what the decision is?

20 MR. TROMBETTA: I don't recall what the
21 consequence of not responding would be. We can look
22 into that and let you know. But the first part, if
23 that is an option you want to go down, I think one of
24 my other updates is that we now have much more
25 control of our website and we're in a better position

1 to open up -- to make special items like that if you
2 so choose.

3 CHAIR MACIVER: Actually, in addition to the
4 website, I think it might -- if the commission agrees
5 -- behoove us to put just a general notice in the FAR
6 that we are seeking public comment on this subject.

7 COMMISSIONER BROWN: That would be the most
8 prudent route and possibly have it also on our
9 website to seek actually written comments on the
10 matter given the gravity of the matter.

11 MR. TROMBETTA: Yes. We can do that, yes.

12 COMMISSIONER BROWN: On the same note of the
13 website, I was going to mention, if there are an
14 "other matters" section -- but I was going to
15 compliment -- our admin and our IT team have been
16 exceptional and really has surpassed all expectations
17 and they're just doing a great job. Our gaming
18 enforcement as well has been motoring forward, and it
19 just should not go unnoticed the progress that these
20 folks have been making to the team. Thank you.

21 MR. TROMBETTA: Mr. Chair, if I can provide a
22 little bit more information on those subjects, I'd be
23 happy to.

24 CHAIR MACIVER: Please do.

25 MR. TROMBETTA: Just to wrap up the previous

1 one. So we're going to get something out in FAR, we
2 will make something on the website, update the
3 website. What kind of timelines were you thinking,
4 though? Again, with the November 5th deadline, would
5 you like me to keep it open until let's say the 10th
6 --

7 CHAIR MACIVER: I'm sorry, I thought you said
8 November 15th was the deadline.

9 MR. TROMBETTA: Yeah, but how long would you
10 like the public comment portion to be available?

11 CHAIR MACIVER: Right up until the -- and
12 commissioners, chime in if you disagree -- but I
13 think right up until the very last minute that we
14 could reasonably notice a special meeting if we
15 needed to.

16 MR. TROMBETTA: Yes, sir. Understood.

17 COMMISSIONER DRAGO: Just clarification for me.
18 So what are we doing? Do we have to give an answer
19 before the 15th? That's what I'm not clear on. I
20 understand what we're doing in terms of notifying the
21 public and so forth, but what should we be doing
22 right now in terms of -- Liz is raising her hand --

23 MR. TROMBETTA: Liz, you can fill in, but my
24 understanding is we will have to do something before
25 it 15th. Liz, can you shed a little bit more on

1 that?

2 MS. STINSON: Sure. So per our 2023 assessment
3 letter that we received, the deadline to advise HISA
4 of whether the state will opt in to the financial
5 assessment is November 16th. So that's the deadline
6 for us to say that we're going to opt in.

7 CHAIR MACIVER: So the default would be to opt
8 out, which is pretty consistent with the idea that
9 the federal government couldn't give us a bill that
10 we didn't agree to? Okay.

11 VICE-CHAIR YAWORSKY: I would just request that
12 if staff does determine that correspondence is
13 necessary on this matter, that commissioners are
14 provided a draft copy in advance, similar to the
15 other actions. I think it lines up well when you
16 think of what the Chairman said and what the others
17 said about the timeline, just make sure that -- leave
18 it to staff to make sure that all those factors are
19 incorporated, that there's adequate notice to the
20 industry, adequate notice of necessity of a meeting
21 if deemed so so the public comment period is cut off
22 and that if it is deemed without a meeting,
23 potentially, that commissioners are given adequate
24 time to make sure if there is a letter necessary, it
25 is given out.

1 CHAIR MACIVER: And just for the record, the
2 amount of input from the commission that it would
3 take to impanel that special meeting is one. If any
4 commissioner on this body wants to have a special
5 meeting on the subject after receiving public
6 comment, I will impanel a meeting.

7 MR. TROMBETTA: Yes, sir. Understood.

8 COMMISSIONER BROWN: Will you also please
9 notify the commissioners once we have those materials
10 of any written comments or notices on the matter so
11 we're informed of what the stakeholders are saying
12 about this?

13 MR. TROMBETTA: Absolutely.

14 CHAIR MACIVER: Are we done with Item No. 10?
15 Anything else on HISA?

16 MR. TROMBETTA: No. Can I provide a little bit
17 of an update on admin and law enforcement just real
18 quick?

19 CHAIR MACIVER: Please do.

20 MR. TROMBETTA: As Chairman Brown said --
21 Commissioner Brown said, our admin, IT, we really --
22 the PMW team, everybody has kind of done a really
23 great job stepping up. Two meetings ago I think we
24 made a decision about a domain change for IT, that
25 has been approved, the flgaming.gov I think was

1 approved, and we're in the process of moving over to
2 that.

3 In this week, we successfully moved our first
4 sort of system -- computer off of -- onto our own
5 independent network, which is a big step, too,
6 because now we can sort of start moving more and more
7 and more, and eventually that network is going to
8 grow and surpass the one that we're on. It gives us
9 a lot more freedom.

10 On our admin team, we've been filling in -- our
11 HR folks have been onboard, they've been super
12 helpful. We're getting help in our finance
13 accounting areas, we're doing a lot of good things
14 behind the scenes that you may not see every day, but
15 I know the feedback you just provided will be well
16 received and they do deserve a lot of credit.

17 On the law enforcement side, we have -- we're
18 in the process of hiring our second law enforcement
19 officer right now, I think they start next week, and
20 we will be advertising for four agent positions. If
21 they're not up today, they should be up very shortly.
22 So we're moving forward there, too, although we
23 probably can't -- aren't in a position to do anything
24 crazy at this moment, I think we are moving in the
25 right direction and will be kind of operational very

1 soon.

2 If you have any other questions specifically
3 about any of those items, I'd be happy to help or --
4 otherwise that was my update for today.

5 COMMISSIONER D'AQUILA: One question.

6 MR. TROMBETTA: Yes, sir.

7 COMMISSIONER D'AQUILA: Mr. Trombetta, I am --
8 I understand we're now receiving tips on our site
9 from citizens --

10 MR. TROMBETTA: Yes, sir. So the same
11 complaint portal that we've had up for months now,
12 we're continuing to use. That, too, has evolved. As
13 our IT team has come in, they've made adjustments to
14 make it easier to read. Both legal and Joe's team
15 and the Division of Pari-Mutuel Wagering have been
16 responding to those and for tips for say illegal
17 gambling related to let's say to illegal gambling, we
18 are looking at them.

19 Unfortunately, you've brought this up also,
20 that it's not always clear what's legal and what
21 isn't legal, and some of the information we're
22 receiving, we have to kind of do an initial
23 assessment of what is the person actually identifying
24 and then we kind of are moving that along.

25 COMMISSIONER D'AQUILA: Just because of the

1 passage of -- my question is specifically with regard
2 to the perception the public has when making a
3 criminal observation. We are replying versus -- and
4 I understand we're not ready fully to act upon all of
5 these, but we have a communication plan or we're
6 dealing with that?

7 MR. TROMBETTA: Yeah. We have a process in
8 place that -- a communication plan essentially where
9 initial communication goes out right away, and then
10 there's a second, once we kind of review things and
11 have more time, there's the ability to provide
12 additional information.

13 COMMISSIONER D'AQUILA: I think we're in
14 agreement of the importance of that for a new agency
15 and perception that we're taking this serious and
16 we're taking action when there are legitimate
17 complaints out there of a serious nature and that
18 we're doing everything possible to build up our
19 ability to, specifically law enforcement and so
20 forth.

21 MR. TROMBETTA: Yes, we are.

22 CHAIR MACIVER: I think it might be a good idea
23 -- and please work with our CIO on this -- to migrate
24 those tips into a shared but secured folder that the
25 commissioners would have access to. We need to be

1 able to see that information as well.

2 MR. TROMBETTA: Yes, sir. We can do that.

3 CHAIR MACIVER: Are we done with Item No. 10?

4 MR. TROMBETTA: Yes, sir.

5 CHAIR MACIVER: Thank you, commissioners. Item
6 No. 11, for any of you three out there, it's open for
7 public comment. All right. Seeing none, again,
8 commissioners, thank you. A lot of really good
9 consideration on some of the subjects that came up
10 today, and I'm enjoying seeing how this commission is
11 coming together as we move forward in building this
12 thing. It's really inspiring. And with that, I
13 believe we are adjourned.

14 (Transcription concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF BROWARD)

I, Shelby Rosenberg, Florida Professional Reporter,
certify that I was authorized to and did
stenographically report the foregoing audio
transcription to the best of my ability and that the
transcript is a true and complete record of my
stenographic notes.

Dated this 30th of January, 2023.



Shelby Rosenberg, Florida Professional Reporter

Florida Gaming Control Commission

Taped Transcription

Meeting

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TRANSCRIPTION OF FLORIDA GAMING CONTROL COMMISSION
MEETING

DECEMBER 1, 2022

Stenographically Transcribed Audio Recording By:
Shelby Rosenberg, Florida Professional Reporter

Job No.: 292621

1 Thereupon,
2 the following proceedings were transcribed from an audio
3 recording:

4 CHAIR MACIVER: That housekeeping announcement
5 was just a reminder. I know we have a few items on
6 the agenda that some folks are going to want to talk
7 in regards to today, so please make sure you put in a
8 speaker card so I recognize you at the appropriate
9 time and we don't miss anybody.

10 With that, let's go ahead and jump in. Agenda
11 Item No. 1, Seminole Tribe of Florida, memorandum of
12 understanding.

13 MR. TROMBETTA: Thank you, Mr. Chair. The
14 first item is an updated memo of understanding with
15 the Seminole Tribe. This takes the existing memo of
16 understanding that the Division of Pari-Mutuel
17 Wagering prior to the FGCC had with the Seminole
18 Tribe regarding the 2010 compact.

19 So this MOU has existed and been in place -- it
20 was originally entered into in accordance with the
21 original compact in 2010, and the amendments that we
22 are making include essentially just changes from the
23 Division of Pari-Mutuel Wagering or references to
24 DBPR. We've amended them to include and address the
25 Florida Gaming Control Commission.

1 So what you have in front of you and what the
2 ask here is is that you'd approve amendment of the
3 MOU, there are no substantive changes, it just swaps
4 DBPR with FGCC, and that we would continue to conduct
5 our audits as in accordance with both the compact and
6 this memo of understanding.

7 CHAIR MACIVER: Mr. Trombetta, would it be
8 accurate for me to describe this as essentially a
9 continuation MOU of what we already had other than
10 changing from DBPR to the Gaming Commission, there's
11 no really substantive change, correct?

12 MR. TROMBETTA: Correct, Mr. Chair.

13 CHAIR MACIVER: And I just wanted to point that
14 out because obviously with the current state of the
15 compact and with the ongoing building of our
16 relationship and how that relationship is working,
17 this will end up changing over time with a new
18 compact of course, but this will maintain the status
19 quo just so that there is basically some operational
20 parameters for us in how we interact with the tribe,
21 correct?

22 MR. TROMBETTA: Yes, sir, that's correct.

23 CHAIR MACIVER: With that, commissioners, any
24 questions? Is there any debate on the issue?

25 COMMISSIONER BROWN: No, sir. Mr. Chairman,

1 I'm ready to make a motion to approve the memorandum
2 of understanding.

3 CHAIR MACIVER: Do I have a second?

4 COMMISSIONER D'AQUILA: Second.

5 CHAIR MACIVER: Any objection? Please execute
6 the memorandum. Agenda Item No. 2, and the
7 controversy I think will build with each progressive
8 agenda item. Mr. Dillmore?

9 MR. DILLMORE: Morning. Thank you, Mr. Chair.
10 You'll notice on the agenda the acronyms -- let me
11 just start off by going ahead and getting this off
12 the table because those will roll off the tongue
13 pretty quick. HISA is the Horse Racing Integrity &
14 Safety Act and HIWU is the Horse Racing Integrity
15 Welfare Unit. I just wanted to get that off because
16 those will kind of roll off as you talk about this
17 stiff.

18 The federal government had passed the Horse
19 Racing Integrity & Safety Act, it was signed into
20 federal law on December 27th of 2020 and established
21 horse integrity and safety authority. It is
22 responsible in drafting uniform safety and standards,
23 rules for track safety, and anti-doping medication
24 rules. So it was kind of broken into two units.

25 The federal law went into effect -- I'm sorry,

1 the rules went into effect on July 1st for the
2 welfare safety track rules. In preparation for
3 that -- this was pre-commission -- the division had
4 entered into a voluntary agreement to implement with
5 HISA to implement those safety track rules on a going
6 forward basis, and basically the agreement was that
7 with all the enforcement of the new federal rules
8 that the state of Florida's division would kind of
9 keep doing what it had been doing as far as stewards
10 and the regulatory vet and those functions and the
11 track that already had programs in place covering
12 some of that stuff would we continue to do those. So
13 it was kind of just a continuation.

14 The expectation was that the anti-doping and
15 safety rules would be implemented at a later date,
16 which was expected to be in January of 2023. In
17 October, the commission was sent a letter from HISA
18 basically outlying an assessment that would be going
19 to all the tracks nationwide in particular breaking
20 their overall costs down which I believe was
21 \$72 million in associating those fees directly to the
22 tracks in question.

23 In Florida, the two facilities we have running
24 were Gulfstream Park, which its assessment was
25 approximately \$5.2 million, and the Tampa Bay Downs

1 was \$1.2 million, and they'd be beginning to pay
2 those fees on a going forward basis I believe I think
3 from December or January to cover those costs for
4 overall implementation of both programs together.

5 CHAIR MACIVER: And I wanted to save questions
6 for later, but I do want to interject on this. Just
7 one question.

8 In the wake of the Black Decision -- which I
9 know you'll get into in a minute -- do we know or
10 have we received any indication from the tracks of
11 their intention to pay or not pay in December?

12 MR. DILLMORE: I have not received any
13 communication yet.

14 CHAIR MACIVER: Okay.

15 MR. TROMBETTA: Mr. Chair, if I may. The
16 indications we've received, I mean, not to contradict
17 what Mr. Dillmore says, is that the track's interests
18 is in -- generally against paying for this.

19 CHAIR MACIVER: As a broad generalization, most
20 of us are. I get that point, I just wasn't sure if
21 they were going to withhold those funds until there
22 was more clarification on the status of the law or
23 not. Sorry, Mr. Dillmore, please continue.

24 MR. DILLMORE: Not at all. So that would be
25 their full assessment absent voluntary agreement of

1 state. So in that also -- also in that letter, HISA
2 notified the Florida Gaming Commission that if they
3 were to enter into a voluntary agreement on not only
4 the previous program, but the anti-doping and
5 medication program on a going forward basis by
6 utilizing its -- some of its resources to continue,
7 for example, collecting samples from the horse racing
8 animals of the contestants, that the tracks could
9 receive a credit of up to -- depending on the extent
10 of the agreement -- anywhere from \$1.3 million to
11 \$1.6 million. Those would be allocated based on
12 their calculation if the state entered into that
13 agreement.

14 I would note that in November 16th, the
15 executive director sent a letter to HISA basically
16 saying that the state would not be able to pay those
17 fees for the tracks because mainly we don't have a
18 legislative appropriation for that and it may
19 question some legislative authority to do that. So
20 now those fees will be charged directly to the tracks
21 from HISA.

22 So that's kind of bringing us up to where we
23 are to date, obviously the one part, we put this in
24 the agenda or plan to put this in the discussion was
25 the Fifth Circuit Court of Appeals issued a ruling

1 stating that the act, questioning its
2 constitutionality. So it kind of just sets the table
3 where we're at, and I believe if -- not to get into
4 the legal part of it -- but the plan is if the state
5 doesn't enter into a voluntary agreement, that the
6 HISA or HIWU group will begin hiring to do the sample
7 collecting procedures on itself by itself, and
8 starting on January 1st. And I don't know if the
9 executive director has anything to add to where we
10 want to go from here, but that kind of lays the table
11 to how we've evolved into this point.

12 CHAIR MACIVER: Lou, if you had anything to
13 add, we'll recognize you for anything you wanted to
14 add, and then I think, Mr. Marshman, we need a little
15 bit of a walkthrough of the convoluted status of our
16 current authority.

17 MR. TROMBETTA: Yes, sir. Thank you, Mr.
18 Chair. If I can add just some of what's actually
19 being asked.

20 So the state of Florida has an opportunity to
21 enter into an agreement with HIWU to conduct some
22 portion of the drug testing program. If we do, we're
23 able to offset some of the costs associated with the
24 state of Florida. So what I'm asking the commission
25 to help with is that before legal and myself start

1 negotiating with HIWU, we're just trying to
2 essentially gauge your temperature. Are you
3 interested in us going down that road of entering
4 into those negotiations? Is there particular stuff
5 you would like us to go into or not go into?

6 So essentially what's going to happen from the
7 operational side is on January 1st, the state of
8 Florida -- the state laws in the state of Florida
9 have not changed, so state law and Florida still
10 requires and is going to require that we protect the
11 animals, we protect the wagering, and we continue to
12 ensure that samples are taken from animals, that the
13 races are run clean, and that people can count on the
14 integrity of the races that happen in the state.

15 Now, before Mr. Marshman talks about the legal
16 issues, that's kind of hanging over this, if we enter
17 into an agreement with HIWU, it will be very clear
18 about what we will and won't be doing on or after
19 January 1st. We have people at these race tracks and
20 we have -- from an operational side, we just have to
21 plan essentially.

22 So if you today tell us, "Hey, enter into some
23 type of agreement with HIWU so that the state of
24 Florida can continue to collect samples," which is
25 what I suggest, that means we'd be able to keep our

1 employees at the race tracks after January 1st, that
2 we'd continue to do essentially everything that we're
3 doing and we wouldn't have to deal with -- if we
4 don't choose to do that, HIWU is going to hire people
5 to collect those samples.

6 So in the mean time, that's going to put us in
7 a weird spot where if this case, depending on what
8 happens with this appeal, if HIWU and HISA remain in
9 effect, sometime after January 1st, there's going to
10 be somebody that is going to have to have to continue
11 to do samples.

12 So I'll be able to answer operational
13 questions, but I think maybe if I turn it over to Mr.
14 Marshman, it will clarify some of the confusion
15 regarding the legal issues.

16 CHAIR MACIVER: Mr. Marshman, you're
17 recognized.

18 MR. MARSHMAN: Thank you. Good morning. For
19 purposes of the record, we're discussing now the
20 impact of the case National Horseman Benevolent
21 Protective Association, et al vs. Black, et al from
22 the United States Court of Appeals for the Fifth
23 Circuit, Case No. 22-10387.

24 As was previously alluded, this opinion only
25 was recently issued by the Fifth Circuit on

1 November 18th. And in a nutshell, the Fifth Circuit
2 found that the Horse Racing Integrity & Safety Act,
3 the law, was unconstitutional for violating the
4 private Nondelegation Doctrine.

5 In essence, the Fifth Circuit concluded that
6 HISA's rulemaking was not subject to enough check by
7 a federal government agency, in this case, the FTC,
8 and they picked apart the act and they decided where
9 there were not sufficient checks on a private arc
10 enacting rules that would affect industry in the
11 place of the legislative or the government.

12 The parties have 45 days to petition the Fifth
13 Circuit for rehearing, either rehearing by the panel
14 itself of three judges or for rehearing on bond.
15 After that 45-day deadline is over, the mandate from
16 the Fifth Circuit would issue seven days after that.
17 The mandate means that for all intents and purposes,
18 the appeal is over, and the Fifth Circuit loses
19 jurisdiction over the matter.

20 After the mandate is issued, there is then a
21 90-day deadline for parties to seek a petition for
22 writ of certiori to the Supreme Court of the United
23 States. And once that initial petition is filed,
24 there are other deadlines that happen with briefing
25 on whether or not the Supreme Court of the United

1 States should take that issue.

2 So for now, you have an opinion that states
3 unequivocally that HISA is unconstitutional, and by
4 extension then, the authority -- it's confusing, they
5 share the same acronym -- the authority and HIWU to
6 an extent are in a very untenable position as well.
7 It's important to note that this MOU that we're
8 considering now is a tri-party agreement. It's
9 between the state of Florida, the authority, and
10 HIWU.

11 If HISA, the act, is declared unconstitutional,
12 then we'd be entering into a contract that no longer
13 exists. If, however, it's overturned or reheard and
14 reversed and the lower court finding that it was
15 constitutional is upheld, then we will have entered
16 into an agreement that will persist. In
17 communications with HIWU's counsel, they've indicated
18 that they are willing to put some provision in the
19 agreement that would terminate the agreement if HISA
20 ceased to exist. That's something that I would
21 advise the commission if it was inclined to enter
22 into an agreement to insist upon.

23 Those are the notes that I have. I'm happy to
24 answer any other questions about timelines or the
25 merits of the decision itself, but --

1 CHAIR MACIVER: Can you give us the 50,000-foot
2 non-law school don't make everybody's eyes glass over
3 description of how the preemption aspects of the act
4 affect our authority?

5 MR. MARSHMAN: According to the act, once the
6 FTC promulgated rules created by HISA for both
7 components, the Race Track Safety Program and the
8 Anti-Doping and Medication Control Program, those
9 rules once they're finalized in the final
10 registration preempt state's law, so including
11 Florida.

12 So clearly before November 18th, the Race Track
13 Safety Program's rules, which were properly
14 promulgated by the FTC in the federal register, those
15 preempted Florida law, hence why we entered into the
16 MOU so that we could continue to do some part of the
17 operation on behalf of HISA only because only HISA is
18 involved in the Race Track Safety Program.

19 Now, after November 18th, there are two
20 questions: One, what is the status of HISA and the
21 FTC's rulemaking for the Anti-Doping and Medication
22 Control Program rules, and if those have been
23 promulgated properly in the federal register, what is
24 the impact of Black on those rules?

25 Turning to the first part, I don't believe that

1 the rules are finalized yet. Ms. Stinson can correct
2 me if I'm wrong, because she's very much paying
3 attention to this issue as well. But Ms. Stinson, am
4 I incorrect?

5 MS. STINSON: Both the Race Track Safety rules
6 and the Drug Testing rules have been finalized. They
7 were resubmitted -- the Drug Testing rules were
8 submitted on October 18th I believe to the FTC.

9 CHAIR MACIVER: If Black becomes final, those
10 were adopted without actual delegable authority,
11 though, correct?

12 MR. MARSHMAN: Correct. It doesn't matter how
13 many rules the FTC via HISA promulgated. If they're
14 all unconstitutional, then those rules follow as
15 well, and there is no preemption at play for Florida
16 law.

17 CHAIR MACIVER: So, commissioners, part of the
18 reason why I was specifically asking about the
19 preemption issue, whatever agreement we would enter
20 into if we were to enter into an agreement, we would
21 have to be authorized by Florida law to do so. We'd
22 have to be agreeing to do the things that the
23 legislature has told us we are empowered to do, and
24 that from a preemption standpoint is kind of
25 questionable at the moment.

1 Now, to Mr. Trombetta's point, we do have some
2 very, very broad authority in the statutes that this
3 probably would fit under. My caution is in any
4 agreement that we had moving forward, we'd have to
5 make absolutely sure that, one, we were not failing
6 to meet any obligation that the legislature has
7 placed upon us.

8 If we're supposed to still be collecting
9 samples under Florida Statute and that's not
10 preempted that, then we're going to be collecting
11 samples under Florida Statute. If we're not supposed
12 to be entering into an agreement, if we're agreeing
13 to do things that are outside of our authority,
14 that's equally as troubling.

15 We need to do what the legislature of the state
16 of Florida has told us we're supposed to do, full
17 stop. If that law has been preempted, then we need
18 to find out what the legislature wants us to do with
19 that unless it's within our broad authority. But we
20 do seem to be in an uncertain position.

21 The savings clause that you mentioned, from my
22 own part, commissioners, I think I'd prefer if that
23 was worded as a condition precedent to an agreement
24 rather than as an exclusion to the agreement, but I
25 understand that causes a little bit of problem with

1 does HIWU start putting their own people on race
2 tracks starting January 1st.

3 I have a question about that as well. Are they
4 allowed to be there if we don't let them be there?

5 MR. MARSHMAN: It's my understanding that as a
6 matter of Florida law, only licensed individuals are
7 permitted in restricted areas of permit holders'
8 facilities. So unless the individual representing
9 HISA or HIWU had the appropriate Florida licensing,
10 there may be an issue with that person on the back
11 side of the facility.

12 CHAIR MACIVER: So when our folks showed up to
13 do collection and their folks showed up to do
14 collection and there was some sort of a standoff,
15 someone with a badge is going to come and escort them
16 from the facility?

17 MR. MARSHMAN: Hopefully it wouldn't get that
18 far.

19 CHAIR MACIVER: Okay. Commissioners, further
20 questions?

21 COMMISSIONER BROWN: Just to carry onto that
22 point. The draft agreement does give them the
23 authority to go anywhere on the track; is that
24 correct?

25 MR. MARSHMAN: I believe so. I believe that

1 that provision was included in the original Race
2 Track Safety Program as well. However, we were doing
3 more of the work in the Race Track Safety Program, so
4 it was less of an issue then.

5 COMMISSIONER BROWN: Can you talk real briefly
6 about what is a stay and the timing of a stay and how
7 that would affect our employees, how that would
8 affect HIWU's employees in regulatory oversight?

9 MR. MARSHMAN: I can certainly address the
10 first part of that. Mr. Trombetta or Mr. Dillmore
11 might be better to address the second part.

12 But going to your question, Commissioner Brown,
13 about the stay. If a party seeks a petition for writ
14 of certiori, then that party may also move for a stay
15 or petition for a stay. By default, the stay is
16 90 days, and for good cause shown, they can ask for
17 more time.

18 MR. TROMBETTA: Commissioner Brown, if you
19 don't mind, could you restate the second part.

20 COMMISSIONER BROWN: If the decision, the Black
21 case is -- and the effect of the law is just halted,
22 what effect would that have if we go ahead and enter
23 into an agreement? What effect would it have on the
24 posture that we're in?

25 MR. TROMBETTA: Well, I think it would depend

1 on how the agreement is structured. And so I think
2 it might help -- the state of Florida, we could
3 essentially work the agreement to maintain and to
4 continue to do what we're doing so that it would be
5 our people that would be continuing to collect
6 samples. I think that's probably the best example.
7 That would then have the impact of lowering the total
8 cost to associates to the state, and it would give
9 us, being the agency, the Gaming Commission, more
10 surety over a very uncertain thing, and that our
11 people -- it would be very clear who would be
12 collecting the samples at the track at that time. .

13 COMMISSIONER BROWN: So it's just a very
14 confusing paradigm for us, for the two tracks, and
15 for the industry as a whole. If we enter into an
16 agreement, are we blessing a law that already -- it
17 has been deemed by a federal appellate court that's
18 unconstitutional?

19 MR. TROMBETTA: If I may, I believe that we
20 could also address that with language in the document
21 -- agreement itself sort of to the condition
22 precedent type thought that the Chair referenced
23 prior.

24 CHAIR MACIVER: To my mind, the document would
25 have to say we are agreeing to do what the state of

1 Florida has always been compelled to do under our
2 state law, we will continue to do what our commission
3 is compelled to do under Florida state law, and if
4 the act is found unconstitutional, guess what? We're
5 still going to do what we're compelled to do under
6 Florida State law.

7 COMMISSIONER BROWN: I would agree, Mr. Chair,
8 on that. With regard to Tampa Bay Downs and
9 Gulfstream, there are comments in this file that were
10 submitted prior to the Black case decision by the
11 appellate court. Have we heard from Tampa Bay Downs
12 or anyone from Gulfstream? Because I'd be curious to
13 hear their position right now about whether we do
14 enter into any sort of agreement. I'd also be
15 curious to know if they do intend to pay the
16 assessments come December -- the 10th?

17 MS. STINSON: Yes. So I did reach out to both
18 Gulfstream and Tampa Bay Downs yesterday, but I
19 haven't heard anything back yet. Granted, it was
20 later in the day when I contacted them. But
21 December 10th would be when they would be receiving
22 the bill or the bill from HISA and HIWU for their
23 allotted amount.

24 COMMISSIONER BROWN: I just want to note
25 because we haven't had an opportunity to hear them

1 here, but these comments are very persuasive,
2 compelling. I completely agree, it's an additional
3 regulatory assessment that's being put on these
4 tracks for revenue that we are already collecting and
5 the work that we're already doing. It's a law that
6 has just been found to be unconstitutional. So the
7 fact that whether or not they're going to go ahead
8 and pay it, I would be curious to hear that, and
9 that's ancillary to the discussion about this MOU
10 because I do think we have the authority right now
11 irrespective of HISA. I do think we have the
12 authority to do what we're doing.

13 MR. TROMBETTA: Mr. Chair, if I may.

14 CHAIR MACIVER: Please.

15 MR. TROMBETTA: Just something else to keep in
16 mind. What we're asking for from you today is
17 essentially just authority to go forward and start
18 these negotiations. It's not a final document at
19 this point. So this won't be the end. It will sort
20 of allow us to go down this road, so we'll probably
21 be able to get more feedback as that happens.

22 VICE-CHAIR YAWORSKY: Mr. Trombetta, just to be
23 clear on that point you just made. I think an
24 authorization of some kind from the commission to
25 begin these discussions would enable that to happen

1 and then we could either reconvene to discuss at a
2 later time what you -- the result of those
3 negotiations or simply do an e-mail type -- what we
4 have done similarly in the past where you would
5 distribute a copy to all the members of the
6 commission, and if there was any objection where a
7 meeting was necessary, that could come up.

8 MR. TROMBETTA: Yes, sir. Mr. Chair, whatever
9 discretion you guys would like in terms of how we
10 finalize the ultimate document, we're just looking
11 for some authority -- essentially we didn't want to
12 waste a bunch of a man hours if it wasn't something
13 you guys wanted to go down.

14 COMMISSIONER D'AQUILA: So if I understand
15 correctly, Mr. Trombetta, you're just asking for
16 authority to go and negotiate, we're not actually
17 going to sign it this month; is that correct?

18 MR. TROMBETTA: Correct. We're asking for
19 authority to negotiate with HIWU and HISA because it
20 is a tri-party document.

21 The other thing I'd also ask is that if you'd
22 just give us some feedback about where you'd like us
23 to stop. From what I'm gathering just from this
24 conversation, the big thing would be collecting
25 samples. If you'd like us to continue to collect

1 samples, we would work that -- we'd go down that
2 direction. I think that would be most helpful from
3 my side, too, just in terms of keeping people -- not
4 keeping, but in other words, it would allow me and
5 Mr. Dillmore to coordinate staff at the tracks on and
6 after January 1st.

7 CHAIR MACIVER: Commissioners, if you're all in
8 agreement, from my part, I think my preference would
9 be the stopping point would be what we currently do
10 in statute. We would agree to do what we do in
11 statute because that basically keeps us acting
12 appropriately whether this goes away or not. When
13 you have a facially unconstitutional finding by a
14 court of appeal, it's a pretty good clue that this
15 probably is not going to survive.

16 So with that, I don't think we want to go
17 beyond what we have previously been doing. Again,
18 what are we authorized to do, no more, no less.
19 Commissioners?

20 VICE-CHAIR YAWORSKY: Just a follow-up on that
21 point. If we do go in that direction where it's this
22 far and no farther, would that impact the ability of
23 the tracks to continue to operate? I just want to
24 understand the impact of that.

25 MR. TROMBETTA: If I may, just let me ask Mr.

1 Marshman something before I respond: So there's a
2 few things we have to figure out to really be able to
3 answer that question. The timing of when we're going
4 to get this document finished I think is probably the
5 most important part. The goal would be to provide
6 assurances to the tracks so they can continue to
7 attract horses and they know sort of -- they have
8 some surety about what's going to be happening in
9 January, that there will be people there to provide
10 the services that we currently do to make sure the
11 races can happen.

12 So it's kind of hard to answer that question
13 directly. I believe that they would be able to
14 operate as they're doing no matter what happens here.

15 VICE-CHAIR YAWORSKY: I agree -- I'm so sorry
16 -- but I wholeheartedly agree with the Chair's
17 thought on continuing to ensure that we're fulfilling
18 our statutory obligations and not going further than
19 that . But also I do think an eye needs to be kept
20 throughout these discussions on ensuring that this
21 important industry in Florida is able to continue to
22 operate, but the primary concern is the statutory
23 obligations that the commission has.

24 CHAIR MACIVER: I think as we go forward in any
25 negotiations, we're going to expect good faith on the

1 part of both HISA and HIWU, that they're not going to
2 start proceeding as though there's not an agreement
3 in place as we're negotiating an agreement, and if we
4 get an indication that that's not the case, that that
5 good faith is not there, then we'll have to have a
6 special meeting to finalize a document sooner rather
7 than later. Commissioner, please.

8 COMMISSIONER BROWN: I have a question. In the
9 document, the draft document, it talks about
10 information sharing and other mutual things, but with
11 regard to -- it also references violations of the
12 ADCM program. What would happen -- if there's a
13 violation in this interim period let's just say
14 before a writ of cert is sought or if there's a stay,
15 what would happen if there's concurrent violations or
16 different violations because there are different
17 standards from HISA and Florida?

18 MR. MARSHMAN: It depends on what happens with
19 Black. Say a race happens on January 1st and there's
20 a violation that's later detected from a sample, if
21 the opinion in Black is in effect, then Florida law
22 is unquestionably a in effect. However, if Black is
23 still in effect, then preemption would kick in and
24 the federal regulation would impact that sample and
25 they would be the ones looking at that violation of

1 their rules.

2 COMMISSIONER BROWN: So I think that needs to
3 -- if we are going to enter into some type of
4 memorandum of understanding, that needs to be very
5 clearly delineated so there's no ambiguity among the
6 tracks, among the industry of what laws prevail.

7 CHAIR MACIVER: Commissioners, any further
8 discussion?

9 COMMISSIONER D'AQUILA: So from the track's
10 perspective, they're adhering to two sets of laws
11 during this interim period; is that correct?

12 MR. MARSHMAN: Not necessarily. On January
13 1st, I think this is where I was confused earlier,
14 the Anti-Doping and Medication Program rules take
15 effect January 1st. So on January 1st, if a race was
16 to occur and Black had not been -- if the opinion of
17 Black had not been finalized and had not been stayed,
18 then the rules would have some effect, HISA's rules
19 would have some effect, and until at least the 45-day
20 window is over after November 18th.

21 Once that window has elapsed, then the parties
22 can try to do rehearing or they can do -- well, it
23 would take a little bit longer for a writ of certiori
24 and a stay, but there is going to be this period
25 where Black is not yet in effect and the HISA's rules

1 are in effect. So for the race track, I believe that
2 the HISA Anti-Doping and Medication rules would be in
3 effect starting January 1st up until and when if the
4 Black case becomes final or goes into effect.

5 COMMISSIONER D'AQUILA: I have a question for
6 Ms. Stinson. Has there been any discussion or have
7 you heard anything with regard to HISA delaying the
8 implementation in light of what has transpired just
9 in the past few weeks?

10 MS. STINSON: In regards to HISA and HIWU or
11 from other states?

12 COMMISSIONER D'AQUILA: Let me clarify. HISA,
13 HIWU, and the January start date.

14 MS. STINSON: We have had discussions with
15 HIWU, which is the drug testing component. We
16 actually had a conversation with them the day after
17 the opinion came out, and they did say to us that
18 they were intending on going forward January 1st.

19 CHAIR MACIVER: It would seem to me that for
20 people in that position, it might be incumbent upon
21 them to seek some sort of emergency injunction, but
22 who am I to say? Any further discussion or debate?

23 COMMISSIONER D'AQUILA: I have a question for
24 Mr. Dillmore. Mr. Dillmore, is it realistic if HISA
25 were to get started to be able to hire and put in

1 place a separate testing team per se on this national
2 scale if the states decide to go their own way?

3 CHAIR MACIVER: You're recognized, Mr.
4 Dillmore.

5 MR. DILLMORE: Thank you. It's really hard to
6 speak for someone else's hiring practices or what
7 their intent is, but they made it very clear that
8 that is their goal. It seems like it would be a big
9 lift to do that in a short amount of time, but all I
10 can tell you is what they communicated to us is that
11 isn't their intention.

12 COMMISSIONER D'AQUILA: Thank you.

13 CHAIR MACIVER: Commissioners? Commissioner
14 Brown.

15 COMMISSIONER BROWN: One more logistic
16 question. With regard to the mitigation of the
17 credits and how that's calculated, during this period
18 of uncertainty -- and I think that's an important
19 part that needs to be addressed in any time of
20 arrangement, because that's kind of the incentive,
21 right? The mitigation of the assessment that can
22 range from 1.3 to 1.6, when would that occur and the
23 timing of it with the current case and the bill --
24 and I don't know how the tracks are being assessed in
25 full for a year or if it's based on incremental

1 amount, and then when would the mitigation of the
2 credits be given to them? I care most about that
3 given that this is such a large assessment on the
4 industry.

5 MR. MARSHMAN: If I may, I would defer to Ms.
6 Stinson as she's more familiar with the methodology
7 for accruing fees for states.

8 CHAIR MACIVER: Ms. Stinson, you're recognized.

9 MS. STINSON: Thank you. So in the letter that
10 we received from HISA regarding the Race Track Safety
11 and Anti-Doping and Medication Program and our
12 allocation of credits, if we negotiate with them and
13 enter into an agreement, they did say that they were
14 amenable to accepting partial payment or installments
15 from the race tracks for this amount.

16 COMMISSIONER BROWN: I just want to point out
17 that the assessment does include litigation cost to
18 defend the HISA law that was found unconstitutional,
19 so the tracks are going to be paying for the legal
20 fees of HISA and HIWU as well, I assume?

21 MS. STINSON: Yes.

22 COMMISSIONER BROWN: That's crazy.

23 CHAIR MACIVER: Commissioners, anything
24 further?

25 COMMISSIONER D'AQUILA: To Commissioner Brown's

1 point, I would expect the commission, if we are
2 negotiating, to go with the most aggressive
3 month-to-month payment plan for the tracks possible,
4 and when I use the term aggressive, I mean favorable
5 to tracks, but I also express concern about funding
6 these lawsuits as well. And I would also add concern
7 looking at the details of the proposed HISA budget,
8 some of the line items that are in there really do
9 require further detail to understand.

10 MS. STINSON: If I may, the -- since the state
11 of Florida has opted out of collecting payments from
12 the tracks, the tracks are going to be the ones that
13 are going to be dealing with HISA and HIWU directly
14 regarding the payment structure or when they're going
15 to be giving those payments.

16 CHAIR MACIVER: Mr. Vice Chair.

17 VICE-CHAIR YAWORSKY: Thank you. If I may on
18 that point: Have we looked at this -- the budget
19 that has been provided, HISA's budget and HIWU's
20 budget?

21 MS. STINSON: Yes, we have looked at it. We
22 did receive it along with this letter.

23 VICE-CHAIR YAWORSKY: Because I do struggle a
24 bit with the staggering cost imposed on the tracks
25 for this implementation and regulation under HISA and

1 HIWU. It seems like it's a substantial cost for a
2 number of services that I -- I understand there's
3 legal fees involved and some other add-on things, but
4 the cost of it seems staggering to me when you take
5 into account the fact that Florida seems to have done
6 a good portion of this at a dramatically cheaper
7 price.

8 So I guess the -- your prior answer to
9 Commissioner D'Aquila is that the view right now is
10 that that would really be something for the track to
11 take up -- the tracks to take up with HISA; is that
12 --

13 MS. STINSON: So we sent a letter to HISA on
14 November 16th saying that we were opting out of
15 collecting the fees regarding these payments. Other
16 than that, I really can't speak to the agreements
17 between HISA and the tracks.

18 VICE-CHAIR YAWORSKY: Can I ask it this way:
19 Is there a formal mechanism and rule in the federal
20 rule or through some sort of other structure than
21 HISA where there is a transparent and fair process
22 for the tracks to both inquire about the budget, the
23 cost to be imposed upon them, and a format for them
24 to add input and discussion on kind of ensuring the
25 costs are fair and reasonable?

1 MS. STINSON: So there is a rule regarding
2 payment methodology and what states are assigned what
3 amount of money, and also not only just the states,
4 but it's broken down by tracks. That has been
5 promulgated through the federal register, but that
6 does not address your point regarding the fact that
7 they don't have any mechanism to examine HISA's books
8 other than what they're given through this budget.

9 VICE-CHAIR YAWORSKY: Okay. Thank you.

10 CHAIR MACIVER: Commissioners, further debate
11 or discussion? I'm going to go as long as you all
12 have curiosity.

13 COMMISSIONER BROWN: Thank you. I did not
14 understand that when we opted out that we would not
15 have the authority or right to question, analyze,
16 review, challenge the proposed \$72 million budget of
17 HISA, and the comments, again, from these tracks are
18 very persuasive. They may be forced to run less
19 races, which would translate to less revenue that we
20 collect as a state. So we are all impacted by this
21 assessment.

22 So I'm just trying to understand: We have no
23 point of entry to challenge the budget when we
24 decided to opt out?

25 MS. STINSON: We didn't have that either way.

1 So even if we opted into paying, there's no mechanism
2 for us to challenge the budget that HISA has unless
3 we sue.

4 CHAIR MACIVER: Would it be fair to say that
5 our ability to do that wasn't by us opting out, but
6 by the Supremacy Clause and by the Preemption
7 Doctrine?

8 MS. STINSON: Yes.

9 CHAIR MACIVER: Okay.

10 COMMISSIONER BROWN: Okay. So nobody can
11 challenge the cost if this law is ultimately found
12 unconstitutional at any point?

13 CHAIR MACIVER: If I may, I think what I'm
14 hearing is is there an administrative or an executive
15 function that we would have in challenging those
16 costs, and I'm not hearing one. As far as is there a
17 legal way for those costs to be challenged, one, I
18 think we have some informal bargaining power as we're
19 dealing with the federal entity. Thinking slightly
20 outside the box, the discussion we had a little bit
21 earlier about who's licensed to be on these tracks in
22 the first place or not and how an agreement would
23 allow them to be on tracks that are regulated at the
24 state level is certainly a leverage point that we'd
25 have, and then there is always litigation.

1 I think that the decision to move forward on
2 litigation would be a policy decision that would be
3 made by the people of the state of Florida through
4 their -- at least some input through their
5 legislative, but there are leverage points for still
6 I think -- and I'd defer to staff to comment on any
7 of -- anything further as far as those leverage
8 points go.

9 MR. MARSHMAN: Mr. Chair, if I may. Just two
10 points for the commission. First is the Anti-Doping
11 and Medication Control Program was supposed to be
12 live July 1st of 2022. Obviously it wasn't, so HISA
13 made the decision to push that effective date back.
14 There's the option whether they execute it or not to
15 push the effective date back. They've already chosen
16 to not follow the law once, they may do so in the
17 future given the impact of Black.

18 Second, to Commissioner Brown's frustration
19 about the costs that are being levied and the budget,
20 it's important to remember that HISA, the Horse
21 Racing Integrity & Safety Authority, is not a federal
22 entity. In fact, it is a not for privately held
23 corporation. It was created by federal law and has
24 limited oversight by the FTC for rulemaking. So it
25 is a slightly different beast when challenging its

1 budget.

2 There is a Federal Administrative Procedures
3 Act rule challenge provision that could be exercised
4 against the payment methodology rule, but the budget
5 itself, that may be more difficult to challenge
6 directly.

7 CHAIR MACIVER: Commissioners? Staff, do you
8 feel you have adequate guidance from the commission
9 on how to proceed?

10 MR. TROMBETTA: Thank you, Mr. Chair. I think
11 we do have a good idea of some of the concerns and
12 some of the intent. I think if there could just be a
13 vote finalizing the action, I think we'll be good to
14 go.

15 CHAIR MACIVER: Do I have a motion to authorize
16 staff to proceed with negotiations?

17 VICE-CHAIR YAWORSKY: So moved.

18 CHAIR MACIVER: And a second?

19 COMMISSIONER DRAGO: Second.

20 CHAIR MACIVER: Without objection, show that
21 motion carries.

22 Commissioners, I'm going to call for just a
23 ten-minute break real quick with everyone's
24 indulgence, and we'll be back at 10:25.

25 (Brief recess taken.)

1 CHAIR MACIVER: All right, folks, sorry for the
2 couple-minute delay on 10:25. But jumping right back
3 in. We're reconvened on Agenda Item No. 3.

4 Mr. Trombetta, I believe we were going to have
5 a little bit of a general discussion and maybe a few
6 specific policy and procedures, but mostly a general
7 discussion of how should we approach these.

8 MR. TROMBETTA: Yes, Mr. Chair. Thank you.
9 Agenda No. 3 is sort of an internal discussion point,
10 but it's helpful. As the agency establishes some
11 policies and procedures, I'd essentially like buy-in
12 from the commission just to make sure that you all
13 are onboard with what's happening. So what I'm kind
14 of asking for is for the commission to accept a
15 recommendation that policies and procedures that
16 would have applied agency wide come before the
17 commission in some way, and I can make a
18 recommendation, but really, I'd just like something
19 from the commission establishing a directive for my
20 team to establish these procedures.

21 We have a handful of operational procedures
22 that we're ready to formally adopt or finalize or
23 execute, and my recommendation would essentially be
24 that as we have these things ready, we bring them in
25 front of the commission and get sign off from a

1 majority of the commissioners just as a standard
2 practice, that way you guys are aware of these
3 policies and procedures, you can have input, as they
4 do affect the agency as a whole.

5 So Mr. Chair, right now, I mean, it's not for
6 approval, the actual policy right now, but we have a
7 harassment policy and attendance and leave policy and
8 agency property and an acceptable use also for IT
9 that we're working on. They're nearly finished, and
10 those are just examples of what this item would be.
11 At some point we'd -- take the harassment policy,
12 we'd formally bring a version of it to the commission
13 for approval before it gets implemented.

14 CHAIR MACIVER: Commissioners, I think a brief
15 discussion amongst us on any input that we'd like to
16 give any further considerations about that approach.
17 I'm wholly in agreements, yes, when these policies
18 and procedures are ready, they need to come before
19 the commission, we need to have commission sign off
20 to put them in place.

21 One suggestion that I'd make is as we bring
22 these forward and approve them, we probably include
23 in each of those presentations of policies and
24 procedures the commission's input on what's next and
25 where we need to be going and what our priorities are

1 for getting more things adopted, that's probably the
2 appropriate time to have those discussions. But
3 other than that, I want to say, commissioners, any
4 input that we can give the staff or you'd like to
5 give the staff, now is the time. Mr. Vice Chairman.

6 VICE-CHAIR YAWORSKY: Thank you. I would just
7 -- I would encourage -- this is a rare opportunity in
8 state government to basically start from scratch and
9 do some research and identify the best practices for
10 AP&Ps, they're very important when things matter, and
11 to make sure that everything is running
12 appropriately.

13 I would just suggest that we take time to
14 research and take a look at what other agencies are
15 doing. I've personally experienced agencies that
16 have fantastic AP&Ps, and I've seen some that have
17 not been touched in 25 years and it becomes a
18 problem. I would first encourage that.

19 Secondly, I would just encourage also that as
20 they're being developed, that it is an internal
21 process that allows for input from our folks on the
22 ground to some extent, mainly division directors and
23 heads of various areas, that they have a feeling that
24 if they have input, to provide it, it's heard, and
25 that they have had a chance through a routing system

1 or something to look at it as it's being developed to
2 share their thoughts along the way.

3 CHAIR MACIVER: Commissioner Drago?

4 COMMISSIONER DRAGO: Just a couple of
5 suggestions, that I'd like to see some type of
6 process established whereby you produce these
7 policies. In other words, are you going to bring in
8 subject matter experts in each particular area as you
9 write some of those policies and ensure that those
10 people are part of whatever process you have, whether
11 it's subcommittees to write these policies or however
12 you do it, and include some type of period where
13 they're revisited, whether it's manually, every three
14 years, something along those lines, and have those in
15 policy so you know to follow those, and we won't run
16 into -- like Commissioner Yaworsky ran into speaking
17 about -- where policies were great 35 years ago and
18 they weren't revisited since, that more common around
19 the country, especially law enforcement agencies.

20 So I would like to see a process in how this is
21 going to be done and what rules -- kind of guidelines
22 and rules you're going to have for yourselves to do
23 that, and I'm perfectly satisfied with doing it as
24 you said, bring it to us after you've written it, and
25 we will sign off on it. Policies and processes are

1 very important, from my perspective.

2 CHAIR MACIVER: Commissioners? Commissioner
3 Brown.

4 COMMISSIONER BROWN: I agree with everything
5 that was said.

6 CHAIR MACIVER: The only thing that occurs to
7 me -- I'm looking over and seeing our Chief of Gaming
8 Enforcement -- some of our law enforcement policies
9 and procedures, I think the bulk of them will be
10 appropriate for public discussion and consumption,
11 but there are certainly going to be things in those
12 procedures that would -- perhaps investigative
13 techniques, things like that. So we'll have to be
14 mindful of a separate process for those law
15 enforcement policies that are going to be different
16 than the run-of-the-mill stuff.

17 Any further discussion? Then I believe we're
18 moving on. I believe we're moving on to Agenda Item
19 No. 4, transfer of ownership. Mr. Dillmore, were you
20 going to present the 50,000 foot -- and again, I
21 think we're looking at the 50,000-foot, at this
22 level, and Mr. Marshman -- actually, let's start with
23 Mr. Marshman real quick. Given the at least
24 expressed trade secret portion of that, perhaps an
25 admonishment for each of our commissioners might be

1 in order.

2 MR. MARSHMAN: I would never admonish the
3 commission, but I will note that a portion of the
4 application that has been submitted by Wind Creek has
5 been marked confidential or trade secret, and for the
6 public facing meeting materials, those appear as
7 blank pages or blacked out pages.

8 Of course, commissioners, you were provided
9 unredacted copies of those materials, but it is
10 important to bear in mind as we may or may not
11 discuss some of the details of this application
12 today, that what has been marked as trade secret or
13 confidential should not be disclosed at this time in
14 public.

15 CHAIR MACIVER: That's not to say that that
16 will be the case moving forward once a determination
17 has been made on those things, but for right now, so
18 that we all avoid any potential criminal liability,
19 it's best that we don't discuss those things. You're
20 recognized. Thank you.

21 MS. POUNCEY: Good morning. Jamie Pouncey,
22 Permit Holder Administrator, Division of Pari-Mutuel
23 Wagering. Item No. 4 on the agenda is West Flagler
24 Associates ownership transfer, Case No. 2022048451.
25 Wind Creek Miami, LLC has submitted an application to

1 transfer a permit from an existing permit holder to
2 another existing permit holder. Specifically the
3 application seeks to transfer Permit No. 155 from
4 West Flagler Associates to Wind Creek.

5 Upon review of the application, it appears all
6 the necessary requirements have been met, therefore
7 we recommend approval. Permit 155 was originally
8 issued August 11, 1931 for the conduct of greyhound
9 racing.

10 PCI Gaming Authority, an unincorporated
11 chartered instrumentality of the Poarch Band of Creek
12 Indians, a federally recognized Indian tribe through
13 its wholly owned subsidiary, Wind Creek, has entered
14 into an asset purchase agreement with West Flagler.
15 Pursuant to that agreement, Wind Creek will acquire
16 100 percent ownership interest and equity interest in
17 the permit because it's acquiring the permit, Wind
18 Creek will also acquire the pari-mutuel operating
19 license, the card room license, and the slot machine
20 license for fiscal year 2022-2023.

21 The application was received on October 6th, it
22 was deemed completed as of November 18th. PCI
23 currently holds interest in other pari-mutuel
24 permits, meaning that all of its entities, persons
25 listed have been vetted previously in those other

1 ownership interests. Therefore Wind Creek, a wholly
2 owned subsidiary of PCI, is qualified to obtain
3 ownership interest in this permit.

4 The recommendation is that the commission
5 should approve the request for transfer of
6 100 percent ownership interest in Permit No. 155 from
7 West Flagler Associates to Wind Creek, LLC, the
8 wholly owned subsidiary of PCI Gaming Authority.

9 CHAIR MACIVER: Thank you. Commissioners, if
10 there's no objection, I'm inclined to move into
11 public comment before we do questions, discussion or
12 debate.

13 Mr. Lockwood, this is your application, I'm
14 going to recognize you both first and last. You're
15 recognized.

16 MR. LOCKWOOD: Thank you very much. I'll be
17 honest, at this time yesterday morning, I did not
18 prepare to present anything to the commission on this
19 issue because this is such a simple and narrow
20 transaction. I had no idea that it was going to
21 become such a hotly discussed topic at this
22 commission. What I would like to say is I did
23 prepare some notes and I appreciate the opportunity
24 to provide some rebuttal because I'm not really sure
25 what the complaints would be to this transaction.

1 What I would say is that as Ms. Pouncey's
2 already outlined, this entity already owns two
3 pari-mutuel permits in the state. They're operating
4 facilities, they've been operating here for over ten
5 years each of them, they're acquiring another
6 pari-mutuel facility in the state. We've went
7 through the background screenings, and that generally
8 for a pari-mutuel permitting process is the end of
9 the analysis.

10 This is not the Nevada Gaming Commission or
11 another commission where we have any type of
12 character and fitness type of examinations or any
13 type of in-depth examinations. Generally we make
14 sure the authorized people that are the ultimate
15 owners and managers have the appropriate licenses,
16 and here, this is just simply a transition from the
17 other facilities.

18 To the extent that there's any objections to
19 this proceeding, I would note that Florida law is
20 abundantly clear on this issue. Third parties do not
21 have the right to intervene into and object to this
22 commission's permitting procedures for either new
23 permits or applications.

24 I understand Mr. Dunbar's got a speaker card in
25 here, he's well aware. I actually tried in 2008 to

1 intervene and contest some permits that were issued
2 by the state, had clients that were objecting to
3 that. We lost that case. Mr. Dunbar was on the
4 other side and he held the position that third
5 parties don't have the right to intervene in here,
6 this is a proceeding between the applicant, and at
7 that time it was the Division of Pari-Mutuel
8 Wagering, and there is no expressed statutory right
9 for any party to come in and try to delay this
10 proceeding.

11 Compare that to last month, the commission had
12 a relocation of a pari-mutuel permit in St. Lucie
13 County. There was a specific statutory procedure in
14 place where parties -- there had to be a duly-noticed
15 public hearing, there had to be a public hearing, an
16 opportunity for people to come in and object, and
17 that proceeding exemplifies the fact that the
18 legislature contemplated that when permits are being
19 relocated, maybe there is a scenario where somebody
20 would have an objection to that and it would have
21 some impact on them and they could come before the
22 commission and make those complaints. But here we're
23 just talking about the transfer of ownership, and
24 we're talking about the transfer of ownership from
25 one entity that's in Florida to another entity that's

1 already been approved by the commission.

2 So with that, I would say that there really is
3 no basis to delay this proceeding at all. The
4 parties since we -- and this has been a long process,
5 I hope the commission can appreciate that, and it's
6 been an enormous amount of work for all parties
7 involved. This proceeding started back in the
8 summer. At this point there were a lot of interested
9 buyers for the property, ultimately it came down to
10 PCI Gaming and Wind Creek Miami and their subsidiary,
11 they were successful, they entered into this
12 agreement.

13 We began talking with the commission staff I
14 believe in August, let them know that this was
15 ongoing, we had a potential buyer in place and that
16 it was very important that we were able to secure a
17 position on either the November or the December
18 commission agenda so that we could get this
19 transaction approved before the end of the year.

20 I cannot overstate the importance that we're
21 allowed to close this transaction financially by the
22 end of the year. As everyone is aware, the global
23 economic markets are volatile to say the least. If
24 we pump this issue beyond this commission meeting and
25 into next calendar year, I don't know what that means

1 for this transaction, quite frankly. We thought we
2 had everything and we've been preparing and we're
3 ready to close. We actually have a call this
4 afternoon at 3:30 p.m. hoping that we would receive
5 after we saw the meeting materials that there was a
6 recommended approval, that we'd be able to line up
7 closing for this transaction.

8 I hope that the commission allows us to move
9 forward with that. If there's been some defect that
10 they would allege is the meeting materials or the
11 notice or anything of that nature, I would say, look,
12 that would apply to everything that's on this agenda,
13 and that is a very dangerous precedent for us to
14 submit.

15 One thing I do want to note, and the general
16 counsel did indicate this to me, is the redactions
17 that we provided to this document in our application.
18 There's nothing nefarious here with that. I'll give
19 you exact reasons as to why we do that, and my firm
20 has done this for years. And the reason is that we
21 want to make sure that there's no inadvertent
22 dissemination of documents that we submit to this
23 agency or any other agency that are trade secret that
24 get released to the public without the agency
25 understanding that they are in fact privileged

1 documents.

2 I'm not taking the position that every single
3 thing that we submitted to this commission is trade
4 secret. I understand there's a public records
5 request now. I will work with the commission and
6 with the staff to provide a less redacted document.
7 There are obviously certain things about this deal
8 that are going to be trade secreted. The gaming side
9 of things is a very simple issue, but you've gotta
10 understand, this is an asset that's been in place
11 since 1931. There's hundreds of employees, there's a
12 lot of things going on with this from a corporate
13 standpoint that have to be negotiated and a lot of
14 those deal terms in this environment, very
15 complicated, and we'd object to those type of terms
16 being released.

17 And again, we'll work with the commission if
18 there's any public records request on that to narrow
19 those redactions for sure, but I would certainly
20 implore the commission to move forward with this
21 approval today in order to have us able to close this
22 transaction before the end of the year. And unless
23 there's any questions, I'll reserve my right to rebut
24 any of the other speakers, the objections they may
25 have.

1 CHAIR MACIVER: I'll make sure you have the
2 opportunity.

3 MR. LOCKWOOD: Thank you.

4 CHAIR MACIVER: Mr. Sowinski?

5 MR. SOWINSKI: Thank you, Mr. Chairman, and
6 commissioners for the opportunity to speak with you
7 today and for your service to the state in this role
8 on this very important commission. My name is John
9 Sowinski, and I'm with the No Casinos Organization.
10 I'll spare you the long history, but we've been
11 around since the '70s opposing the expansion of
12 gambling in the state and at the ballot box and the
13 legislature and in the courts. Most recently we were
14 the author and principal campaigner for the Amendment
15 3 campaign which placed Article 10 Section 30, the
16 Voter Approver of Gambling Amendment, into the State
17 Constitution.

18 We may have no objection whatsoever to the
19 substance of this transaction, and which will likely
20 be the case. The problem that we have is a process
21 related one. One of the great opportunities that we
22 have with the creation of the Gaming Commission and
23 with your important role here, and one of the
24 promises made with the legislation that established
25 it was to really elevate the public discussion and

1 bring out into the forefront these types of decisions
2 that are made about the gambling industry in our
3 state. And one of the things that sort of caught our
4 attention when the agenda packets dropped was this is
5 a 110-page agenda item -- 103 -- which have given
6 redacted -- and with respect to the last speaker's
7 statement, it feels like we have to pass it so we
8 know what's in it.

9 And I know that you know what's in it, but the
10 public should also have the ability to see and kick
11 the tires of everything that is not truly, truly a
12 trade secret that's in there. And I don't think that
13 103 out of 107 pages, 94 percent of the content of an
14 application should be shielded from public view
15 before it is acted upon in its important precedent
16 because the precedent you set now may carry well into
17 the future on this.

18 The other thing, and it's another thing that we
19 didn't have the opportunity just because of the tight
20 time frame, and that is that in the vetting process,
21 my assumption is that everyone passed the vetting
22 process that's involved in this. But I don't think
23 it's as robust to review as the transfer of a Class 3
24 gaming license. This is not running horses and card
25 rooms at Gretna, this is Class 3 gaming. This is

1 slot machines in the most highly populated area of
2 our state, and it merits a higher level of scrutiny
3 than deferring to due diligence and background checks
4 that were done for permits issued ten years ago.

5 And so we think that that ought to be looked at
6 as though it is a new venture, not relying on past
7 due diligence. And again, I'd suspect that everyone
8 would pass, but we're setting precedence here.
9 Everything you do sets precedent, and that's one of
10 the burdens of being on a brand new body here.

11 And so our request is not to disapprove this
12 permit, our request is to -- let's have all of the
13 information about the permit that's appropriate to be
14 in the public record in the public record. Counsel
15 for the applicant just said there are things that can
16 be in the public record that right now the public
17 does not see. So to strike, not just oppose and not
18 just optics, but substance of transparency, our
19 request is that approval of this item and disposition
20 of it be postponed until such a time as everything
21 that can be unredacted is unredacted. Thank you very
22 much for your time today.

23 CHAIR MACIVER: Thank you, Mr. Sowinski. I
24 have no further speaker cards. I'm going to just
25 take an opportunity. Is there anyone who did not

1 have the opportunity to put in a speaker card who had
2 wished to speak on the agenda item today? Seeing
3 none, Mr. Lockwood, if you'd like to rebut.

4 MR. LOCKWOOD: Thank you very much. First off,
5 again, I'd be happy to work with Mr. Sowinski on his
6 public records request to get a less redacted version
7 of that. The comment, though, that he did make about
8 the background checks -- and maybe staff can confirm
9 this for the commission -- but we're not relying on
10 background checks that were previously done. All of
11 these individuals, actually, we had to go back and
12 re-background screen them specifically for this
13 transaction because the background screening
14 requirements are slightly different for a card room
15 and a regular pari-mutuel license than they are for
16 slots. So they had to go through those background
17 screenings as well, and they did, all of those
18 individuals passed as well. So there are no
19 outstanding background screenings, and they were just
20 recently conducted as of just a few weeks ago. So
21 these are all very recent, this has all been going
22 through.

23 And the comment about the hundreds of pages,
24 certainly this is a very long purchase agreement. I
25 think that once we get into a public records request,

1 we can share that. But again, I would implore the
2 commission to not delay this transaction into next
3 year because I do have fear as to what that would
4 involve for this entirety.

5 There has been a lot of work, I can't tell you
6 how many attorney and consultant hours have been
7 spent on this so far, a lot of long nights for a lot
8 of people, and we've done a lot of hard work, and the
9 commission here has done a lot of hard work to get us
10 to this position where we can be here on this agenda
11 item and be before you in advance of the end of the
12 year so that we are successfully able to close this
13 facility and this transaction, and we hope that is
14 not going to be pushed into next year.

15 These public record issues, I mean, again,
16 there's certainly nothing there, and we're happy to
17 work with them on that. And with that, I would just
18 really ask the commission that we move forward and
19 approve this transaction. Thank you.

20 CHAIR MACIVER: Okay. I'm going to offer a bit
21 of explanation. And commissioners, I will give an
22 opportunity to object before taking any action.
23 However, my concern here is with the Sunshine Act
24 aspects of this. And Mr. Sowinski, to your point
25 that you don't know if there's anything objectionable

1 in there, I am pretty skeptical that there is
2 anything that would be legitimately objectionable in
3 there. I don't think there is.

4 With that said, I think that the public is
5 entitled and very good at deciding what they find to
6 be relevant and not relevant. So if there is an
7 over-redaction of material that the public has not
8 had an opportunity to consider prior to us taking
9 action, I think it would be inappropriate for us to
10 take action at this time, and my intent is to
11 temporarily postpone this agenda item.

12 Mr. Lockwood, I'm not going to make a date
13 certain on when we're postponing that agenda item.
14 If you can work with staff, I would be amenable to
15 scheduling a meeting prior to the end of the year for
16 the special purpose of considering this prior to the
17 end of the year and not punting it all the way to
18 January if possible. Please work with staff on that.
19 But again, I'm going to temporarily postpone this
20 from the agenda today. Commissioners, is there any
21 objection?

22 COMMISSIONER DRAGO: No objection. I think
23 that's a very good alternative.

24 COMMISSIONER BROWN: I agree, and I do agree
25 with the comment that was made by the speaker, Mr.

1 Sowinski, that the staff does need to look at this as
2 a new venture. An acquisition of this nature, of
3 this magnitude, is significant. And I also looked at
4 trying to look at the applicants and all of those
5 associated with PCI Gaming, again, which is really
6 the wholly owned subsidiary. So I'd like to see
7 those applicants in there in the background check to
8 make sure that we have all of the information. It
9 was not in the file that I had.

10 CHAIR MACIVER: Mr. Vice Chair.

11 VICE-CHAIR YAWORSKY: Just for the record, I
12 want to give our counsel an opportunity to provide
13 information about two things. The first one would
14 be, just generally speaking, the role of the agency
15 as it relates to submissions that are filed as trade
16 secret. In that role, could you --

17 MR. MARSHMAN: We received the application in
18 two forms. We received a completely unredacted copy
19 of the application and then we received a redacted
20 version of the application from the applicant. We
21 didn't make any redactions in any of the materials
22 that are in the public facing materials, those are
23 from the applicant, and as the applicant's attorney
24 already said, he will go back and review the
25 redactions that he made to ensure that the redactions

1 are as narrow in scope to make sure that only trade
2 secrets are being protected.

3 In the mean time, however, further materials we
4 posted on the website. The commission and no other
5 state agency is ever in a position to determine what
6 is or is not trade secret. That's a determination
7 that's made by a court of law pursuant to for this
8 case the provisions of Chapter 688 by way of Chapter
9 119. In the mean time, there is a carveout in 119 on
10 its face for information that has been marked trade
11 secret that is confidential and exempt from the
12 provisions of Chapter 119 and the Florida
13 Constitution's provisions that provide for the open
14 government.

15 So everything that the commission has done so
16 far has been in accordance with those provisions.

17 VICE-CHAIR YAWORSKY: Thank you. And then my
18 second question on this, again, just for clarity:
19 When it comes to -- Mr. Sowinski mentioned at one
20 point I think about the heightened nature that he
21 believes this transaction should fall under. To be
22 clear, as the commission has reviewed this
23 transaction, we have complied fully with Florida law.

24 MR. MARSHMAN: That's correct. Florida law is
25 clear on the type of scrutiny that is applied to an

1 application such as this, and I would discourage the
2 commission from treating this differently than what
3 Florida law requires the commission to do for an
4 application such as this.

5 After reviewing Ms. Pouncey and her team's
6 work, I have no doubt that we have abided by the
7 relevant provisions of Chapter 550 and 551, and this
8 application was properly vetted with the appropriate
9 level of scrutiny that is owed by Florida law.

10 VICE-CHAIR YAWORSKY: And I beg your
11 indulgence, Chair, one more question.

12 CHAIR MACIVER: Please.

13 VICE-CHAIR YAWORSKY: When it comes to another
14 comment that was made regarding the potential
15 interested parties and this transaction or involved
16 parties in this transaction, when it comes to Florida
17 law and the degree to which the Gaming Commission is
18 authorized to review interested parties and
19 essentially how far through a chain of company up to
20 an ultimate controlling person, it's not necessarily
21 indefinite.

22 MR. MARSHMAN: No. There's a fixed point
23 provided by law that caps -- for lack of a better
24 term -- who exactly we're looking at, that's defined
25 in Florida law, and to a certain extent, our rules.

1 And again, Ms. Pouncey and her team performed that
2 level of review. And as Mr. Lockwood alluded to
3 earlier, the individuals themselves that were
4 associated with this transaction were already
5 licensed.

6 However, to possess the type of permit they're
7 going to have and its accompanying licenses, they had
8 to be subjected to additional scrutiny and have their
9 individual licenses upgraded -- for lack of a better
10 word -- to another license. So that's another thing
11 that Ms. Pouncey and her team helped the applicant do
12 to make sure this was correct.

13 VICE-CHAIR YAWORSKY: With all that said, I
14 wanted to make sure that was very clearly put on the
15 record, all those three items. But I do believe that
16 some -- it is appropriate, the Chair's action to
17 table this at the moment is appropriate given the
18 circumstances. I also agree wholly with the Chair on
19 this, that I think working with staff to try and meet
20 the interests of all the parties is also appropriate
21 in a timely fashion. But since there seems to be
22 some potential here for the parties to work together
23 to resolve any concerns that may exist, I think we
24 should allow them some time to do that and then
25 hopefully re-circle. I can't speak for everyone, but

1 I'm more than happy to meet at any point this month
2 to try and facilitate this agreement down the road.

3 COMMISSIONER D'AQUILA: Mr. Chair, can you
4 reiterate our reason again for delaying?

5 CHAIR MACIVER: Purely out of the Sunshine Act,
6 we cannot take any action as a collegial body without
7 an automatic opportunity for the public to provide
8 meaningful input. The level of meaningful input that
9 is appropriate is something that belongs to the
10 public to decide. Because there is some question
11 about and an over-redaction of the material, what is
12 very likely not relevant to any legitimate opposition
13 material is probably redacted, but the general public
14 has a right to see that material before we take an
15 action. So an amount of time to delay, let that
16 redaction be clarified, let the public see what
17 they're entitled to see before we take any action as
18 a collegial body is incumbent upon us under the
19 Florida Constitution and the Sunshine Act itself.

20 COMMISSIONER DRAGO: I think our concern with
21 the public transparency has come up many, many times
22 with this commission, but I think this is something
23 that could be -- it sounds like it would be resolved
24 fairly quickly. The commission from what I hear is
25 willing to work to get this resolved in a timely

1 manner so it doesn't drag on beyond the 1st of the
2 year or anything along those lines, that it can be
3 resolved fairly quickly to the satisfaction of all
4 the parties, then I'm for it.

5 I think we should try to do that in the
6 interest of public transparency and ensuring
7 integrity in our industry in this state. I think
8 it's a good way for us to go at this time
9 specifically because it can be resolved fairly
10 quickly and easily, I think.

11 CHAIR MACIVER: Commissioner Brown, and then I
12 have one more speaker card.

13 COMMISSIONER BROWN: I have a question for
14 staff. Not just transparency to the public, but also
15 transparency to us, when we review an application
16 like this, are we to be given all of the ownership
17 interests, a background of what Ms. Pouncey has
18 reviewed? In the file, the unredacted file, I didn't
19 see any of that. I just -- there was very little --
20 other than the asset purchase agreement and then --
21 that was pretty much the bulk of everything.

22 CHAIR MACIVER: Commissioner, respectfully, I'm
23 not going to cut you off, I'll let it continue, but I
24 do want the commission to be wary that we're not
25 getting into the merits of this discussion today.

1 COMMISSIONER BROWN: I just wanted to know what
2 we're able to review.

3 CHAIR MACIVER: I just wanted to put out that
4 caution to everyone.

5 MS. POUNCEY: Okay. So I believe why the
6 information isn't in there is because that
7 information isn't necessarily required as a
8 submission to the transfer itself. In other words,
9 the requirement is that those individuals have valid
10 licenses, so that information was submitted to us
11 under like a supplemental submission that came
12 separately. It required all new applications for the
13 individual, because as Mr. Marshman stated, it is an
14 upgrade because they're going into the more stringent
15 statutory requirements. That information is
16 submitted to our office of operations, each
17 individual has submitted their application, a new
18 fingerprint card, they required a new criminal
19 history, background check, and staff in the office of
20 operations would have re-reviewed all of the
21 information provided on that application, and then if
22 everything was okay, they would have approved the
23 upgrade, they would be issued a new license which
24 would allow them access to a slot machine area within
25 the facility that they subsequently would be

1 acquiring.

2 COMMISSIONER BROWN: I think for purposes,
3 again, of transparency to the public, if that
4 information, that overview was in the cover letter
5 memo, that would have been a lot clearer that it's
6 been vetted, that the dialogue with Vice Chair
7 Yaworsky, what he stated I think was really important
8 for the public to know that there's been a lot of
9 vetting up until this point. I didn't see it in
10 there, so I didn't know, and I had questions about
11 it, too.

12 MS. POUNCEY: Yeah. I mean, I state it, but I
13 don't go into detail specifically who they were, just
14 that the individuals associated with the ownership
15 interest and the business making authority for PCI
16 have been vetted, and in this instance, actually
17 re-vetted. So as stated before, this is not a
18 ten-year-old review. This is very fresh in this
19 month, completion and upgrade to higher ranking
20 license.

21 COMMISSIONER BROWN: Thank you. With that, Mr.
22 Chairman, I -- sensitive to the timeliness of an
23 asset purchase agreement and the closing, so I'd be
24 happy to meet any time this month.

25 CHAIR MACIVER: Excellent. Mr. Dunbar, I

1 received a speaker card, and Mr. Lockwood, I will
2 honor my commitment to give you the last word.

3 MR. DUNBAR: Thank you, Chair. I didn't have
4 any real intention to speak, but there were a couple
5 of things -- this is Mark Dunbar on behalf of the
6 Seminole Tribe -- there are a couple of things that I
7 wanted to provide clarification on.

8 The issue isn't so much this applicant or this
9 acquirer. When the Gaming Commission was created,
10 there was a lot of thought given to the new authority
11 of the commission. To the comment of Mr. Lockwood
12 about you aren't the New Jersey Gaming Commission,
13 you're not the Nevada Gaming Commission, I would say
14 yes, you are. And there were specific provisions
15 that were incorporated into the authorities that were
16 given to you that the Division of Pari-Mutuel
17 Wagering didn't have that involved the reviewing of
18 the due process that goes into considering applicants
19 both procedural and substantive. Part of that was to
20 bring transparency to the public on application
21 processes that haven't been all that clear in the
22 past and to provide clarity as to how this
23 transaction is happening and what's going on there.

24 I'm sure staff did a very diligent job. I've
25 worked with staff for the last 25 years on different

1 transactions, but what I can tell you is a permit
2 holder to permit holder transaction involving a
3 casino license is different than a permit holder to
4 permit holder transaction involving Gretna, Florida.
5 That I went through when the Poarch purchased Gretna,
6 and I can tell you our deal documents were longer
7 than 100 pages. Just by way of background, I just
8 want you to understand that.

9 The other thing is from when Commissioner Drago
10 was secretary to when we probably had four or five
11 former directors that are in the audience including
12 the current ones and the one that's been interim
13 multiple times, the permit holder review in the
14 application for a permit holder and permit holder to
15 permit holder transfer has been subject to different
16 internal policies that govern the review of the
17 application.

18 There was a time when permit holders were not
19 allowed to do transactions like this, you were not
20 allowed to do an asset acquisition. They were
21 actually -- if you go back and look to the very first
22 one that was sought in the 1930s, it was West
23 Flagler, they were going through bankruptcy, there
24 was an effort to try to acquire them during an asset
25 deal, and the Attorney General said, "No, you can't

1 do it that way. You have to buy the stock in the
2 company," and that was the interpretation for a very
3 long period of time.

4 Since I've been practicing in the last 25
5 years, that's changed. In the last probably decade
6 or so, the interpretation and the scrutiny and the
7 module for review has changed to allow these asset
8 transactions for a new corporation to pop up like
9 this one did and acquire -- and the scrutiny is just
10 inside that new corporation and whoever controls it.
11 And I'm not saying yea or nay on it, I'm just saying
12 what we're hoping to do is to have a process where
13 you guys decide and the public is aware so there is
14 precedent moving forward, there is uniformity.

15 Because -- a basic question, the slot machine
16 chapter says the slot machine licenses are
17 nontransferable. I don't know how a new corporation
18 acquires them. I know that it's been allowed in the
19 past, I never understood why, but it is a process
20 that you guys will have to look at, and that's a lot
21 of reasons -- I was involved in I think it was when
22 Commissioner Drago was secretary on a transaction
23 that was related to a slot machine license holder and
24 we weren't allowed to do a stock deal -- I mean, no,
25 sorry, we weren't allowed to do an asset deal. We

1 had to do a stock deal so that Gulfstream Park stayed
2 Gulfstream Park forever.

3 So I throw that out there so you understand,
4 it's not about necessarily having a bunch of people
5 looking over the shoulder of staff, it's just so that
6 the public knows what the vetting went through and so
7 people that are coming in next know what the process
8 is and what the statutes mean when you have a statute
9 that says very clearly the slot machine license isn't
10 transferable.

11 I mean, I just want you to understand that
12 that's a lot of what's motivating when you see the
13 entire 100 pages redacted, you know there's a lot
14 more pages involved in a transaction like that.
15 There's a financing box that said yes, there's
16 financing involved, but we don't know because it's a
17 redacted portion. A lot of times if you look in the
18 pari-mutuel statute, anybody that's involved in
19 financing, they typically have to go through a review
20 also.

21 So there are all these different kinds of
22 things that we just know don't know because we can't
23 see.

24 CHAIR MACIVER: Noted. Thank you. Before we
25 proceed, Mr. Lockwood, I do just want to say, a whole

1 lot to unpack in all of the comments today. I want
2 to be clear that our delay today is not a matter of
3 intervention of either parties, it is simply the
4 Sunshine Act aspect of this that has been brought to
5 the attention of the commission. So I want to
6 caution against not addressing every opportunity for
7 collateral debate, and you're welcome to respond as
8 appropriate.

9 MR. LOCKWOOD: Sure, I appreciate that. You
10 know, thinking back to some of the earlier commission
11 meetings that we had, I know there was a lot of
12 discussion about the purpose of the commission
13 meetings, what the commissioners have, the discretion
14 of their decisions, things like that. Seeing back to
15 the debate this morning on the HISA and the horse
16 racing agreements, I mean, there's a lot of
17 discretion there that the commission has in making
18 the decisions on how to move this agency forward.
19 This issue here is a very -- it is a basic ownership
20 transfer. At the end of the day, this is a very
21 basic licensing issue. Really the only review for
22 the department are these background screenings, and
23 they have been done.

24 So prior to the establishment of the commission
25 and the commission takes the place of what was

1 previously the division director, this transaction
2 would have already been approved, it would have
3 already been closed at this, because there is no
4 right of any party here even if Mr. Sowinski -- and I
5 don't believe they'll have any objections -- but even
6 if I give him the entire agreement, there's no legal
7 basis for him to challenge, there's no legal basis
8 for the Seminole Tribe to challenge.

9 I went through this transaction, a similar
10 transaction with the -- in the Office of Medical
11 Marijuana use last summer where we had a disgruntled
12 investor that tried to sue and stopped the
13 transaction. They had a number of public records
14 requests, same thing, we had redacted everything.
15 The transaction was approved, it was allowed to move
16 forward. There's public records lawsuits that are
17 moving on, that happens.

18 I don't think we're going to have any public
19 records lawsuits here, but I would say that I'd
20 encourage the commission -- and I know there's been
21 discussion and it seems to be that your desire is to
22 punt this issue down the road, but I think that sets
23 very dangerous precedent.

24 Our next two agenda items that we have are
25 renewal of slot machine licenses. They happen to be

1 in the market area of West Flagler and their
2 competitors. This gamesmanship of these issues,
3 these issues of trying to come in and delay action, I
4 believe they could cause serious ramifications and
5 set very bad precedent for how this commission was
6 originally intended to set up, because if we have a
7 scenario where people come in and they start
8 objecting to very basic things, slot machine license
9 renewal, there really is nothing to object to.

10 Just like an ownership transfer, there's quite
11 frankly less to object to in an ownership transfer.
12 But allowing parties to come in and move these things
13 and influence these business decisions is going to be
14 highly problematic for this commission going forward,
15 and again, I would urge you to strongly reconsider
16 this decision and move forward.

17 There is no question that this staff has done
18 everything that they were required to do, and as it
19 relates to prior transfers and what people have done,
20 we've had Pompano Casino, they transferred ownership
21 not too long ago. I've been involved in multiple
22 instances with the Dania Casino in its transfers of
23 ownership. We've had transfers of ownership at Mardi
24 Gras. All of these things have been worked through
25 with staff.

1 This is a very established practice, it's been
2 the same for as long as I've been practicing with the
3 agency, and I've done numerous ownership transfers
4 for them. We follow the same rules every single time
5 and go through the exact same process.

6 So again, I would implore the commission to
7 please push this forward, have this vote, approve
8 this transaction, and allow us to close this in the
9 year. I would say even pushing this thing two weeks
10 may be problematic. I mean, this is a very large
11 transaction. It's a very problematic transaction.
12 You punt it two weeks, we may have a problem in being
13 able to close this transaction by the end of the
14 year.

15 CHAIR MACIVER: Thank you, Mr. Lockwood. To
16 commission staff, I want to in the greatest manner
17 possible express how diligently I want staff to work
18 to make this happen as quickly as possible. I
19 recognize the last-minute position that Mr. Lockwood
20 and his client have been put in, so let's do what we
21 can as quickly as we can. It is also a not lost on
22 me the suggestion of gamesmanship, and I'm just going
23 to counsel all parties to the greatest extent
24 possible, I want to encourage folks to avoid all
25 indicia of gamesmanship when it comes to these

1 things. We don't want to get back into the shall we
2 say environment when all of the stakeholders in this
3 industry are at each others' throats again.

4 With that said, show the agenda item tabled for
5 a time to be determined. Item No. 5, slot machine
6 licenses. Ms. Pouncey, you're recognized.

7 MS. POUNCEY: It's me again. Item No. 5.1 is
8 the slot machine license renewal for Miami Jai Alai,
9 Casino Miami, Case No. 2022052214. Casino Miami
10 submitted their slot license application for renewal
11 on August 31, 2022, the application was deemed
12 complete August -- excuse me -- November 18, 2022.

13 The recommendation is that the commission
14 approve the request. They have submitted their
15 application, the other requirements, and the annual
16 operating fee.

17 CHAIR MACIVER: Commissioners, any questions?
18 Mr. Vice Chair?

19 VICE-CHAIR YAWORSKY: That was it.

20 CHAIR MACIVER: Click off of the microphone.
21 The recommendation of staff?

22 MS. POUNCEY: Approval.

23 CHAIR MACIVER: Is there any health, safety or
24 welfare of the general public reason why we would not
25 move forward?

1 MS. POUNCEY: No.

2 CHAIR MACIVER: Commissioners, any debate? Do
3 I have a motion?

4 COMMISSIONER D'AQUILA: Motion.

5 CHAIR MACIVER: Do I have a second?

6 COMMISSIONER BROWN: Second.

7 CHAIR MACIVER: Without objection, show the
8 motion adopted. Agenda Item No. 5.2.

9 MS. POUNCEY: That is the slot license renewal
10 for South Florida Racing Association, Case
11 No. 2022052289. The slot machine license application
12 was submitted on September 22, 2022. The application
13 was deemed complete November 18, 2022. They
14 submitted the required documentation and annual
15 renewal fee, and the recommendation is that the slot
16 machine license be approved.

17 CHAIR MACIVER: Any health, safety, or welfare
18 of the general public reason why we should not
19 approve?

20 MS. POUNCEY: No.

21 CHAIR MACIVER: Commissioners, any questions?
22 Any debate? Do I have a motion?

23 COMMISSIONER BROWN: Move to approve.

24 CHAIR MACIVER: A second?

25 COMMISSIONER D'AQUILA: Second.

1 CHAIR MACIVER: Without objection, show the
2 motion carries. Thank you. Commissioners, Agenda
3 Item No. 6, transfer tax credit.

4 MS. SWAIN: Good morning.

5 CHAIR MACIVER: Good morning.

6 MS. SWAIN: Tracy Swain, Revenue Program
7 Administrator. This is in reference to the transfer
8 of West Flagler, Case No. 2022052210, transfer of
9 \$360,000 of their tax credit to Daytona Beach Kennel
10 Club.

11 All the requirements of 550.09511(b) have been
12 met by both parties, and staff recommendation is that
13 the staff credit be approved.

14 CHAIR MACIVER: As usual, this is one of the
15 most ministerial of our functions. Commissioners,
16 any discussion or debate? Do I have a motion?

17 COMMISSIONER D'AQUILA: Motion.

18 CHAIR MACIVER: Do I have a second?

19 COMMISSIONER BROWN: Second.

20 CHAIR MACIVER: Without objection, show the
21 motion carries. Thank you. And now we move on to
22 Agenda Item No. 7, a series of informal hearing
23 recommendations. Ms. Alvarado.

24 MS. ALVARADO: Good morning. This is Emily
25 Alvarado. Item 7.1 is Kevin Kivela vs. The Gaming

1 Commission in Case No. 2022009682. This case came
2 before you following the recommended order issued by
3 the hearing officer on November 21, 2022. An
4 informal hearing was conducted on September 22nd
5 regarding a notice of intent to deny a card room
6 employee occupational license that was issued on
7 June 16, 2022. The denial was based upon the
8 applicant's felony offense which was in 2007
9 operating a vehicle while intoxicated, third offense
10 out of Hancock County, Iowa.

11 Prior to the hearing, the applicant provided
12 four letters of recommendation that were in the
13 meeting materials, and at the hearing, the applicant
14 testified that he was no longer drinking alcohol,
15 he's been sober for 11 years, he frequently attends
16 Alcoholics Anonymous, he's involved with setting up
17 the meetings. He's had no alcohol related offenses
18 past this 2007 offense. He's paid all his court
19 costs, completed his probation, he's also licensed to
20 be a card room dealer in three other states.

21 Following the hearing, the hearing officer
22 recommended that this applicant get granted their
23 card room license.

24 CHAIR MACIVER: For the benefit of all of us on
25 the commission, could you briefly run through the

1 standard of review when we are acting in a
2 quasi-judicial fashion with a recommended order?

3 MS. ALVARADO: Sure. So 12057K states that the
4 agency may adopt the recommended order as the final
5 order of the agency, it does allow some leniency.
6 When rejecting or modifying such conclusion of law,
7 the agency must state with particularity its
8 reasoning for rejecting such conclusion of law or
9 interpretation of law. The agency may not reject or
10 modify the finding of fact unless the agency first
11 determines from a review of the entire record and
12 states with particularity in the order that the
13 finding of facts were not based on competent
14 substantial evidence.

15 CHAIR MACIVER: Commissioners, everyone
16 follows? Okay. Any questions for Ms. Alvarado?

17 COMMISSIONER BROWN: I want to thank staff on
18 the rest of these items, too, and the hearing officer
19 taking their time and diligence in conducting it, and
20 this is a great case and the end result is very
21 favorable to the applicant. So I would move for
22 approval of the item.

23 CHAIR MACIVER: Is there a second?

24 COMMISSIONER D'AQUILA: I'll second.

25 CHAIR MACIVER: Without objection, show that

1 motion carries. Let me also echo not only the
2 excellent work that has gone into this, but to the
3 hearing officer specifically, we've given a lot of
4 very subjective guidance over the course of our
5 meetings on how we like discretion to be applied, and
6 I think that all of the reading I did on these
7 informal hearings, it seems like all of our input has
8 been very well taken. And these were very on point.
9 With that, move on to item -- Mr. Vice Chair.

10 VICE-CHAIR YAWORSKY: Just to make an added
11 comment. To any applicants or potential applicants
12 that may be listening, I think that this case is also
13 a good example of reading the application form and
14 providing candor throughout the process. I think
15 that that was -- if I recall correctly, that was a
16 bit of a sticking point in this case, and if there's
17 anyone out there who happens to be listening, I think
18 more information tends to be better when explaining
19 these circumstances, and it would have been helpful
20 from the onset. But I'm very pleased with the work
21 that the hearing officer did and the commission staff
22 did on this matter. So thank you.

23 CHAIR MACIVER: Thank you, Mr. Vice Chair.

24 COMMISSIONER D'AQUILA: I will just add
25 compliments to the hearing officer and the staff and

1 believing in the power of the human spirit. Great
2 work.

3 CHAIR MACIVER: Agenda Item 7.2, you're
4 recognized.

5 MS. ALVARADO: This is FGCC versus Shlomo Maman
6 in Case No. 2022021401. This case came before you
7 following the recommended order that was issued by
8 the hearing officer on November 21, 2022. An
9 informal hearing was conducted on September 22nd
10 regarding a one-count administrative complaint
11 alleging that the respondent was excluded from PPI,
12 Inc. on April 26, 2022, and is therefore subject to
13 exclusion from all pari-mutuels and all slot machine
14 facilities in the state.

15 At the hearing, he testified that he was --
16 well, in the record, it showed that he was excluded
17 for removing chips from a poker table after he had
18 placed an all-in bet an at an improper time. He
19 testified that he removed the chips off the table in
20 the past and it was not an issue, but that when he
21 did it that day, they told him that he was no longer
22 allowed to do that. He admitted to having two prior
23 issues with PPI prior to the issue that got him
24 permanently excluded.

25 The hearing officer recommended that We exclude

1 this patron from all pari-mutuels and slot machine
2 facilities in the state of Florida.

3 CHAIR MACIVER: So a very good example why you
4 don't reverse the credibility findings of hearing
5 officers, this gentleman did not pass the
6 straight-face test. Commissioners, any questions?
7 Any debate? Is there a motion?

8 COMMISSIONER DRAGO: I'll make a motion and
9 it's to adopt the hearing officer's recommendation.

10 CHAIR MACIVER: And a second?

11 COMMISSIONER D'AQUILA: Second.

12 CHAIR MACIVER: Without objection, show the
13 motion carries. Agenda Item 7.3. Ms. Alvarado, if
14 you could give us just the intro, we do have a
15 speaker card on this agenda item.

16 MS. ALVARADO: Okay. This is Alisha Brown vs.
17 Florida Gaming Control Commission in case
18 No. 2022027510. This came before you following the
19 recommended order that was issued on November 22,
20 2022. An informal hearing was conducted on
21 September 22nd regarding a notice of intent to deny
22 Ms. Brown's pari-mutuel wagering professional
23 individual occupational license that was sent on
24 June 29, 2022. The denial was based upon her four
25 felony offenses.

1 CHAIR MACIVER: Mr. Spatola, in the interest of
2 your client.

3 MR. SPATOLA: Thank you, Mr. Chair, members of
4 the commission. I come here before you on behalf of
5 Ms. Alisha Brown. You see before you a recommended
6 order from the hearing officer to approve the
7 application for licensure. If you look through the
8 recommended order, going to the Vice Chair's previous
9 discussion of candor, Ms. Brown was -- had candor
10 with the commission about what her previous problems
11 were. She's completely turned her life around, she
12 works in the Sumter County community doing community
13 service work, the Junk in the Trunk fundraiser.
14 She's partnered with very large corporate interests
15 down in that area to help reinvigorate that community
16 with investments that she's made. As it mentions in
17 there, and while not completely persuasive, she holds
18 an alcoholic beverage license, that also has some
19 indicia of some good moral character, and I would
20 just urge the commission to adopt the findings of the
21 recommended order. They're based on what you read
22 there in the packet.

23 I think it's clear that the conclusion of law
24 is appropriate that she's met the character and
25 fitness qualifications for this license. Thank you

1 very much.

2 CHAIR MACIVER: Commissioners, any questions?
3 Any debate? Do I have a motion?

4 COMMISSIONER BROWN: Mr. Chair, I would move to
5 approve the hearing officer's recommendation granting
6 the license.

7 CHAIR MACIVER: And a second?

8 COMMISSIONER DRAGO: Second.

9 CHAIR MACIVER: Without any objection, show the
10 motion as adopted. Thank you, Mr. Spatola.

11 MR. SPATOLA: Thank you, Mr. Chair. Thank you,
12 members of the commission.

13 CHAIR MACIVER: Agenda Item 7.4, you are
14 recognized.

15 MS. ALVARADO: This is FGCC vs. Brunel Borgella
16 in Case No. 2022021401. This case came before you
17 following the recommended order that was issued on
18 November 21, 2022. An informal hearing was conducted
19 on October 19th regarding a one-count administrative
20 complaint alleging that respondent was excluded from
21 Big Easy Casino on June 6, 2022, and is therefore
22 subject to exclusion from all pari-mutuels and all
23 slot machine facilities in the state of Florida.

24 At the hearing, he testified that he was at the
25 table with four other people, he believed that he was

1 the winner at the time, he took the winnings and
2 walked away and then used some of the chips to
3 purchase food. He was stopped by security and
4 management and was told that he was not the winner
5 and he had to return all the chips that he had taken
6 off the table. He stated that he gave some of his
7 chips to cover the amount he paid in food and
8 beverages. The report stated that he was excluded
9 from the facility because he had removed the chips
10 pending review of who was the winner of the table, he
11 was not told that he could remove the chips, so the
12 hearing officer recommended entering an order
13 excluding respondent from all pari-mutuels and all
14 slot machine facilities in the state of Florida.

15 CHAIR MACIVER: Having read through this, I
16 don't remember the exact detail of -- was there a
17 specific credibility finding about his testimony?

18 MS. ALVARADO: Yes.

19 CHAIR MACIVER: And he was not found credible?

20 MS. ALVARADO: No.

21 CHAIR MACIVER: Commissioners, any further
22 questions? Debate? Is there a motion?

23 VICE-CHAIR YAWORSKY: So moved to uphold the
24 hearing officer's recommendation.

25 CHAIR MACIVER: Mr. Vice Chair, I was about to

1 say, your theater projection was not good on that
2 one.

3 VICE-CHAIR YAWORSKY: Sometimes I'm better than
4 others. It really depends on the time of day.

5 CHAIR MACIVER: Is there a second?

6 COMMISSIONER DRAGO: Second.

7 CHAIR MACIVER: Without objection, show the
8 motion carries. And I believe we are on -- I say I
9 believe because sometimes I lose count -- 7.5.

10 MS. ALVARADO: This is FGCC vs. Kelly Delaynes
11 Jones in Case No. 2022037934. This case comes before
12 you following a recommended order that was issued by
13 the hearing officer on November 21st. An informal
14 hearing was conducted on October 19th regarding a
15 two-count administrative complaint alleging that
16 respondent was convicted of a felony and failed to
17 inform the commission of this felony within 48 hours.
18 The respondent was convicted on July 13, 2022 of
19 grant theft.

20 At the hearing, respondent testified that she
21 was unaware that she had to notify us within 48
22 hours. She did admit to entering a plea of guilty,
23 but she stated that she was attempting to overturn
24 this, although she had missed her appeal date. When
25 asked about that, she stated that she was recently in

1 a car accident that caused traumatic brain injury,
2 she stated that she has violated her probation a few
3 times due to drug use, but she believes that that's
4 due to her medication. She stated that she has had
5 no arrests or legal trouble since that conviction.
6 The hearing officer recommended revoking respondent's
7 pari-mutuel wagering professional individual
8 occupational license.

9 CHAIR MACIVER: Commissioners, any questions?

10 COMMISSIONER BROWN: I would just say, I mean,
11 this is a difficult one except for the fact that this
12 is grand theft and she's in the position -- you know,
13 when we have these types of cases, this is one of
14 those crimes that you really have to just say maybe
15 you're in the wrong profession if you're going to
16 commit a crime of grand theft. And while I feel
17 sympathy for her, I think the hearing officer made
18 the right decision here. And again, I think that
19 those -- grand theft and the conviction is a clear
20 case, clear-cut case here. So with that, I'd move
21 approval of the hearing officer's recommendation.

22 COMMISSIONER D'AQUILA: I second.

23 CHAIR MACIVER: Without objection, show the
24 motion carries. I believe we're moving on to Agenda
25 Item No. 8, our default find orders. I'm just going

1 to make one very brief comment.

2 Commissioners, as I was being briefed on these
3 cases, one thing that I observed, I do see a number
4 of penalties in the default final orders that aren't
5 increased after they fail to respond to or
6 communicate to the commission, and that gave me pause
7 because I do think that failure to cooperate with our
8 inquiries should be an aggravating factor. In our
9 discussions, though, it is pointed out that sometimes
10 that is an inadvertent thing due to the shall we say
11 transient nature of this work, trying to get ahold of
12 people who are out-of-state, that that is not always
13 -- while incumbent upon them to make sure that we can
14 contact them, it's not always the most logistically
15 practical thing.

16 So I, from my own part, would suggest to staff
17 as they are dealing with these, that I would like to
18 see failure to cooperate with our inquiries as an
19 aggravating factor when it comes to default
20 penalties. However, I do think they need to be read
21 on a case by case in the manner in which you are
22 doing, and I do think you are doing it appropriately.

23 So I would just counsel to continue doing what
24 you're doing, but keep that in the back of your mind
25 that where it is clear that we're just being

1 disregarded, that is an aggravating factor. With
2 that, the floor is yours.

3 MS. ALVARADO: Item 8.1 is FGCC vs. Hunter
4 Steven Jones in Case No. 2022020885. In the case
5 materials you were provided the two-count
6 administrative complaint alleging that respondent was
7 convicted of a felony and failed to notify the
8 commission within 48 hours of the conviction. This
9 is a violation of 550.1055(b). You have also been
10 provided the e-mail from respondent's probation
11 officer showing that he had been served with the
12 administrative complaint.

13 Respondent failed to respond within 21 days,
14 therefore we'd ask the commission enter an order
15 finding that the respondent was properly served with
16 the administrative complaint, they failed to respond
17 within 21 days, that the factual allegations in the
18 administrative complaint are accepted as the finding
19 of facts in the AC and that concluding that
20 respondent's general individual occupational license
21 shall be revoked due to the felony conviction.

22 CHAIR MACIVER: After question and debate, when
23 I ask for a motion, should we make sure that they
24 reiterate the entire string of things you just asked
25 us to approve?

1 MS. ALVARADO: No, it's okay.

2 CHAIR MACIVER: Okay. Commissioners, any
3 question? Any debate? Commissioner Brown.

4 COMMISSIONER BROWN: Just a question for staff.
5 Once we enter a final order revoking an individual's
6 license, how do we notify their employer? Are they
7 notified, or it's just the individual?

8 MS. ALVARADO: I believe just the individual is
9 sent a final order.

10 COMMISSIONER BROWN: I think it would be a good
11 practice to at least let the employer know because
12 they may inadvertently have them still retained on
13 employment when they don't have a licensed employee
14 there. It's just a matter of good practice, I would
15 think.

16 MS. ALVARADO: Okay.

17 CHAIR MACIVER: Mr. Vice Chairman? I thought I
18 saw another click. Any further question or debate?
19 Is there a motion?

20 COMMISSIONER D'AQUILA: Motion.

21 CHAIR MACIVER: And a second?

22 VICE-CHAIR YAWORSKY: Second.

23 CHAIR MACIVER: Without objection, show the
24 motion impair carries. Item 8.2.

25 MS. ALVARADO: This is FGCC vs. Ricardo

1 Rodriguez Luque in Case No. 2022024921. In the case
2 materials you're provided a one-count administrative
3 complaint alleging that respondent was excluded from
4 Casino Miami on December 26, 2021 for manipulating a
5 slot machine to gain winnings. Specifically he had a
6 key to the slot machine and he was lifting it to
7 reset the machine when he lost so that he wouldn't
8 lose his money. He's subject to exclusion pursuant
9 to 550.02516 and 551.112 Florida Statutes. You were
10 also provided the USPS certified mailing tracking
11 number and the delivery confirmation.

12 Respondent failed to respond within 21 days,
13 therefore I'd ask the commission to enter an order
14 finding that he was properly served, he failed to
15 respond within 21 days, that the factual allegations
16 in the case are accepted as the finding of facts
17 concluding that he's permanently excluded from all
18 pari-mutuels and slot machine facilities in the
19 state.

20 CHAIR MACIVER: Commissioners, any questions?
21 Any debate? Commissioner D'Aquila? No? Is there a
22 motion?

23 COMMISSIONER BROWN: I would move to approve
24 this item, but I would note that there's another
25 individual suspect and I'm hoping that individual

1 that was involved with this, I hope that we get to
2 see that one complaint before us as well.

3 MS. ALVARADO: There is a complaint open.
4 We're trying to achieve service right now, but there
5 is a complaint.

6 COMMISSIONER BROWN: Thank you. I move to
7 approve.

8 CHAIR MACIVER: Is there a second?

9 COMMISSIONER D'AQUILA: Second.

10 CHAIR MACIVER: Any objection? Seeing none,
11 the motion carries. Item No. 8.3.

12 MS. ALVARADO: FGCC vs. Erwin Oscar Oliva in
13 Case No. 2022034261. This case was a one-count
14 administrative complaint alleging that respondent was
15 excluded from Magic City Casino on June 24, 2022 for
16 fighting with another patron. He's subject to
17 exclusion pursuant to Section 550.02516 and 551.112
18 Florida Statutes. You were also provided the USPS
19 tracking and the delivery confirmation.

20 Respondent failed to respond within 21 days,
21 therefore the division would ask the commission to
22 enter an order finding that they were properly
23 served, they did not respond within 21 days, that the
24 finding of facts in the administrative complaint are
25 the factual allegations in this case, and concluding

1 that respondent shall be added to the permanent
2 exclusion list for slot machine and pari-mutuel
3 facilities in the state.

4 CHAIR MACIVER: Commissioners, I'd just like to
5 point out in this case and especially for the public
6 that might be listening that this is a very good
7 example where responding to the commission is in the
8 best interest of the person receiving the
9 administrative complaint. I would be very skeptical
10 about issuing a statewide order in an individualized
11 case of fighting. That might be something that we
12 would certainly discuss amongst ourselves before
13 issuing this order, but it wouldn't be a default
14 order in that the receiver of the complaint did not
15 respond. I think that it's wholly appropriate that
16 we do approve the recommendation.

17 With that, any questions or debate? Seeing
18 none, is there a motion?

19 COMMISSIONER BROWN: I agree with you. I don't
20 know if fighting would be a complete exclusion from
21 all casinos in the state and all pari-mutuels in the
22 state of Florida, but the aggregating factor is the
23 fact that he just ignored us entirely, so I would
24 move to approve the recommendation.

25 CHAIR MACIVER: Is there a second?

1 COMMISSIONER DRAGO: Second.

2 CHAIR MACIVER: Is there any objection? Seeing
3 none, show the motion carries. Agenda Item 8.4.

4 MS. ALVARADO: This is FGCC vs. Joe Silliato in
5 case No. 2022041767. Here there was a one-count
6 administrative complaint that was seeking suspension
7 of respondent's pari-mutuel wagering professional
8 individual occupational license due to an outstanding
9 debt related to horse racing in the state of Florida.
10 This is pursuant to Section 551057. You were also
11 provided the USPS certified mail and delivery
12 confirmation.

13 Respondent failed to respond within 21 days,
14 therefore the division would ask the commission to
15 enter an order finding that the administrative
16 complaint was properly served, that he failed to
17 respond within 21 days, that the factual allegations
18 in the AC are accepted as the finding of facts in
19 this case and concluding that respondent's
20 pari-mutuel wagering professional individual
21 occupational license shall be suspended until the
22 commission receives confirmation that the payment has
23 been fully satisfied.

24 CHAIR MACIVER: Commissioners, questions?
25 Debate? Is there a motion?

1 COMMISSIONER DRAGO: Motion to approve staff
2 recommendation.

3 CHAIR MACIVER: And a second?

4 COMMISSIONER BROWN: Second.

5 CHAIR MACIVER: Any objection? Seeing none,
6 show the motion carries. Agenda Item 8.5.

7 MS. ALVARADO: This is FGCC vs. Renaldo Mario
8 Richards in Case No. 2022046353. This case there was
9 a one-count administrative complaint filed alleging
10 that respondent violated Section 550.24151(a) Florida
11 Statute and Rule 61D6.0082(e) Florida Administrative
12 Code by racing a horse with an impermissible amount
13 of clenbuterol. You were provided the USPS tracking
14 and the delivery.

15 Respondent failed to respond to the
16 administrative complaint. They did request a split
17 sample that came back with the positive result as
18 well, therefore the division would ask the commission
19 enter an order finding that the respondent was
20 properly served, failed to respond within 21 days,
21 that the factual allegations in the AC are accepted
22 as the finding of facts in this case, and concluding
23 that respondent shall be issued a \$500 fine and a
24 50-day suspension, which is the minimum on the ARCI
25 guidelines.

1 CHAIR MACIVER: Mr. Vice Chairman?

2 VICE-CHAIR YAWORSKY: Thank you, Mr. Chair.

3 With your indulgence, it's not really germane to the
4 topic, but I meant to ask this the other day: What
5 does clenbuterol do? Does anyone happen to know?

6 MS. STINSON: It is a bronchodilator. I
7 actually just pulled up the Wikipedia page to make
8 sure.

9 CHAIR MACIVER: So the animal might have had
10 RSV like everyone else in the state right now.

11 VICE-CHAIR YAWORSKY: Thank you very much. I
12 appreciate it. I'll move the staff recommendation.

13 COMMISSIONER BROWN: Second.

14 CHAIR MACIVER: Any objection? Without
15 objection, show the motion carries. Item No. 8.6.

16 MS. ALVARADO: This is FGCC vs. Donald Hunt in
17 Case No. 2022049258. In this case there was a
18 one-count administrative complaint filed alleging
19 that respondent violated Section 550.24151(a) Florida
20 Statutes and Rule 61D6.0082(s) by racing a horse with
21 an impermissible amount of omeprazole. You will also
22 see the USPS certified tracking number as well as the
23 delivery confirmation.

24 Respondent failed to respond within 21 days,
25 therefore the division would ask the commission enter

1 an order finding that respondent was properly served
2 with the administrative complaint, they failed to
3 respond within 21 days, that the factual allegations
4 in the administrative complaint are accepted as the
5 finding of facts, and concluding that respondent
6 shall be issued a written warning which is what is
7 required in the ARCI guidelines for a Class D drug.

8 CHAIR MACIVER: Commissioners, any questions?
9 Mr. Vice Chairman.

10 VICE-CHAIR YAWORSKY: I'll move the staff
11 recommendation.

12 CHAIR MACIVER: A second?

13 COMMISSIONER DRAGO: Second.

14 CHAIR MACIVER: Any objection? Without
15 objection, show the motion carries. Commissioners,
16 moving into Item No. 9 and specifically addressing
17 9.1, 9.2 and 9.3, please correct me if my summary of
18 this has any material error, but my understanding is
19 that counsel for Tampa Bay Downs, TPD Entertainment,
20 has asked if we could postpone consideration of these
21 items so that -- for pure scheduling reasons so that
22 he would be able to represent the interests of his
23 client. I think that that is something we can
24 accommodate. If there's no objection, I would
25 postpone it, but I want to ask the commission's

1 indulgence first.

2 COMMISSIONER D'AQUILA: Agreed.

3 COMMISSIONER DRAGO: We're not under any time
4 constraints to be concerned about with this?

5 CHAIR MACIVER: Thank you.

6 MS. ALVARADO: No, there are none.

7 COMMISSIONER DRAGO: I'm fine with it then.

8 CHAIR MACIVER: Show Agenda Item 9.1, 9.2 and
9 9.3 postponed until the next commission meeting,
10 which brings us to Item No. 9.4.

11 MS. ALVARADO: FGCC vs. Peter Walder in Case
12 No. 2022046363. In this case you were provided the
13 filed administrative complaint alleging that
14 respondent raced an animal that had been determined
15 to have omeprazole present in its system. This is a
16 violation of 550.24151(a) and 61D6.0082(s) Florida
17 Administrative Code. You also were provided the
18 settlement and consent order which had a written
19 warning.

20 This is respondent's first violation of this,
21 so the recommended penalty for this for a Class D
22 drug is a written warning for a first offense. The
23 division would ask that the commission enter an order
24 adopting and incorporating the proposed settlement
25 and consent order in this case.

1 CHAIR MACIVER: Commissioners, any questions?

2 COMMISSIONER BROWN: I just have a question
3 that's kind of tangentially related about HISA and
4 HIWU and whether this would be of a violation if the
5 law was -- stands and is not reversed by the decision
6 that was just held. Does it change the ARCI's
7 guidelines for whether a gastrin secreted depressant
8 would be a violation?

9 MS. STINSON: I can't speak to omeprazole
10 specifically. I know that it is a little bit
11 different than the ARCI guidelines that we adopted,
12 but the ARCI guidelines that we adopted were also
13 from 2014, so there's -- I believe the HISA
14 guidelines are a little bit updated.

15 COMMISSIONER BROWN: Is the 2014 the most
16 recent one, guidelines?

17 MS. STINSON: No, but pursuant the legislature,
18 that's what Florida law requires us to adopt.

19 COMMISSIONER BROWN: Okay. Thank you.

20 CHAIR MACIVER: And that statutory requirement
21 would in theory be preempted if the rules that were
22 adopted were not found to be unconstitutional? Okay.
23 Commissioners, I have lost my place.

24 COMMISSIONER BROWN: Move to approve.

25 CHAIR MACIVER: We were in discussion and

1 debate.

2 COMMISSIONER BROWN: Sorry. Move to approve
3 the consent order.

4 CHAIR MACIVER: Is there a second?

5 COMMISSIONER DRAGO: Second.

6 CHAIR MACIVER: Any objection? Show that the
7 motion carries, and that would move us to Agenda
8 Item 10. Commissioners, anyone need a break? Okay.
9 Let's move on to Agenda Item 10. These are license
10 denials, and 10.1.

11 MR. TAUPIER: Mark Taupier for the record.
12 Item 10.1 is Yohanni Mariana Vasques Feliz, Case No.
13 2022045263. This matter was before the commission at
14 the November duly-noticed meeting. The commission
15 did ask that staff go back and try to contact Ms.
16 Yohanni Vasques Feliz for a little bit more
17 information as to why her license was revoked from
18 Maryland.

19 We did have staff -- Ms. Glenda Ricks did reach
20 out to Ms. Vasques to get some information, and she
21 did get some information. If Ms. Ricks has more
22 information that I leave out, I invite her to
23 indulge, but basically what we were told by Ms.
24 Vasques was that there was a high roller that was
25 coming in for about three months, depending on how

1 much that high roller won, she was paid in a large
2 amount of cash tips and was also paid with a credit
3 card. It just kind of depended on how much they were
4 winning that day. It went on for several months.
5 That's sort of most of the information we got.

6 We don't know whether or not the fraudulent
7 credit card was known to her. We don't know whether
8 or not the fraudulent credit was known to the high
9 roller. We don't know why it was ongoing for three
10 months before the credit card stopped working. She
11 did get a letter from her employer that she signed
12 stating that pending the investigation, she would be
13 terminated if it was substantiated, and it was.

14 So at this time based off of the information or
15 lack thereof and the information that we got, that
16 kind of doesn't really fill in the holes. The
17 recommendation at this point from staff is to
18 authorize the issuance of the notice of intent to
19 deny.

20 CHAIR MACIVER: Leading off with discussion and
21 debate -- actually, first, commissioners, any
22 questions? Mr. Vice Chair.

23 VICE-CHAIR YAWORSKY: Ms. Vasques is here?

24 MR. TAUPIER: She's not here.

25 VICE-CHAIR YAWORSKY: Okay. Sorry, I think I

1 misunderstood.

2 MR. TAUPIER: It was a telephone conference
3 that Ms. Ricks had with her.

4 VICE-CHAIR YAWORSKY: Thank you for clarifying.

5 CHAIR MACIVER: Any further questions?

6 Commissioners, I'll lead off discussion and debate.
7 While I'm mindful and I'm not casting aspersions at
8 the state of Maryland, because I realize we're all
9 bound by the authorities that we do and do not have,
10 the fact that Maryland is not willing to share
11 information or not able to share information with us
12 gives me significant due process concerns. I believe
13 that this is within our authority to deny, but I
14 think that it is a scant record that we'd be denying
15 on, and that gives me a significant amount of pause.

16 With that said, that pause might be mitigated
17 somewhat in that she would have notice and hearing
18 rights once we issue a notice of intent to deny and
19 then it would be it incumbent upon us to show that
20 lack of good moral character. Mr. Marshman or Mr.
21 Taupier, please jump in here. The unfortunate
22 problem with us going down that road is we would be
23 exposing ourselves to -- the exposure of attorney's
24 fees should we inappropriately deny this and lose.

25 So while it does mitigate the pause I have over

1 the due process of this applicant, I'm not sure if on
2 this record I would want to stick the commission's
3 neck out. That's a question for us to debate.

4 COMMISSIONER BROWN: I'm just wondering the
5 same thing, Mr. Chairman. The fact that Maryland did
6 not tell us why she revoked it, what the crime --
7 lottery gaming related crime is or infraction. I
8 really found nothing in here other than her license
9 was revoked -- pardon me -- by Maryland, and
10 therefore we should deny her. But I just don't know
11 what to do with this one. There's just not a lot
12 here.

13 MR. TAUPIER: I understand the waiver and the
14 sentiment that the commission has with this. Going
15 to the Chair's comment on attorney's fees, that is
16 always something that I keep in mind, but it is only
17 to prevailing parties, and just because it may get
18 filed at DOAH or it may go to an informal where
19 prevailing party fees really wouldn't be accounted
20 for, that doesn't necessarily mean that once due
21 process kicks in and we get more information through
22 subpoena powers of DOAH, that upon review of our
23 record that we can come back to the commission and
24 ask to grant the license. We can always pull back
25 from DOAH. There is case law where pulling back does

1 not mean you are the prevailing party.

2 So as far as attorney's fees goes, I think as
3 the litigator, it's very incumbent upon me to make
4 sure that every posture and every day that we are
5 litigating this, that I am keeping in mind whether or
6 not we can reach the threshold of -- well, it's not
7 clear and convincing with license denial, it's more
8 likely than not. I think we are past the point where
9 there is probable cause because all of the law that
10 we have before you only requires you to look at
11 whether or not it was revoked. It doesn't state why
12 it was revoked. It doesn't really go into that.
13 Obviously good moral character and things like that
14 are considerations for licensees --

15 COMMISSIONER BROWN: But she has the burden,
16 it's her burden to prove, and she could be forthright
17 in providing details which were not really --

18 MR. TAUPIER: Correct. With license denials,
19 the burden is always on the petitioner to prove why
20 they are entitled to the license. So through
21 discovery and all of that, we can get a very clear
22 picture within the first 30 days if we do litigate it
23 whether or not we will either prevail or not. I feel
24 comfortable going forward with it, I think we have
25 probable cause to go forward with it, but as time

1 goes on, if anything changes, obviously we would keep
2 the commission apprised.

3 COMMISSIONER BROWN: I respect your opinion.
4 Thank you.

5 COMMISSIONER D'AQUILA: General question. Can
6 an individual compel the state of Maryland in this
7 particular instance to release that record?

8 MR. TAUPIER: So DOAH does have subpoena power,
9 and we can do subpoenas. Whether or not Maryland
10 recognizes the subpoena is a whole different story.
11 I don't know if they would. I would still try it to
12 see if we could. But it's not like a court or law
13 enforcement agency that has jurisdiction of
14 Maryland's records that I would be able to use to get
15 it.

16 CHAIR MACIVER: Unless I'm wrong, to enforce
17 that subpoena, we'd have to have a court in Maryland
18 issue an order enforcing it?

19 MR. TAUPIER: Correct.

20 COMMISSIONER D'AQUILA: My question pertained
21 to the individual. The individual can ask that that
22 be released, Ms. Vasques, in this situation?

23 MR. TAUPIER: She would probably have an easier
24 time because she could sign release of information.
25 Whether or not Maryland gives her -- well, they

1 should, there's due process, so she should be able to
2 get the records that suspended or revoked her
3 license. Whether or not Maryland does that is up in
4 the air, but they should be able to.

5 COMMISSIONER D'AQUILA: So is that an option in
6 this particular instance to give her an opportunity
7 to obtain that record?

8 MR. TAUPIER: It is. She should have that
9 record if Maryland did everything correctly. Due
10 process requires that she be served with the papers
11 or the pleadings to which instituted the action.
12 Based upon the record that you have before you, it
13 does seem like Maryland did give her correspondence.
14 The only thing we're missing is the actual December
15 letter outlining exactly what happened. So she could
16 get that, we've been in this process for about three
17 months, and she I believe from my conversations with
18 Ms. Ricks which she had with Ms. Vasques is that she
19 never got that piece of paper from Maryland, she only
20 got something from her employer.

21 COMMISSIONER DRAGO: Just, I guess, a comment,
22 if I could, Mr. Chairman.

23 CHAIR MACIVER: Commissioner Drago.

24 COMMISSIONER DRAGO: We have an individual here
25 who had their license revoked from another state.

1 The statute says we can deny someone a license for
2 that, correct?

3 MR. TAUPIER: Correct.

4 COMMISSIONER DRAGO: There's nothing that I see
5 in the material that would mitigate that and any
6 information that -- whatever she did, she didn't
7 really do or she's innocent or anything like that.
8 It's just that her license was revoked. We don't
9 really have any information on either side of it. So
10 in my mind, there's no reason to ignore the fact that
11 she had a license revoked and that gives the
12 commission the authority to deny.

13 In my mind, it would be if something came along
14 that showed that she was really innocent or wrongly
15 convicted or whatever that we might consider as a
16 mitigation, that would be one thing, but I don't see
17 any of that here. And we're all trying to be
18 compassionate, and I know that, and give everybody
19 the benefit of the doubt and we're all kind of
20 struggling right now to find a way to help people,
21 but I think there comes a point where we just have to
22 look at the facts and accept the facts for what they
23 are and rule based on that instead of trying to.

24 We did hand this off once already to try to get
25 more information. It wasn't like we just kind of

1 just didn't care and threw this aside and moved on.
2 We did try to get -- a lot of work done by you folks,
3 you've done extra work trying to get Maryland to give
4 us more information, to give us something that to
5 hang our hats on, to do something other than the
6 recommendation, but I don't see any -- I don't see
7 any of that. I see we're right back to where we
8 were, they had their license revoked, and I think it
9 would be incumbent upon us as the commission to then
10 fulfill our obligation to deny the license here
11 pending the information that we got or lack thereof.

12 VICE-CHAIR YAWORSKY: I think just looking at
13 the law in general and the basis for the revocation
14 here is very important. You made that point earlier.
15 It's not an uncommon practice in a number of
16 industries for a state to rely on the judgment of
17 other states when making determinations of who should
18 operate in theirs. And I think I agree with
19 Commissioner Drago, that that is truly the basis that
20 we're at is that there's -- within statute, there's a
21 contemplation that because another jurisdiction has
22 made a determination, we will take our action based
23 off of that and that alone.

24 I think earlier it was mentioned that there is
25 -- there may be a bit of a transient nature in this

1 business in general of people moving from one state
2 to another, and I think my judgment on this is that
3 the integrity of states acting to protect their
4 interests should be supported. I think that we would
5 appreciate the notion that I think -- I would
6 imagine, I haven't looked -- but I imagine a number
7 of other states have similar laws on the books when
8 it comes to recognizing that Florida takes
9 independent action on its own, that that would become
10 relevant in these other states to revoke a license.

11 So with that in mind, I do support I think the
12 action that's proposed here by staff. I also, as
13 others have said, I appreciate the due diligence that
14 has been put into this, but I'm comfortable with
15 supporting it.

16 CHAIR MACIVER: So -- one thing from my part I
17 want to clarify. I'll start off by if there is a
18 motion to accept the staff's recommendation, I will
19 support that motion with my vote. I will depart my
20 reasoning slightly only that I don't give as much
21 default confidence to the administrative actions of
22 executive actors in other states. They are
23 presumptively correct, but our obligation once we
24 have the authority to deny a license is to exercise
25 our discretion in deciding whether that's the

1 appropriate thing to do, and that other state has not
2 given us any guidance in how to exercise that
3 discretion. I'm not as comfortable hitting the
4 automatic button on that.

5 But with that said, I'm willing to move forward
6 because there would be a notice of intent to deny and
7 there would be notice and hearing rights afforded to
8 the applicant. Without any further debate, is there
9 a motion?

10 COMMISSIONER BROWN: I would move to approve
11 the staff recommendation, and I really want to also
12 stress how grateful I am for the dialogue that that
13 we had here today. I think it was very hearty, very
14 thoughtful, and you all made some very great
15 comments. So I would support the motion.

16 COMMISSIONER D'AQUILA: Second.

17 CHAIR MACIVER: Is there any objection?
18 Hearing a second, is there any objection? Showing
19 none, show the motion carries. Thank you. 10.2.

20 MR. TAUPIER: This is Walisha Janness Wadley
21 (ph.), Case No. 2022046547. This is a application
22 for a slot machine card room pari-mutuel combination
23 occupational license. The license application was
24 submitted on September 22nd of 2022, and a waiver
25 applied for, because upon review of that application,

1 it appears that she did have a misdemeanor conviction
2 in the state of Florida. It appears based off of the
3 record that the applicant was going to be working at
4 a slot machine card room facility and was --
5 indicated to us that she was no longer going to be
6 employed there. We asked whether or not she still
7 wanted to have a waiver interview nonetheless, and
8 she indicated that she did.

9 We did try to reach out when the waiver
10 interview was supposed to be scheduled and the
11 applicant failed to attend the waiver, did not pick
12 the phone up, and we have not heard back. Therefore
13 on November 21st, the Director of Division of
14 Pari-Mutuel Wagering on behalf of the executive
15 director denied the waiver. And I will note that the
16 law under our rule does require that failure to
17 participate in the waiver process shall result in a
18 denial of the waiver application. Therefore based
19 upon that, the staff recommendation is to issue the
20 notice of intent to deny.

21 CHAIR MACIVER: You said that it was a
22 misdemeanor. So it's not an automatic exclusion for
23 a felony, it would have been one of the enumerated
24 misdemeanors. What was it?

25 MR. TAUPIER: It was petit theft in 2006. So

1 it's not a disqualifying offense under the slot
2 machine licensing, but it is disqualifying under card
3 room and pari-mutuel. However, there is waiver
4 opportunities for card room and pari-mutuels.

5 CHAIR MACIVER: I'm sorry, was she asking for a
6 combined license?

7 MR. TAUPIER: She was.

8 CHAIR MACIVER: Commissioners, any further
9 questions? Any debate? Is there a motion?

10 COMMISSIONER DRAGO: I move to approve staff
11 recommendation.

12 CHAIR MACIVER: Is there a second?

13 COMMISSIONER D'AQUILA: Second.

14 CHAIR MACIVER: Without objection, show the
15 motion carries. Item 10.3.

16 MR. TAUPIER: Adrian Kenon, Case
17 No. 2022048911. This was before the commission at
18 the November commission meeting based upon the
19 application for a slot machine card room pari-mutuel
20 combination occupational license. The charge to
21 which would be potentially disqualifying was
22 possession of cocaine in the year of 2009. The
23 commission did want us to reach back out to Mr. Kenon
24 to get a little bit more information and give him an
25 opportunity to show rehabilitation and good moral

1 character.

2 I have reached out to Ms. Ricks and her team
3 who tried to reach out to Mr. Kenon several times, to
4 which there was no avail. I believe that the
5 individual who was picking up the phone was either
6 Spanish speaking or was answering the phone for Mr.
7 Kenon, but nonetheless, we do not have a good contact
8 number for him.

9 And at this point based off of the application
10 and the potential disqualifying conviction, the
11 recommendation is to authorize the issuance of the
12 notice of intent to deny.

13 CHAIR MACIVER: So a question that I had had, I
14 know in the regulatory and licensing sphere, there is
15 an onus upon licensees to make sure that their
16 contact information is updated with the commission,
17 so that when we reach out to them, we find them, not
18 the same of course with an applicant.

19 My question is: Does our application expressly
20 convey that requirement, that it is incumbent upon
21 you to make sure that the information in your
22 application remains current while pending, something
23 along those lines?

24 MR. TAUPIER: On our actual application,
25 there's nothing certifying that you'll keep it

1 updated, but there is certification that at the time
2 you apply, everything in it is accurate and true.

3 CHAIR MACIVER: I assume we adopted those
4 applications as forms through a 120 process, so to
5 change the form, we're going to have to open up a
6 rulemaking process, but at some point, I believe it
7 is probably incumbent upon us to make an express
8 statement on the application that, "It is your
9 responsibility to ensure that any change in
10 information is immediately indicated or reasonably
11 communicated to the commission."

12 With that, Commissioner D'Aquila, I believe you
13 had a question? Any further questions,
14 commissioners? Any debate?

15 COMMISSIONER D'AQUILA: Actually, I have one
16 question. This is not his last chance, he could
17 apply again?

18 MR. TAUPIER: He could, or he could respond to
19 the notice of intent to deny, and based upon that
20 information that we get, we'll have conversations
21 with the client and see what information he has or
22 does not have, but he could reapply if ultimately a
23 final order was issued to deny.

24 COMMISSIONER D'AQUILA: Thank you.

25 COMMISSIONER DRAGO: I just have one question

1 if I could follow-up on what the Chairman was saying.

2 Do we have access to folks' licenses through
3 the facility that they work for? In other words, are
4 they required to provide that type of contact
5 information for their employees, their licensed
6 employees to the commission? So if they move after
7 they apply, do we go to the facility and say -- and
8 have the ability to ask for their phone number or
9 contact information?

10 MR. TAUPIER: We have the ability to contact
11 the facility if we know what facility they're
12 currently employed at. There's nothing in statute or
13 rule that requires the facility to notify us of
14 non-licensed employees and their information. I
15 would almost argue that because they're not licensed,
16 we have zero jurisdiction to ask for information on
17 someone who isn't controlled or has to abide by our
18 laws, but I'm not sure whether or not Mr. Kenon did
19 have a job lined up. There are some individuals that
20 just don't have jobs lined up at facilities who are
21 just applying for a license in hopes of getting a job
22 at one of the facilities. So it may be hard in every
23 aspect to try and get contact information either from
24 the facility or otherwise.

25 COMMISSIONER DRAGO: I understand. I'm really

1 asking as it relates to somebody who's actively
2 working somewhere, a licensee. And I hear over the
3 course of time, we can't get ahold of certain people
4 who have received discipline of some type, I'm just
5 asking: Do we go to the facility when we can't reach
6 them on the contact number information we have, and
7 if we do, is the facility obligated to provide that
8 information for us and is that a resource for us?

9 MR. TAUPIER: So yes and no. If there's an
10 ongoing investigation to which the facility is part
11 of that investigation, if one of their employees is
12 committing theft, we're obviously going to
13 investigate the facility for other things, therefore
14 they would be subject to giving us information and
15 not kind of blocking us from it. So in that aspect,
16 yes, they would be obligated to give us information.

17 A lot of the licensees that are coming before
18 you where we don't have much contact with -- not
19 licensees who work at a facility, but there are horse
20 trainers who are very transient who -- Gulfstream and
21 Tampa Bay Downs, they probably don't have that
22 information. They don't update with the facility
23 such as Gulfstream. They usually have just a P.O.
24 Box and that's what they put on our applications
25 where that is their main source of contact because

1 they are so transient.

2 COMMISSIONER DRAGO: I see. Okay. Thank you.

3 COMMISSIONER BROWN: Follow-up to Commissioner
4 Drago and the earlier question about if a licensee's
5 license is revoked, we don't currently notify the
6 employer where they're employed, obviously we don't
7 want that employer to be investigated for having an
8 unlicensed employee, but they have no other way to
9 know unless we were to inform them.

10 Similarly, to Commissioner Drago, if a licensee
11 is disciplined by us, do we currently let their
12 employer know that that licensee has been disciplined
13 by the commission?

14 MR. TAUPIER: If you want to.

15 MR. TROMBETTA: Yeah. Just to jump on all of
16 this, to Commissioner Drago -- let me start here. We
17 don't currently do that as a standard process is a
18 direct answer to Commissioner Drago's question about
19 information held by the facilities. Mark was
20 correct. A lot of the applicants -- the answer is it
21 depends, which isn't a great answer, but there is
22 some information that the facilities will have that
23 could potentially be helpful.

24 But a lot of the applicants that we get may not
25 necessarily be employed at the time or their license

1 employment might not be necessarily important. In
2 other words, for horse trainers, they don't work for
3 the facilities, they just need it to be in an area.
4 So it depends on the person, it depends on the
5 application, and it would depend on the facility,
6 too.

7 CHAIR MACIVER: Sounds like an issue that might
8 want to find its way into a future AP&P.

9 MR. TROMBETTA: Noted.

10 CHAIR MACIVER: Mr. Vice Chairman.

11 VICE-CHAIR YAWORSKY: Thank you, Chair. On all
12 of that, just for clarity, it sounds like the
13 determination on the degree to which information is
14 in some cases, if I'm correct, there's a flat line,
15 the response is generally as a practice, no, we do
16 not inform employers of the fact that someone's
17 license has been suspended, revoked or otherwise; is
18 that correct? The reason I'm asking is because it
19 seems in other circumstances --

20 CHAIR MACIVER: We've sent them administrative
21 complaints when they don't enforce the license, yeah.

22 COMMISSIONER BROWN: Yes.

23 VICE-CHAIR YAWORSKY: But I guess my ultimate
24 question is: It sounds like it's very circumstance
25 dependent on things. Who is the party within the

1 agency making that determination? Is it the
2 investigator, is it the attorney at the end of the
3 line, or who's working through that?

4 MR. TROMBETTA: I think it would be based on
5 the factual circumstances involved in the licensing
6 and what happened. But ultimately I think it would
7 be from a conversation between legal and the -- even
8 Joe's team, essentially.

9 VICE-CHAIR YAWORSKY: I can only imagine the
10 white board that is at one of our two buildings where
11 you're writing down all these great ideas that we
12 have to work on at some point down the road. It must
13 be two rooms by now. Thank you very much.
14 Appreciate it.

15 MR. TAUPIER: I do have to add -- if I may be
16 recognized.

17 CHAIR MACIVER: Mr. Taupier.

18 MR. TAUPIER: Ms. Ricks just informed me that
19 when legal does file these final orders for
20 discipline or revocation, that the PMW clerk does
21 forward them to investigations and the chief of
22 investigations does forward them to the facilities.

23 CHAIR MACIVER: I have not lost my place this
24 time. We were on discussion and debate on Item 10.3.
25 Is there any further discussion or debate? Seeing

1 none, is there a motion?

2 COMMISSIONER DRAGO: Move to approve staff
3 recommendation.

4 CHAIR MACIVER: And a second?

5 COMMISSIONER D'AQUILA: Second.

6 CHAIR MACIVER: Without objection, show the
7 motion carries. Item No. 10.4. We're getting close,
8 everybody.

9 MR. TAUPIER: 10.4 is Romy Joseph, Case
10 No. 2022051304. This is before you for a slot
11 machine/card room/pari-mutuel combination
12 occupational license. The applicant did submit their
13 completed application on September 27, 2022, and upon
14 review of that application, it appeared that the
15 applicant did have several felony convictions. The
16 first is controlled substance sale and lieu thereof
17 in 2019, paired with possession of cannabis with
18 intent to sell in 2019, and possession of cocaine
19 with intent to deliver, sell within 1,000 feet of a
20 school in 2021.

21 As of yesterday, he is serving his 364 days.
22 He's currently incarcerated in the Miami-Dade County
23 Jail, I did confirm that he is still there. He did
24 not apply for a waiver because waivers do not apply
25 for felony convictions under slot licensing statutes,

1 therefore the recommendation from staff is to issue
2 the notice of intent to deny based off of the
3 disqualifying criminal convictions.

4 CHAIR MACIVER: Commissioner D'Aquila?

5 COMMISSIONER D'AQUILA: I'm reading the
6 possession of cocaine within 1,000 feet of a school
7 in 2022; is that correct?

8 MR. TAUPIER: Yes. He was sentenced I believe
9 in September or October of 2022 and is serving a
10 364-day sentence.

11 CHAIR MACIVER: Any further questions? Any
12 debate? Seeing none, is there a motion?

13 COMMISSIONER D'AQUILA: Motion.

14 COMMISSIONER DRAGO: Second.

15 CHAIR MACIVER: Without objection, show the
16 motion carries. And the last item for Item 10, 10.5.
17 You are recognized.

18 MR. TAUPIER: This is Kallen Edward Flanders,
19 Case No. 2022054557. This is a slot machine/card
20 room/pari-mutuel combination occupational license.
21 The applicant did submit a complete application on
22 November 14th of 2022. Upon review of that
23 application, it appears that applicant was convicted
24 of a felony crime and a misdemeanor crime involving
25 larceny. The felony crime was a cash deposit with

1 intent to defraud in the year of 2004 and the
2 misdemeanor was a petit theft in the year of 2004.

3 Because this is a felony, there's no waiver
4 avenue for a felony conviction under the slot
5 licensing statutes, therefore based upon the
6 disqualifying criminal convictions, the division
7 recommends that the commission authorize the issuance
8 of a notice of intent to deny.

9 CHAIR MACIVER: Questions? Discussion?
10 Debate? Seeing none, is there a motion?

11 COMMISSIONER D'AQUILA: Motion.

12 CHAIR MACIVER: Is there a second?

13 COMMISSIONER DRAGO: Second.

14 CHAIR MACIVER: Without objection, show the
15 motion carries. We are on to Item No. 11, final
16 order, pursuant to our request from the respondent.

17 MS. ALVARADO: This is FGCC vs. Tai Van Ly in
18 Case No. 2022037245. In this case you were provided
19 a one-count administrative complaint alleging that
20 respondent is subject to permanent exclusion from all
21 pari-mutuels and all slot machine facilities based on
22 him capping his bet at PPI on July 22, 2022.

23 The respondent sent in the election of rights
24 form requesting that a final order be entered
25 imposing a penalty in this case, therefore the

1 division would ask the commission enter an order
2 adding respondent to the permanent exclusion list for
3 all pari-mutuels and slot machine facilities in the
4 state.

5 CHAIR MACIVER: Commissioners, I would just
6 like to note for the record for anyone that was or
7 that may have caught it earlier, when you were
8 towards the end of the commission meeting, the
9 official term for respondent is person who received
10 the complaint when you can't remember the word
11 respondent.

12 Any questions or debate? Seeing none, is there
13 a motion?

14 VICE-CHAIR YAWORSKY: So moved. Sorry. So
15 moved the staff recommendation.

16 COMMISSIONER BROWN: Second.

17 CHAIR MACIVER: And is there a second -- I hear
18 a second. So without objection, show the motion is
19 adopted. That concludes I believe the substantive
20 portion of our agenda. Item No. 12, executive
21 director update, Mr. Trombetta.

22 MR. TROMBETTA: Thank you, Mr. Chair. I have
23 two notes and then I'm available if you need anything
24 else.

25 First one has to do with the next commission

1 meeting. I just want to make sure everyone is
2 onboard for the January 5th meeting just because it's
3 around the holidays, just to confirm that's
4 happening. There's a slot license renewal set for
5 January 9th, and we're just trying to make sure that
6 we schedule around that so that we don't miss the
7 renewal date.

8 VICE-CHAIR YAWORSKY: I think what I'm most
9 mindful -- I believe that schedule for January, the
10 3rd, 4th right now?

11 MR. TROMBETTA: The 6th, I believe.

12 VICE-CHAIR YAWORSKY: One of these days? 5th.
13 I do want to -- I think my one thought would be on
14 this is I want to be mindful of staff time around the
15 holidays. While we're here, we get our -- we get all
16 the work that staff has compiled, you know, about a
17 week before typically, but I'm very aware that the
18 work that goes into preparing that and finishing it
19 and scheduling it also takes days if not weeks to do
20 so. So my one concern around this would be really a
21 question to you: Does staff -- given the holidays,
22 is that scheduling workable for you all?

23 MR. TROMBETTA: I think if you --

24 CHAIR MACIVER: If it would help that question,
25 let me append to it with a commitment from the Chair

1 that we would keep a small agenda for that meeting.

2 MR. TROMBETTA: That would help. If we know
3 there's a meeting that date, we can manage, we can
4 start early enough to make it happen.

5 COMMISSIONER BROWN: May I ask a question about
6 -- just in general? I love having a set schedule for
7 us, but being mindful that there also -- that there
8 are committee weeks going to be going on throughout
9 the January, February, March, and I'm sure that the
10 commissioners are going to want an opportunity to be
11 up here during that time. If there is an opportunity
12 in any of these months for us to have a meeting or a
13 supplemental meeting, that would be helpful also so
14 that we get an opportunity to meet with legislatures
15 and learn a little bit more about gaming laws of
16 interest to those that are in the committees as well.

17 And I don't know if we're going to have a
18 registered lobbyist by that time, but definitely want
19 to keep all of us aware that there is committee
20 weeks, and we do need to be mindful of different
21 legislation going on as well as meeting with
22 legislatures.

23 CHAIR MACIVER: As well as having the
24 availability of Room 412 in the Knot Building on any
25 given --

1 COMMISSIONER BROWN: That's actually the most
2 important part, right?

3 CHAIR MACIVER: Anything further? Please.

4 MR. TROMBETTA: It sounds like the commission
5 is okay with maintaining the schedule for January
6 5th?

7 CHAIR MACIVER: Given our deadline of the 9th
8 for that item, I think it's probably incumbent upon
9 us to try and meet that day and to try and keep a
10 small agenda so that we can accommodate that.

11 MR. TROMBETTA: Thank you, sir.

12 CHAIR MACIVER: Anything further,
13 commissioners, for the executive director? Oh, you
14 said there were two items.

15 COMMISSIONER DRAGO: Just one quick comment on
16 that, that I agree, I'm fine with keeping it the way
17 it is. I just want to be sure, again, that it's
18 manageable by staff and everyone can get everything
19 done. It's only a few days after New Years and
20 people have time off and so forth. So I'm not
21 opposed to moving it if that's what everybody wanted
22 to do, but I'm glad to keep it the way it is. I like
23 that stability in the meetings as well, but I know
24 that we're all concerned about and want to keep in
25 mind staff and the ability to get everything done and

1 people are going to be off and so forth.

2 MR. TROMBETTA: Mr. Chair, if it's okay, then
3 let me have an internal meeting with my staff here
4 tomorrow or early next week, and if we think it might
5 be tough, I'll reach out and let you know.

6 VICE-CHAIR YAWORSKY: Thank you, Chair. I would
7 just -- this is to the thought of the Chair as
8 well -- I think at some point in the coming year, it
9 may be a good idea to consider a meeting in a
10 location out of Tallahassee or perhaps even two just
11 for the sake of having presence throughout the state,
12 but also allowing other interested parties that don't
13 reside in Tallahassee -- which is most interested
14 parties probably -- to be afforded an opportunity to
15 attend a meeting. Just throwing that out there as a
16 potential thought in the coming year.

17 CHAIR MACIVER: I believe we've been having the
18 ongoing intent to do that since our -- probably since
19 our formation, but of course we tend to fall into
20 habit. So a point well taken.

21 COMMISSIONER BROWN: Mr. Chair, Mr. Trombetta,
22 have we contemplated when session is in occurrence if
23 we have a secondary facility? My understanding is
24 that we do have another location, but just to confirm
25 that for us.

1 MR. TROMBETTA: Yes, Commissioner Brown. We've
2 reached out, I think it's Betty Easley Center, which
3 is across the street from our new office. I think
4 the PSC has offered the PSC room if it's available,
5 but there's also the secondary hearing room that's
6 over there as well, and I think there are some other
7 options essentially.

8 CHAIR MACIVER: Did everyone notice how
9 Commissioner Brown just sort of coyly glossed over
10 her home turf advantage?

11 COMMISSIONER BROWN: I did.

12 CHAIR MACIVER: Mr. Trombetta, you said you had
13 a second item.

14 MR. TROMBETTA: Yes, sir, thank you. It's
15 really just an update on law enforcement. Just two
16 quick things. On November 7th, we had our second law
17 enforcement officer, our law enforcement manager
18 started, he's working now in the 4070 office with Mr.
19 Harold. And then additionally -- let me get the
20 acronym correct -- the State Law Enforcement Radio
21 System Committee approved FGCC's acceptance onto the
22 state radio system, so it's a big step for our law
23 enforcement officers, and we needed the approval, and
24 that happened, too. So lots of updates for law
25 enforcement, but those are kind of the two big ones

1 that I think would be most important to share at this
2 point.

3 CHAIR MACIVER: And this may be a question for
4 Director Harold, but it's very, very, very critical
5 of course that our agents get a really cool radio
6 designation letter. So Mr. Harold, did -- were we
7 approved for --

8 MR. HAROLD: I would say good morning, but it's
9 already afternoon. But yes, thank you. We were
10 accepted onto the State Law Enforcement Radio System
11 last month, that's certainly very nice, that helps us
12 in all of the interaction with other state agencies
13 and it's pretty instrumental.

14 And to your question about our alpha
15 abbreviation, we're now known as the mic, the mic
16 system. So we'll be mic one, mic two, mic three.
17 That will be our radio designation on the state law
18 enforcement radio system. To that, there's been a
19 lot of work, and the director has spoken about that,
20 a lot of good things going on. So thank you.

21 CHAIR MACIVER: Thank you, Mr. Harold. All
22 right. Mr. Trombetta, if that's everything, I
23 believe we move on to a last round period of public
24 comment. I think everybody I'm seeing here -- well,
25 not everyone, but entirely staff in the room at this

1 point, but the period is open for public comment.

2 Seeing none, let's show the meeting adjourned.

3 (Transcription concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF BROWARD)

I, Shelby Rosenberg, Florida Professional Reporter,
certify that I was authorized to and did
stenographically report the foregoing audio
transcription to the best of my ability and that the
transcript is a true and complete record of my
stenographic notes.

Dated this 30th of January, 2023.



Shelby Rosenberg, Florida Professional Reporter

Florida Gaming Control Commission

January 05, 2023

PHIPPS REPORTING is now  **LEXITAS™**

1 In The Matter Of:
2 Florida Gaming Control Commission
3 Public Meeting
4

5 DATE: Thursday, January 5, 2023
6 TIME: 9:30 a.m. to 10:29 a.m.
7 LOCATION: The Florida Capitol
8 Cabinet Meeting Room
9 Tallahassee, Florida 32399

10 STENOGRAPHICALLY REPORTED BY:

11 JUDY LYNN MARTIN, STENOGRAPHER, (Via telephone)

12

13 PRESENT:

14 MICHAEL YAWORSKY, VICE CHAIR
15 JULIE I. BROWN, COMMISSIONER
16 CHUCK DRAGO, COMMISSIONER
17 JOHN D'AQUILA, COMMISSIONER

18 PARTICIPANTS:

19 ROSS MARSHMAN, ESQUIRE
20 LOUIS TROMBETTA, EXECUTIVE DIRECTOR
21 JAMIE POUNCEY, PROGRAM ADMINISTRATOR
22 MARC TAUPIER, ESQUIRE
23 ELIZABETH STINSON, ESQUIRE
24 LISA MUSTAIN, DIRECTOR OF ADMINISTRATION

25

26

27

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29 Job No.: 290733

1 Proceedings began via telephone at 9:30 a.m.

2 VICE CHAIR YAWORSKY: Good morning, everyone.

3 I'm calling this meeting to order of the Florida
4 Gaming Control Commission scheduled for Thursday,
5 January 5th, 2023, at 9:30 a.m.

6 I want to first apologize for my -- my voice
7 is not as smooth and eloquent as usual. I'm a
8 little bit under the weather, but hopefully
9 together we'll get through this.

10 Commissioner Brown, would you please do the
11 Pledge of Allegiance.

12 COMMISSIONER BROWN: Certainly.

13 Please rise.

14 (Pledge of Allegiance)

15 VICE CHAIR YAWORSKY: Thank you. Thank you,
16 Commissioner Brown.

17 Item Number 1 is approval of the meeting
18 minutes for July 27, 2022.

19 Is there a motion?

20 COMMISSIONER BROWN: Move to approve the
21 meeting minutes for July 27, '22.

22 VICE CHAIR YAWORSKY: And a second?

23 COMMISSIONER DRAGO: Second.

24 VICE CHAIR YAWORSKY: It's been moved and
25 seconded.

1 Any opposed? Being none, I show that item
2 adopt -- passed.

3 Item 1.2 is the approval of the meeting
4 minutes for August 4th, 2022.

5 Is there a motion?

6 COMMISSIONER BROWN: Approved.

7 VICE CHAIR YAWORSKY: Thank you,
8 Commissioner Brown.

9 Is there a second?

10 COMMISSIONER D'AQUILA: Second.

11 VICE CHAIR YAWORSKY: Thank you.
12 Commissioner D'Aquila seconded.

13 Any opposed? Hearing none, show that adopted.

14 Item Number 1.3 is meeting minutes for
15 September 1, 2022. Is there a motion?

16 COMMISSIONER DRAGO: So moved.

17 VICE CHAIR YAWORSKY: Thank you, Commissioner.

18 Is there a second?

19 COMMISSIONER D'AQUILA: Second.

20 VICE CHAIR YAWORSKY: Any opposed? Hearing
21 none, show that's approved.

22 Item Number 2 is discussion of the amended
23 application for card room licenses. First item,
24 Item Number 2.1, is for Fronton Holdings, LLC,
25 Commissioner -- excuse me, Director Trombetta.

1 MR. TROMBETTA: Thank you, Mr. Vice Chair. We
2 have Ms. Jamie Pouncey here to present on behalf of
3 the division for Item Number 2.

4 VICE CHAIR YAWORSKY: Thank you. Ms. Pouncey,
5 welcome.

6 MS. POUNCEY: Thank you. Jamie Pouncey,
7 program administrator pari-mutuel wagering.

8 Agenda Item 2.1 is a request for a card room
9 operator Fronton Holdings, LLC, doing business as
10 Casino Fort Pierce for a increase of their card
11 room tables.

12 They have requested to add 19 tables to their
13 card room at their new location. Casino Fort
14 Pierce has paid the \$19,000 associated fees. Aside
15 from the thousand dollar per table fee, there are
16 no other restrictions to the number of tables that
17 Casino Fort Pierce can add.

18 Since Casino Fort Pierce has paid the fees, we
19 are recommending approval of this license to add
20 their tables.

21 VICE CHAIR YAWORSKY: Thank you very much.
22 Are there any discussions from commissioners? I
23 have no public comment cards at this time on this
24 matter, so I'll take a motion or...

25 COMMISSIONER BROWN: Mr. Chairman, this is

1 pretty straightforward, so with that I move
2 approval of the staff recommendation.

3 VICE CHAIR YAWORSKY: Thank you. Is there a
4 second?

5 COMMISSIONER D'AQUILA: Second.

6 VICE CHAIR YAWORSKY: All those in favor?
7 (Aye responses by all commissioners)

8 VICE CHAIR YAWORSKY: Unanimous, thank you
9 very much. Show this approved.

10 MS. POUNCEY: Item Number 2.2 is also a
11 request to add tables to bestbet Jacksonville doing
12 business as bestbet. The request is to add an
13 additional four -- four tables to their floor.
14 They've paid the \$4,000 license fee.

15 Aside from the thousand dollar per table fee,
16 there's no other restrictions to the number of
17 tables that Jacksonville can add. Since they paid
18 the fees, we are requesting approval of the license
19 to add the additional tables.

20 VICE CHAIR YAWORSKY: Is there any discussion
21 amongst the commissioners? Seeing none, I have no
22 public comment cards on this at this time.

23 Is there a motion?

24 COMMISSIONER D'AQUILA: Motion.

25 VICE CHAIR YAWORSKY: Second? Is there -- all

1 those in favor?

2 COMMISSIONER DRAGO: Second.

3 VICE CHAIR YAWORSKY: Unanimous. Show this
4 adopted, approved.

5 Moving on to Item Number 3.

6 MS. POUNCEY: Item Number 3.1 is a request to
7 renew the slot machine license for Pompano Park.
8 It is -- Pompano Park doing business as -- I don't
9 even know how to say that, Harrah's Pompano Beach.
10 They hold a valid harness permit. PPI was issued
11 an operating license and a card room license for
12 the 2022/2023 fiscal year.

13 The commission staff had received their
14 application to renew it. In addition to the --
15 submitting a completed application, they must
16 satisfy numerous other requirements to be entitled
17 to renew the license.

18 They've satisfied all of these requirements
19 and the recommendation is that the commission
20 should approve the renewal of Pompano Park's slot
21 machine license effective January 9, 2023, through
22 January 8, 2024.

23 VICE CHAIR YAWORSKY: Thank you. Is there any
24 discussion? Seeing none, I have no public comment
25 cards on this item, so I'll accept a motion.

1 COMMISSIONER DRAGO: I'll make a motion to
2 approve the application for renewal of its slot
3 machine license.

4 COMMISSIONER BROWN: Second.

5 VICE CHAIR YAWORSKY: All those in favor?
6 (Aye responses)

7 VICE CHAIR YAWORSKY: Seeing none opposed,
8 show this approved.

9 Moving on to Section 4. I believe we are --
10 Director Trombetta.

11 MR. TROMBETTA: Thank you, Mr. Vice Chair.
12 For Item Number 4 I think we have Mr. Marc Taupier
13 to present for the agency.

14 VICE CHAIR YAWORSKY: Mr. Taupier, welcome.

15 MR. TAUPIER: Thank you. Marc Taupier for the
16 record presenting Item 4.1, Lillie Marsha Brandon
17 (ph), Case Number 2022-056726. This is on an
18 application for a slot combo pari-mutuel
19 occupational license which was submitted on the
20 14th of November of this year (sic).

21 Upon review of that application, it appears
22 that the applicant was convicted of aggravated
23 battery in 1991 and throwing a deadly missile in
24 1991. Applicant did fail to disclose the
25 aggravated battery conviction on her application.

1 She was sentenced to a probationary term, which she
2 did complete successfully.

3 Based upon the fact that no interview was done
4 because the law does not allow us full waivers for
5 slot machine licensing, the recommendation from the
6 Division of Pari-Mutuel Wagering is to deny the
7 license.

8 VICE CHAIR YAWORSKY: Just to be clear, its
9 recommendation is to issue a notice of intent to
10 deny?

11 MR. TAUPIER: That's correct.

12 VICE CHAIR YAWORSKY: Thank you very much.

13 Commissioners, any questions?

14 COMMISSIONER DRAGO: Just one quick one. So
15 if the notice to deny -- with the notice to deny,
16 the applicant still has an opportunity to come in
17 and explain the situation as it relates to arrests
18 and so forth; correct?

19 MR. TAUPIER: Absolutely. They have two
20 avenues to do that.

21 COMMISSIONER DRAGO: Thank you.

22 VICE CHAIR YAWORSKY: Commissioner Brown.

23 COMMISSIONER BROWN: A little bit of
24 clarification on that notice of intent to deny. In
25 that when we -- you send a letter to this

1 applicant, do you provide information of what
2 you're seeking? Is it a standardized form that's
3 approved by our rule?

4 These are -- there's a couple of these that
5 we're going to hear today that are really older
6 crimes, early '90s, and their application form is
7 by rule, of course, and it's somewhat dated. It
8 doesn't ask for letters of reference or anything,
9 character attestations, anything to that effect.

10 Does the notice of intent to deny provide
11 anything of that sort?

12 MR. TAUPIER: The notice of intent to deny
13 does -- only provide the applicants with one notice
14 from the department that we are seeking to deny the
15 license, which is required under (technical
16 interference). And also required is their notice
17 of their rights to dispute or have a hearing.

18 Within that notice of rights, it does explain
19 to them the purposes of those hearings and what
20 they can and cannot do. It does provide them
21 information if they want to provide us information
22 about rehabilitation and things like that, they
23 have an opportunity to do that under a formal or
24 informal hearing.

25 COMMISSIONER BROWN: Excellent. And those

1 notices are those adopted by rule or can we amend
2 them without a rule -- without opening a rule?

3 MR. TAUPIER: They are just letters that go
4 out, so they're not rule driven and they aren't
5 form either. They vary depending on the applicant
6 and what the commission asks what to do, so you
7 could put any type of information in there
8 (technical interference).

9 COMMISSIONER BROWN: Would you all mind
10 providing us a copy with that for our next
11 meeting -- or in advance of the next meeting to see
12 if there's something that we could -- at least we
13 could see it and see if there's information that
14 needs to be included in there.

15 MR. TAUPIER: Just for clarification, would
16 you like this particular applicant's notice of
17 intent to deny letter or just (technical
18 interference)?

19 COMMISSIONER BROWN: A form. A form. Thank
20 you.

21 VICE CHAIR YAWORSKY: Thank you,
22 Commissioner Brown.

23 Just for clarification, when you say the
24 letters vary, I assume what you mean there is
25 the -- the specific instances of whatever the basis

1 for the intent to deny is, but is there a -- is
2 there a broader -- I understand it's not a rule,
3 but is there a broader set of typical language
4 that's used in there for -- to explain what the
5 circumstances are or where they are in the process?

6 Is that -- is that an accurate statement or is
7 it -- it sounded very much like it was kind of much
8 looser than maybe it is and I just want to
9 understand what is typically in the letter.

10 MR. TAUPIER: So the letter addresses what
11 laws are applicable for the notice of intent to
12 deny, what we're denying under. So that changes
13 depending on the license they're applying for, what
14 type of crimes they have been convicted of,
15 depending on either misdemeanor or felonies
16 (technical interference, you know, the law does
17 change on misdemeanor convictions that aren't
18 related to arson or theft. So that does vary, but
19 most of -- I won't say most.

20 All of the information with regard to the
21 rights that they have never changes because it is
22 by statute. You have to give them certain language
23 of what crimes they do have. That's essentially
24 what the letter...

25 VICE CHAIR YAWORSKY: I agree with

1 Commissioner Brown in seeing that -- maybe seeing a
2 couple of examples would be great. Thank you.

3 Okay. Any other discussion or questions from
4 the commissioners? Seeing none, I'll accept a
5 motion if there is one.

6 COMMISSIONER DRAGO: Could I just --

7 VICE CHAIR YAWORSKY: Yes.

8 COMMISSIONER DRAGO: I just have one follow-up
9 question if I could. I think you said that she did
10 not disclose this on her application. Am I looking
11 at the right part of that? That seems to indicate
12 that she is -- she did indicate the felony
13 charge -- or the conviction.

14 MR. TAUPIER: So there were two felony
15 charges. The applicant failed to disclose the
16 aggravated battery charge.

17 COMMISSIONER DRAGO: Oh, I see. Okay.

18 MR. TAUPIER: On the throwing a deadly
19 missile she did disclose, but not the aggravated...

20 COMMISSIONER DRAGO: I understand. Thank you.

21 VICE CHAIR YAWORSKY: Since that was brought
22 up, can we discuss real quick the -- I know -- I
23 believe adjudication was withheld on -- on both of
24 these and is it -- is it correct that sometimes
25 applicants -- or as believed by staff that

1 applicants do not entirely understand what that
2 means when we -- we had some good discussion
3 yesterday about this and I know there's a lot of
4 back and forth.

5 I understand that the language on the form
6 says regardless of whether or not adjudication is
7 withheld in most places, but you've -- I guess my
8 question would be you've calculated that into the
9 recommendation of the staff today?

10 MR. TAUPIER: Yes and no, because there were
11 two felonies and I believe both were adjudication
12 withheld. To disclose one and not the other made
13 no difference. My legal opinion to disregard one
14 and disclose the other that -- she understood to
15 disclose, but the decision to disclose on one was
16 one that she made.

17 VICE CHAIR YAWORSKY: Okay. Okay.

18 COMMISSIONER BROWN: If I may -- and part of
19 the reason why I'd like to see the letter is
20 without having necessitating completely opening up
21 a rule to change the application form, I feel like
22 a lot of these right now are causing some
23 regulatory time, regulatory lag cost expenses on
24 the staff's part as well as the applicant's part.

25 If there was information that was requested in

1 -- under this section, under background
2 information, attach additional pages is pretty bare
3 of what they should include, other than just
4 provide the charge.

5 I just wanted to see if there's more
6 information you can get up front, so that we don't
7 have to go back and forth and have these applicants
8 appeal and have our staff provide a lot of
9 investigation in time ultimately getting some -- a
10 licensee that will be ultimately approved once they
11 provide the information.

12 VICE CHAIR YAWORSKY: Yeah, I think --

13 MR. TAUPIER: Just for comment on that. Our
14 application, although it is dated as we indicated
15 (technical interference) was changing, one question
16 does specifically ask if adjudication of guilt was
17 withheld.

18 So otherwise I see that legal position is that
19 she was asked a direct question -- regardless of
20 whether or not she understood what withheld on
21 adjudication is, she was asked did that ever
22 happen.

23 So in my legal opinion, it made no difference
24 that she disclosed one and not the other, because
25 she was asked have you ever had that happen.

1 VICE CHAIR YAWORSKY: I do think
2 Commissioner Brown's point is not lost on me,
3 though, that these forms could -- could stand it.
4 I just -- there's some very basic things that are
5 no longer accurate on it -- not no longer accurate,
6 but are -- are outdated I would say and I think
7 that a review would be a great idea to see if there
8 are efficiencies that could be made...

9 COMMISSIONER D'AQUILA: Yeah. Is there a
10 workshop scheduled to address these forms and
11 update them for the coming year?

12 VICE CHAIR YAWORSKY: That might be a question
13 for Director Trombetta.

14 MR. TROMBETTA: Yes. Thank you. That sounds
15 better.

16 We're having a little -- technical issues with
17 the microphones that's why I'm jumping around. I
18 apologize.

19 To the question about forms and I guess
20 rulemaking in general, we can -- I suggest that
21 with your approval that kind of -- you allow me to
22 start doing some research into how we could update
23 the forms to address some of the things that have
24 been discussed here and I can issue a report back
25 to you and then we can go down that road, but at

1 the moment there isn't anything scheduled to answer
2 the direct question.

3 VICE CHAIR YAWORSKY: Why don't we discuss
4 that in -- during your report.

5 MR. TROMBETTA: Yes, sir.

6 VICE CHAIR YAWORSKY: Thank you. Okay.

7 COMMISSIONER BROWN: I would move to approve
8 the recommended denial -- notice of intent to deny
9 on this applicant.

10 VICE CHAIR YAWORSKY: Is there a second?

11 COMMISSIONER D'AQUILA: Second.

12 VICE CHAIR YAWORSKY: It's been moved and
13 seconded. All in favor?

14 (Aye response)

15 VICE CHAIR YAWORSKY: Hearing none opposed,
16 show that staff recommendation approved.

17 I believe we are on Item Number 4.2.

18 MR. TAUPIER: Marc Taupier for the record.
19 Item 4.2, Christopher Michael Pena, Case Number
20 2022057534. This is upon Mr. Pena's application
21 for a slot machine card room, pari-mutuel
22 combination, occupational license, which was
23 submitted on November 21st of 2022.

24 Upon review of that complete application, it
25 appears that he was convicted of possession of

1 cocaine in 2016. Looking back through his criminal
2 history, he failed to disclose misdemeanor trespass
3 conviction from 2011 and a felony possession of
4 cocaine and misdemeanor possession of paraphernalia
5 convictions from 2016. It does not appear that he
6 was placed on probation.

7 Based upon the fact that the law does not
8 allow the executive director to waive any type of
9 felony convictions for slot license, the
10 recommendation from the Division of Pari-Mutuel
11 Wagering is to authorize the issuance of a notice
12 of intent to deny.

13 VICE CHAIR YAWORSKY: Thank you, Mr. Taupier.
14 Is there any discussion or questions from the
15 commissioners? Seeing none, I'll take a motion at
16 this time if there is one.

17 COMMISSIONER DRAGO: I'll make a motion to
18 authorize the issuance of the notice of intent to
19 deny.

20 VICE CHAIR YAWORSKY: Thank you, Commissioner.
21 Is there a second?

22 COMMISSIONER D'AQUILA: I'll second.

23 VICE CHAIR YAWORSKY: Thank you. And all
24 those in favor?

25 (Aye responses)

1 VICE CHAIR YAWORSKY: So consider it unanimous
2 to adopt the staff recommendation.

3 Next item.

4 MR. TAUPIER: Marc Taupier for the record. I
5 have a 4.3, Michael Farber, Case number 2022058961.
6 This is upon Mr. Farber's application for slot
7 machine, card room, and pari-mutuel combination
8 occupational license that was submitted on
9 November 29th of 2022.

10 Upon review of that complete application, it
11 appears that Mr. Farber was convicted of 10 counts
12 of burglary of a structure or conveyance in 1998
13 and two counts of grand theft in 1998.

14 The applicant failed to disclose all of the
15 convictions set forth on his application. He was
16 placed on probation and it does not appear that any
17 violations had occurred and he did successfully
18 complete probation.

19 Based upon the fact that the law does not
20 authorize the executive directory to waive any
21 criminal convictions for a slot license, the
22 recommendation from the Division of Pari-Mutuel
23 Wagering is to authorize the issuance of a notice
24 of intent to deny.

25 VICE CHAIR YAWORSKY: Any discussion or

1 questions? Commissioner Brown.

2 COMMISSIONER BROWN: These are big charges.
3 Even though they date back to '98, it's grand
4 larceny and burglary. And with that I would agree
5 a hundred percent with the staff recommendation. I
6 move to notice of intent to deny the applicant.

7 VICE CHAIR YAWORSKY: So moved. Is there...

8 COMMISSIONER D'AQUILA: I'll second.

9 VICE CHAIR YAWORSKY: Moved and seconded. All
10 those in favor?

11 (Aye responses)

12 VICE CHAIR YAWORSKY: Show the staff
13 recommendation adopted.

14 Next item.

15 MR. TAUPIER: Marc Taupier for the record.
16 Item 4.4, Lanisha Shantrel Thomas, Case Number
17 2022059000. This is upon a license application for
18 slot machine, card room, pari-mutuel combination
19 occupational license. That was submitted on
20 November 29th of 2022.

21 Upon review of that full application, it
22 appears that the applicant was convicted of
23 uttering a forged instrument in 2014, grand theft
24 in 2014, petty theft in 2015.

25 Applicant failed to disclose all of those

1 convictions on their application. There was
2 probation that was issued and only one probation
3 violation arrest for that, but subsequent he was
4 successful on probation.

5 Based upon the law that does not authorize the
6 executive director to waive any criminal
7 convictions for a slot license, it is the
8 recommendation of the Division of Pari-Mutuel
9 Wagering to authorize the issuance of a notice of
10 intent to deny.

11 VICE CHAIR YAWORSKY: Thank you, Mr. Taupier.
12 Is there any questions? I will take a motion at
13 this time.

14 COMMISSIONER DRAGO: I move to authorize the
15 issuance of a notice of intent to deny the letter.

16 VICE CHAIR YAWORSKY: Thank you,
17 Commissioner Drago and Brown. This has been moved
18 and seconded. All those in favor.

19 (Aye response)

20 VICE CHAIR YAWORSKY: Show that unanimously
21 that the staff recommendation has been adopted.
22 Next item.

23 MR. TAUPIER: Marc Taupier for the record.
24 Item 4.5, Rosanna Curita McLeary, Case Number
25 2022059718. This is upon Ms. McLeary's application

1 for a slot machine, card room, pari-mutuel
2 combination occupational license that was submitted
3 on November 28th of 2022.

4 Upon review of that complete application, it
5 appears that Ms. McLeary was convicted of receiving
6 stolen property in 2010 and conspiracy to
7 manufacture, distribute, control dangerous
8 substance in 2012.

9 The applicant failed to disclose all of those
10 convictions set forth in the application. She was
11 placed on probation. It appears that she
12 successfully completed it.

13 Because the law does not authorize the
14 executive director to waive criminal convictions
15 for a slot license, it is the recommendation of the
16 Division of Pari-Mutuel Wagering to authorize the
17 issuance of a notice of intent to deny.

18 VICE CHAIR YAWORSKY: Is there any discussion
19 from -- or questions from commissioners? Is there
20 a motion?

21 COMMISSIONER D'AQUILA: I'll make a motion to
22 deny the application.

23 VICE CHAIR YAWORSKY: It's been moved and
24 seconded. Just to clarify, that's a notice of
25 intent to deny.

1 COMMISSIONER D'AQUILA: Make a motion.
2 of a notice of intent to deny the application.

3 COMMISSIONER BROWN: Second.

4 VICE CHAIR YAWORSKY: Thank you very much.
5 All those in favor?

6 (Aye responses)

7 VICE CHAIR YAWORSKY: Show that unanimously
8 that the staff recommendation has been adopted.

9 On to Item Number 5, which is
10 Director Trombetta's report.

11 MR. TROMBETTA: Thank you. I have an update
12 and then a few things to discuss. So first update
13 is Horse Racing Integrity Safety Act. In November
14 the Fifth Circuit deemed HISA to be
15 unconstitutional. After that the FTC announced
16 that it would not be promulgating the ending drug
17 testing rules.

18 And then in the federal omnibus spending bill
19 that was passed by Congress and signed by the
20 president, there was language included to address
21 some of the things that are identified by the Fifth
22 Circuit that led to HISA being found
23 unconstitutional.

24 All that means that we from the agency side
25 are in a business as usual. We are continuing to

1 conduct testing at the race tracks, we're
2 continuing to operate as we did prior to HISA being
3 a thing.

4 Initially the drug testing rules and policies
5 were supposed to go into effect on January 1st.
6 That did not happen with all of this going on and
7 we are kind of waiting to see what the FTC does now
8 before doing anything.

9 Essentially the last meeting you had asked us
10 to begin negotiations with HIWU, which is the drug
11 enforcement organization. We are kind of again
12 we're -- we've delayed. We have not -- we've kind
13 of stalled as some of this has been playing out, so
14 just an update there. But if you have any
15 questions on HISA or anything that's going on, I
16 wanted to also be available, both me, Liz Stinson
17 and I believe Ross Marshman can also address any
18 questions...

19 VICE CHAIR YAWORSKY: Commissioner Brown.

20 COMMISSIONER BROWN: Thank you, Mr. Trombetta,
21 and maybe, Ms. Stinson. I know that there have
22 been industry talks even before the -- the ruling
23 by the appellate court.

24 But are you aware of any industry talks or
25 industry conferences that you participated in about

1 the effects post-appeal or if the law is ultimately
2 changed? I know there's a conference coming up
3 that dealt with -- that had several folks from the
4 horse industry.

5 MR. TROMBETTA: Liz -- sorry. Ms. Stinson,
6 let me -- let me try and then I'll turn it over to
7 you.

8 So there aren't -- a lot of it right now
9 building up to what happened with the language
10 amendment to try to fix some of the problems, there
11 was a lot of kind of open questions about what was
12 going to happen and if there was going to be
13 conflict between districts. So there's multiple
14 court cases challenging the constitutionality of
15 HISA.

16 The ruling in the Fifth was sort of the first
17 one where it found it to be unconstitutional and
18 people were kind of waiting to see what was going
19 to happen in some of the -- without some of the
20 other cases. At this point I'd say it's probably
21 shifted to figure out what's going to happen with
22 this new language.

23 I believe that there is a motion for
24 reconsideration filed in the Fifth Circuit to ask
25 the Court to reconsider now that there's this new

1 language. So essentially a lot of people are
2 waiting.

3 In terms of conferences, Ms. Stinson was at --
4 with the director of the division. Joe Dillmore
5 was at a conference in Tucson where there was
6 discussions. I don't -- I was not there, so I
7 don't know if there's anything material.

8 The Association of Racing Commissioners
9 International has a conference coming up in March I
10 believe where there will be more conversations
11 there, anything to add or any --

12 MS. STINSON: The only thing that I wanted to
13 add was a lot of the discussion that we had in
14 Tucson was before the omnibus bill was passed. So
15 now a lot of the conversations that we had there
16 are sort of moot while we see what happens with the
17 litigation.

18 COMMISSIONER BROWN: Are states going to file
19 any comments with the -- or the proposed omnibus
20 bill?

21 MR. TROMBETTA: The bill has been signed, so
22 it's law now. The language has changed. The
23 language in HISA has been amended to address some
24 of the issues.

25 As the FTC --

1 COMMISSIONER BROWN: Post signing of the bill,
2 though. Is there a -- I mean, a poster for any
3 states to --

4 MR. TROMBETTA: I believe, and I'm going to
5 ask for support here, but I believe as FTC
6 promulgates rules there's a comment period as there
7 is in Florida rulemaking process. We have
8 previously submitted some comments to some of the
9 rules, so there will be opportunity for states to
10 provide comment as that happens.

11 COMMISSIONER BROWN: Thank you.

12 VICE CHAIR YAWORSKY: Thank you. Any other
13 questions on this?

14 Just for clarity the -- the industry in
15 Florida here is currently running as -- as usual,
16 and I want to say unimpacted but they are -- they
17 are --

18 MR. TROMBETTA: Yes, and that's -- sorry, so
19 the Division of Pari-Mutuel Wagering is doing
20 everything that we've been doing for, you know, a
21 number of years. We have -- our employees are
22 collecting samples, sources are being tested, races
23 are being run in a way that ensures that they are
24 done -- there's integrity in the races and that the
25 animals are not -- are racing with (inaudible)

1 substances.

2 VICE CHAIR YAWORSKY: Thank you. Please
3 continue.

4 MR. TROMBETTA: Next I'd like to touch on --
5 so included with the meeting materials are three
6 policies and procedures that the agency has put
7 together. I'd like to kind of go through each of
8 them, provide kind of a general overview, you've
9 been provided copies of them, solicit any feedback
10 you have, and if you are in a position to approve
11 any of them, that would be great.

12 This is kind of the first three of what I
13 envision will be a number of policies. As we are a
14 new agency, we did not inherit these. So we are
15 sort of starting fresh with all of the normal
16 policies that most government agencies have.

17 This is kind of the first three, so if you
18 could -- the first one is the adopting, repealing,
19 and amending policy. So this is, forgive me, but
20 it's the policy on policies.

21 This includes essentially how policies are
22 created, how they get to the commission for
23 approval, and then on the back end how they're
24 amended or changed. For the most part there's a
25 process where the agency will do all the -- all the

1 drafting, get everything together.

2 We use kind of specific teams in areas to work
3 on policies that would be specific to them. It
4 gets routed through our director of administration,
5 ultimately to me and Lisa Mustain, the director of
6 administration, make a decision about whether or
7 not to -- it's ready for commission review. If it
8 is, it goes to you for approval.

9 So with -- this is the big one. If you guys
10 have -- if the commission approves this one, it's
11 going to help us going forward, because then we
12 have instructions on how exactly to go forward.

13 The idea as well is that as these
14 commission -- as these procedures are approved, we
15 will be maintaining them electronically and we will
16 be providing them to employees and we'll be
17 following up with some type of training or review
18 to make sure that the employees, one, to get them
19 to actually know what's in them. The training --
20 that part of it is still sort of being worked out.
21 As this process unfolds, we'll be moving forward.

22 So if there's any questions or any feedback on
23 the policy -- adopting or appealing amended
24 policies?

25 VICE CHAIR YAWORSKY: Commissioner D'Aquila.

1 COMMISSIONER D'AQUILA: Yes, I have a question.
2 Now, does counsel review those before it goes to
3 the commission that they are -- policies that
4 you're suggesting are in accordance with state law,
5 et cetera?

6 MR. TROMBETTA: Yes, sir. The three in front
7 of you have been reviewed by legal I think. The --
8 obviously the -- so we have the -- the three
9 policies that you have right now are the adopting,
10 repealing amended policies, attendance and leave,
11 and unlawful discrimination.

12 So the unlawful discrimination, legal has
13 reviewed and I think there was a little bit more
14 in-depth legal review on that policy that on like
15 the policy for policies. But to answer your
16 question, legal is a required kind of shop that
17 these policies will go through.

18 VICE CHAIR YAWORSKY: Just real quick maybe
19 for clarity and for everyone's, could you or
20 Mr. Marshman just walk through the policy on
21 policies, mainly the workflow so that there's -- as
22 I mentioned yesterday, there's a lot of words. And
23 if you haven't dealt with AP&P, I think it can
24 quickly seem like more than it is and just walk us
25 through the workflow if you could.

1 MR. TROMBETTA: I'm going to phone a friend.
2 Lisa, do you mind?

3 MS. MUSTAIN: Morning, Commissioners.

4 VICE CHAIR YAWORSKY: Morning.

5 MS. MUSTAIN: So when there's a policy that
6 needs to be created, basically the director of that
7 section that owns that policy will draft policy up,
8 provide it to the director of administration, to
9 myself. I'll set up a meeting with the leadership
10 team, which includes our general counsel. We'll go
11 through the policy, make any kind of edits that we
12 want to make to the policy, and then forward it to
13 our executive director. If he's happy with it,
14 then he'll bring it forward to the commission.

15 We have a nomenclature for numbering the
16 policies by area, so there's an administrative
17 section, IT section, so that -- it will be easy --
18 it will be easy to go right to that particular
19 policy.

20 If we need to review or revise the policy at
21 any given time, at any time -- I know there was a
22 question put forward to me about so we put a policy
23 in place, can we revise it? Always. We just have
24 to use this format and this process, you know,
25 to -- to get the revision.

1 All of the policies that are revised will be
2 kept in my office, so that we'll always have them
3 on file. The original copies, yes, we're going to
4 put it out electronically, put it on our intranet
5 at some point, but they will always be there to be
6 audited -- for our auditors that are coming one
7 day.

8 Do you have any other specific questions?

9 VICE CHAIR YAWORSKY: Not immediately. I
10 don't know -- Commissioner Drago.

11 COMMISSIONER DRAGO: One quick question on
12 what -- in terms of reviewing these policies and --
13 I know it's in there. You mentioned the fact that
14 we can review these and change them whenever
15 needed, but I also notice in there that's important
16 to me is that no matter what they will be reviewed
17 at some point regardless.

18 In other words, every two years, every three
19 years, or whatever that is going to be -- every
20 policy is going to be reviewed to make sure
21 something hasn't changed, whatever, over the course
22 of time. People didn't realize at the time, but
23 now that you're reviewing it and getting into it,
24 you see that there's some changes.

25 I think that's in there already that says you

1 will have some time limit on each of these
2 policies, whatever it is. It may depend on the
3 type of policy, but you will have some time limits
4 on it; right?

5 MS. MUSTAIN: Yes, Commissioner. Thank you.
6 Every two years they will be reviewed. We're going
7 to make sure that happens. If something needs --
8 if the policy needs to be revised prior to their
9 two-year review date and we find the need, we'll
10 put that in play.

11 VICE CHAIR YAWORSKY: Great. Commissioner --
12 okay.

13 Can I ask one question real quick? Just for
14 clarity it's not just the inspector general, the
15 agency will also -- could possibly periodically
16 review the agency's compliance with -- with its own
17 standards and policies and procedures?

18 MS. MUSTAIN: He is part of the leadership
19 group that will be reviewed.

20 COMMISSIONER BROWN: A follow-up to that. Can
21 the commission also suggest opening up a new policy
22 to -- okay.

23 VICE CHAIR YAWORSKY: Commissioner D'Aquila.

24 COMMISSIONER D'AQUILA: Yeah. When you say
25 every two years, is that a specific -- like the

1 first of every odd year to actually set a deadline
2 or is it just left as every two years in the
3 writing? In my experience sometimes every two
4 years is, you know, we'll get to it whenever.

5 MS. MUSTAIN: So it's based on the numbering.
6 So if it's an odd number, it ends in an odd number,
7 then we will review those every two years on the
8 odd number. And if it's an even number, we'll
9 review those on an even year, so that's how we're
10 going to manage it.

11 COMMISSIONER D'AQUILA: Thank you.

12 VICE CHAIR YAWORSKY: Commissioner Brown.

13 COMMISSIONER BROWN: Just two specific
14 questions, but first thank you for all of the work
15 that went -- of course, that goes without saying.
16 All three of them look very professional and very
17 detailed. I know you probably spent a lot of time
18 and effort and this looks really good.

19 I have a question regarding Section 5 under
20 the responsibilities. The last sentence it says:
21 The executive director has the authority to make
22 exceptions on AP&Ps on a case-by-case basis.

23 I just want to know what that actually means.
24 And it follows that -- the prior paragraph where it
25 talks about addition for changes being

1 insignificant or minor than it does in the
2 approval.

3 MS. MUSTAIN: So an example of that would be
4 if a comptroller's memorandum came out that
5 specified a different form say that we would be
6 using in accounting. You wouldn't want to have
7 this whole -- I mean, go through this huge process
8 for a very small minor change of a form.

9 Whatever is in the policy -- any changes from
10 that policy has to be adopted. So it's to allow
11 the executive director to say, yes, you can -- you
12 can go in and make that minor change. And he would
13 make a determination whether if it's more than a
14 minor change and that we need to go through the
15 huge total process of rewriting and...

16 COMMISSIONER BROWN: Would any of those minor
17 changes that don't need commission approval, would
18 the commission get a memorandum of -- memorializing
19 it rather than it just being updated to the
20 intranet?

21 MS. MUSTAIN: Yes.

22 COMMISSIONER BROWN: Would that be something
23 that is included in there to make it more --

24 MS. MUSTAIN: Absolutely.

25 COMMISSIONER BROWN: Thank you. And then the

1 second question, if I may. Aerial font -- that's
2 not the question. It's regarding the approval of
3 repeal. So for any modifications or new changes to
4 procedures, it needs commission approval. But it
5 looks like there's no approval needed for repeals.

6 Can you just explain that a little bit? And I
7 get minor, you know, repeals, but I didn't see it
8 needing commission approval. I'm sorry. And it's
9 section -- it's on page 3 of 6, Section 5(c).

10 MS. MUSTAIN: Yes. Well, it doesn't
11 specifically say that, but that was the intent and
12 we should add it.

13 COMMISSIONER BROWN: I think similarly if it
14 was -- if it's a minor, you know, repeal of a rule,
15 then it would probably go hand in hand with the
16 amendments to kind of mirror that language?

17 MS. MUSTAIN: Yep.

18 COMMISSIONER BROWN: These are just some
19 suggestions.

20 MS. MUSTAIN: Thank you.

21 VICE CHAIR YAWORSKY: Commissioner Drago.

22 COMMISSIONER DRAGO: Thank you. Just a couple
23 questions. Going back to -- Commissioner Brown was
24 talking about in terms of responsibilities under
25 Number 5, the executive director.

1 Every policy obviously has to have some leeway
2 for the executive director to alter when it's
3 urgent. Some urgency comes up, something changes
4 very quickly, there's no time to go to the
5 commission or whatever and ask to be done, but that
6 would be a one-time thing. So it was done because
7 of some urgency and then we go back to the normal
8 policy every day after that's done.

9 So the executive director has to have that
10 authority to be able to make that change without
11 having to call the commission and set up a meeting
12 or to make an urgent change.

13 Is that what that means, because that's what
14 I'm just -- I'm a little confused as to whether
15 that means that the executive director has the
16 authority to make a change with some urgency and
17 then go back to the policy or does that mean that
18 the executive director can change something for
19 good from that point on without commission
20 approval? So it's a little confusing to me.

21 MR. TROMBETTA: Just as a suggestion, the
22 intent was that -- sort of addressed an as needed
23 kind of immediate change, and maybe it's not
24 explicit in here, but we could essentially add
25 something where if a change like that is made, we

1 can bring it up to the commission at the next
2 scheduled meeting for approval type thing.

3 Would that address the -- the concern?

4 COMMISSIONER DRAGO: Yes. And I think that's
5 what I'm -- I'm trying to say is that you had --
6 you as the director had to make that decision on
7 the run because of some urgency involved, but then
8 at the next commission meeting you'd -- you would
9 bring that to the commission and establish it as
10 permanent, if that's what's necessary.

11 There may be times when it's -- you only
12 needed to do it one time because of something that
13 was occurring and then that's fine. You have to
14 have that authority to be a little bit flexible.

15 MS. MUSTAIN: We can update that language.

16 COMMISSIONER DRAGO: Thank you. I think one
17 other thing is this is a very comprehensive policy.
18 The processes in here are very well done in my
19 opinion. It covers -- covers everything very well.
20 No policy is clear to everyone every single time.
21 Sometimes things get a little bit muddy, but
22 Director Trombetta mentioned before that there was
23 plans to establish a process whereby when people --
24 when these policies are created and they're sent
25 out to the people, there's some tracking system,

1 some way to -- to show that each person got that
2 policy.

3 So I would be interested to see something,
4 whatever you decide -- however you decide to do it
5 in the policy that indicates how you will -- how
6 you will show that every employee received that
7 policy and -- otherwise we don't have any way of
8 knowing the person ever got it. So we need to
9 track in my opinion and I know you're working on
10 that.

11 The other thing is -- should be to I think,
12 and I know Director Trombetta mentioned this
13 already too, it's the training, that there's
14 something in this policy that indicates when a new
15 policy comes out revised or brand new that there's
16 training associated with it to ensure that
17 everybody understands what the policy means.

18 So I know you're working on that already. I
19 just -- for the record just to make sure we get it
20 in writing in the policy.

21 But thank you very much, because it's all
22 really looking good. This particular policy is one
23 of the most important to me. If you don't have
24 this process, you know, your policy manual is weak.
25 So thank you for doing this.

1 MS. MUSTAIN: Thank you, Commissioner.

2 MR. TROMBETTA: With that, Mr. Vice Chair, if
3 I may then. I'm not going to move these like for
4 approval at this point, because I'd like to make
5 edits to this one for sure. Do you might --
6 though, I think it might still be a good use of our
7 time to provide feedback on the other two with the
8 same thing. We're not going to move them for
9 approval at this point, but at least we can get
10 your feedback. And if there's changes, we can make
11 all those changes and get everything back to you.

12 VICE CHAIR YAWORSKY: I think that's a good
13 idea. So you feel you have enough feedback on
14 the --

15 MR. TROMBETTA: Yes, sir.

16 VICE CHAIR YAWORSKY: Let's move on to the --
17 take them in your -- your preference.

18 MR. TROMBETTA: The next one -- sorry, Lisa,
19 to take over -- is the attendance and leave policy.
20 So the -- so the -- stay close, because I might
21 ask.

22 The -- so the big picture on this one is
23 essentially just to have the basic standards for
24 attendance and leave. The highlights here are that
25 we provide essentially a window within which an

1 eight-hour day must be scheduled. I think it's
2 between 8:00 and 6:00 p.m. We allow flexibility
3 within that period. We allow -- we provide
4 specifics about lunches, about breaks. We also
5 provide a 10-hour flex schedule if approved by a
6 supervisor, and I think those are kind of the main
7 highlights on this one.

8 VICE CHAIR YAWORSKY: Any questions?

9 Commissioner Brown.

10 COMMISSIONER BROWN: Thank you. I appreciate
11 again the work on this. It was very detailed. I
12 think the flexible work schedule section is -- I
13 really enjoyed reading that too and I think it's
14 something that keeps and retains -- and tracks
15 state employees. And I just wanted to know -- it
16 lists factors that were -- would be considered for
17 approving or disapproving the request for a flex
18 work schedule.

19 Do we -- I mean, and they're pretty specific.
20 Do we want to do that? I'm sure there's a reason
21 that there were factors listed. There was a reason
22 behind it, but I'm just thinking as a lawyer right
23 now. If -- if an employee is denied based on some
24 other factor that's not listed in there, would
25 that --

1 MR. TROMBETTA: I think the -- if I'm hearing
2 you correctly, the suggestion might be to make it
3 more general decision-based criteria.

4 COMMISSIONER BROWN: Based on the manager's
5 discretion. I think that's usually typical in
6 other state agencies as well without having the
7 specific criteria.

8 MR. TROMBETTA: Yes, ma'am. I think we can do
9 that.

10 COMMISSIONER BROWN: I'm not asking -- I just
11 wanted to get your --

12 MR. TROMBETTA: I can tell you that the intent
13 in this was just to make it clear that -- you know,
14 unfortunately not every position may -- it may not
15 be in the agency's best interest for every single
16 position to have a flex schedule. And we want to
17 make sure that managers have discretion to provide
18 flex schedule where appropriate and at the same
19 time have -- have a reason for denial, a justified
20 reason. I think we can work through that.

21 VICE CHAIR YAWORSKY: Mr. Marshman, I would
22 just take that as -- and, Director Trombetta, all
23 of you just take that as maybe constructive
24 feedback to consider when it comes back as maybe
25 that might be a good -- a good -- make sure it's

1 broad enough to capsulate the agency's interest.

2 COMMISSIONER D'AQUILA: I have a question.

3 When you developed this policy or this proposal -

4 this proposed policy, did you look -- how many

5 other agencies did you look at within the state?

6 Are we comparable? Are we -- where do we fall in

7 with this?

8 MR. TROMBETTA: Lisa -- I'm going to ask

9 Ms. Mustain to --

10 MS. MUSTAIN: So this policy is mirrored from

11 Department of Management Services' policies,

12 because they kind of house the attendance and leave

13 and human resource section.

14 So mirrored after the rules that are on the

15 books for attendance and leave (technical

16 interference). We did look at financial services.

17 We -- I think we looked at Department of

18 Corrections as well for review.

19 COMMISSIONER D'AQUILA: We are consistent with

20 them or -- or do we deviate? I'm curious.

21 MS. MUSTAIN: We are consistent with

22 Department of Management Services. That's where we

23 landed, because they really manage the -- the human

24 resource management division for the state. We

25 looked at them as being the SMEs, the subject

1 matter expert.

2 COMMISSIONER D'AQUILA: Question and
3 clarification. When I reviewed the policy, I
4 didn't see a minimum advanced time for requested
5 time leave off. Was that in there? Maybe I
6 overlooked it.

7 MR. TROMBETTA: I don't believe there's a
8 minimum in there.

9 COMMISSIONER D'AQUILA: Should there be one?
10 I'm just curious.

11 MR. TROMBETTA: It's sort of -- so I'll tell
12 you what my take is, maybe it's a -- I think a
13 question that frankly I would be interested in
14 everybody's feedback here.

15 I think it's sort of supervisor and employee
16 dependent. I prefer to be able to give discretion
17 so that if something comes up, somebody can request
18 leave, but I think there -- it's a good idea to
19 say, you know, provide 14 days' notice, you know,
20 where appropriate or ideally, you know, that --
21 that we could -- I think we should encourage notice
22 for planning purposes. I mean, I think that's kind
23 of obvious. So it probably -- we probably should
24 touch on that and include something in the policy
25 about that.

1 COMMISSIONER D'AQUILA: Yeah. I would just add
2 I think you put your supervisors in a tough spot if
3 numerous people are requesting three days' notice
4 or two days' notice.

5 VICE CHAIR YAWORSKY: I have a quick question
6 also when it -- as it -- great question,
7 Commissioner D'Aquila.

8 How -- what's the similarity or differences
9 between what we're adopting -- what we're
10 potentially adopting here and what our employees
11 experience with DBPR? Is it -- is it going to be
12 generally a smooth transition what they're used to?
13 Are there benefits being included in this that DBR
14 -- DBPR did not offer? Just what are the
15 differences?

16 MR. TROMBETTA: My understanding is that it
17 should be pretty smooth.

18 Ms. Mustain, do you want to touch on that?

19 I mean, it's -- I imagine -- I know I came
20 from DBPR and I -- nothing in this stood out as a
21 (inaudible). That's very different, but, you know,
22 it should be -- everything is pretty standard.
23 Like we said, we kind of borrowed from a lot of
24 other agencies, so it shouldn't be that different.

25 MS. MUSTAIN: I was just going to say that we

1 didn't look at any DBPR policies when we were
2 constructing this...

3 VICE CHAIR YAWORSKY: Commissioner.

4 COMMISSIONER BROWN: Just one more question.
5 Some of our -- a lot of our employees also are
6 students and they take advantage of that. Is there
7 -- there's not really a section on that in here.
8 Is that something that we should include or not
9 include for administrative purposes?

10 MR. TROMBETTA: Are you talking about the
11 tuition reimbursement waiver?

12 COMMISSIONER BROWN: Yes.

13 MR. TROMBETTA: My understanding that might be
14 separate.

15 MS. MUSTAIN: Yeah, if I may, it would be
16 separate policy. It wouldn't be included in time
17 and attendance.

18 COMMISSIONER BROWN: Thank you.

19 MR. TROMBETTA: Any other feedback on that
20 one?

21 VICE CHAIR YAWORSKY: Let's move on to the
22 next one.

23 MR. TROMBETTA: The next one is unlawful
24 discrimination, including sexual harassment. So
25 this we've tried to include -- this one is a little

1 bit wordier, because I think there's -- frankly
2 there's more legal issues involved.

3 So we have a definition section that to kind
4 of be very clear about what we're talking about, it
5 provides a process for handling complaints made by,
6 you know, employees or nonemployees and how those
7 complaints are handled and processed.

8 And I know that when this one was created, we
9 looked both at other agencies and I know legal
10 spent a long time on this one reviewing relevant
11 law too.

12 VICE CHAIR YAWORSKY: My understanding is that
13 there are a number of laws and executive orders and
14 other items that come into play as -- as the -- as
15 any agency is building up this particular -- is
16 that correct?

17 MR. TROMBETTA: Yes, sir.

18 Mr. Marshman, do you have any interest in
19 expanding on any of that?

20 MR. MARSHMAN: Good morning. Mr. Vice Chair,
21 your comment is correct. There are a lot of
22 required provisions in this that stem from Florida
23 law or executive orders that were passed in 2017
24 and then ratified again 2019 that continue to have
25 an affect.

1 So a lot of this isn't something that the
2 commission came up with on its own so much as
3 incorporating other guidance and other mandatory
4 requirements and terms that we are including, for
5 instance, the definition of sexual harassment.
6 That comes from Department of Management Services'
7 rule.

8 So there are provisions at the end to several
9 of the commissioners' points that there is required
10 training for new employees and there is a
11 continuing training obligation for supervising
12 employees. There is also a required acknowledgment
13 of receipt for each employee for this policy.

14 COMMISSIONER BROWN: Thank you. I was just
15 going to say this looks really -- really well
16 prepared and I didn't have any changes at all or
17 suggestions, but just a comment there.

18 VICE CHAIR YAWORSKY: Will there be issue with
19 -- without having an underlying -- the policy and
20 policies adopted, will there be an issue with
21 adopting this one today?

22 MR. TROMBETTA: No. I think this one could be
23 adopted today.

24 COMMISSIONER D'AQUILA: I'd like to make a
25 motion to adopt the -- what's the appropriate name

1 of the policy? The policy on unlawful
2 discrimination including sexual harassment.

3 VICE CHAIR YAWORSKY: Moved and seconded. Any
4 objection? Seeing none, show that adopted.

5 MR. TROMBETTA: Thank you.

6 VICE CHAIR YAWORSKY: Great job to all the
7 staff on these. This is not -- this is not easy
8 work to put these together and to maintain them and
9 to -- to create them. Having been around this for
10 many years, I can tell you it's not easy to do. So
11 thank you to everyone who's put their time and
12 effort into it. It's greatly appreciated.

13 Director Trombetta, is there more?

14 MR. TROMBETTA: Yes. Thank you. Mr. Vice
15 Chair, there's one more item. So essentially it's
16 scheduling. So the -- our next meeting is
17 scheduled for -- let me just get my laptop,
18 February 2nd, so it's a good guess. I didn't want
19 to guess.

20 There's committee meetings the following week.
21 So I suggest -- just get it out there. I want to
22 see what your availability was -- potentially
23 moving the meeting to the following week, because I
24 think it might provide some avenues for meetings
25 and just for other things to happen.

1 So I think my staff it would work. We did
2 some -- some research and it didn't look like there
3 were any licenses or anything that would lapse or
4 would be deemed by not having a meeting in that
5 time.

6 So with your -- if you are available, if you
7 have a discussion about your calendars, I might
8 suggest having a meeting at some point that
9 following week. It would be February 6 to I think
10 the 10th is a Friday.

11 VICE CHAIR YAWORSKY: Commissioner Brown.

12 COMMISSIONER BROWN: Mr. Chairman, I think
13 that's a great suggestion, especially knowing that
14 we're going to have to have some meetings during
15 that week too, so it would be helpful to have it.

16 I would also -- just looking ahead at the week
17 of March 6, that session begins on March 7, and I
18 would probably think that it would be right for us
19 to be up there during that week as well if we're
20 considering changes at this time and if staff -- if
21 it works for everyone.

22 MR. TROMBETTA: March is a little bit more
23 complicated. I mean, we're happy to work on your
24 schedule, but with the operational licenses being
25 renewed March 14th, I think -- don't get me wrong.

1 I think it would help to set a meeting, but we
2 might have to have multiple meetings. We're still
3 trying to figure out internally how that process is
4 going to work first time doing it with the
5 commission. There's a lot to do. So I think it's
6 -- I think your point about keeping that in mind, I
7 mean, if you guys want to set a meeting now, but...

8 VICE CHAIR YAWORSKY: Let's discuss
9 February 1st if we could.

10 Commissioner.

11 COMMISSIONER D'AQUILA: I'm fine with the week
12 of the 6th. You want to stick with Thursdays?

13 VICE CHAIR YAWORSKY: I'm very flexible on
14 that. We can continue Thursdays or if there's --
15 Commissioner Drago, I know you have --

16 COMMISSIONER DRAGO: Either day is okay. I
17 just need to know as soon as we possibly can, but I
18 can do -- we can stick with Thursday if that works
19 for everyone or we can move it around that week.

20 VICE CHAIR YAWORSKY: If we do it on Thursday
21 then I think the idea would be that perhaps
22 commissioners would be -- Thursday might be good,
23 but the idea I think would be the commissioners
24 would be present earlier in the week potentially to
25 have some individualized meetings with other --

1 other officials. That would work.

2 COMMISSIONER DRAGO: Are we thinking like
3 Wednesday and Thursday that week or --

4 VICE CHAIR YAWORSKY: Tuesday, Wednesday and
5 -- it could be. It will depend probably on the
6 number of factors, but I think (technical
7 interference) where we are in the process.

8 Is that good with everyone? Let's make that
9 move for February to the following week, meeting on
10 a Thursday and potentially commissioners present in
11 Tallahassee up to two days before.

12 MR. TROMBETTA: That works. Thank you.

13 VICE CHAIR YAWORSKY: Then for March perhaps
14 we could do -- I think my thinking right now is to
15 perhaps do that. If there's a change that needs to
16 be made, Director Trombetta, you could -- you could
17 poll the commissioners on their availability as we
18 get closer, because I know there is a lot of
19 uncertainty as it relates to probably both -- both
20 session and -- and our internal process on -- on
21 these upcoming approvals.

22 MR. TROMBETTA: Yeah. I mean, if -- sorry,
23 Mr. Vice Chair, thank you.

24 I think -- I mean, even if I could brief -- in
25 the February meeting on March, I think by that time

1 I'll have a better idea of what -- internally what
2 the workload is going to look like and how many
3 meetings if -- you know, if multiple meetings are
4 needed and then how many timing. I think if we can
5 revisit this at the February meeting, I think it
6 will be helpful.

7 VICE CHAIR YAWORSKY: Okay. That works for
8 everyone -- okay. Great.

9 MR. TROMBETTA: With that, I have nothing
10 else.

11 VICE CHAIR YAWORSKY: Thank you. We are now
12 in the public comments' section. I did not receive
13 any public comment cards, but is there anyone at
14 this time who would like to speak to the
15 commission?

16 And I'm seeing no -- no one walking toward
17 dais, so I'll accept a motion to adjourn.

18 COMMISSIONER DRAGO: So moved.

19 COMMISSIONER BROWN: Second.

20 VICE CHAIR YAWORSKY: Seconded. And with no
21 objection, we are adjourned. Thank you very much,
22 everyone.

23 (Proceedings concluded at 10:29 a.m.)

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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 telephonic proceedings and that the transcript, pages 1 through 51, 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 17th day of January, 2023.

Judy Lynn Martin

JUDY LYNN MARTIN

7. Discussion of Application for Ownership Transfer

8. Discussion of HISA and HIWU Voluntary Agreements for 2023

VOLUNTARY IMPLEMENTATION AGREEMENT

THIS VOLUNTARY IMPLEMENTATION AGREEMENT (the “Agreement”) is entered into as of XXX day of April 2023, by and among the Horseracing Integrity and Safety Authority, Inc., a Delaware non-profit corporation, 401 West Main Street, Unit 222, Lexington, Kentucky 40507 (the “Authority”), the Horseracing Integrity & Welfare Unit, a division of Drug Free Sport, LLC (“Drug Free Sport”), a Delaware limited liability company, 4801 Main Street, Suite 350, Kansas City, Missouri 64112 (the “Agency”), and the Florida Gaming Control Commission, an agency of the Florida State government, 4070 Esplanade Way, Tallahassee, FL 32399 (the “Commission”). As used herein, the “Parties” shall mean the Authority, the Agency, and the Commission, collectively; and a “Party” shall mean the Authority, the Agency or the Commission, individually.

WHEREAS, the Authority is a private, independent, self-regulatory, non-profit corporation recognized by the Horseracing Integrity and Safety Act of 2020 (the “Act”) for the purpose of developing and implementing a horseracing anti-doping and medication control program and a racetrack safety program for covered horses, covered persons, and covered horseraces;

WHEREAS, pursuant to 15 USC § 3054(e)(1), the Authority entered into an agreement with Drug Free Sport to act as the anti-doping and medication control enforcement agency;

WHEREAS, Drug Free Sport created the Agency to act as the anti-doping and medication control enforcement agency under the Act and to develop and enforce an independent and uniform thoroughbred anti-doping and medication control program (“ADMC Program”);

WHEREAS, the Commission is the independent agency of state government vested with jurisdiction to regulate the conduct of horse racing and pari-mutuel wagering on horse racing and related activities within the State of Florida (the “State”);

WHEREAS, pursuant to 15 U.S.C. § 3054(e)(2)(A)(i), the Authority may enter into an agreement with a state racing commission for services consistent with the enforcement of the racetrack safety program (the “Racetrack Safety Program”);

WHEREAS, pursuant to 15 U.S.C. § 3060, the Authority may to enter into an agreement with a state racing commission to implement, within the jurisdiction of racing commission, a component of the Racetrack Safety Program;

WHEREAS, pursuant to 15 U.S.C. § 3054(e)(2)(A)(ii), the Agency may enter into an agreement with a state racing commission for services consistent with the enforcement of the ADMC Program;

WHEREAS, pursuant to 15 U.S.C. § 3060, the Authority, with the concurrence of the Agency, may enter into an agreement with a state racing commission to implement, within the jurisdiction of racing commission, a component of the ADMC Program;

WHEREAS, the Authority has determined that the Commission is able to implement certain areas of the Racetrack Safety Program in accordance with the rules, standards, and requirements established by the Act and the Authority; and

WHEREAS, the Authority and Agency have determined that the Commission is able to implement certain areas of the ADMC Program in accordance with the rules, standards, and requirements established by the Act, the Authority, and the Agency.

NOW THEREFORE, in consideration of the covenants herein contained and other good and valuable consideration, the sufficiency of which is acknowledged, the Parties agree as follows:

I. Racetrack Safety Program

1. **Purpose and Definitions.** The terms used in Section I, “Racetrack Safety Program,” shall mean the same as they are defined in Horseracing and Integrity and Safety Act, as codified in 15 U.S.C. §§ 3051-3060, and the Authority’s Racetrack Safety Rule, 87 Fed. Reg. 435-459 (Jan. 5, 2022).¹ The Authority and the Commission hereby enter into this Agreement, described in 15 U.S.C. § 3054(e)(2)(A)(i), to delineate the guidelines under which the Parties will cooperate to enforce specified portions of the Racetrack Safety Program.
2. **Medical Director.** The Authority shall appoint and employ a Medical Director for the State who shall carry out the duties and responsibilities set forth in Rule 2132.
3. **Safety Director.** The Commission has no obligation to implement the requirements set forth in Rule 2131.
4. **Stewards.** The Commission names and appoints its current stewards as the stewards for the State of Florida under Rule 2133. The Commission reserves the right to hire additional stewards, if needed, who will also serve as stewards for purposes of Rule 2133. Any steward hired by the Commission after the effective date of this Agreement shall have the same authority as those stewards that were named and appointed previously. The Commission will ensure that all stewards meet the requirements of Rule 2133(a)-(c), as well as enforce the safety regulations set forth in Rules 2200 through 2293. The Authority agrees to provide training and guidance to the stewards, at the Authority’s expense, on the enforcement of Rules 2200 through 2293. The Authority agrees that any steward hired by the Commission after the effective date of this Agreement will not need to be approved by the Authority and that this Agreement will not need to be amended in that regard. The Commission steward and stewards appointed by Racetracks, subject to approval of the Racetrack Safety Committee, make up a board of three. The enforcement of Rules 2200 through 2293 by the stewards shall constitute action by the Authority.

¹ For purposes of the Agreement, individual rules of the Authority’s Racetrack Safety Rule and the Authority’s Anti-Doping and Medication Control Rule are referred to as “Rule,” followed by the appropriate number(s), e.g., “Rule 1234.”

5. Regulatory Veterinarian. The Commission names and appoints its current veterinarian as the Regulatory Veterinarian for the State of Florida under Rule 2134. The Commission reserves the right to hire additional veterinarians, if needed, who will also serve as Regulatory Veterinarians for purposes of Rule 2134. Any veterinarian hired by the Commission after the effective date of this Agreement shall be deemed a Regulatory Veterinarian under Rule 2134. The Authority agrees that any veterinarian hired by the Commission after the effective date of this Agreement does not require approval by the Authority and does not necessitate an amendment to this Agreement in that regard. The Commission shall ensure that all Regulatory Veterinarians meet the requirements of Rule 2134(a)(1)-(5), as well as carry out only the specific duties enumerated in Rule 2135(a) (1), (5) and (11). In accordance with Rule 2135(b), the Association Veterinarian will perform the specific duties outlined in Rule 2135(a) (2)-(4), and (6)-(10).
6. Emergency Warning Systems. Once the Authority, or the Racetrack Safety and Welfare Committee, approves a Racetrack's emergency warning system, as described in Rule 2153(d), the Commission agrees to ensure that the Racetrack maintains the approved emergency warning system. Furthermore, the Commission agrees to ensure that the Racetrack tests its approved emergency warning system as described in Rule 2153(d)(2). The Commission shall provide periodic reports concerning a Racetrack's maintenance and testing of its approved emergency warning system as directed by and on forms prescribed by the Authority.
7. Uniform National Trainers Test. The Authority agrees to develop and provide the Commission with a uniform National Trainers Test ("test") as described in Rule 2181. The Commission agrees to encourage Racetracks to administer the test and make successful passage of the test a condition for entry of a Covered Horse.
8. Training Opportunities. The Commission agrees to provide reasonable notice of training opportunities made available by the Authority or industry organizations to all Florida licensed Racetrack employees who have roles in racetrack safety or direct contact with Covered Horses.
9. Jockey Drug and Alcohol Testing. Once the Authority, or the Racetrack Safety Committee, approves a Racetrack's jockey drug and alcohol testing program ("testing program"), as described in Rule 2191, the Commission shall ensure that the Racetrack abides by the terms of the approved testing program. The Commission shall provide periodic reports concerning Racetrack's compliance with the testing program as directed by and on forms prescribed by the Authority.
10. Concussion Management. Once the Authority, or the Racetrack Safety Committee, approves a Racetrack's concussion management program ("concussion program"), as described in Rule 2192, the Commission agrees to ensure that the Racetrack abides by the terms of the approved concussion program. The Commission shall provide periodic reports concerning Racetrack's compliance with the concussion program as directed by and on forms prescribed by the Authority.
11. Racetrack Safety Program Scope of Work. The scope of work and reporting obligations for the Racetrack Safety Program under this Agreement are set forth in training provided by the Authority regarding the Rule 2000 Series and any additional policies and procedures implemented by the

Authority which are consistent with the Act and any regulations approved by the Federal Trade Commission pursuant to the Act (“HISA Policies”). Copies of HISA Policies shall be communicated to the Commission in a manner that allows for timely implementation by the Commission in accordance with the provisions of paragraph I.13 below, which may involve regulatory changes that are subject to review by appropriate administrative or legislative bodies. The Commission and the Authority shall work together to achieve an agreement on the Commission’s role in implementing and administering any and all Authority policies that are not promulgated as regulations approved by the Federal Trade Commission. The Commission agrees to provide performance metrics in reasonable detail, upon request by the Authority, and on forms prescribed by the Authority. The Parties agree to meet and confer on a regular basis, and at least quarterly, to discuss and collaborate on the effective and efficient implementation and administration of the Racetrack Safety Program and the duties and responsibilities set forth in this Section.

12. Indemnification. The Authority expressly agrees to indemnify and hold harmless the Commission and its agents or employees from and against any and all claims, loss, damages, injury, liability and costs, including but not limited to reasonable attorneys’ fees and court costs, resulting from, arising out of, or in any way connected with the Racetrack Safety Program Scope of Work as defined in this Agreement, except to the extent that such liability, loss, expense, attorneys’ fees, or claims for injury or damages are caused by, or result from, the willful misconduct of the Commission or its employees or agents. Any enforcement actions related to the Racetrack Safety Program Scope of Work shall be the responsibility of and shall be defended by the Authority. Any appeals or challenges to actions taken by Commission agents or employees when enforcing the Act or federal rules or regulations promulgated pursuant to the Act shall proceed pursuant to the enforcement rules promulgated pursuant to the Act and shall be defended by the Authority. Notwithstanding anything set forth in this Agreement to the contrary, this Agreement shall not be construed to waive any immunity under applicable state law, including, but not limited to, sovereign or qualified immunity, possessed by the Commission and its agents or employees.
13. Authority Protocols Policies, Procedures, and Forms. The Authority shall provide the Commission with a copy of all existing amended and new training materials, regulations, policies, procedures, and forms. These documents shall be provided to the Commission’s Executive Director Louis A. Trombetta, or his successor, within 72 hours of implementation. The Commission shall be afforded a reasonable time to implement any such changes once notice of a new regulation, protocol, or procedure is provided to the Commission by the Authority.
14. Reimbursement for Investigations. The Authority agrees to reimburse the Commission for any actual costs or expenses incurred in connection with any Authority investigation conducted in the State by Commission employees pursuant to the Racetrack Safety portion of this Agreement, which were incurred over and above typical duties that would have been performed in the course of such Commission employment. This reimbursement is contemplated for at least the following potential costs: the cost of using Commission employees as investigators or as witnesses at a hearing or trial (including witness preparation and testimony), as well as the travel, copying, and

other resources utilized or expensed in performing these tasks. The Commission agrees to invoice the Authority quarterly for such costs and expenses.

II. ADMC Program

1. Purpose and Definitions. The terms used in Section II, “ADMC Program,” shall mean the same as they are defined in Horseracing and Integrity and Safety Act, as codified in 15 U.S.C. §§ 3051-3060, and the Authority’s Anti-Doping and Medication Control Rules, 88 Fed. Reg. 5070-5201 (Jan. 26, 2022). The Agency and the Commission hereby enter into this Agreement, described in 15 U.S.C. § 3054(e)(2)(A)(ii), to delineate the guidelines under which the Parties will cooperate to enforce specified portions of the ADMC Program.
2. Agency-Authorized Collection Personnel. The Commission agrees that its personnel currently collecting post-race samples for Covered Horses in the State of Florida, including, but not limited to, its employees and/or contractors, will collect certain samples (the “Agency Samples”) in the State of Florida for, and under the authority of, the Agency in accordance with Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol”), Rules 3131–3140 (collectively referred to as “Testing and Investigations”), and Rule Series 5000, (“Equine Testing and Investigation Standards”) (such personnel are hereinafter referred to as the “Agency-Authorized Collection Personnel.”) The Commission understands that Agency-Authorized Collection Personnel shall acquire and maintain professional certification from the Agency in order to be permitted to conduct collections of Agency Samples. As directed in training provided by the Agency, the Commission agrees to provide information relating to the compliance of its Agency-Authorized Collection Personnel with the Rule Series 3000, “Equine Anti-Doping and Controlled Medication Protocol,” Rule Series 5000, “Equine Testing and Investigation Standards,” and HIWU Policies upon request by the Agency and on forms to be specified by the Agency. To ensure that Agency-Authorized Collection Personnel timely acquire and maintain professional certification, the Agency agrees to provide training opportunities for Commission personnel no later than ten business days of the date of hire or date of recertification, if applicable, of Agency-Authorized Collection Personnel.
3. Background Checks. The Commission agrees to provide the Agency with: (i) a certification that all Agency-Authorized Collection Personnel have satisfactorily completed a Level I background check no earlier than one (1) year prior to the Program Effective Date; and (ii) a conflict of interest statement completed by each Agency-Authorized Collection Personnel in a form specified by the Agency. The Commission understands that the requirements of subsections (i) and (ii) above are a condition of certification of Agency-Authorized Collection Personnel by the Agency.
4. Agency Samples. The term “Agency Sample” includes Post-Race Sample collection on Race Day. The term “Agency Sample” does not include TCO₂, Post-Work Samples, or Out-of-Competition Samples but may include the collection of samples from Claimed Horses, provided that such sample collection is part of the ordinary Post-Race Sample collection on Race Day.

5. Testing Liaison. The Commission names and appoints the Chief of Operations for the Commission, Division of Pari-Mutuel Wagering, as the HIWU Testing Liaison of the State (the “HIWU Testing Liaison”). The Agency and the Commission agree that the Testing Liaison shall be the point-of-contact with the Agency for: (i) the scheduling of the collection of Agency Samples by Agency-Authorized Collection Personnel; (ii) any problems or issues that arise during collections of Agency Samples by Agency-Authorized Collection Personnel; and (iii) the delivery of any notice required under Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol”) to individuals present at Racetracks or Training Facilities in the State. The Commission shall provide the Agency with the HIWU Testing Liaison’s contact information and shall promptly inform the Agency when that information changes.
6. Direction and Control of Agency-Authorized Collection Personnel. The Commission agrees that Agency-Authorized Collection Personnel will perform the Agency Sample collections in accordance with the Agency’s policies, procedures and instructions. With the exception of scheduling Agency-Authorized Collection Personnel and monitoring Agency-Authorized Collection Personnel when they are carrying out responsibilities in accordance with the ADMC Program, the Commission agrees that it will not, in any way, be involved in the collection of Agency Samples, including, but not limited to, instructing or directing such Agency-Authorized Collection Personnel on the Covered Horses that should be selected for testing at a given Covered Horserace unless authorized by the Agency to do so, provided the Agency Sample collection does not cause the Agency-Authorized Collection Personnel to violate Commission human resources policies or the State of Florida labor laws. The Commission agrees that only Agency-Authorized Collection Personnel will be involved in the collection of Agency Samples, including giving directions and instructions to other Agency-Authorized Collection Personnel with respect to how to conduct any portion of an Agency Sample collection.
7. Limitation on Testing. The Commission understands that under the Act, no testing of Covered Horses for Prohibited Substances will occur in the State after the Program Effective Date, unless it is at the direction of the Agency or has been authorized in advance and in writing by the Agency. No testing of Covered Horses for drugs or other prohibited substances will occur under the ADMC Program prior to the effective date of the ADMC Program (the “Program Effective Date”). The Program Effective Date will not occur if the Authority does not have jurisdiction under the Act.
8. State Investigative Personnel. The Commission agrees that Commission personnel currently conducting investigations in the State of Florida, including, but not limited to, its employees and/or contractors will conduct investigations in the State for, and at the direction of, the Agency (“Agency Investigations”) pursuant to Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol”), Rules 3131-3140 (“Testing and Investigations”), and Rule Series 5000, (“Equine Testing and Investigation Standards”), including the regulations under Rule 5700 (“Standards for Investigations”) (such Commission personnel are hereinafter referred to as the “State Investigative Personnel.”) The Agency agrees that all State Investigative Personnel are authorized by the Agency to conduct investigations for, and at the direction of, the Agency and as such, are designees under Rule 8400 (“Investigative Powers.”)

9. Investigations Liaison. The Commission names and appoints the Chief of Investigations for the Commission as Investigations Liaison of the State (the “Investigations Liaison”). The Agency and the Commission agree that the Investigations Liaison shall be the point-of-contact with the Agency for the scheduling of any investigatory work requested by the Agency pursuant to paragraph I.6 above. In connection with Agency Investigations, the Investigations Liaison and State Investigative Personnel shall be deemed designees of the Authority pursuant to Rule 8400 (“Investigatory Powers”). The Commission shall provide the Agency with the Investigation Liaison’s contact information and shall promptly inform the Agency when that information changes.
10. Direction and Control of State Investigative Personnel. The Commission agrees that State Investigative Personnel will perform investigative work requested by the Agency in accordance with the Agency’s policies, procedures and instructions. The Commission agrees that it will not be, in any way, involved in decision-making in connection with these Agency Investigations, including, but not limited to, instructing or directing the State Investigative Personnel on which Covered Persons and/or Covered Horses should be investigated regarding potential violations that fall under the jurisdiction of the Agency. Likewise, the Agency agrees that it will not, in any way, be involved in decision-making in connection with investigations of any matter that falls under the Agency’s jurisdiction. The Commission will not limit or instruct State Investigative Personnel regarding when or where to conduct an Agency Investigation, provided that the Agency Investigation does not cause the State Investigative Personnel to violate Commission human resources policies or the State of Florida labor laws. Likewise, the Agency will not limit or obstruct State Investigative Personnel in connection with investigations of any matter that falls under the Agency’s jurisdiction. Nothing in this paragraph is intended to abrogate the Commission’s authority to investigate any matter that falls under the Commission’s jurisdiction.
11. Limitation on Investigations. The Commission understands that, under the Act, the Commission shall not conduct any investigation of anti-doping rule or controlled medication rule violations, including, but not limited to, any interviews or searches of any kind, unless it is at the request and in coordination with of the Agency. No Agency Investigations will occur pursuant to this Agreement prior to the Program Effective Date. This does not abrogate the Commission’s authority to investigate a matter related to a Covered Horse or Covered Person that falls outside of the jurisdiction of the Agency.
12. Access to Racetracks. The Commission agrees that any individual who presents a credential or letter of authorization issued by the Agency shall be permitted access to any participating Racetrack in the State at which Covered Horses compete, and such access shall include all areas of the Racetracks, including, but not limited to, the backside. This access does not extend to areas adjacent to Racetracks that do not involve any activities connected to Covered Horses, including, but not limited to, slot machine gaming areas and/or cardrooms. The Agency agrees to provide to the Commission an example credential or letter of authorization to facilitate enforcement of this paragraph. The Agency agrees that all individuals will prominently display their credentials or promptly display their letter of authorization upon request while on Racetrack grounds. Any

changes to such credential or letter of authorization shall be communicated by the Agency to the Commission.

13. Regulatory Veterinarian. The Commission names and appoints its current veterinarian as the Regulatory Veterinarian for the State of Florida. The Commission reserves the right to hire additional veterinarians, if needed, who will also serve as Regulatory Veterinarians for purposes of the ADMC Program. Any veterinarian hired by the Commission after the effective date of this Agreement shall be deemed a Regulatory Veterinarian. The Parties agree that the Regulatory Veterinarians shall carry out the duties and responsibilities of the Regulatory Veterinarians set forth in the ADMC Program as directed in training provided by the Agency, including, but not limited to, the duties and responsibilities set forth in Rule Series 3000 (“Equine Anti-Doping and Controlled Medication Protocol”) and Rule Series 5000 (“Equine Testing and Investigation Standards”). Any person named to replace a Regulatory Veterinarian herein shall possess the qualifications set forth in Rule 2134(a), and such replacement requires the prior written approval of the Agency.
14. Request for Additional Testing. In addition to any Agency Samples collected at the direction of the Agency, the Commission may, under Rule 3132 (“Authority to Test”), request additional samples to be collected from Covered Horses present in the State. Any such request must be made in writing to the Agency (attention: Kate Mittelstadt, Chief of Operations at HIWU@hiwu.org) and must include all the specific details of the requested testing (e.g., sample types, dates, location, rationale). If a new Chief of Operations is appointed, the Agency agrees to provide the Commission with written notice of this change within 2 business days. The Agency shall provide the Commission with a written acknowledgement of its receipt of the request within 2 calendar days.
15. Agency’s Handling of Request for Additional Testing. The Agency may, in its absolute discretion, approve or reject any request made pursuant to paragraph II.14. If the request is rejected, the Agency shall inform the Commission in writing of the rejection and the reason for the rejection of the request. The Commission agrees that a requested sample collection that is rejected by the Agency will not be conducted by any person, organization, or entity within its authority or control. If the request is granted, (i) the Agency, in coordination with the HIWU Testing Liaison will determine which sample collection personnel will conduct the testing; (ii) the collections will comply with Rule Series 3000, (“Equine Anti-Doping and Controlled Medication Protocol,”) and Rule Series 5000, (“Equine Testing and Investigation Standards”); and (iii) all of the results of such testing will be sent to, and processed by, the Agency pursuant to Rule Series 3000, “Equine Anti-Doping and Controlled Medication Protocol,” and Rules 3240 and 3340 (“Results Management.”)
16. Costs for Additional Testing. For each calendar year in which additional testing in the State is approved and conducted pursuant paragraphs II.14 and 15, the Commission shall cover the following expenses, as needed, for such additional testing: the actual cost for collection personnel, equipment, shipping, and laboratory expenses.

17. State-Appointed Testing Laboratory. For the 2023 calendar year, the Commission hereby appoints the University of Florida Racing Lab, College of Medicine as the State-Appointed Testing Laboratory (the “State-Appointed Testing Laboratory”). For each subsequent calendar year, the Commission shall appoint a State-Appointed Testing Laboratory by the September 30 of the prior year by providing written notice of the appointment to the Agency. (For example, the Commission shall appoint the State-Appointed Testing Laboratory by September 30, 2023 for use in 2024.) If the Commission does not appoint a State-Appointed Testing Laboratory by the September 30 deadline, then the Commission’s State-Appointed Testing Laboratory shall remain unchanged from the prior year. If the State-Appointed Testing Laboratory loses accreditation during a calendar year, then the Commission or its designee shall appoint a new accredited State-Appointed Testing Laboratory within ten (10) business days. The State-Appointed Testing Laboratory shall be a laboratory accredited by the Agency and appointed by the Commission or its designee.
18. Sample Testing. The Commission agrees that Agency Samples designated as “A Samples” shall be analyzed by the State-Appointed Testing Laboratory. The Commission further agrees that, according to the Act, any analysis performed on Agency Samples designated as “B Samples” will be sent to, and analyzed by, a laboratory selected by the Agency that is different from the State-Appointed Testing Laboratory. Notwithstanding any laboratory selection made by the Commission pursuant to paragraph II.17 above, if the laboratory selected by the Commission cannot adequately analyze any Agency Sample for any specific substance or using any method requested by the Agency, the Commission understands that, under the Act, the Agency may have both A Samples and B Samples sent to a different laboratory of the Agency’s choosing. The Commission also understands that the Agency has the authority to direct further analysis on all Agency Samples at its discretion.
19. Training Opportunities. The Commission and the Agency agree to cooperate in organizing local training opportunities for all Agency-Authorized Collection Personnel and State Investigations Personnel. The Commission further agrees that the Agency may request and review information pertaining to the training opportunities available to Agency-Authorized Collection Personnel and State Investigations Personnel.
20. Arbitration Procedures. The Commission understands that, under the Act, any anti-doping rule or controlled medication rule violations alleged to have occurred in the State will be processed pursuant to Rule Series 7000, “Arbitration Procedures,” and that, under these regulations, alleged anti-doping rule violations will be heard by the Arbitral Body and alleged controlled medication rule violations will be heard by the Internal Adjudication Panel. The Commission agrees that its employees, consultants and other agents (including, but not limited to, Agency-Authorized Collection Personnel and State Investigative Personnel) will cooperate with any process or proceeding conducted pursuant to the Arbitration Procedures, including, but not limited to, providing documents and testimony in connection with the case or matter.
21. ADMC Program Scope of Work. The scope of work and reporting obligations for the ADMC Program (“State Requirements”) under this Agreement are those set forth in the Rule Series 3000,

(“Equine Anti- Doping and Controlled Medication Protocol”), Rule Series 5000, (“Equine Testing and Investigation Standards”), and any additional policies and procedures implemented by the Agency which are consistent with the Act and any regulations approved by the Federal Trade Commission pursuant to the Act (“HIWU Policies”). Copies of HIWU Policies shall be communicated to the Commission in a manner that allows for timely implementation by the Commission in accordance with the provisions of paragraph II.27 below. State Requirements are set forth in Exhibit A to this Agreement.

22. Information Sharing.

- (a) The Commission agrees that it will provide the Agency, on a timely basis, with any information, documentation, or evidence that it receives or discovers relating to possible violations of the ADMC Program.
- (b) The Agency agrees that it will provide the Commission, on a timely basis, with any information, documentation, or evidence that it receives or discovers relating to possible violations of the State’s laws, regulations, or rules, which are not preempted by the Act.
- (c) In addition to any notifications required by the Act to be made by the Agency to the Commission, the Agency will make its best efforts to notify the Commission of negative tests from Agency Samples that are A Samples for a specific Race Day within 3 business days of the Agency’s receipt of those results from a laboratory accredited by the Agency. This notification will be made by email to Chief of Operations for the Commission, Division of Pari-Mutuel Wagering, Glenda Ricks (Glenda.Ricks@fgcc.fl.gov) or her successor. This notification shall not be made for a specific Race Day until all of the results for that day have been received by the Agency.

23. Interested Party. The Commission hereby agrees to become an Interested Party within the meaning of the Anti-Doping and Controlled Medication Protocol.

24. Confidentiality.

- (a) The Commission agrees that the content of any notices, including Equine Anti-Doping (“EAD”) Notices under Rule 3245 and Equine Controlled Medication (“ECM”) Notices under Rule 3345, received by it from the Agency pursuant to the Rule Series 3000, “Equine Anti-Doping and Controlled Medication Protocol,” (the “Confidential Information”) shall not be publicly disclosed by the Commission or its officers, directors, employees, or agents unless and until (a) that information has been publicly disclosed by the Agency pursuant to the requirements of the Act, or (b) the Agency has given written consent for the information to be disclosed. The Agency agrees to make reasonable efforts to notify the Commission in writing when information that was previously confidential is publicly disclosed by the Agency. In addition, the Commission agrees not to disclose the Confidential Information to any person other than to such of its officers, directors, employees, or agents who have a need to know and who agree to be bound by the confidentiality provisions hereof. The

Commission agrees that it shall be responsible for any breach of this Agreement by its officers, directors, employees, or agents, in that the Commission shall take prompt action to correct the non-compliant conduct or prevent any future non-compliance, as set forth in paragraph XXX. Likewise, the Agency agrees that any such notices shall bear a watermark or other marking agreed upon by the Parties clearly denoting the confidential nature of the document.

(b) Upon receipt of any request for the disclosure of documents relating to the ADMC Program, the Commission agrees to provide the Authority and/or the Agency with appropriate notification and opportunity to challenge the disclosure of such records. The Agency agrees to indemnify, defend, and hold the Commission, its officers, employees, and agents harmless from any challenge of the Commission's alleged violation of chapter 119, Florida Statutes, and/or s. 24(a), Art. I of the Florida Constitution, arising from the Commission's non-disclosure of documents relating to the ADMC Program pursuant to this Agreement.

25. Performance of Agency-Authorized Collection Personnel or State Investigative Personnel. If at any time during the term of this Agreement, the Agency, with good cause, believes that any individual Agency-Authorized Collection Personnel or State Investigative Personnel is not satisfying the requirements set forth in this Agreement, it shall notify the Commission of the reasons for its good faith basis in writing, with specificity and particularity. The Commission agrees to take any necessary action to promptly correct the non-compliant conduct or prevent any future non-compliance to the satisfaction of the Agency. If the individual at issue continues to be non-compliant, or if the initial conduct was so egregious as to warrant removal (as determined by the Agency in its reasonable discretion), then the Agency may revoke the individual's certification and the Commission will not assign said individual to perform further services under this Agreement. The Commission shall promptly comply with such request. Any action by the Agency under this Paragraph shall in no way affect the employment status of any individual and shall in no way impair the Commission's right to continue to employ such individual. The Agency acknowledges that Agency-Authorized Collection Personnel and State Investigative Personnel are not employees of the Agency.
26. Indemnification. The Authority expressly agrees to indemnify and hold harmless the Commission and its employees or agents from and against any and all claims, loss, damages, injury, liability and costs, including, but not limited to, reasonable attorneys' fees and court costs, resulting from, or arising out of, the ADMC Program Scope of Work as defined in paragraph II.21 above, except to the extent that such liability, loss, expense, attorneys' fees, or claims for injury or damages are caused by, or result from, the breach of this Agreement by, or the negligence, willful misconduct, or intentional acts or omissions of, the Commission or its employees or agents. Any enforcement actions related to the ADMC Program Scope of Work will be the responsibility of, and will be defended by, the Authority and the Agency. Any appeals or challenges to actions taken by Commission employees or agents when enforcing the Act or federal rules or regulations promulgated pursuant to the Act will proceed pursuant to the enforcement rules of the Act and will be defended by the Authority and the Agency. Notwithstanding anything set forth in this

Agreement to the contrary, this Agreement shall not be construed to waive any immunity under applicable state law, including, but not limited to, sovereign immunity, possessed by the Commission and its agents, contractors, or employees.

27. HIWU Regulations, Policies, Procedures, and Forms. The Agency shall provide the Commission with a copy of all existing, amended, and new training materials, regulations, policies, procedures, and forms. This notification shall be provided to Commission's Executive Director Louis A. Trombetta, or his successor, within 24 hours of implementation. The Commission shall be afforded a reasonable time to implement any such changes once notice of a new regulation, protocol, or procedure is provided to the Commission by the Agency.
28. Reimbursement for Investigations. The Agency agrees to reimburse the Commission for any actual costs or expenses incurred in connection with any Agency Investigation in the State conducted pursuant to paragraphs II.XXX-XXX above. This reimbursement is contemplated for at least the following potential costs: the cost of using Commission employees for investigations or as witnesses at a hearing or trial (including witness preparation and testimony), and the cost of travel, copying, and other expenses necessarily incurred in service of this Agreement. The Commission agrees to invoice the Agency quarterly for such costs and expenses.

III. Testing Credit.

1. 2023 Credit. The Commission will receive a credit to its 2023 assessment which was sent to the Commission on XXX. The credit will be applied to the amount paid to the Authority for that calendar year in connection with the funding required to be paid to the Authority under the Act (the "State Testing Credit"). The State Testing Credit is an estimated amount for costs, including the costs of Agency-Authorized Collection Personnel required for Race Day testing, including Post-Race, , as well as additional testing of all Claimed Horses as described in this Agreement. These estimated costs include travel, per diem, and other direct and additional costs associated with the collections conducted by Agency-Authorized Personnel as described in this Agreement. The Parties agree that, for the 2023 calendar year, the Commission's State Testing Credit will be \$940,000.00. If the costs of Agency-Authorized Collection Personnel required for Race Day testing, including Post-Race as well as additional testing of all Claimed Horses as described in this Agreement exceed \$940,000.00 at the end of 2023, the Commission will receive an additional credit for 2024 in the amount of the excess costs.
2. Future Application of State Testing Credit. In each subsequent year of this Agreement, the Agency will provide the State with the annual State Testing Credit by the November 1 of the previous year (e.g., November 1, 2023 for 2024).
3. Notification of Racing Dates. The Commission agrees that, by October 1 of each calendar year, it shall provide the Agency with a list of the Covered Horserace days to be held in Florida through June 30 of the subsequent calendar year, including dates, locations, and number of races each day. Upon issuing the pari-mutuel operating license on March 15 of each calendar year, the Commission will notify the Agency of the remaining Covered Horserace days from July 1 to

December 31 of each calendar year. The Commission also agrees to provide the Agency with prompt notice of any changes to Covered Horserace days.

IV. General Provisions

1. **Term and Termination.** This Agreement shall be effective when signed by all Parties to the Agreement. If any portion of the Authority's Racetrack Safety Rule or Anti-Doping Medication Control Rule is not formally adopted by the Federal Trade Commission in the Code of Federal Regulations, or if any portion of the Racetrack Safety Rule or Anti-Doping Medication Control Rule, after it is codified in the Code of Federal Regulations, is legally invalidated in any way, the Commission will have no obligation to carry out any duties specified in this Agreement related to the invalidated portion of either rule. If the Horseracing Integrity and Safety Act is found to be unconstitutional or void and unenforceable for any reason by a court of competent jurisdiction, then the Commission will not be bound by the terms of this Agreement and will have no obligation to perform under the terms of the Agreement. This Agreement will terminate on December 31, 2023, unless the Parties agree to extend the term of the Agreement.
 - (a) This Agreement may be terminated by any Party upon 120 days written notice.
 - (b) This Agreement may be terminated by the Agency upon 60 days written notice if the Agency has determined, in good faith, that the Commission, Agency-Authorized Collection Personnel, or State Investigative Personnel have: a) failed to substantially comply with the requirements of Rule Series 3000, ("Equine Anti-Doping and Controlled Medication Protocol,") Rule Series 5000, ("Equine Testing and Investigation Standards") or any HIWU Policy; and b) failed to achieve compliance within 30 days after any written notice of this breach was provided to the Commission pursuant to paragraph XXX of this Agreement. Any written notice provided pursuant to this subparagraph shall include the basis for the Agency's determination.
 - (c) If any Party defaults in a material obligation under this Agreement and continues in default for a period of 30 days after written notice of default is given to it by another Party, the other Party may terminate and cancel this Agreement, immediately upon written notice of termination given to the defaulting Party. The written notice of default shall include specific citations to events related to the defaulting Party's obligations in service of this Agreement.
 - (d) If this Agreement is terminated pursuant to this paragraph XXX: (i) any State Testing Credit provided to the Commission pursuant to paragraph XXX above will be reduced on a pro-rata basis; (ii) the certification of all Agency-Authorized Collection Personnel will be revoked by the Agency; and (iii) the Agency will, pursuant to the Act, take direct control of all anti-doping and controlled medication testing and investigative operations in the State with respect to Covered Horses.
 - (e) In addition to any right of termination granted to the Agency pursuant to this Agreement, the Agency may request that the Authority reduce the Commission's State Testing Credit, on a

pro-rata basis, for any period of time that the Agency determines that the Commission has not complied with its material obligations under this Agreement. The Agency will provide the Authority and the Commission written notice of the request, which will include the basis for the Agency's determination and the period covered by the request. The Commission shall have the opportunity to respond in writing to such a request within 30 days and will provide Agency with a copy of the response. The Authority will act within 30 days of receiving the Agency's request or Commission's response, whichever is latest.

2. Notices. All notices required to be provided hereunder shall be in writing and shall be deemed delivered if: (a) sent by facsimile, upon confirmation of faxing; (b) if sent by overnight courier, by the date after mailing; (c) if by hand delivery, upon actual receipt; or (d) if by certified mail, return receipt requested and postage prepaid, on the third business day after deposit in the mails, to the addressee set forth below (with a copy emailed to the email addresses set forth below) or at such other location as such Party notifies the other pursuant to this provision.

If to the Authority:
401 West Main Street, Unit 222
Lexington, KY 40507
Attention: Lisa Lazarus
Executive Director
lisa.lazarus@hisaus.org

If to the Agency:
4801 Main Street, Suite 350
Kansas City, MO 64112
Attention: Ben Mosier
Executive Director
bmosier@hiwu.org

If to the Commission:
4070 Esplanade Way, Suite
XXX
Tallahassee, FL 32399
Attention: Louis A. Trombetta
Executive Director
Louis.Trombetta@fgcc.fl.gov

with a copy to:
Ransdell Roach & Royse PLLC
176 Pasadena Drive
Building One
Lexington, Kentucky 40502
Attention: John C. Roach
john@rrrfirm.com

with a copy to:
Michelle Pujals,
HIWU General Counsel
mpujals@hiwu.org

with a copy to:
Ross Marshman
FGCC General Counsel
Ross.marshman@fgcc.fl.gov

3. Severability. If any part of this Agreement is determined to be invalid or illegal by any court or agency of competent jurisdiction, then that part shall be limited or curtailed to the extent necessary to make such provision valid, and all other remaining terms of this Agreement shall remain in full force and effect.
4. Final Agency Action. The Parties agree and acknowledge the Commission will not take any final agency action regarding the enforcement of any Racetrack Safety Rules or Anti-Doping Medication Control Rules that fall under the jurisdiction of HISA or HIWU.
5. Entire Agreement. This Agreement constitutes the entire agreement among the Parties and supersedes all prior and contemporaneous agreements and understandings, whether written or oral, among the Parties with respect to the subject matter hereof.

6. Amendment and Waiver. This Agreement may be modified or amended only in a writing signed by all Parties. A Party's failure to act hereunder shall not indicate a waiver of its rights hereto. No waiver of any provision of this Agreement shall be valid unless made in writing and signed by the waiving Party. The failure of any Party to require the performance of any term or obligation of this Agreement or the waiver by any Party of any breach of this Agreement shall not prevent any subsequent enforcement of such term and shall not be deemed a waiver of any subsequent breach.
7. Governing Law. This Agreement shall be governed by, and construed and interpreted in accordance with, the laws of the state of Florida, without regard to its conflicts of laws principles.
8. Assignability. The Agency may assign this Agreement to an affiliate, a successor in connection with a merger, acquisition, or consolidation, or to the purchaser in connection with the sale of all or substantially all of service provider's assets without notice to the Commission. This Agreement and all the terms and provisions hereof will be binding upon, enforceable against, and will inure to the benefit of, the Parties hereto and their respective successors and assigns.
9. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original and all of which together shall constitute one instrument. Any signature page delivered by facsimile, telecopy machine, portable document format (.pdf) or email shall be binding to the same extent as an original.
10. Headings; Interpretation. The headings in this Agreement have been included solely for ease of reference and shall not be considered in the interpretation or construction of this Agreement. All references herein to the masculine, neuter or singular shall be construed to include the masculine, feminine, neuter or plural, as appropriate.

IN WITNESS WHEREOF, the undersigned have executed this Voluntary Implementation Agreement as of date first written above.

HORSERACING INTEGRITY AND SAFETY AUTHORITY, INC.

By: _____

Name: Lisa Lazarus
Title: Chief Executive Officer

HORSERACING INTEGRITY & WELFARE UNIT,
A DIVISION OF DRUG FREE SPORT, LLC

By: _____

Name: Ben Mosier
Title: Executive Director

FLORIDA GAMING CONTROL COMMISSION

By: _____

Name: Louis A. Trombetta
Title: Executive Director

EXHIBIT A
STATE REQUIREMENTS

The State Requirements set forth below are general in nature and for illustrative purposes only. More specific requirements will be set forth in the HIWU Policies.

- Race Day Agency-Authorized Collection Personnel (at a minimum, 1 Veterinarian, 1 Test Barn Supervisor, and 5 assistants (with responsibilities including notifications, urine collections, and chaperoning))
- Commission or Racetrack personnel stationed outside the Test Barn to control and monitor access to the Test Barn
- Scheduling of Agency-Authorization Collection Personnel for Race Day
- Coordination of shipping of Agency Samples to selected laboratories
- State Investigative Staff for service of notices and accompanying searches
- State Investigative Staff for other tasks as requested by the Agency
- Coordination of Stewards to assist with directing the selection of horses to the Test Barn on Race Days pursuant to HIWU Policies
- Coordination of training and certification of Agency-Authorized Collection Personnel
- Coordination of training of State Investigations Personnel
- Minimum employment and workers' compensation insurance policies required by law
- Required work permits/authorizations for Agency-Authorized Collection Personnel and State Investigative Personnel

9. Presentation on Illegal Horse Racing

10. Executive Director Update